

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, December 8, 2009

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

The Lake County Board met at its Regular Meeting held on Tuesday, December 8, 2009, in teh County Building in Waukegan, Illinois. Chair Schmidt called the meeting to order at 9:00 a.m.

MOMENT OF SILENCE

Chair Schmidt asked for a moment of silent prayer.

PLEDGE OF ALLEGIANCE

Chair Schmidt led the Pledge of Allegiance.

ROLL CALL OF MEMBERS

County Clerk Helander called the roll.

Present 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

ADDITIONS TO THE AGENDA (for discussion only)

SPECIAL RECOGNITION

1. Update on Find Help Lake County Website
2. [09-2251](#)

Resolution proclaiming support of the 2010 Census.

Clerk Helander read the Resolution proclaiming support of the 2010 Census.

3. Lake County Partners Quarterly Report

LCP President Chuck Lamphere gave the Lake County Partners Quarterly Report.

CHAIR'S REMARKS

Tue., Nov. 17

LCP Fall Investors Forum
Lake Villa Community Services Forum
Meeting with Ron Schroeder, Local 150

Wed., Nov. 18

Round Lake Chamber lunch
Cancer Treatment Centers of America Guest Quarters Grand Opening
Zion Mayor's Dinner

Thu., Nov. 19

Antioch Chamber of Commerce meeting
Round Lake Chamber meeting
University Center Finance meeting

Tue., Nov. 24
Exchange Clubs of Lake County's "One Nation Under God" event
Lindenhurst/LakeVilla Chamber Luncheon

Sat., Nov. 28
Lake Villa Christmas Parade

Tue., Dec. 1
Wild Game Dinner

Wed., Dec. 2
RRL Committee
PWT Committee
F&A Committee
University Center Governing Board meeting

Thu., Dec. 3
Kiwanas meeting
Plumbers Local 93 Holiday Open House
Zion Festival of Lights - Midwestern Regional Medical Center

Fri., Dec. 4
Committee of the Whole

Sat., Dec. 5
Patriot's Pen at Antioch VFW
Lindenhurst Tree Lighting

Mon., Dec. 7
Liquor hearings
Lake County Employee Forum
PUBLIC COMMENT (items not on the Agenda)

Chair Schmidt invited David Enzenbacher of Antioch to the podium for public comment. Mr. Enzenbacher spoke regarding unimproved roads in unincorporated Antioch Township.

OLD BUSINESS

NEW BUSINESS

4. [09-2273](#)

Suspension of Rules

Member Calabresa moved, seconded by Member Paxton, to adopt the Resolution. Chair Schmidt called for a Roll Call vote on the motion. The motion carried with the following vote: 23 Aye, 0 Nay.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

CONSENT AGENDA - items 5 through 39

Minutes

5. **09-2274**

Minutes from November 10, 2009

Attachments: [BD 11.10.09](#)

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Claims Against Lake County, IL

6. **09-2268**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of November 2009.

Attachments: [November 2009 Claims Against Lake County, Illinois](#)

A motion was made by Member Mountsier, seconded by Member Gravenhorst, that this item be approved. The motion carried

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Reports

7. **09-2172**

Report of Mark C. Curran Jr., Sheriff, for the month of October 2009.

Attachments: [Sheriff Monthly Report - Oct 09](#)

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

8. **09-2193**

Report of Joy Gossman, Public Defender, for the month of October 2009.

Attachments: [10-09 Juv Main](#)

[10-09 Juv PTR](#)

[10-09 Main](#)

[10-09 Main PTR](#)

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

9. **09-2194**

Report of Robert Skidmore, Treasurer, for the month of September 2009.

Attachments: [TreasurerCashInvestment_September 08.XLS](#)

[TreasCashInvestment_Sept_09.pdf](#)

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

10. **09-2195**

Report of Robert Skidmore, Treasurer, for the month of October 2009.

Attachments: [TreasCashInvestment_Oct_08.pdf](#)

[TreasCashInvestment_Oct_09.pdf](#)

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the

motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

11. [09-2199](#)

Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of October 2009.

Attachments: [SRDP36C209111914430.tif](#)

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

12. [09-2245](#)

Report of Richard L. Keller, Coroner, for the month of October 2009.

Attachments: [October County Board Report](#)
[Cases - October, 2009](#)
[October Receipts](#)

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

13. [09-2253](#)

Report of Willard R. Helander, County Clerk, for the month of October 2009.

Attachments: [County Clerk Report October 2009](#)

A motion was made by Member Mountsier, seconded by Member Gravenhorst, that this item be adopted. The motion carried

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Reappointments

14. **09-2270**

Resolution providing for the reappointment of Marvin Raymond as Chairman of the Lake County Regional Planning Commission.

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

15. **09-2098**

Resolution providing for the reappointment of Marion Watson as a member of the Lake County Sheriff's Office Merit Commission.

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

16. **09-2178**

Resolution providing for the reappointment of Kathryn Cole as a Member of the Lake County Affordable Housing Commission.

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

17. **09-2181**

Resolution providing for the reappointment of Linda Moran as a Member of the Lake County Affordable Housing Commission.

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

18. [09-2180](#)

Resolution providing for the reappointment of Patricia Konicki as a Member of the Lake County Affordable Housing Commission.

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

19. [09-2179](#)

Resolution providing for the reappointment of Matthew Hickey as a Member of the Lake County Affordable Housing Commission.

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

20. [09-2271](#)

Resolution providing for the reappointment of Charles Lucas as Vice-Chairman of the Lake County Regional Planning Commission.

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

21. [09-2272](#)

Resolution providing for the reappointment of Jordan Madorsky as a Member of the Lake County Regional Planning Commission.

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Financial and Administrative Committee

22. [09-1921](#)

Resolution amending the Lake County Purchasing Ordinance in compliance with the laws of the State of Illinois.

Attachments: [Ordinance 12-8-09.doc](#)

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

23. [09-2248](#)

Resolution authorizing a contract with HDR Architecture, Inc. of Chicago, Illinois for engineering design services to replace the fire alarm system in the Courts Complex at 18 North County Street in Waukegan, IL.

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

24. [09-2255](#)

Resolution rescinding a two (2) year contract with PAETEC, Chicago, Illinois, for Land Line, ISDN-PRI telecommunication services.

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Health and Community Services Committee

Law and Judicial Committee

25. [09-2241](#)

Joint resolution authorizing the Purchasing Agent to enter into a 2-year contract with Sentinel Offender Services, Irvine, CA for inmate monitoring services for the Lake County Jail, in the annual amount of \$161,184 with renewal options.

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Revenue, Records and Legislation Committee

26. [09-2162](#)

Joint resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Public Works and Transportation Committee

27. 09-2204

Joint resolution authorizing the execution of an agreement for the use of Federal Congestion Mitigation and Air Quality funds (CMAQ) between the State of Illinois and Lake County to provide for the development of a taxicab connector demonstration project within the Lake-Cook Road corridor and designated as Section 09-00000-20-ES.

Attachments: [2204 TAXICAB State agrmt 20091120103824.pdf](#)

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

28. 09-2205

Joint resolution authorizing the execution of an agreement for the use of Federal Congestion Mitigation and Air Quality funds (CMAQ) between the Transportation Management Association (TMA) of Lake Cook and Lake County to provide for the development of a taxicab connector demonstration project within the Lake-Cook Road corridor. This resolution also appropriates \$80,000 of Matching Tax funds for this improvement designated as Section 09-00000-20-ES.

Attachments: [2205taxi LakeCook Agrmt 20091120104700.pdf](#)

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

29. 09-2206

Joint resolution authorizing the execution of an agreement between the Village of Grayslake and Lake County for the raising of 2-sections of the Grayslake Municipal Bike Path along Washington Street between IL Rt. 83 and Atkinson Road. This resolution

also appropriates \$24,000 of Matching Tax funds for this improvement designated as Section 09-00135-10-BT.

Attachments: [2206wash bp grayslake ag 20091120105552.pdf](#)

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

30. [09-2213](#)

Joint resolution authorizing the execution of an agreement between the Lake County Forest Preserve District and Lake County stating the terms and conditions by which the District will provide right-of-way, a temporary easement, and compensatory storage to accommodate the construction of the Deerfield Road Bike Path along the south side of Deerfield Road from Thornmeadow Road westward to connect with the existing Des Plaines River Trail and designated as Section 04-00038-03-BT.

Attachments: [2213Deerfield BP FPD Agr 20091120113348.pdf](#)

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

31. [09-2217](#)

Joint resolution appropriating \$1,915,000 of Matching Tax funds for the resurfacing of River Road from Kelsey Road to 700 Feet south of Roberts Road and also resurfacing Kelsey Road from US Rt. 14 to 500 feet south of IL Rt. 22 and is designated as Section 08-00134-04-RS.

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

32. [09-2218](#)

Joint resolution authorizing the execution of an Illinois Environmental Protection Agency standard formal Highway Authority Agreement and a Lake County Supplemental Highway Authority Agreement between BP Products North America Inc. and Lake County as required by the IEPA in order for it to consider the issuance of a "No Further Remediation" letter to BP for its property at 2121 North Lewis Avenue, Zion, Illinois necessary for the redevelopment of said property.

Attachments: [2218N Lewis HA agrmt 20091120121547.pdf](#)

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

33. [09-2220](#)

Joint resolution authorizing the execution of an extension to the existing agreement between Lake County and the Commonwealth Edison Company for an easement along the right-of-way of the former Chicago North Shore and Milwaukee Railway (*County Highway 75*) from December 31, 2009 to June 30, 2010.

Attachments: [2220 N SHORE ROW AGRMT 20091120131000.pdf](#)

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

34. [09-2221](#)

Joint resolution authorizing the execution of an agreement between Lake County and the Wisconsin Central LTD, Homewood, Illinois providing the terms and conditions for a license agreement to construct and operate a bike path across the Wisconsin Central LTD., right-of-way along the extension of Midlothian Road.

Attachments: [2221 midlothian-fairgrou 20091120134010.pdf](#)
[2221 exhibit MAP 20091120134230.pdf](#)

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

35. [09-2222](#)

Joint resolution appropriating \$20,000 of Motor Fuel Tax funds for the 2010 repair and replacement of various guardrail installations and designated as Section 10-00000-04-GM.

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

36. [09-2225](#)

Joint resolution appropriating a supplemental amount of \$150,000 of the ¼% Sales Tax for Transportation in Public Safety funds for joint repair and pavement grinding of Arlington Heights Road and Buffalo Grove Road and the addition of a thru-lane on Buffalo Grove Road from IL Rt. 83 to Deerfield Road and designated as Section 08-00999-02-RP.

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

37. [09-2229](#)

Ordinance providing for the establishment of an altered speed zone for 40 M.P.H. (*currently 55/45 M.P.H.*) on Edwards Road, located in Antioch/Newport Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

38. [09-2231](#)

Ordinance providing for the establishment of an altered speed zone for 40 M.P.H. (*currently 55 M.P.H.*) on Edwards Road, located in Newport Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

39. [09-2239](#)

Joint resolution authorizing the execution of an Agreement for Professional Services with Rezek, Henry, Meisenheimer and Gende, Inc., (RHMG) in the amount of \$60,930 for construction related services associated with the Northeast Central Pump Station Second Force Main Project.

Attachments: [RHMG Professional Services Agrmt.pdf](#)

Member Mountsier moved, seconded by Member Gravenhorst, to adopt Consent Agenda Items 5-39 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

40. [09-2214](#)

Resolution on Zoning Case #3782 which consist of the petition of Gary and Brenda Eberhardt, record owners, which seeks rezoning from the Agricultural (AG) zone to the Residential-1 (R-1) zone.

Attachments: [ZBA Case #3782](#)
[Zoning Map](#)
[ZBA 3782 Plat of Survey](#)

Member Mountsier moved, seconded by Member Pedersen, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

FINANCIAL AND ADMINISTRATIVE COMMITTEE

41. [09-2197](#)

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds.

Attachments: [Line Item Transfers Dec 09 for FY 2009 Budget.pdf](#)

Member Paxton moved, seconded by Member Lawlor, to adopt the Resolution. Leave for the Previous Roll Call was granted with Member Bassi not present.

Aye: 22 - Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Bassi

42. [09-2198](#)

Resolution authorizing emergency appropriations for FY 2010 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Attachments: [ADI Spreadsheet Dec-09.pdf](#)

Member Paxton moved, seconded by Member Mountsier, to adopt the Resolution. Leave for the Previous Roll Call was granted.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

43. [09-2237](#)

Resolution authorizing the Chairman of the Board to execute an amendment to the Collective Bargaining Agreement, that expires on March 30, 2012, with the International Union of Operating Engineers Local 150 as the exclusive representative of the Laborers

and Skill Trades employees of the Lake County Department of Transportation.

Attachments: [F & A CBA resolution local 150 11.20.09](#)

[F & A CBA local 150 11.20.09](#)

[F & A CBA Wage Reopen 11.20.09](#)

Member Paxton moved, seconded by Member O'Kelly, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

44. [09-2249](#)

Ordinance authorizing the County Administrator to amend Section 5.3, The Pay-Plan-Hourly (Non-Exempt) and Section 5.4, The Pay Plan-Exempt, of the Lake County Policies and Procedures.

Attachments: [F & A Section 5 3 Pay Plan 11.23.09](#)

[F & A 2010 pay policy chg 11.23.09](#)

Member Paxton moved, seconded by Member Maine, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

HEALTH AND COMMUNITY SERVICES COMMITTEE

45. Board of Health Report

Member Maine gave the Board of Health report on H1N1 vaccine clinics, a new Behavioral Health director, and the merge to create Population Health Services.

46. [09-2227](#)

Joint resolution authorizing a series of line item transfers related to facility maintenance within Winchester House and an emergency appropriation for the Finance & Administrative Services Department (FAS) with offsetting increase in revenue from indirect services from Winchester House in the amount of \$836,512.

Attachments: [WH Attachment 12.01.09](#)

Member Carlson moved, seconded by Member Kyle, to adopt the Resolution. Leave for the Previous Roll Call was granted. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

47. [09-2242](#)

Joint resolution authorizing a two-year contract with Northshore Building Maintenance, Inc., Northbrook, IL for Housekeeping Services for Winchester House in the estimated amount of \$452,628 per year.

Member Carlson moved, seconded by Member Pederson, to adopt the Resolution.

Member Kyle moved, seconded by Member Cunningham, to table the item. Chair Schmidt called for a Roll Call vote on the motion. The motion failed with the following vote: 4 Aye, 19 Nay.

Chair Schmidt called for a Roll Call vote on the motion to adopt the Resolution. The motion carried with the following vote: 17 Aye, 6 Nay.

Aye: 17 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Feldman, Member Gravenhorst, Member Maine, Member Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member O'Rourke, Member Taylor and Member Lawlor

Nay: 6 - Member Bush, Member Cunningham, Member Hewitt, Member Kyle, Member Nixon and Member Wilke

48. [09-2177](#)

Joint resolution authorizing an FY09 emergency appropriation to accept a one-time federal grant totaling \$7,000 from the U.S. Department of Labor to provide a portion of costs for coats and food at the annual Stand Down event.

Attachments: [VAC-US DOL FY09 Stand down grant.pdf](#)

Member Carlson moved, seconded by Member Cunningham, to adopt the Resolution. Chair Schmidt called for a Roll Call vote on the motion. The motion carried with the following vote: 23 Aye, 0 Nay.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

49. [09-2240](#)

Ordinance authorizing participation in the ASSIST 2009 First-Time Homebuyers Down Payment Assistance Program

Attachments: [2009 Assist First Time Home Buyer Info](#)
[1230_001 Attachment2](#)

Member Carlson moved, seconded by Member Bassi, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

LAW AND JUDICIAL COMMITTEE

50. [09-2207](#)

Joint resolution authorizing emergency appropriations that total \$128,612 in the court administration, probation, and juvenile detention expense budgets and corresponding increases in the revenue budgets.

Member Nixon moved, seconded by Member Carey, to adopt the Resolution. Chair Schmidt called for a Roll Call vote on the motion. The motion carried with the following vote: 23 Aye, 0 Nay.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

REVENUE, RECORDS AND LEGISLATION COMMITTEE

51. [09-2254](#)

Resolution presenting and requesting approval of the 2010 Lake County State Legislative Program.

Attachments: [2010 State Legislative Agenda Draft 11-24-09-2](#)

Member Bassi moved, seconded by Member Gravenhorst, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

52. [09-2224](#)

Joint resolution appropriating \$3,590,000 of Motor Fuel Tax funds for the resurfacing of Grass Lake Road from State Park Road to east of the Grass Lake Road bridge and also for the resurfacing of State Park Road from Lubliner Terrace to US Rt. 12 and is designated as Section 08-00999-03-RS.

Member O'Kelly moved, seconded by Member Pedersen, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

53. [09-2259](#)

Resolution forming the Lake County Water Supply Advisory Committee and authorizing the appointment of members to said Committee.

Attachments: [Lake County appointments Nov 09.doc](#)

[Lake County Driking Water Commission recommend Nov 24](#)

**Member O'Kelly moved, seconded by Member Carter, to adopt the Resolution.
Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

54. [09-2201](#)

Joint resolution authorizing the execution of an Agreement for Professional Services with AECOM Technical Services, Inc., in the amount of \$994,447 for construction related services associated with the Mill Creek WRF Expansion Project.

Attachments: [AECOM Service Agreement.pdf](#)

**Member O'Kelly moved, seconded by Member Pedersen, to adopt the Resolution.
Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

55. [09-2202](#)

Joint resolution authorizing the execution of a contract with Joseph J. Henderson & Son, Inc., in the amount of \$7,342,000 for the construction of the Mill Creek Water Reclamation Facility Expansion Project.

**Member O'Kelly moved, seconded by member Pedersen, to adopt the Resolution.
Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

56. [09-2215](#)

Joint resolution declaring support for allocations of Lake Michigan water to members of the Water Planning Group and intent to create a Joint Action Water Agency.

Member O'Kelly moved, seconded by Member Taylor, to adopt the Resolution.

Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

57. [09-2260](#)

Resolution providing for appointments to the Lake County Water Supply Advisory Committee.

Member Kyle moved, seconded by Member O'Rourke, to adopt Items 57-59 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

58. [09-2266](#)

Resolution providing for the appointment of Joseph Mancino as a Member of the Lake County Community Development Commission.

Member Kyle moved, seconded by Member O'Rourke, to adopt Items 57-59 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

59. [09-2269](#)

Resolution appointing Steve Carlson as a member of the Lake County Affordable Housing Commission.

Member Kyle moved, seconded by Member O'Rourke, to adopt Items 57-59 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

ADJOURNMENT

60. **Motion that this Adjourned Regular September, A.D., 2009 Session of the County Board be adjourned until Tuesday, January 12, 2010.**

Member Bassi moved, seconded by Member Kyle, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor