

# Lake County Illinois

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



## **Meeting Minutes - Draft**

**Tuesday, September 8, 2015**

**9:00 AM**

**Lake County Government Building.**

**Lake County Board**

**CALL TO ORDER**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL OF MEMBERS**

**Present** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)**

*There were no additions to the agenda.*

**SPECIAL RECOGNITION**

**1** [15-0935](#)

Resolution proclaiming the week of October 13 through 16, 2015 as Juror Appreciation Week.

*Clerk Wyckoff read into the record the Resolution proclaiming the week of October 13 through 16, 2015 as Juror Appreciation Week.*

**2** [15-0936](#)

Resolution proclaiming the month of October 2015 as Domestic Violence Awareness Month.

*Clerk Wyckoff read into the record the Resolution proclaiming the month of October as Domestic Violence Awareness Month.*

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

*Public Comment was made by:*

*-Steve Pannell of Park City*

*-Jack Davenport of Deer Park*

**CHAIR'S REMARKS**

*Please find my Chairman's Report for the previous month. As always, I look forward to your feedback on any of my activities.*

**LEGISLATIVE**

*Meeting with Congressman Roskam*

*I recently met with Congressman Peter Roskam to update him on our federal legislative agenda. We also discussed Lake County's infrastructure priorities. He outlined a new proposal to fund infrastructure through amending the tax code in order to incentivize the repatriation of corporate profits which he feels is gaining traction in Washington. We also discussed the importance of a 5-6 year transportation view similar to how the county*

*plans for transportation improvements.*

#### *Conference Call with the Filler Foundation*

*I held a conference call with Mark Filler of the Filler Foundation to discuss our proposal to amend the federal HIPPA Act and allow a medical professional to alert the parents of a heroin addict when the individual 1) checks themselves out of rehab against the advice of doctors and 2) is a serious or imminent danger to themselves or others. Unfortunately, the idea for the initiative came from Mark's personal experience. His son died from a heroin overdose after being released from rehab without his family's knowledge. Mark firmly believes that his son would still be alive if this measure was in place. The foundation is funding a lobbyist in Washington to advance legislation.*

#### *ECONOMIC DEVELOPMENT*

##### *Leadership Lake County Steering Committee Meeting*

*Lake County Partners convened our quarterly Leadership Lake County Steering Committee meeting. The group, made up of early career professionals and HR leaders, discussed the results of recent focus group meetings including one at JP Morgan Chase. A survey on the issue of young professional preferences and employer needs continues to circulate. Results are expected to be completed next quarter. We also conducted an environmental scan on internship, mentorship and affinity group offerings at local employers which are identified as critical to talent acquisition and retention.*

#### *OTHER MEETINGS*

- Meeting with Local 150 Operating Engineers Business Manager Jim Sweeney*
- Meeting with Barry Burton and Ike Magalis*
- Route 53 County Staff Meetings*
- Lunch with Metra Director Norm Carlson*
- Meeting with Loyola University and Barry Burton*
- LCTV Taping with Grayslake Chief John Christian, Kent McKenzie and Jennie Vana*
- Meeting with Chief Judge John Phillips, Deputy Chief Judge Jorge Ortiz and Barry Burton*
- LCTA Executive Committee Meeting*
- Meeting with Teri Dreher and HCS Chair Steve Carlson*
- Meeting with Fox Water Way Agency Executive Director Joe Keller and PBZ Chair Tom Weber*
- Executive Justice Council Meeting with L&J Chair Audrey Nixon and Barry Burton*
- Breakfast with LCTA Board Member Steve Park*
- Lake County Municipal League Board Meeting in Lake Zurich*
- Cuneo Meeting with Members Maine and Calabresa*
- Bannockburn Ribfest with Member Maine*
- Meeting with Lake County United representatives*
- Call with Jay Elrich regarding the Board of Health*
- Call with Casey Cesnovar regarding the Board of Health*
- Liquor Commission*

- LCTV Taping with Stormwater Management Commission Chair Craig Taylor, Executive Director Mike Warner and Jennie Vana
- Lunch with Lake County Building Trades President Pete Olson
- Coffee with Mundelein Mayor Steve Lentz
- Forest Preserve-County Collaboration Meeting
- Uline Leaders Lunch
- Coffee with former State Senator Susan Garrett
- Meeting with George Ranney, Brad Leibov and Barry Burton

**OLD BUSINESS**

*There was no old business*

**NEW BUSINESS****CONSENT AGENDA (Items 3-37)****3** [15-0863](#)

Minutes from August 11, 2015.

**Attachments:** [August 11, 2015 Minutes.pdf](#)

**A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.**

**CLAIMS AGAINST LAKE COUNTY, IL****4** [15-0941](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of August 2015.

**Attachments:** [August 2015](#)

**A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.**

**REPORTS****5** [15-0857](#)

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of July 2015.

**Attachments:** [County Board Report Jul 2015](#)

**A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.**

**6** [15-0895](#)

Report from Thomas A. Rudd, M.S., M.D., Coroner, for the month of May 2015.

**Attachments:** [May County Board Report](#)  
[Cases - May 2015](#)  
[May Receipts](#)

A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

7 [15-0858](#)

Report from Sheriff Mark C. Curran, Jr. for the month of May 2015.

**Attachments:** [May 2015 Revenue Report](#)

A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

8 [15-0859](#)

Report from Sheriff Mark C. Curran, Jr. for the month of June 2015.

**Attachments:** [June 2015 Revenue Report](#)

A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

9 [15-0860](#)

Report from Sheriff Mark C. Curran, Jr. for the month of July 2015.

**Attachments:** [July 2015 Revenue Report](#)

A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

10 [15-0864](#)

Report from Carla N. Wyckoff, County Clerk, for the month of July 2015.

**Attachments:** [LCC Report for July 2015.pdf](#)

A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

11 [15-0856](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of July 2015.

**Attachments:** [July 2015 Legistar.pdf](#)

A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

12 [15-0876](#)

Report from David B. Stolman, Treasurer, for the month of June & July 2015.

**Attachments:** [CASH & INVESTMENTS JUNE 2015.pdf](#)

[CASH & INVESTMENTS JUNE 2014.pdf](#)

[CASH & INVESTMENTS JULY 2015.pdf](#)

[CASH & INVESTMENTS JULY 2014.pdf](#)

A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.

**REAPPOINTMENTS**13 [15-0937](#)

Resolution providing for the reappointment of Aaron Lawlor as a member of the Lake County Public Building Commission.

**A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.**

14 [15-0942](#)

Resolution providing for the reappointment of Bill Durkin as a member of the Lake County Public Building Commission.

**A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.**

15 [15-0939](#)

Resolution providing for the reappointment of Ruth Buehrer, Phillip A. Dane, and Robert Meyer as members of the Lakeside Cemetery Board.

**Attachments:** [Letter from Lakeside Cemetery Association](#)

[Phillip A. Dane](#)

[Robert C. Meyer](#)

[Ruth P. Buehrer](#)

**A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.**

16 [15-0943](#)

Resolution providing for the reappointment of Dawn Abernathy as a member of the Lake County Housing Authority.

**Attachments:** [Dawn Abernathy Resume](#)

**A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.**

**PLANNING, BUILDING AND ZONING COMMITTEE**17 [15-0905](#)

Joint resolution to approve an Intergovernmental Agreement with the Illinois Office of the Comptroller to obtain access to the Comptroller's Local Debt Recovery Program.

**Attachments:** [Lake County -- IGA.pdf](#)

**A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.**

18 [15-0906](#)

Joint resolution to enter into a contract for consulting services with Beth Malloy and Associates, Chicago, Illinois, in a not to exceed amount of \$266,420 to provide consulting services for the implementation phase for the replacement of the land management, code enforcement and permitting system for Lake County.

**LAW AND JUDICIAL COMMITTEE**19 [15-0898](#)

Joint resolution authorizing the renewal of the State's Attorney's Prosecutor Based Victim Services grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$61,127 in federal funds.

**Attachments:** [215077 Announcement Continuation Pre Award letter 08 20 15](#)

**A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.**

20 [15-0899](#)

Joint resolution authorizing the renewal of the State's Attorney's Prosecutor Based Victim Services grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$61,553 in federal funds.

**Attachments:** [215836 Announcement Continuation Pre Award](#)

**A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.**

21 [15-0900](#)

Joint resolution authorizing the application award and execution of the renewal of an interagency agreement with the Illinois Criminal Justice Information Authority (ICJIA) to provide federal funding of \$35,605 for the Children's Advocacy Center Victim Advocate Grant for an additional 12 months.

**Attachments:** [215059 Grant Announcement](#)

**A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.**

22 [15-0901](#)

Joint resolution authorizing the application and execution of the renewal of an interagency agreement with the Illinois Criminal Justice Information Authority (ICJIA) to provide federal funding of \$54,376 for the Children's Advocacy Center Victim Advocate Grant for an additional 12 months.

**Attachments:** [CAC Grant Designations.pdf](#)

**A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.**

23 [15-0912](#)

Joint resolution authorizing a contract with TA Bowman Constructors, LLC of of Bloomingdale, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the miscellaneous metals work for the Lake County courthouse expansion project in the amount of \$1,101,000.

