

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, April 4, 2012

1:00 PM

Conference Room C

Financial and Administrative Committee

1. Call to Order

Present 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Others present:

Barry Burton, County Administrator

Ryan Waller, County Administrator's Office

Amy McEwan, County Administrator's Office

Fred Foreman, Judge, 19th Judicial Circuit

Victoria Rossetti, Chief Judge, 19th Judicial Circuit

Bob Zastany, Court Administration

Gary Gordon, Finance & Administrative Services

Patrice Sutton Burger, Finance & Administrative Services

RuthAnne Hall, Finance & Administrative Services

Kurt Schultz, Finance & Administrative Services

Mike Gavin, Finance & Administrative Services

Mike Wheeler, Finance & Administrative Services

Andrea Cline, Stormwater Management Commission

Jerry Nordstrom, Health Department

Jeanine Thompson, Lake County ETSB

Joel Williams, Planning, Building, Zoning

Keith Brin, Circuit Clerk's Office

Jane Tallitsch, County Board Office

Matt Guarnery, Robison Guarnery, Inc.

2. Pledge of Allegiance

Chairman Paxton lead the group in the Pledge of Allegiance.

3. Approval of Minutes

3.1 12-0405

Minutes from March 28, 2012.

A motion was made by Member Mountsier, seconded by Member Lawlor, that the March 28, 2012 meeting minutes be approved. Motion carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

4. Added to Agenda

Ryan Waller asked that item 12-0368 be removed from the agenda and that items 12-0385 and 12-0384 be moved up to the beginning of the agenda.

A motion was made by Member Lawlor, seconded by Member Mountsier, that agenda be amended. Motion carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

5. **Public Comment**

There were no public comments.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

7.5 **12-0385**

Joint resolution to enter into a contract with AECOM Services of Illinois, for Architectural, Engineering and Consulting services for the Phase 3 Justice Agency Master Plan Implementation and Project Delivery Study in the amount of \$1,596,300.

Matt Guarnerly, Robison Guarnerly, Inc., presented.

A motion was made by Member Bassi, seconded by Member O'Kelly, that this resolution be recommended for adoption to the regular agenda. Motion carried by the following voice vote:

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

7.6 **12-0384**

Joint resolution to enter into a contract with Robison Guarnerly, Inc., Gurnee, Illinois for Owner's Representative services for the Phase 3 Justice Agency Master Plan Implementation and Project Delivery Study in the amount of \$230,500.

Gary Gordon presented.

A motion was made by Member Bassi, seconded by Member O'Kelly, that this resolution be recommended for adoption to the regular agenda. Motion carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

PLANNING, BUILDING & ZONING

7.1 **12-0368**

Joint resolution authorizing and supporting the efforts of Lake County Stormwater Management Commission to submit an Illinois Department of Commerce and Economic Opportunity CDBG Disaster Recovery Planning Program Grant in the amount of \$308,903.

Andrea Cline presented.

A motion was made by Member Bassi, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

LAW & JUDICIAL

7.2 12-0354

Joint resolution authorizing a contract with Telmate of Ontario, Oregon to provide secure inmate telephone and video visitation system services for the Lake County Jail.

This item was removed from the agenda

7.3 12-0376

Joint resolution authorizing the purchase of in-car printers from Advanced Public Safety, Deerfield Beach, Florida for the Sheriff's Office in the amount of \$33,400.64.

Amy McEwan presented.

A motion was made by Member Mountsier, seconded by Member Kyle, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.4 12-0348

Joint resolution authorizing a contract with Fatpot Technologies, Bountiful, Utah, for Inter-Regional Computer Aided dispatch Interface for the Emergency Telephone Safety Board (ETSB) in the estimated amount of \$585,100.

Jeanine Thompson, Emergency Telephone Safety Board, presented.

A motion was made by Member Bassi, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

PUBLIC WORKS & TRANSPORTATION

7.7 12-0303

Joint resolution authorizing a contract with Joel Kennedy Constructing Corp. for the Heron's Landing Water Main Project in the amount of \$2,119,125.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.8 12-0381

Joint resolution authorizing a contract with Boller Construction Company, Inc. of Waukegan, Illinois, for the Des Plaines River Water Reclamation Facility (WRF) Phase II A Improvements Project in the amount of \$4,688,000.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.9 12-0377

Joint resolution authorizing a contract with Water Well Solutions Illinois Division, LLC of Lake Villa, IL, for well pump maintenance and repair services in the annual amount of \$51,350.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.10 12-0374

Joint committee action approving change order No.1 to the contract with Water Well Solutions for the Water Well Closure and Abandonment Project.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved. Motion carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.11 12-0390

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for Phase II design engineering services for traffic signal interconnect to Lake County PASSAGE, along various routes in Lake County, at a maximum cost of \$653,648.93, appropriating \$785,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designating as Sections 11-00088-19-TL, 11-00999-23-TL, 12-00103-17-TL, 12-00999-27-TL, 12-00999-25-TL, 12-00999-26-TL.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.12 12-0391

Joint resolution authorizing an agreement with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for Phase II design engineering services for traffic signal interconnect to Lake County PASSAGE along various routes in Lake County at a maximum cost of \$506,781.23, appropriating \$610,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designating as Sections 12-00999-28-TL, 12-00999-29-TL, 12-00999-30-TL.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.13 12-0398

Joint resolution clarifying the authorization of an emergency appropriation in the amount of \$7,294,300 to fund two projects in FY 2012, with said funding to be provided by FY 2011 Fund Balance, which was approved by the County Board on November 8, 2011 for entry into the FY 2012 modified budget.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.14 12-0399

Joint resolution clarifying the authorization of an emergency appropriation in the amount of \$17,210,800 to fund three projects in Fiscal Year 2012, with said funding to be provided by FY 2011 Fund Balance, which was approved by the County Board on November 8, 2011, for entry into the FY 2012 modified budget.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.15 12-0388

Joint resolution authorizing the execution of an agreement with the Illinois Department of Transportation (IDOT) for the Phase I preliminary engineering services for the Gilmer Road and Illinois Route 120 intersection improvement as part of the Illinois Route 120 Unified Vision Plan, and designating as Section 08-00073-08-CH.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.16 12-0386

Joint resolution authorizing the execution of a contract with TranSystems Corporation, Schaumburg, Illinois, for the provision of Phase I preliminary engineering services for the Gilmer Road and Illinois Route 120 intersection improvement as part of the Illinois Route 120 Unified Vision Plan, appropriating \$2,245,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designating as Section 08-00073-08-CH.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.17 12-0389

Joint resolution authorizing an agreement between Lake County and Civiltech Engineering Inc., Itasca, Illinois, for the provision of Phase II design engineering services for the proposed Fremont Center Road extension at a maximum cost of services described as \$606,760, appropriating \$730,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services, and designating as Section 12-00138-02-FP.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.18 12-0392

Joint resolution appropriating a supplemental amount of \$45,000 of Matching Tax funds for the Phase I preliminary engineering services for the widening of Quentin Road, from North of US Route 12 to South of Illinois Route 22, and designating as Section 08-00090-12-ES.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.19 12-0393

Joint committee action item approving Change Order No. 4, consisting of an increase of \$24,130 for additions to the Miller Road Improvement Phase II design engineering services contract, and designating as Section 08-00118-09-BR.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.20 12-0395

Joint resolution appropriating \$290,000 of County Bridge Tax funds for the reinstallation of two aluminum bridge railings and one aluminum bicycle railing on the Squaw Creek Bridge located on Rollins Road, and designating as Section 10-00080-57-BR.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

FINANCIAL & ADMINISTRATIVE

7.21 12-0369

Resolution authorizing a one-year lease with Baletch Inc., Spring Grove, Illinois in the amount of \$11,295 for lease of County property for farming.

RuthAnne Hall presented.

A motion was made by Member Mountsier, seconded by Member Kyle, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.22 12-0379

Resolution authorizing emergency appropriations for FY 2012 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Patrice Burger Sutton presented.

A motion was made by Member Bassi, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.23 12-0380

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2012.

Patrice Burger Sutton presented.

A motion was made by Member Lawlor, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.24 12-0382

Resolution authorizing a lease with JDI Waukegan Limited Partnership for the lease of office space at 415 Washington Street, Waukegan, Illinois, in the amount of \$45,513.

John Joy presented.

A motion was made by Member Bassi, seconded by Member Lawlor, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.25 12-0383

Resolution authorizing a lease with JDI Waukegan Limited Partnership for the lease of storage space at 415 Washington Street, Waukegan, Illinois, in the amount of \$7,200.

A motion was made by Member Bassi, seconded by Member Lawlor, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

7.26 12-0401

Resolution authorizing an intergovernmental agreement between Lake County and the City of Waukegan regarding Lake County's Belvidere Road Campus.

Gary Gordon presented.

A motion was made by Member Kyle, seconded by Member Bassi, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

8. Executive Session

There was no executive session.

9. County Administrator's Report

Barry Burton presented by state law the salaries for the County Recorder, Circuit Clerk and Coroner need to be set six months in advance of the election period. Options were presented and discussed.

10. Adjournment

A motion was made by Member Bassi, seconded by Member Mountsier, that this meeting be adjourned. Motion was carried by the following voice vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Minutes prepared by Jane Tallitsch.

Respectfully submitted,

Chairman

Vice-Chairman

Financial and Administrative Committee