

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Meeting Minutes - Draft

Wednesday, February 1, 2012

1:00 PM

Conference Room C

Financial and Administrative Committee

1. **Call to Order**

Chairman Paxton called the meeting to order at 1:02 p.m.

Present 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent 1 - Member Mountsier

Others present:

*David Stolman, County Board Chair
Barry Burton, County Administrator
Gary Gordon, Finance & Administrative Services
Dan Jassica, State's Attorney
Rodney Marion, Human Resources
Amy McEwan, County Administrator's Office
Ryan Waller, County Administrator's Office
Mike Gavin, Finance & Administrative Services
Patrice Sutton Burger, Finance & Administrative Services
Ruth Anne Hall, Purchasing
Wayne Hunter, Sheriff
Lora Nordstrom, Information Technology
Amy Pechacek, Risk Management
Rick Lesser, Member of the Public*

2. **Pledge of Allegiance**

Chairman Paxton led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **12-0101**

Minutes from January 11, 2012.

A motion was made by Member Lawlor, seconded by Member Bassi, that the meeting minutes of January 11, 2012 be approved. Motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Not Present: 1 - Member Mountsier

4. **Added to Agenda**

The Constant Contact presentation was postponed for the next F&A meeting.

5. **Public Comment**

There were no public comments.

6. **Old Business**

There was no old business to conduct.

7. New Business

Public Works & Transportation

7.1 12-0073

Joint resolution authorizing Robert Skidmore, Lake County Treasurer, to withdraw monies from the Bond Series A of 2010 Construction Account to pay construction cost Items.

A motion was made by Member Taylor, seconded by Member Lawlor, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.2 12-0091

Joint resolution authorizing execution of a contract in the amount of \$72,009 with Water Well Solutions Illinois Division, LLC of Lake Villa, for the Water Well Closure and Abandonment Project

A motion was made by Member Taylor, seconded by Member Lawlor, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.3 12-0083

Joint resolution appropriating \$655,000 of Matching Tax funds for the installation of a new steel pile retaining wall on the east side of Lewis Avenue, 2100 feet north of Illinois Route 173, along with a culvert liner and designated as Section 11-00000-07-GM.

A motion was made by Member Taylor, seconded by Member Lawlor, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.4 12-0084

Joint resolution authorizing a supplemental appropriation of \$85,000 and execution of a supplemental agreement with Christopher B. Burke Engineering, Inc., Rosemont, Illinois, for the provision of additional Phase II professional engineering services for Wadsworth Road at Green Bay Road and designated as Section 03-00033-12-CH.

A motion was made by Member Taylor, seconded by Member Lawlor, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.5 12-0085

Joint resolution authorizing the execution of Amendment 1 to the agreement for the use of federal highway funds between the State of Illinois/Illinois Department of

Transportation (IDOT) and Lake County for the improvements to Wadsworth Road at Green Bay Road designated as Section 03-00033-12-CH.

A motion was made by Member Taylor, seconded by Member Lawlor, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.6 12-0098

Joint resolution authorizing the execution of Amendment 1 to the agreement between Lake County and the City of Waukegan for the improvements to Delany Road so as to accommodate the inclusion of the City of Waukegan's watermain relocation costs as part of Section 00-00093-17-WR.

A motion was made by Member Taylor, seconded by Member Lawlor, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.7 12-0096

Joint resolution authorizing the execution of the local agency agreement for the jurisdictional transfer of the portion of York House Road, from the west limit eastward to Delany Road, from Lake County to the City of Waukegan and requesting Illinois Department of Transportation (IDOT) approval.

A motion was made by Member Taylor, seconded by Member Lawlor, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.8 12-0097

Joint resolution authorizing the execution of the local agency agreement for the jurisdictional transfer of a portion of Lewis Avenue, from Sunset Avenue northward to York House Road, from the City of Waukegan to Lake County and requesting the Illinois Department of Transportation (IDOT) approval.

A motion was made by Member Taylor, seconded by Member Lawlor, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Financial & Administrative

8. 12-0045

Resolution approving the Years of Service Recognition Program.

A motion was made by Member Bassi, seconded by Member Lawlor, that this

resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Executive Session

9. Executive Session to discuss Specific Employee Matters 5 ILCS 120/(c)(1).

A motion was made by Member Bassi, seconded by Member Lawlor, to go into executive session to discuss Specific Employee Matters 5 ILCS 120/(c)(1). Motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

9.1 12-0102

Committee Action authorizing a personnel matter.

A motion was made by Member Taylor, seconded by Member Lawlor, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

10. Executive Session to discuss on going and potential litigation 5 ILCS 120/2(c) (11).

A motion was made by Member Lawlor, seconded by Member Taylor, to go into executive session to discuss on going and potential litigation 5 ILCS 120/2(c)(11). Motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

11. County Administrator's Report

No report.

Report on the need to expand licensing and applications within the County's Oracle environment.

Gary Gordon presented. Oracle was originally implemented in 2003. There is a need to purchase modules and licensing. Total cost is \$7 million. However, Gary was able to negotiate and bundle the purchase bringing the price down to \$1.2 million. The county will finance \$1.2 million over three years at an interest rate of 1.5%. The county has until February 29, 2012 to commit to the proposal. The 2012 budget includes \$700,000 for this project. The remainder will be from unallocated and repurposed CCIP.

12. Adjournment

A motion was made by Member Lawlor, seconded by Member Kyle, to adjourn. Motion carried unanimously by voice vote.

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton
and Member Taylor

Minutes prepared by Jane Tallitsch.

Respectfully submitted,

Chairman

Vice-Chairman

Financial and Administrative Committee