**A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.**

24 [15-0917](#)

Joint resolution authorizing a contract with American Fireproofing, Inc. of Crown Point, Indiana, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the spray fireproofing work for the lake county courthouse expansion project in the amount of \$359,850.

**A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.**

## PUBLIC WORKS AND TRANSPORTATION COMMITTEE

25 [15-0883](#)

Joint resolution executing a contract with Pirtano Construction Company, Inc. of Addison, Illinois, for the Chevy Chase Road Water Main Replacement Project in the amount of \$422,806.

**Attachments:** [15-0883 Chevy Chase Water Main Bid Tab.pdf](#)

**A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.**

26 [15-0878](#)

Joint resolution authorizing execution of an Amended and Restated Agreement for Retail Water Supply Services by and between the County and the Village of Green Oaks.

**Attachments:** [15-0878 Green Oaks Water Agreement.pdf](#)

**A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.**

27 [15-0880](#)

Joint resolution appropriating \$815,000 of Motor Fuel Tax funds for the County highway system general maintenance materials and services beginning December 1, 2015, to November 30, 2016, and designated as Section 16-00000-00-GM.

**A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.**

28 [15-0875](#)

Joint resolution authorizing an agreement with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, at a cost of \$51,614.01 for design engineering support and providing a Plat of Right-of-Way for the reconstruction and jurisdictional transfer of Hawley Street, from Midlothian Road to Seymour Avenue, and designated as Section 07-00273-01-WR.

**Attachments:** [15-0875 Hawley Street Engineering Services Proposal Draft.pdf](#)

**A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.**

29 [15-0869](#)

Joint resolution authorizing the execution of a master agreement with the City of Highland Park regarding the energy, maintenance, and future costs of city owned traffic control



signals and interconnection with Lake County PASSAGE.

**Attachments:** [15-0869 Highland Park Traffic Signals Master Maintenance Agreement C](#)

**A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.**

30 [15-0877](#)

Joint resolution authorizing an agreement with Cook County, Illinois, for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the Cook County improvement of Lake Cook Road, from Raupp Boulevard to Hastings Lane, appropriating \$185,000 of ¼% Sales Tax for Transportation funds, and designated as Section 14-00999-01-WR.

**Attachments:** [15-0877 Lake Cook Road Cook County ROW Agreement Draft.pdf](#)

**A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.**

31 [15-0874](#)

Joint resolution appropriating a supplemental amount of \$80,000 of Matching Tax funds for the Joint Utility Locating Information for Excavators, Inc. (JULIE) ticket screening and locating of Lake County Division of Transportation (LCDOT) storm sewers for excavator dig requests, for various County highways, and designated as Section 15-00000-09-GM.

**A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.**

32 [15-0925](#)

Joint resolution authorizing execution of an agreement with Quality Power Solutions, Madison, Wisconsin, in the amount of \$109,142 for consulting services associated with the Public Works Arc Flash South Area Study.

**Attachments:** [15-0925 Arc Flash Quality Power Solutions Agreement.pdf](#)

**A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.**

#### REVENUE, RECORDS AND LEGISLATION COMMITTEE

33 [15-0867](#)

Ordinance amending a previous ordinance designating the voting sites assigned to four of the 415 precincts in Lake County Townships.

**Attachments:** [Exhibit A.pdf](#)

**A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.**

## FINANCIAL AND ADMINISTRATIVE COMMITTEE

34 [15-0886](#)

Ordinance and resolution granting authority to charge a fee to cover energy costs at its Electric Vehicle Charging Stations.

**Attachments:** [Ordinance - Charging Station Fee.pdf](#)

[Ordinance granting authority to charge a fee at EV charging stations.pdf](#)

*Member Sauer requested Item Number 34 be removed from the Consent Agenda*

**A motion was made by Member Paxton, seconded by Member Mandel, that this ordinance be adopted. Motion carried by voice vote.**

**Aye:** 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Taylor and Member Werfel

**Nay:** 1 - Member Sauer

35 [15-0930](#)

Resolution authorizing a contract with Crowe Horwath LLP, Oak Brook, Illinois, in the amount not to exceed \$120,000, for a vulnerability assessment.

**A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.**

36 [15-0911](#)

Resolution ratifying an emergency procurement with Iskalis Interiors, Inc of Gurnee, Illinois, in the amount of \$32,200 and Servpro of Gurnee, Illinois, in the amount of \$42,603.07 for the emergency repairs to the first floor of the Babcox Justice Complex.

**A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.**

37 [15-0854](#)

Resolution accepting the annual Emergency Management Assistance grant funding from the Illinois Emergency Management Agency (EMA) for federal fiscal year 2015 Emergency Management Performance Grant pass through funds in the maximum amount of \$154,181.14.

**Attachments:** [Lake County Grant.pdf](#)

**A motion was made by Member Sauer, seconded by Member Hart, that the consent agenda items be adopted. Motion carried by voice vote.**

Approval of the Consent Agenda

**A motion was made by Member Sauer, seconded by Member Hart to approve the Consent Agenda. Motion carried by voice vote.**

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

## REGULAR AGENDA

### PLANNING, BUILDING AND ZONING COMMITTEE

38 [15-0904](#)

Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain proposed text amendments to the Unified Development Ordinance of Lake County, Illinois (Chapter 151 of the Lake County, Illinois Code of Ordinances) adopting the latest floodplain maps prepared by the Federal Emergency Management Agency.

**Attachments:** [Appendix M FIRM-FIS.pdf](#)  
[Exhibit A.pdf](#)  
[PBZ to ZBA Memo 08 21 015 \(09 01 15\).pdf](#)

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

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

### LAW AND JUDICIAL COMMITTEE

39 [15-0868](#)

Resolution authorizing the temporary closure of a portion of Route 173 on October 9, 2015.

**Attachments:** [Resolution Authorizing the Temporary Closure Memo](#)

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

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

40 [15-0865](#)

Joint resolution authorizing and emergency appropriation in the amount of \$430,000, with offsetting revenue, in the Circuit Court's budget.

**Attachments:** [Emergency Appropriation COA](#)

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

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

41 [15-0866](#)

Joint resolution authorizing an emergency appropriation in the Circuit Court's budget, with offsetting revenue, in the amount of \$340,231 for a Behavioral Health Treatment Court Collaborative (BHTCC) grant.

**Attachments:** [BHTCC COA Year 2](#)

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

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

#### **HEALTH AND COMMUNITY SERVICES COMMITTEE**

42 [10-0994](#)

Board of Health Report.

*Text-A-Tip*

*The Lake County Board, the State's Attorney's Office and the Health Department have teamed up to launch a countywide "Text-A-Tip" program. This program is an anonymous texting system, through which individuals can send a text message 24/7 to a dedicated number and receive an immediate response from a licensed mental health professional. People can share a concern about themselves or someone else and receive help while maintaining anonymity. The idea of the Text-A-Tip program was derived from Leading Efforts Against Drugs (LEAD) in Lake Bluff/Lake Forest, IL.*

*Survey Launched to Collect Data on Lake County Health Conditions and Challenges  
The Live Well Lake County Steering Committee and Health Department are conducting a survey to assess health conditions and challenges in your community. The survey is anonymous.*

- 5,000 invitations to take the survey were sent to randomly selected households in Lake County during the first week of September.*
- The invitation will give instructions to either respond online or call a toll-free number.*
- The survey should take 20 minutes or less to complete.*
- If you are randomly selected to take the survey, please help your community by responding as soon as possible.*
- The data collected will be used to create the Lake County Health Improvement Plan – a plan that will help all of us live healthier lives.*

*Low-cost Pet Vaccination Clinic in Deerfield*

The next low-cost pet vaccination clinic will be held on Saturday, September 26, from 9 a.m. until noon at the Jewett Park Picnic Shelter in Deerfield. The shelter can be accessed from Hazel off Waukegan Road. A one-year rabies vaccination and Lake County tag is only \$20.00 for spayed or neutered pets. Microchips are available for \$15.00. Only cash will be accepted at the site. For more information, call: (847) 377-4700.

*National Depression Screening Day Activities*

For many years, the Health Department's Behavioral Health Services has co-sponsored National Depression Screening Day activities at the College of Lake County in Grayslake. This year's screenings will take place on Thursday, October 8, from 10 a.m. to 1 p.m. and from 5 p.m. to 7 p.m. Participants watch a video presentation on depression and take a mini-inventory on depressive symptoms.

*Suicide Assessments*

The Health Department's Child and Adolescent Behavioral Services Program assists Lake County schools with signs of suicide assessments. Coming up in October, Child and Adolescent Behavioral Services (CABS) will have crisis evaluators on site at Grayslake Central High School to assist their team of counselors with the signs of suicide screening. Each year students are screened for risk factors of suicide and referred for further evaluation and services from CABS if indicated.

*Back to School Reminder*

Now that school is back in session, we want to remind you that medical and dental appointments are available at health center locations of the Lake County Health Department and Community Health Center. To schedule a school physical, sports physicals or immunizations, contact the Call Center at 847-377-8800.

**43** [15-0896](#)

Joint resolution authorizing an emergency appropriation from the Fund 210 Health Department Fund reserves in the amount of \$750,000 for the Zion Community Health Center Construction Project.

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

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**44** [15-0909](#)

Joint resolution authorizing an emergency appropriation in the amount of \$1,120,308 in the Community Development Neighborhood Stabilization (NSP 1 and 3) Program budgets as a result of revenue from the sale of homes purchased under the program.

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

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

45 [15-0918](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) WIA Rapid Response Layoffs and Closings Grant and authorizing an emergency appropriation in the amount of \$210,650.

**Attachments:** [Aug '15 - LCWD Grant Modifications.pdf](#)

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

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

46 [15-0870](#)

Joint resolution appropriating \$780,000 of ¼% Motor Fuel Tax funds for the resurfacing of Ela Road, from Illinois Route 22 to Cuba Road, and designated as Section 15-00144-21-RS.

**A motion was made by Member Thomson-Carter, seconded by Member Taylor, that this item be adopted. The motion carried unanimously.**

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

47 [10-0995](#)

Lake County Partners Report.

*Leadership Lake County Update*

*The Leadership Lake County steering committee, founded and overseen by Lake County Board Chair Aaron Lawlor and County Board Member Nick Sauer, continues to advance the initiative to ensure that Lake County businesses and municipalities can benefit from the talent of young professionals, aged 22-39 years old.*

*The steering committee spent the summer months on outreach efforts to gain insight, leading focus group discussions with young professionals and polling human resource professionals via online survey at companies throughout Lake County. Moving into*

*September and October, additional focus group discussions will be held at colleges and universities in Lake County, Cook County and southeastern Wisconsin.*

*Through this strategic outreach, Leadership Lake County will identify the existing conditions and future needs of key industries in Lake County as well as the “wants” and “needs” of the young professionals inside and out of Lake County that may serve as the labor force for local businesses in key industries. Following the outreach stage, the steering committee will compile a report which will then be shared with County stakeholders and used to shape long-term objectives for the initiative.*

*Businesses that would like to participate in the online survey and/or learn more about how to host a facilitated focus group discussion with young employees may contact Lake County Partners Economic Development Manager Barbara Prusila at [bprusila@lakecountypartners.com](mailto:bprusila@lakecountypartners.com) or 847-597-1230.*

*Economic Developments Quarterly E-Newsletter*

*This week, Lake County Partners will publish its third quarter e-newsletter—the e-newsletter is one of the organization’s primary communication tools, and it contains timely information on economic development initiatives and events in Lake County. Those who are interested in receiving email communications from Lake County Partners are encouraged to sign up to receive the newsletter on Lake County Partners’ website at [www.lakecountypartners.com](http://www.lakecountypartners.com)*

**48 [15-0931](#)**

Resolution approving the County’s 2015 Health, Life and Dental Insurance Plan.

**Attachments:** [2016 HLD Plan Recommendations.pdf](#)  
[FY16 HLD Plan Recommendations Reolution.pdf](#)

**A motion was made by Member Maine, seconded by Member Mandel, that this resolution be amended. The motion carried by the following vote:**

- Aye:** 12 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Pedersen, Member Weber, Member Sauer and Member Werfel
- Nay:** 9 - Member Durkin, Member Carlson, Member Cunningham, Member Nixon, Member Paxton, Member Rummel, Member Thomson-Carter, Member Wilke and Member Taylor

**A motion was made by Member Paxton, seconded by Member Rummel, that this item be adopted as amended. The motion carried by the following vote:**

- Aye:** 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Weber, Member Sauer and Member Werfel
- Nay:** 2 - Member Thomson-Carter and Member Taylor

**APPOINTMENTS**

**49** [15-0938](#)

Resolution providing for the appointment of Joel C. Sikes as a member of the Lake County Housing and Community Development Commission.

**Attachments:** [Joel C. Sikes Resume](#)

**A motion was made by Member Thomson-Carter, seconded by Member Sauer, that this item be approved. The motion carried unanimously.**

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**50** [15-0940](#)

Resolution providing for the appointment of Linda Soto as Director of the PACE Suburban Bus Division of the Regional Transportation Authority.

**Attachments:** [Linda Soto](#)

**A motion was made by Member Thomson-Carter, seconded by Member Sauer, that this item be approved. The motion carried unanimously.**

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**ADJOURNMENT**

*Respectfully Submitted,*

Carla N. Wyckoff  
Lake County Clerk

Minutes approved:

