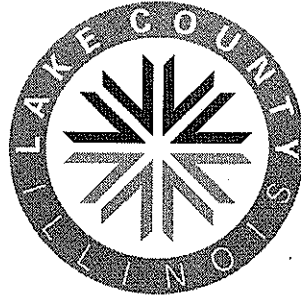


Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, January 11, 2011

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

Present 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

Absent 7 - Member Carter, Member Durkin, Member Feldman, Member Hewitt, Vice Chair Mountsier, Member O'Kelly and Member Taylor

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

ADDITIONS TO THE AGENDA (for discussion only)

SPECIAL RECOGNITION

CHAIR'S REMARKS

Monday, December 6th

- County Board re-organization meeting
- Forest Preserve Board re-organization meeting
- Welcome reception

Tuesday, December 7th

- Liquor Commission overview with Bernie Wysocki
- LCTV filming – Chairman's Introduction video

Wednesday, December 8th

- Rules Committee Meeting
- Adult Use overview with Dan Jasica
- Lake County Center for Independent Living Annual Meeting

Thursday, December 9th

- LCTV filming - A Word with Willard
- Watershed Management meeting

Friday, December 10th

- Trade Union's Holiday Lunch

Sunday, December 12th

- Veterans Assistance Commission of Lake County
- Volunteer Recognition Luncheon

Monday, December 13th

- CMAP Meeting - Chicago
- State Legislative Meeting - Park City Branch Court
- State Legislative Meeting - DOT

Tuesday, December 14th

- *County Board Meeting – Special Call*
- *Forest Preserve Board Meeting*
- *Toys For Tots – Vet's arrive for family pick up*
- *LCP Board of Director's Meeting – Cuneo, Breakfast Rm*
- *LCP Holiday Party – Cuneo Museum*

Wednesday, December 15th

- *Banking System in Lake County – mtg w/ Steve Henley*
- *Ad Hoc Ethics Committee appointments*
- *Legislative Meeting – Round Lake Branch Court*
- *Public Meeting - Lake Cook/Weiland Rd. Improvements*

Friday, December 17th

- *Meeting with Mark Peterson*

Tuesday, January 4th

- *PBZ Committee Meeting*
- *Meeting with Judge Foreman*
- *L&J Committee Meeting*
- *HCS Committee Meeting*

Wednesday, January 5th

- *RRL Committee Meeting*
- *PWT Committee Meeting*
- *F&A Committee Meeting*

Thursday, January 6th

- *Forest Preserve F&A Committee Meeting*

Friday, January 7th

- *COW - Libertyville*

Monday, January 10th

- *Meeting with Bob Churchill*
- *Meeting with Meredith Potter-Lake County United*

Tuesday, January 11th

- *County Board Meeting*
- *Forest Preserve Board Meeting*
- *Roberts Rules of Order Training*

PUBLIC COMMENT (items not on the Agenda)

OLD BUSINESS

Appreciation to Member Lawlor by Member Calabria for his contributions to the Cook Memorial Library as they completed their renovations and celebrated their reopening.

NEW BUSINESS**CONSENT AGENDA Items 1-51**

A motion was made by Member Maine, seconded by Member Schmidt, to adopt the consent agenda. The motion carried unanimously.

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

1 10-1306

Minutes from November 16, 2010 meeting.

Attachments: NOV MINUTES 20101215095303

A motion was made by Member Maine, seconded by Member Schmidt, that this minutes be approved. The motion carried

2 10-1307

Minutes from December 6, 2010 Special Call meeting.

Attachments: DEC 6 SPECIAL CALL 20101215095154

A motion was made by Member Maine, seconded by Member Schmidt, that this communication or report be approved. The motion carried

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

3 10-1313

Minutes from December 14, 2010 Special Call meeting.

Attachments: 12 14 10 20101216113757

A motion was made by Member Maine, seconded by Member Schmidt, that this minutes be approved. The motion carried

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

Claims Against Lake County, IL**4 10-1390**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the months of November 2010 and December 2010.

Attachments: November 2010

December 2010

A motion was made by Member Maine, seconded by Member Schmidt, that this

communication or report be approved. The motion carried

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

Reports

5 10-1190

Report of Willard R. Helander, County Clerk, for the month of October 2010.

Attachments: oct 20101123101924

A motion was made by Member Maine, seconded by Member Schmidt, that this communication or report be approved. The motion carried

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

6 10-1305

Report of Willard R. Helander, County Clerk, for the month of November 2010.

Attachments: NOV REPORT 20101215095122

A motion was made by Member Maine, seconded by Member Schmidt, that this communication or report be approved. The motion carried

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

7 10-1193

Report of Richard L. Keller, Coroner, for the month of October, 2010.

Attachments: October County Board Report

Cases - October, 2010

October Receipts

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

8 10-1327

Report of Richard L. Keller, Coroner, for the month of November 2010.

Attachments: November County Board Report
Cases - November, 2010
November Receipts

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

9 10-1270

Report of Joy Gossman, Public Defender, for the month of October 2010.

Attachments: 10-10 Juv Main
10-10 Juv PTR
10-10 Main
10-10 Main PTR

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

10 10-1269

Report of Joy Gossman, Public Defender, for the month of November 2010.

Attachments: 11-10 Juv Main
11-10 Juv PTR
11-10 Main
11-10 Main PTR

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

11 10-1188

Report for Mary Ellen Vanderverter, Recorder of Deeds for the month of October 2010.

Attachments: SRDP36C210122814540.pdf

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

12 10-1319

Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of November 2010.

Attachments: [SRDP36C210122814541.pdf](#)

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

13 10-1165

Report of Mark C. Curran Jr., Sheriff, for the month of October 2010.

Attachments: [Sheriff Monthly Report - Oct 10.pdf](#)

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

14 10-1274

Report of Mark C. Curran Jr., Sheriff, for the month of November 2010.

Attachments: [Sheriff Monthly Report - Nov 10.pdf](#)

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

15 10-1189

Report of Robert Skidmore, Treasurer, for the month of October, 2010.

Attachments: [Cash Investment Oct 10.pdf](#)

[TreasCashInvestment Oct 09.pdf](#)

A motion was made by Member Maine, seconded by Member Schmidt, that this communication or report be approved. The motion carried

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

Reappointments

16 10-1298

Resolution reappointing Angelo Kyle as the County Board's northeast quadrant representative, Stevenson Mountsier as the County Board's southwest quadrant representative, and David Stolman as the County Board's southeast quadrant representative on the *Lake County Partnership for Economic Development, Inc.*'s Board of Directors.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

17 10-1299

Resolution reappointing Barry Burton as one (1) of the County Board's two (2) at-large representatives on the *Lake County Partnership for Economic Development, Inc.*'s Board of Directors.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

18 10-1303

Resolution providing for the reappointment of Jeffrey Hansen as a Member of the Deerfield-Bannockburn Fire Protection District.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

19 10-1304

Resolution providing for the reappointment of Philip C. Bettiker as a Member of the Deerfield-Bannockburn Fire Protection District.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

20 10-1316

Resolution providing for the reappointment of Mary Cunningham as a Member of the Lake County Community Development.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

21 10-1317

Resolution providing for the reappointment of Carol Calabresa as a Member of the Lake County Community Development Commission.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

22 10-1318

Resolution providing for the reappointment of Linda Pedersen as a Member of the Lake County Community Development.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

23 10-1376

Resolution providing for the reappointment of Jeffrey Zaluda as a Member of the Lake County Affordable Housing Commission.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

24 10-1377

Resolution providing for the reappointment of Gwen Broughton as a Member of the Lake County Affordable Housing Commission.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

25 10-1378

Resolution providing for the reappointment of William DeBruler as a Member of the Lake County Affordable Housing Commission.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

26 10-1379

Resolution providing for the reappointment of Paul Diamond as a Member of the Lake County Affordable Housing Commission.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

27 10-1380

Resolution providing for the reappointment of Ezell Robins as a Member of the Lake County Affordable Housing Commission.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

28 10-1381

Resolution providing for the reappointment of Stuart Zwang as a Member of the Lake County Affordable Housing Commission.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

29 10-1382

Resolution providing for the reappointment of Elizabeth Lassar as a Member of the Lake County Affordable Housing Commission.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

30 10-1383

Resolution providing for the reappointment of Kristina Kavorik as a Member of the Lake County Affordable Housing Commission.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

31 10-1385

Resolution providing for the reappointment of Pamela Jeffries as a Member of the Lake County Affordable Housing Commission.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

Financial and Administrative Committee

32 10-1358

Resolution authorizing a two-year contract with Speer Financial Inc., Chicago, IL for Financial Consulting services in the estimated amount of \$71,000.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

Health and Community Services Committee

33 10-1312

Joint resolution authorizing amendments to Neighborhood Stabilization Program Subrecipient Agreements.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

Law and Judicial Committee

34 10-1334

Joint resolution authorizing a two-year contract with options to renew with Microsystems, Inc., Northbrook, IL, for Microfilm Services for the Clerk of the Circuit Court in the estimated annual amount of \$125,875.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

35 10-1326

Joint resolution authorizing the continuation of the State's Attorneys Appellate Prosecutor Program for the 2011 calendar year which includes the \$35,000 fee.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

Revenue, Records and Legislation Committee

36 10-1267

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; and request its adoption.

Attachments: [America United Bk.pdf](#)

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

37 10-1352

Joint resolution authorizing a lease extension with JDI Waukegan Limited Partnership for space utilized to house elections equipment at 415 Washington Street, Waukegan, IL, in the annual amount of \$174,000, plus renewals, in accordance with the terms and conditions of the lease amendment.

Attachments: Elections Equip Lease Extension 2010 Suites 104-006.doc

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

38 10-1353

Joint resolution authorizing a lease extension with JDI Waukegan Limited Partnership for storage space utilized by the Recorder of Deeds Office at 415 Washington Street, Waukegan, IL, in the annual amount of \$5,700, plus renewals, in accordance with the terms and conditions of the lease amendment.

Attachments: ROD Suite 122 Storage 1st Amendment.doc

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

Public Works and Transportation Committee

39 10-1331

Joint resolution appropriating \$20,000 of Motor Fuel Tax funds for the 2011 repair and replacement of various guardrail installations and designated as Section 11-00000-06-GM.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

40 10-1333

Joint resolution appropriating \$165,000 of Motor Fuel Tax Funds for the installation of temporary span-wire traffic control signals at Quentin Road and Ensell Road and including an interconnect to the traffic signals at IL Rte. 22 and Quentin Road and designated as Section 10-00090-13-TL.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

41 10-1338

Joint resolution appropriating a supplemental amount of \$10,000 of Matching Tax funds for the design engineering of the Hainesville Road Bike Path (Stage IIB) and designated as Section 08-00072-11-BT.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

42 10-1339

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for the acquisition of necessary right-of-way for the roundabout improvement to the intersection of Cedar Lake Road at Monaville Road designated as Section 06-00153-07-CH.

Attachments: [10-1339 Cedar Lake Road IDOT Agreement.pdf](#)

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

43 10-1344

Joint resolution authorizing an intergovernmental agreement between Lake County and the Village of Buffalo Grove for the sharing of Computer-Aided Dispatch (CAD) and traffic monitoring video data along various county highways, state roads and toll roads in and about Lake County.

Attachments: [10-1344 Village of Buffalo Grove CAD Agreement.pdf](#)

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

44 10-1345

Joint resolution authorizing an intergovernmental agreement between Lake County and the Village of Mundelein for the sharing of Computer-Aided Dispatch (CAD) and traffic monitoring video data along various county highways, state roads and toll roads in and about Lake County.

Attachments: [10-1345 Village of Mundelein CAD Agreement.pdf](#)

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

45 10-1348

Joint resolution authorizing the execution of a master agreement between Lake County and the Village of Deerfield regarding the energy, maintenance, and future costs of Village owned traffic control signals and interconnection with Lake County PASSAGE.

Attachments: [10-1348 Village of Deerfield Agreement.pdf](#)

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

46 10-1349

Joint resolution executing a contract with Mechanical Concepts of Illinois, Inc. of Romeoville, IL in the amount of \$97,350 for the renovation of the maintenance garage HVAC system.

Attachments: [01.11.11 Maint Garage HVAC Bid Tabs Exhibit.xlsx](#)

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

47 10-1360

Joint resolution authorizing execution of a Recapture and Settlement Agreement between the County, the Village of Hawthorn Woods, Aqua Illinois, Inc., United Land Development, Amcore Investment Group, Parcel One Properties, Kemper Lake Golf Club, the Sanctuary Club, and Pirtano Construction Company.

Attachments: [01.11.11 Recorded Recapture Agreement HW.pdf](#)

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

48 10-1363

Joint resolution authorizing Robert Skidmore, Treasurer to Withdraw Monies from Series A 2010 Construction Account to pay Construction Cost Items.

Attachments: [01.11.11 Series A 2010 Payout #2 Cost List Exhibit.xlsx](#)

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

49 10-1341

Ordinance providing for the establishment of an altered speed zone for 35 m.p.h. (currently 40 m.p.h.) on North Avenue, County Highway 3 412 ft. east of Long View Drive to 670 ft. west of Nelson Road, located in Antioch Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

50 10-1343

Ordinance providing for the establishment of an altered speed zone for 45 m.p.h. (currently 55 m.p.h.) on North Avenue, County Highway 3, 670 feet west of Nelson Rd to Deep Lake Rd located in Antioch Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

51 10-1347

Ordinance providing for the establishment of an altered speed zone for 35 m.p.h. (currently 55 m.p.h.) on Grimm Road, a road under the jurisdiction of the Antioch Township Road District, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

REGULAR AGENDA

Present 18 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

Absent 5 - Member Carter, Member Durkin, Vice Chair Mountsier, Member O'Kelly and Member Taylor

PLANNING, BUILDING AND ZONING COMMITTEE

52 10-1328

Joint resolution authorizing an emergency appropriation in the amount of \$58,500 in the Stormwater Management Commission revenue and expense budget (Fund 212) to be reimbursed by the Illinois Emergency Management Agency for the structural elevation of one (1) flood prone property in unincorporated Antioch.

Attachments: SMC Emergency Appropriation Memo to PBZ

IEMA SRL Program Grant Agreement

SMC Agenda - Minutes May 7, 2009

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

Aye: 18 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

Not Present: 4 - Member Carter, Vice Chair Mountsier, Member O'Kelly and Member Taylor

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Present 19 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

Absent 4 - Member Carter, Member Durkin, Member O'Kelly and Member Taylor

53 10-1342

Resolution authorizing emergency appropriations for FY 2011 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Attachments: ADI Spreadsheet Jan-11.pdf

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

Aye: 19 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

Not Present: 3 - Member Carter, Member O'Kelly and Member Taylor

54 10-1354

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

Attachments: Line Item Transfers -Jan-11 for FY2010 Budget.pdf

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

Aye: 19 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

HEALTH AND COMMUNITY SERVICES COMMITTEE

55 10-0994

Board of Health Report.

The following were appointed to the Board of Health: Michael Waxman, President; Carl Hagstrom, Vice-President; Lucille DeVaux, Secretary; Timothy Sashko, Member-At-Large

As of January 5, 2011, there have been 59 cases of salmonella in Illinois, with no deaths resulting. Testing of suspected restaurants in Lake County has not identified any risks.

Generally low influenza cases throughout the county. Vaccinations are encouraged for those who are at-risk.

89 cases of pertussis (whooping cough) have been identified in Lake County. Vaccinations are also encouraged for prevention.

An Obesity Forum will be held to collaboratively and comprehensively discuss issues involved. The forum is on January 19, 2011 from 9 a.m.-12 p.m. at the College of Lake County, Bldg C. Contact John Ashworth at 847-377-8922 for more information.

56 10-0995

Lake County Partners Report.

Discussions have been held with numerous companies regarding locating in Lake County for the purpose of manufacturing, distribution, and/or food processing, as well as identifying a site served by railroad.

There have been nine research requests regarding business retention within the county. Over 40 contacts were made since the last board meeting.

The Village of Mundelein also discussed a tax credit inquiry with Lake County Partners.

57 10-1325

Joint resolution authorizing an emergency appropriation in the amount of \$69,516 in the Regional Office of Education's general fund expense budget.

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

Aye: 19 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

58 10-1301

Joint resolution authorizing an emergency appropriation to accept a one-time grant totaling \$50,000 from the Healthcare Foundation of Northern Lake County to provide assistance to veteran's of Lake County for dental services.

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

Aye: 19 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

59 10-1290

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) 1GS Training for Dislocated Workers grant in the amount of \$152,727.

Attachments: ADI Spreadsheet for resolution 10-1290.xlsx

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

Aye: 19 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Wilke

ATTENDANCE

Present 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Taylor and Member Wilke

Absent 2 - Member Carter and Member Durkin

60 10-1309

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) American Recovery and Reinvestment Act reallocation grant for Dislocated Workers in the amount of \$24,181.

Attachments: ADI Spreadsheet for resolutionARRA reallocation 2.xlsx

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Taylor and Member Wilke

Not Present: 1 - Member Carter

61 10-1310

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) National Emergency On-The-Job Training grant in the amount of \$200,000.

Attachments: ADI Spreadsheet for resolution NEG OJT.xlsx

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Taylor and Member Wilke

Not Present: 1 - Member Carter

62 10-1289

Joint resolution ratifying an emergency procurement authorized by the Winchester House Administrator with Nurse Express, 281 N. Seymour, Mundelein, IL in the amount of \$310,441.

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Taylor and Member Wilke

LAW AND JUDICIAL COMMITTEE

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

Absent 1 - Member Durkin

63 10-1350

Joint resolution authorizing a program agreement with the Illinois Criminal Justice Information Authority and an emergency appropriation of \$94,432 for the Nineteenth

Judicial Circuit Juvenile Pre-Employment Program.

Attachments: Juvenile Pre-Employment Chart of Accounts
Letter Announcement Juv Pre-Employment

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

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

64 10-1366

Joint resolution seeking approval for application, award, and emergency appropriation for an FFY 2007 US Department of Justice Office of Juvenile Justice and Delinquency Prevention (OJJDP) Juvenile Accountability Block Grant (JABG) grant, administered through the Illinois Criminal Justice Information Authority (ICJIA), for a total of \$29,190 in federal funds to implement a Victim Offender Mediation program.

Attachments: Letter Announcement NEW - 06 2010

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

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

REVENUE, RECORDS AND LEGISLATION COMMITTEE

65 10-1324

Joint resolution authorizing an emergency appropriation in the amount of \$15,403 in the Tax Sale Automation fund expense budget.

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

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

66 10-1346

Joint resolution appropriating \$140,000 of Matching Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the roundabout improvement to the intersection of Cedar Lake Road at Monaville Road designated as Section 06-00153-07-CH.

A motion was made by Member O'Kelly, seconded by Member Schmidt, that this

item be adopted. The motion carried unanimously.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman and Member Taylor

Not Present: 1 - Member Wilke

67 10-1332

Joint resolution authorizing an emergency appropriation of \$31,410,000 in the 2010A Road Construction Bond fund for road improvements to public roads within the County, including cooperation with the State of Illinois to provide for the improvement of Illinois Rte. 21 from Illinois Rte. 120 to Illinois Rte. 137 and designated as 10-00999-15-GB.

A motion was made that this item be adopted. The motion carried by the following vote:

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

68 10-1323

Resolution authorizing the creation of an Ad Hoc Ethics Committee and authorizing the appointment of members to the Ethics Committee for the purpose of reviewing the Lake County's Ethic's Ordinance.

Chairman Stolman named the following board members to the Ad Hoc Ethics Committee:

- Member Mountsier, Chairman*
- Member Carey*
- Member Carter*
- Member Nixon*
- Member Taylor*

A motion was made by Member Kyle, seconded by Member Mountsier, that this resolution be adopted. The motion carried by the following vote:

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

69 10-1277

Resolution providing for the appointment of Pat Carey as a Member of the Lake County Partnership for Economic Development (Northwest quadrant).

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

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

70 10-1286

Resolution providing for the appointment of David Stolman as a Member of the Public Building Commission.

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

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

71 10-1287

Resolution providing for the appointment of Bill Durkin as a Member of the Public Building Commission.

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

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

72 10-1288

Resolution providing for the appointment of Pat Carey as Alternate Member of the Solid Waste Agency of Lake County.

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

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

73 10-1297

Resolution providing for the appointment of Bill Durkin as Alternate Member of the Lake County Stormwater Management Commission.

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

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

74 10-1314

Resolution providing for the appointment of Diane Hewitt as a Member of the Lake County Community Development Commission.

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

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

75 10-1315

Resolution providing for the appointment of David Stolman as an Ex-Officio Member of the Lake County Community Development Commission.

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

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

76 10-1367

Resolution providing for the appointment of Edwin Bode as a Member of the Winchester House Advisory Board.

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

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

77 10-1369

Resolution providing for the appointment of Christen Wiggins as a Member of the Lake County Affordable Housing Commission.

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

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

78 10-1271

Bond for Thomas Doolittle, Member of the Grubb School Drainage District, in the amount of \$500.00, to be received and placed on file.

Attachments: GrubbSchoolDrainage & Annual Rpt.Doolittle

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

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

79 10-1272

Grubb School Drainage District 2009 Annual Report, to be received and placed on file.

Attachments: 20110111135944

A motion was made by Member Kyle, seconded by Member Mountsier, that this communication or report be approved. The motion carried by the following vote:

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

ADJOURNMENT

Motion that this Adjourned Regular September, A.D., 2010 Session of the County Board be adjourned until Tuesday, February 8, 2011.

A motion was made by Member Carter, seconded by Member Schmidt to adjourn.

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

Respectfully Submitted,



Willard R. Helander
Lake County Clerk

Minutes approved:
