

# Lake County Illinois

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



## Meeting Minutes - Draft

**Tuesday, June 13, 2017**

**9:00 AM**

**Lake County Government Building.**

**Lake County Board**

**CALL TO ORDER****MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE**

*Member Rummel led the Board in the Pledge of Allegiance.*

**ROLL CALL OF MEMBERS**

*Member Wyatt was sworn in under Item #1, and was then marked as present. Member Paxton arrived at 9:10 am. and was considered present. Member Bartels attended via teleconference, he was considered present and eligible to vote.*

**Present** 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Calabresa, Member Danforth and Member Wyatt

**ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)****APPOINTMENT TO THE COUNTY BOARD****1 17-0686**

Resolution recommending the appointment of Vance D. Wyatt as a member of the Lake County Board, representing District 14, and as a member of the Law and Judicial Committee, Rules Committee, Ethics and Oversight Committee, and Diversity and Inclusion Committee.

**Attachments:** Vance Wyatt - Resume

*Member Wyatt was added to the roll call and marked present.*

**A motion was made that this item be approved. The motion carried unanimously.**

**Aye:** 20 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Danforth

**PRESENTATION****2 17-0690**

Presentation from the Lake County Convention and Visitors Bureau.

**This matter was presented**

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

*Public Comment was made by:*

*Clyde McLemore, representing Black Lives Matter, Lake County  
Wadell Brooks of North Chicago*

**CHAIRMAN'S REMARKS***Leadership**Commission on Government Reform and Accountability*

*On May 31, the newly formed Lake County Commission on Government Reform and Accountability had its first meeting, led by former Chief Judge and US Attorney Fred Foreman and former State Representative Kathy Ryg along with a renowned panel of local and regional leaders. I made some opening remarks and discussed the Commission's role as enumerated in the County Board Resolution. The Committee will make recommendations on the reforms the county board proposed earlier this year and seek reform proposals from the community.*

*911 Regional Consolidation*

*Participated in a conference call regarding 911 dispatch consolidation legislation and Collar County coordination with Member Pedersen, Deputy County Administrator Amy McEwan, ETSB Chair Dave Dato, ETSB Manager Jeanine Thompson and Illinois 911 Task Force Member Linda Zerwin*

*On May 23rd and 24th, the Lake County Emergency Dispatch Task Force hosted stakeholder meetings for police and fire chiefs, emergency dispatch administrators, elected officials, and municipal managers to discuss the findings of the Lake County & Lake County ETSB Opportunities for 911 Regional Consolidation Study. Around 100 people attended the meetings to discuss how best to move towards a fully-consolidated state. The next step includes a meeting with community leaders who are interested in becoming "early adopters" of consolidated 911 operations. A meeting will be scheduled for late June or early July.*

*Mental Health Coalition*

*The Lake County Mental Health Coalition continues to meet monthly. I met with the newly hired consultant, North Highland, who will conduct a current state assessment of mental health data sharing in Lake County. The assessment will be completed in the Summer of 2017 with recommendations for implementation for a future state.*

*I was a keynote speaker at the "Wake Up Waukegan" Chamber of Commerce Breakfast regarding the LC Mental Health Coalition's work*

*McHenry County Collaboration*

*Spoke at the McHenry County Board Meeting regarding consolidation of appointed local units of government, shared services and government reform initiatives.*

*Communication/Transparency*

*Taped LCTV Dirty Jobs Show - Spraying fire suppression foam at the Court Tower construction site*

*Taped LCTV County Update Show with Visit Lake County Executive Director Maureen Riedy and Jennie Vana*

*Facebook Live broadcast on Lake County's Strategic Plan Update*

*Operational Excellence*

*District 14 Vacancy - Met with District 14 applicants/candidates (Vance Wyatt, Susana Figueroa, Anthony Jones); Participated in applicant interviews with members of the "Chairman's Ad Hoc Committee on the District 14 Vacancy"*

*Interviewed Public Works Director Finalists; Recommended Rodney Worden - US Navy*

*Provide Public Safety*

*Toured the Lake County Jail and greeted corrections officers in recognition of National Corrections Officers Week with Sheriff Curran and command staff (week of 5.8)*

*Healthy & Resilient Communities*

*Meeting with Housing and Community Development Chair Ray Rose, PBD Director Eric Waggoner and Community Development Director Jodi Gingiss regarding HCDC appointees*

*Partnership for a Safer Lake County planning and Working Groups Meeting*

*Meeting with Clean Power Lake County volunteers*

*Conference Call with US HealthVest CEO Dr. Richard Kresch regarding proposed Vernon Hills Behavioral Health Hospital*

*Meeting with Lake County Housing Authority Meeting with David Northern and Member Martini*

*Enhance Economic Opportunities*

*Meeting with LCP President Kevin Considine and County Administrator Barry Burton regarding the Cook-Collar Regional Economic Growth Initiative*

*Participated in a LCP Operations Committee Conference Call*

*Participated in conference call with LCP, Will County EDC, Jennie Vana and others regarding "suburban economic wins;" I will be joining Will County's Economic Development Director and another leading expert in meeting with the Daily Herald Editorial Board to talk about economic vitality in the suburbs*

*Lake County Partners Business Attraction Lunch*

*Improve Transportation*

*Meeting with CSX Railroad Government Affairs Director Tom Livingston*

*Lunch with Illinois Tollway Chief of Staff Kevin Artl*

*I attended a transit Team Meeting with Pace Director Linda Soto, RTA Director Ike Magalis, Libertyville Township Supervisor Kathleen O'Connor, PWT Chair Maine, Barry Burton, Paula Trigg and others*

*Attended CMAP Council of County Board Chairs Meeting via conference call*

*Meeting with Metra Board Chairman Norm Carlson*

*Liquor Commission Hearings*

*Stormy Mondays - Unincorporated Antioch; Allowing a fight or disturbance - NOT GUILTY*

*Sheriff's Dept. responded to a call from a patron*

*Wolff's Tavern - Unincorporated Lindenhurst; Allowing a fight or disturbance - NOT GUILTY*

*Fully cooperated and did not impede investigation or potential charges being filed; No report of injuries; No charges filed*

*Operated since November 2005 without an alleged violation*

*The Oasis - Unincorporated Antioch; Class AB Liquor License Application –*

*APPROVED*

*Previously Naughty Knots; Contingent on PBD approval; Outside acoustical music and entertainment*

*Gurnee Truck Stop - Unincorporated Gurnee; Discussion on Manager Application -*

*NO ACTION*

*The North Shore Sports Club - Unincorporated Lake Forest; Class A Liquor License*

*Application - NO ACTION*

*Other Activities/Meetings*

*Attended Lake County Police Memorial with County Board Members Mary Ross  
Cunningham and Judy Martini*

*Standing CAO And Chairman Meeting regarding work plan and projects*

*Attended Waukegan Township Swearing In Ceremony with Members Cunningham  
and Hewitt*

*Attended a lunch with a delegation of leaders from Southeast Asia sponsored by the  
American Council of Young Political Leaders and hosted by the City of North Chicago*

*Presented a proclamation to College of Lake County President Jerry Weber at his  
Farewell Reception*

*Meeting with Waukegan Park District Commissioner Mark Jones*

*Meeting with Member Frank*

*Meeting with North Chicago Mayor Leon Rockingham*

*Standing CAO and Chairman Meeting regarding work plan and projects*

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **CONSENT AGENDA (Items 3 - 41)**

#### **3 17-0585**

Minutes from May 9, 2017.

**Attachments:** May 9, 2017 Minutes.pdf

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call. Member Paxton abstained from this vote.**

#### **CLAIMS AGAINST LAKE COUNTY, IL**

#### **4 17-0669**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of May 2017.

**Attachments:** May 2017

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

#### **REPORTS**

#### **5 17-0583**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of April 2017.

**Attachments:** County Board Report Apr 2017

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**6** 17-0640

Report from Joy Gossman, Public Defender, for the month of April 2017.

**Attachments:** 04-17 Main  
04-17 Main PTR  
04-17 JUV Main  
04-17 JUV PTR

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**7** 17-0576

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of April 2017.

**Attachments:** April 2017.pdf

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**8** 17-0574

Report from Carla N. Wyckoff, County Clerk, for the month of April 2017.

**Attachments:** LCC Report for April 2017.pdf

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**REAPPOINTMENTS****9** 17-0685

Resolution providing for the reappointment of Carl D. Norlin as a member of the Lindenhurst Sanitary District.

**Attachments:** Carl D. Norlin's - Bio

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**10** 17-0688

Resolution providing for the reappointment of Donald Rogers as a member of the Rockland Fire Protection District.

**Attachments:** Donald Rogers' Resume

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call. Member Hart abstained from this vote.**

**LAW AND JUDICIAL COMMITTEE****11 17-0625**

Joint resolution authorizing a contract with Alpine Demolition Services, LLC., St. Charles, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC, Chicago, Illinois, as Construction Manager at Risk (CMAR) for the interior demolition work for the Lake County Courthouse Expansion Project in the amount of \$378,500.

**Attachments:** 17044 LCCHE Interior Demo Bid Tab

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**12 17-0623**

Joint resolution authorizing a contract with Sentinel Offender Services, Irvine, California, in the estimated annual amount of \$190,000 for Global Position System (GPS) and web based electronic monitoring for the Lake County Sheriff's Office (LCSO).

**Attachments:** 17097 Joint Purchase Recommendation

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**HEALTH AND COMMUNITY SERVICES COMMITTEE****13 17-0605**

Ordinance amending Chapter 171 of the Lake County Code of Ordinances (Onsite Wastewater Treatment Systems).

**Attachments:** Proposed Revisions to OWTS Chap 171

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**14 17-0606**

Joint resolution amending the Lake County Health Department Animal Care and Control Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

**Attachments:** Proposed Revisions to ACC Fees Schedule Chap 178

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**15 17-0607**

Joint resolution amending the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

**Attachments:** Proposed Revisions to EH Fees Schedule

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

16 **17-0611**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$60,000 for the Family Planning Program.

**Attachments:** IDPH Title X \$60K

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

17 **17-0626**

Joint resolution authorizing a contract with KONE, Inc., Lombard, Illinois, for elevator maintenance and repairs in the estimated annual amount of \$148,680.

**Attachments:** 17023 Joint Purchase Recommendation

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

18 **17-0635**

Joint resolution approving the first amendment to the 2015-2019 Consolidated Plan for Housing and Urban Development (HUD).

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

19 **17-0636**

Joint resolution approving Fourth Amendment to the 2015 Housing and Urban Development (HUD) Action Plan.

**Attachments:** 2015 4th Amendment HCDC Version.pdf

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

20 **17-0637**

Joint resolution authorizing renewal of the HOME Investment Partnership Program Consortium Agreement with the cities of North Chicago and Waukegan.

**Attachments:** HOME Consortium Agreement FY18-20 - HCDC Markup.pdf

HOME Consortium Agreement FY18-20 - v06

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**



**21 17-0609**

Joint resolution to approve Lake County Workforce Development Partner Consortium to serve as the One-Stop Operator of the Job Center of Lake County, located in Waukegan.

**Attachments:** 17016 Award Recommendation

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE****22 17-0616**

Joint resolution authorizing a contract with Water Well Solutions, Elburn, Illinois, for well pump maintenance and repair services for Lake County Public Works in the estimated annual amount of \$59,675, with renewal options.

**Attachments:** 17107 Award Recommendation

17107 Bid Tab

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**23 17-0629**

Joint resolution authorizing a contract with Maintenance Coatings, South Elgin, Illinois, in the amount of \$207,024 for the removal and replacement of reflective pavement markers with recessed pavement markers at various locations on the County highway system, and designated as Section 17-00000-12-GM.

**Attachments:** 17-0629 Bid Tab, 2017 Pavement Marker Replacement Program.pdf

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**24 17-0631**

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$560,818.11 for the removal, replacement or refurbishment of pavement markings on the bituminous and concrete pavements of various County highways, which will be improved under the Illinois Highway Code for a total of 42.72 centerline miles, and designated as Section 17-00000-15-GM.

**Attachments:** 17-0631 Bid Tab, 2017 Pavement Markings.pdf

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**25 17-0615**

Joint resolution authorizing a contract with Atlas Copco CTS, Elk Grove Village, Illinois, to procure a total responsibility service plan for the Department of Public Works in the

amount of \$36,432.02.

**Attachments:** [Atlas Recommendation](#)

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

26 **17-0617**

Joint resolution authorizing a contract with Itron, Inc., Liberty Lake, Washington, to procure automated meter reading (AMR) hosting services in the amount of \$54,436.68.

**Attachments:** [Itron Recommendation](#)

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

27 **17-0618**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$656,450.26 for the resurfacing of 9th Street, from Lewis Avenue to Illinois Route 137, which will be improved under the Illinois Highway Code for a total of 1.51 miles, and designated as Section 16-00111-10-RS.

**Attachments:** [17-0618 Bid Tab, 9th Street Resurfacing.pdf](#)

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

28 **17-0628**

Joint resolution authorizing a contract with Norvilla, LLC, Broadview, Illinois, in the amount of \$228,304.39 for the replacement of two culverts under Fairfield Road, and designated as Section 15-00999-06-DR.

**Attachments:** [17-0628 Bid Tab, 2016 Culvert Replacement.pdf](#)

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

29 **17-0641**

Joint resolution authorizing an agreement with Sam Schwartz Engineering, Itasca, Illinois, for Phase II design engineering services for traffic signal optimization studies on Lewis Avenue, from Sunset Avenue to Illinois Route 173, at a cost of \$39,190, appropriating \$50,000 of ¼% Sales Tax for Transportation funds, and designated as Section 17-00999-30-TL.

**Attachments:** [17-0641 Lewis Avenue Signal Coordination Consultant Agreement and A](#)

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent**

roll call

30 **17-0642**

Joint resolution appropriating \$850,000 of the ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the proposed widening and reconstruction of Buffalo Grove Road, from Deerfield Parkway to Illinois Route 22, and designated as Section 11-00249-03-WR.

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

31 **17-0646**

Joint resolution authorizing an agreement for consulting services with Victor S. Teglassi, Scarsdale, New York, at a cost of \$87,750 for five years of maintenance, support, training and ongoing development of the newly upgraded Capital Program Management System (CPMS), appropriating \$110,000 of ¼% Sales Tax for Transportation funds for these services, and designated as Section 17-00000-21-EG.

**Attachments:** [17-0646 CPMS Support Agreement Draft.pdf](#)

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

32 **17-0645**

Joint resolution authorizing the disposal of excess property located along Oak Spring Road in Libertyville, Illinois, via a quitclaim deed to the Lake County Forest Preserve District.

**Attachments:** [17-0645 Old Spring Road Legal Description.pdf](#)

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

33 **17-0648**

Joint resolution authorizing the execution of the first amendment to the agreement between the Lake County Forest Preserve District (LCFPD) and Lake County for the Deerfield Road Path, from Thornmeadow Road westward to connect with the existing Des Plaines River Trail, and designated as Section 04-00038-03-BT.

**Attachments:** [17-0648 Deerfield Road Path LCFPD Amendment Draft.pdf](#)

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

34 **17-0654**

Ordinance regulating the use of the path along Deerfield Road, County Highway 11, from the Lake County Forest Preserve District's (LCFPD) Des Plaines River Trail to

Thornmeadow Road.

**Attachments:** [17-0654 Deerfield Road Path Appendix A](#)

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**35 17-0657**

Joint resolution clarifying the language required by the Illinois Department of Transportation (IDOT) for adding Hawley Street from Midlothian Road to Seymour Avenue to the County highway system as County Highway 70 and creating a municipal extension of County Highway 70/Hawley Street from Seymour Avenue to Illinois Route 176.

**Attachments:** [17-0657 Hawley Street Exhibit A.pdf](#)

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**36 17-0651**

Joint resolution amending the jurisdictional transfer limits of Deerfield Road, adding Deerfield Road to the County highway system, creating a municipal extension of County Highway 11/Deerfield Road, and clarifying the language required by the Illinois Department of Transportation (IDOT) for the jurisdictional transfer and municipal extension of Deerfield Road.

**Attachments:** [17-0651 Deerfield Road JT Map Exhibit A.pdf](#)

[17-0651 Deerfield Road Extension Map Exhibit B.pdf](#)

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**PLANNING, BUILDING AND ZONING COMMITTEE**

**37 17-0630**

Joint resolution approving an amendment to an Intergovernmental Agreement with the Village of Lindenhurst for the Lake County Department of Planning, Building and Development to provide plan review and inspection services for the Village.

**Attachments:** [Lindenhurst IGA Final.pdf](#)

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**38 17-0590**

Resolution declaring that the number of appeals annually filed with the Board of Review creates an emergency situation causing the need for an expanded Board of Review.

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**39 17-0600**

Resolution authorizing a contract with Vista Health Systems, Waukegan, Illinois, in the estimated amount of \$149,244, to complete employee vaccination and Personal Protection Equipment (PPE) fit testing for employees.

Attachments: 17096 Award Recommendation  
17096 Bid Tab

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**40 17-0602**

Resolution establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in Lake County.

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**41 17-0624**

Resolution ratifying a contract with Innerface Architectural Signage, Inc., Atlanta, Georgia, in an amount not to exceed \$41,612.60 to provide design, manufacturing and installation of signage for the Depke Phase One Expansion.

Attachments: Exterior Signage Quote 052217  
Overflow Signage Quote

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**Approval of the Consent Agenda**

**A motion was made by Member Mathias, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by the following vote with exception that Member Paxton abstained from Item 3; Member Hart abstained from Item 10.**

**Aye:** 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa, Member Danforth and Member Wyatt

**REGULAR AGENDA**

**LAW AND JUDICIAL COMMITTEE**

**42 17-0668**

Resolution approving the Memorandum of Understanding for the A Way Out Program.

**Attachments:** A Way Out Program MOU June 2017

**A motion was made by Member Cunningham, seconded by Member Calabresa, that this item be adopted. The motion carried unanimously.**

**Aye:** 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa, Member Danforth and Member Wyatt

**43 17-0622**

Joint resolution authorizing an agreement with A Safe Place, Zion, Illinois, for operation of neutral site custody exchange facility in an annual amount, not to exceed \$160,000.

**Attachments:** 17145 Bid Exemption Recommendation

**A motion was made by Member Cunningham, seconded by Member Calabresa, that this item be adopted. The motion carried unanimously.**

**Aye:** 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa, Member Danforth and Member Wyatt

**HEALTH AND COMMUNITY SERVICES COMMITTEE****44 17-0084**

Board of Health Report.

*Board of Health Report for Ann Maine – June 2017*

*Rx for Health: Walking in Nature*

*The 2017 Rx for Health walking season continues through October.*

*The next two walks are scheduled for:*

*Saturday, June 17 at Greenbelt Forest Preserve in North Chicago (1110 Green Bay Road).*

*Saturday, July 15 at Old School Forest Preserve in Mettawa (28285 St. Mary's Road).*

*All walks are from 4:00 – 5:30 p.m. and range in length from 1 to 2 miles. Everyone can walk at their own pace and distance.*

*Walks are guided by a NorthShore physician and a Lake County Forest Preserve naturalist and are accompanied by staff from the Lake County Health Department and Community Health Center.*

*The walks are open to all ages, but those 16 and younger must be accompanied by an adult. These are rain or shine events and except for service animals, no pets are allowed. Learn more at: <http://www.livewelllakecounty.org/rxforhealth/>.*

*The simple act of walking, especially in nature, can improve one's overall health, both physically and mentally.*

### *Protect Your Family from Ticks*

*This is the peak time of year for tick activity. Take precautions against ticks, which can carry diseases such as Lyme disease.*

*Ticks like long grass and other vegetation. Keep your lawn short, clear leaf litter from around your yard, and stay on trails when in forest preserves and parks.*

*Apply insect repellent containing DEET, carefully following label directions. Supervise children in the use of repellents.*

*When outdoors, check yourself, your children, other family members, and your pets for ticks every two to three hours.*

*Attached ticks should be promptly removed with tweezers to help prevent infection, followed by immediate washing of the bite site with warm, soapy water. Watch the three-minute video "How to remove a tick" on the Lake County TV channel on YouTube.*

*Learn more on the Health Department's website, [www.FightTheBiteNow.com](http://www.FightTheBiteNow.com).*

### *June is National Pet Preparedness Month*

*During an emergency, a pet may be scared and disoriented. Familiarizing your pet with crates and carriers can help reduce stress if they must be confined or transported during an emergency. Also take your pet on practice trips so they will not react in a negative way during an emergency.*

*Have your pet microchipped. Before a crisis occurs, you should update your emergency contact information with the chip company or another pet ID enrollment. If your local law enforcement or animal control has a database, make sure to give them the information as well.*

*A pet should always be fully vaccinated, as during an emergency it may be required if your pet needs to be boarded.*

*Your pet's rabies vaccinations are required to be registered with the county. This registration could help identify your pet if you are separated.*

*Pets should wear a collar or harness with rabies tag and other ID tags at all times.*

*Lastly, keep a pet emergency supply kit with important paperwork as well as a few days of food and other daily needs.*

### *Two Upcoming Low-Cost Pet Vaccination Clinics*

*The Lake County Health Department and Community Health Center's Animal Care and Control Program is providing two upcoming low-cost pet vaccinations to Lake County residents. These clinics provide a convenient and affordable way to keep pets up to date with their shots and rabies tags. Microchip services are also offered.*

*Antioch-Lake Villa Township will host a clinic on Saturday, June 24 at the Lake Villa Township Building, 1625 Deep Lake Road.*

*The Zion Park District will host a clinic on Saturday, July 1 at Bethel Boulevard & 27th Street in Zion.*

*The clinics take place from 9 a.m. to noon and are open to ALL Lake County residents.*

*Pets are taken on a first-come, first-served basis. All animals must be at least 4 months old. Dogs must be leashed and cats placed in carriers.*

*Only cash is accepted on-site and at the time of service. Proof of spay/neuter may be required.*

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*For additional information, including prices and a list of all upcoming clinic dates and locations, visit the Animal Care and Control web page or call them at 847-377-4700.*

**45 17-0633**

Joint resolution authorizing additional 2017 grant awards from the Lake County Affordable Housing Program (AHP).

**Attachments:** TRUE HOMES Towering Oaks Commitment Letter.pdf

**A motion was made by Member Carlson, seconded by Member Danforth, that this item be adopted. The motion carried unanimously.**

**Aye:** 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Calabresa, Member Danforth and Member Wyatt

**46 17-0601**

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance grant and authorizing an emergency appropriation in the amount of \$292,364.28.

**Attachments:** Jun'17 - CFY'17 Trade Grant thru 9.30.18

**A motion was made by Member Carlson, seconded by Member Hart, that this item be adopted. The motion carried by the following vote:**

**Aye:** 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Calabresa, Member Danforth and Member Wyatt

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE****47 17-0619**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$1,315,517 for the resurfacing of Hunt Club Road, from Washington Street to Dada Drive, and designated as Section 17-00095-18-RS.

**Attachments:** 17-0619 Bid Tab, Hunt Club Road Resurfacing.pdf

**A motion was made by Member Maine, seconded by Member Carlson, that this item be adopted. The motion carried unanimously.**

**Aye:** 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Calabresa, Member Danforth and Member Wyatt

**48 17-0621**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$768,687.28 for the resurfacing of Saunders Road, from Lake



Cook Road to Deerfield Road, and designated as Section 17-00141-06-RS.

**Attachments:** [17-0621, Bid Tab Saunders Road Resurfacing.pdf](#)

**A motion was made by Member Maine, seconded by Member Mathias, that this item be adopted. The motion carried unanimously.**

**Aye:** 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa, Member Danforth and Member Wyatt

**49 17-0627**

Joint resolution authorizing a contract with Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$703,969.89 for the resurfacing of York House Road, from Illinois Route 131 to Lewis Avenue, which will be improved under the Illinois Highway Code for a total of 1.14 miles, and designated as Section 17-00143-14-RS.

**Attachments:** [17-0627 Bid Tab, York House Road Resurfacing.pdf](#)

**A motion was made by Member Maine, seconded by Member Hewitt, that this item be adopted. The motion carried unanimously.**

**Aye:** 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa, Member Danforth and Member Wyatt

**50 17-0638**

Joint resolution appropriating \$600,000 of ¼% Sales Tax for Transportation funds for the purchase and installation of Intelligent Transportation System (ITS) Passage Field Elements for 2017, along various routes in Lake County, and designated as Section 17-00268-16-TL.

**A motion was made by Member Maine, seconded by Member Durkin, that this item be adopted. The motion carried unanimously.**

**Aye:** 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa, Member Danforth and Member Wyatt

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**51 17-0083**

Lake County Partners Report.

*LAKE COUNTY PARTNERS COUNTY BOARD UPDATE  
JUNE 2017*

*Flexan, LLC Groundbreaking Underscores Lake County's Prominence as Medical Device Manufacturing Hub*

*Flexan, LLC, a custom-molded rubber manufacturer, recently held a groundbreaking to celebrate the company's decision to locate its global headquarters in Lincolnshire. The company currently operates a 65,000-sq. ft. facility in Chicago, and had previously operated 3 buildings totaling 22,000 sq. ft. in Elk Grove Village. As the silicone contract manufacturing for medical devices has expanded, Flexan has experienced rapid growth and sought to consolidate the 3 Elk Grove Village facilities into a single facility in Lincolnshire. The new 70,000-sq. ft. building will house all of Flexan's existing equipment and 100 highly-skilled employees, and it has the potential to add additional capacity as the company continues to grow.*

*Lake County is home to over 700 medical device and tooling businesses with 50 medical-related corporate headquarters and an estimated 20,000 employees, making the industry an important part of the local economy. Lake County Partners worked closely with Flexan staff throughout the site selection process to ensure that the relocation would be seamless. The Workforce Ecosystem partners are also prepared to assist Flexan as they get established in Lake County and begin to tap into the deep pool of local talent. Lake County Partners has many resources to assist businesses looking to relocate to or expand in Lake County. Information on available services can be found at [www.lakecountypartners.com](http://www.lakecountypartners.com)*

*Lake County Partners' Big Event to be Held on Friday, June 23rd*

*Tickets are still available for Lake County Partners' "Big Event," to be held from 7:00 – 9:30 a.m. on Friday, June 23rd at the Lincolnshire Marriott Resort. This event is the single largest gathering of its kind in Lake County, with over 500 attendees gathering each year.*

*The theme of this year's event is Growing the Talent Economy. Keynote Speaker Matt Carmichael will draw on his expertise in demographics to provide tools that businesses and communities can use to retain, attract and grow the next generation of talent. Board Chairman Aaron Lawlor will also provide remarks on Lake County at the event. To register to attend, visit: [www.lakecountypartners.com](http://www.lakecountypartners.com)*

**52 17-0650**

Resolution authorizing the County Treasurer/Ex-Officio County Collector to designate certain banks and other financial institutions as depositories in which Lake County funds and monies may be deposited.

**A motion was made by Member Rummel, seconded by Member Wyatt, that this item be adopted. The motion carried unanimously.**

**Aye:** 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa, Member Danforth and Member Wyatt

**53 17-0603**

Resolution authorizing the County Board Chairman to execute a lease amendment with the United States Postal Services for tower lease space, including the non-exclusive use of electricity, in the Lessor's communication equipment building located at 1303 North Milwaukee Avenue, Libertyville, Illinois.

**Attachments:** SECOND AMENDMENT USPS LEASE

**A motion was made by Member Rummel, seconded by Member Durkin, that this item be adopted. The motion carried unanimously.**

**Aye:** 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa, Member Danforth and Member Wyatt

**APPOINTMENTS****54** **17-0681**

Resolution providing for the appointment of Bruce L. Shrake as a member of the Lakes Region Sanitary District.

**Attachments:** Bruce L. Shrake's Letter of Interest and Resume

*Items 54 and 55 were taken in one vote.*

**A motion was made by Member Martini, seconded by Member Taylor, that this item be approved. The motion carried unanimously.**

**Aye:** 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa, Member Danforth and Member Wyatt

**55** **17-0589**

Resolution appointing additional qualified members to the Board of Review.

**Attachments:** [2017 BOR Alternate List](#)  
[Lois Chaveriat - Resume](#)  
[John Glenn - Resume](#)  
[Kenneth Green - Resume](#)  
[Michael Ann Halin - Resume](#)  
[Joe Herchenbach - Resume](#)  
[Ray Hibnick - Resume](#)  
[Karl Jackson - Resume](#)  
[Michael Lescher - Resume](#)  
[Medanovic Mirosave - Resume](#)  
[John Paslawsky - Resume](#)  
[Laurence Pasquesi - Resume](#)  
[William Russell - Resume](#)  
[John Schweda - Resume](#)  
[Apinder Singh - Resume](#)  
[Evon Solms - Resume](#)

*Items 54 and 55 were taken in one vote.*

**A motion was made by Member Martini , seconded by Member Taylor, that this item be approved. The motion carried unanimously.**

**Aye:** 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Calabresa, Member Danforth and Member Wyatt

**56 17-0610**

Resolution providing for the appointment of Lake County Board Member Mary Ross Cunningham as Chairman and Carol Calabresa as Vice-Chairman of the Law and Judicial Committee.

**A motion was made by Member Maine, seconded by Member Hart, that this item be approved. The motion carried unanimously.**

**Aye:** 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Calabresa, Member Danforth and Member Wyatt

**57 17-0687**

Resolution appointing Chris Blanding as the Lake County Chief Information Technology Officer.

**Attachments:** Chris Blanding - Resume

Chris Blanding Letter of Acceptance

*Items 57, 58 and 59 were taken in one vote.*

**A motion was made by Member Rummel, seconded by Member Carlson, that this item be approved. The motion carried unanimously.**

**Aye:** 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa, Member Danforth and Member Wyatt

**58 17-0683**

Resolution authorizing the County Board Chairman to request consent from the Illinois Department of Transportation (IDOT) for the appointment of Al Giertych, P.E as Acting County Engineer, and authorizing the County Board to appoint Al Giertych, P.E as Acting County Engineer effective July 1, 2017, upon receiving written consent from the IDOT.

**Attachments:** Al Giertych - Resume

*Items 57, 58 and 59 were taken in one vote.*

**A motion was made by Member Rummel, seconded by Member Carlson, that this item be adopted. The motion carried unanimously.**

**Aye:** 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa, Member Danforth and Member Wyatt

**59 17-0639**

Resolution authorizing the appointment of Rodney Worden as Director of Public Works.

**Attachments:** Rodney Worden - Resume

Letter of Acceptance Rodney Worden

*Items 57, 58 and 59 were taken in one vote.*

**A motion was made by Member Rummel, seconded by Member Carlson, that this item be approved. The motion carried unanimously.**

**Aye:** 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa, Member Danforth and Member Wyatt

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**60 17-0682**

Trustee bonds in the amount of \$2,000 for Matthew Menges and Harold Culler, Lake Zurich Fire Protection District, to be approved and placed on file.

Attachments: Bonds for Matthew Menges and Harold Culler

**A motion was made by Member Taylor, seconded by Member Bartels, that this item be approved. The motion carried unanimously.**

**Aye:** 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa, Member Danforth and Member Wyatt

*Member Maine announced that the Forest Preserve Meeting would begin at 10:35 am.*

**ADJOURNMENT**

**A motion was made by Member Cunningham, seconded by Member Mathias, that this item be to adjourn. The motion carried unanimously.**

**Aye:** 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa, Member Danforth and Member Wyatt

*Respectfully Submitted,*



*Carla N. Wyckoff,  
Lake County Clerk*

*Minutes approved:*

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