

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, September 13, 2011

9:00 AM

Lake County Government Building.

Lake County Board

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

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

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

1. **11-0683**
Resolution proclaiming the week of October 11-14, 2011 as Juror Appreciation Week.
2. **11-0923**
Resolution proclaiming the month of October 2011 as Domestic Violence Awareness Month.
3. **11-0925**
Resolution proclaiming Monday, September 26, 2011 as Family Day - A Day to Eat Dinner with Your Children.

PRESENTATION

4. **10-0562**
Presentation from the Lake County Convention & Visitors Bureau.
Presentation was given by Maureen Riedy.
5. **10-0724**
Presentation from the Regional Office of Education.
Presentation was given by Regional Superintendent of Schools Roycealee Wood.

CHAIR'S REMARKS

Wednesday, August 10

- Collar County Chairs Meeting with Will and DuPage County Metra Board Members

Thursday, August 11

- Chris Kennedy – Libertyville

Saturday, August 13

- Arlington Million--Sid Mathias/Arlene Mulder – Arlington Park

Monday, August 15

- Meet with John Puterbaugh - new managing editor for Lake County Journal – David's Office

Tuesday, August 16

- APWA (American Public Works Association) Monthly Meeting (Lunch) TBD

Wednesday, August 17

- Grayslake Fire Chief
- Lake County Municipal League Board Meeting – Libertyville Village Hall

Thursday, August 18

- Tape Lake County Update
- Tape PSA with Artis Yancey - Coroner

Friday, August 19 9:00 a.m.

- Asim Qureshi [asimq@microsoft.com] Meeting with Microsoft – Libertyville Campus
- Tollway Public Hearing – Libertyville Civic Center

Monday, August 22 11:30 a.m.

- Meeting with George Ranney
- Planning Meeting for Rt 53/120 Blue Ribbon Advisory Council - CMAP

Tuesday, August 23

- Chris Ganschow/Aaron Lawlor @ Jason Tai
- Tollway Public Hearing – Buffalo Grove – Village Hall

Wednesday, August 24 9:00 a.m.

- Liquor Commission Hearing
- Maureen Riedy--Tourism annual meeting –Cuneo

Thursday, August 25

- Lake County Partners

Friday, August 26 9:00 a.m.

- Weekly Touch Base – Rt 53 / 120 Blue Ribbon Advisory Council
- Dean Nicole - Integrity's Energy – CPF
- Cuneo - Roger Byrne - Mayor of Vernon Hills, Barry Burton and Aaron Lawlor - CPF
- Meeting with Rhett Taylor & Barry Burton – Grayslake Village Hall

Tuesday, August 30

- Charles Fitzgerald
- Brent Paxton & Barry Burton Budget review

Wednesday, August 31

- RRL Committee Meeting
- CEO Meeting with Senator Durbin – Partners
- Conference Call w/Kip

Thursday, September 1

- Forest Preserve Finance – Greenbelt Cultural Center

Friday, September 2

- Weekly Touch Base – Rt 53 / 120 Blue Ribbon Advisory Council

Sunday, September 4

- Buffalo Grove parade

Tuesday, September 6

- PB&Z Committee Meeting
- L&J Committee Meeting
- HCS Committee Meeting
- Comcast TV Show – County Update

Wednesday, September 7

- Prepare for Route 53/120 Blue Ribbon Advisory Council Meeting One – CMAP Chicago

Thursday, September 8

- Meeting with Mark Petersen
- District 11 Visit with Pat Carey – Grayslake
- Grand Opening of LMT Onsrud/LMT USA - Open House - Waukegan

Friday, September 9

- COW
- Weekly Touch Base – Rt. 53 / 120 Blue Ribbon Advisory Council
- Coroner's Office
- Coroner's Office

Sunday, September 11

- Buffalo Grove Symphonic Band commemorates 9/11

Monday, September 12

- CMAP - Chicago IL
- Illinois Route 53 Blue Ribbon Advisory Council
- Placeholder Kick-off meeting for Rt.53-120 Blue Ribbon Lake County Central Permit Facility

Tuesday, September 13

- Public Building Commission
- County Board
- Forest Preserve Meeting
- Barry Burton & Jennie Vana to discuss plan for editorial board meetings
- District 2 Visit with Diane Hewitt – Meet @ County Bldg.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public Comments were given by the following:

- Margaret Carras of Waukegan

- Karen Ball of Waukegan

OLD BUSINESS

NEW BUSINESS

A motion was made by Member Paxton, seconded by Member Lawlor, to amend the agenda and move item 19 out of the Consent Agenda and to the Regular Agenda.

Motion carried unanimously.

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

CONSENT AGENDA (Items 6-18, 20-41)

6. 11-0844

Minutes from August 9, 2011 meeting.

Attachments: August Minutes

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

CLAIMS AGAINST LAKE COUNTY, IL

7. 11-0917

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of August 2011.

Attachments: August 2011

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

REPORTS

8. 11-0865

Report from Sally D. Coffelt, Circuit Clerk, for the Month of June 2011.

Attachments: MONTHLY COUNTY BOARD REPORT JUNE 2011

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

9. 11-0866

Report from Sally D. Coffelt, Circuit Clerk, for the Month of July 2011.

Attachments: MONTHLY COUNTY BOARD REPORT JULY 2011

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

10. 11-0863

Report from Artis Yancey, Coroner, for the Month of July 2011.

Attachments: July County Board Report

July Receipts

July Cases

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

11. 11-0836

Report from Willard R. Helander, County Clerk, for the month of July 2011.

Attachments: County Clerk's Report - July

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

12. 11-0830

Report from Joy Gossman, Public Defender, for the month of July 2011.

Attachments: 07-11 JUV MAIN

07-11 JUV PTR

07-11 MAIN

07-11 MAIN PTR

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

13. 11-0841

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of July 2011.

Attachments: July Legistar.pdf

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

14. 11-0827

Report from Mark Curran, Sheriff, for the month of July 2011.

Attachments: Sheriff Monthly Report - Jul 11.pdf

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

15. 11-0862

Report from Robert Skidmore, Treasurer, for the month of July 2011.

Attachments: Cash Investment July 2011.pdf.pdf

Cash Investment July 2010.pdf.pdf

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

REAPPOINTMENTS**16. 11-0880**

Resolution providing for the reappointment of Thomas G. Dent as a member of the West Skokie Drainage District.

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

17. 11-0920

Resolution providing for the reappointment of James Cunningham as a member of the West Skokie Drainage District.

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

18. 11-0921

Resolution providing for the reappointment of Joseph L. Bridges as a member of the East Skokie Drainage District.

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

FINANCIAL AND ADMINISTRATIVE COMMITTEE**20. 11-0906**

Resolution authorizing a contract for professional auditing services for Lake County for a one year period with Baker Tilly Virchow Krause, LLP, Madison, WI in the amount of \$214,600.

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

21. 11-0860

Resolution authorizing a contract with ING, Chicago, IL for Group Term and Optional Life Insurance for Lake County for a two (2) year period plus renewals.

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

HEALTH AND COMMUNITY SERVICES COMMITTEE**22. 11-0873**

Joint resolution authorizing the Lake County Workforce Development Department to enter into an agreement with X-treme Cleaning Services, Grayslake in the amount of \$21,120.

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

23. 11-0874

Joint resolution authorizing the Lake County Workforce Development Department to enter into an agreement with Allan-Odis, Inc., Zion in the amount of \$36,480.

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

LAW AND JUDICIAL COMMITTEE**24. 11-0888**

Joint resolution authorizing the renewal of the State's Attorney's Multi-Jurisdictional Drug Prosecution grant agreement #409023 awarded by the Illinois Criminal Justice Information Authority, including \$204,858 in federal funds.

Attachments: [SAO JAG Drug Grant 2012 Pre-Designation Letter](#)

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**25. 11-0881**

Joint resolution authorizing Robert Skidmore, Treasurer to withdraw monies from Bond Series A 2010 Construction Account to pay construction cost Items.

Attachments: [11-0881 Series A 2010 Payouts #10 Cost List Exhibit.pdf](#)

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

26. 11-0887

Joint resolution authorizing execution of a contract with Tecorp, Inc. in the amount of \$142,333 for the FY2011 Facilities Painting Project.

Attachments: [11-0887 FY2011 Facility Painting Bid Tab.pdf](#)
[11-0887 FY2011 Facility Painting Tecorp Recommendation.pdf](#)

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

27. 11-0895

Joint resolution authorizing the execution of a contract with Chicago Trenchless Rehabilitation Systems, Inc. in the amount of \$80,915 for the FY2010 Sanitary Sewer Rehabilitation Project.

Attachments: [11-0895 FY2010 Sewer Rehab Map #2150.pdf](#)
[11-0895 FY2010 Sewer Rehab Bid Tab.pdf](#)
[11-0895 FY2010 Sewer Rehab Chicago Trench Recommendation.pdf](#)

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

28. 11-0894

Joint resolution authorizing the execution of a contract with PirTano Construction Company in the amount of \$2,775,505 for the Diamond-Sylvan Lake Diversion Phase II Project.

Attachments: [11-0894 DSL Phase II Bid Tab.pdf](#)
[11-0894 DSL Phase II Map #1660.pdf](#)

A motion was made by Member Nixon, seconded by Member Calabresa, that the

consent agenda items be adopted. Motion carried. BY VOICE VOTE

29. 11-0896

Joint resolution appropriating \$300,000 of County Bridge Tax funds for the emergency procurement of professional engineering services, contractual construction services and equipment required to repair 1,100 lineal feet of failed drain tile in the Four Corners Drainage Basin, which is flooding Wilson Road and designated as Section 10-00070-09-DR.

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

30. 11-0884

Resolution authorizing an intergovernmental agreement between Lake County and the Village of Deerfield 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: 11-0884 Agreement, Village of Deerfield CAD and Video.pdf

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

31. 11-0907

Joint resolution appropriating a supplemental amount of \$360,000 of Matching Tax funds for the acquisition of necessary right-of-way 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.

Attachments: 11-0907 Cedar Lake at Monaville Plats of Highway.pdf

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

32. 11-0910

Joint resolution approving the transfer of county property that is in the vicinity of Russell Road and I-94/US Rte. 41 in unincorporated Lake County to the State of Illinois to facilitate the future improvements by IDOT of the interchange of I-94/US Rte. 41 at Russell Road, at the total value of \$6,500.

Attachments: 11-0910 Russell Road at I94 and US 41 Transfer Map.pdf

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

33. 11-0885

Joint resolution authorizing a contract for the maintenance of traffic control signals, street lights and Lake County PASSAGE field elements for the period from December 1, 2011, to November 30, 2012, and designated as Section 12-00000-01-GM to Meade Electric Company, McCook, Illinois, in the amount of \$1,014,831.

Attachments: 11-0885 2012 Traffic Signal Maintenance Bid Tabulation.pdf

A motion was made by Member Nixon, seconded by Member Calabresa, that the

consent agenda items be adopted. Motion carried. BY VOICE VOTE

34. 11-0903

Joint resolution authorizing the execution of an agreement for the obligation of \$226,135 in federal highway funds allocated to Lake County for the improvement at the intersection of Butterfield Road at IL Rte 60 and the CNRR and designated as Section 04-00137-00-RR, or other Lake County federal projects.

Attachments: 11-0903 Butterfield Road IDOT Agreement.pdf

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

35. 11-0904

Joint resolution authorizing the execution of an agreement for the obligation of \$904,540 in federal highway funds allocated to Lake County for the improvement at the intersection of IL Rte 120 and Gilmer Road as part of the IL 120 Unified Vision Plan and designated as Section 08-00073-08-CH.

Attachments: 11-0904 Route 120 Corridor IDOT Agreement.pdf

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

36. 11-0899

Joint resolution appropriating \$95,000 of Motor Fuel Tax funds for the relocation of the Lake County Division of Transportation's access driveway from the south side of the parking lot to the north side to provide more separation from the intersection of the County's Libertyville Government Campus east roadway and Winchester Road and designated as Section 10-00214-20-CH.

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

37. 11-0890

Joint resolution authorizing the execution of Amendment 1 to the agreement between Lake County and the Village of Old Mill Creek for the proposed multi-use trail underpass under and across Hunt Club Road and appropriating \$40,000 of Matching Tax funds for the county's portion of the improvement and designated as Section 11-00076-17-CH.

Attachments: 11-0890 Hunt Club Road Improvement, Underpass, Village of Old Mill Cr

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

38. 11-0898

Resolution changing the name of two portions of Peterson Road, which will serve as frontage roads to the relocated Peterson Road at IL Rte 60, to Behm Lane and Behm Park Lane.

Attachments: 11-0898 Peterson Road Name Change Map.pdf

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

39. 11-0897

Resolution authorizing the execution of two local agency agreements for the jurisdictional transfer of what are the new frontage roads to relocated Peterson Road at IL Rte 60, Behm Lane and Behm Park Lane, from Lake County to the Fremont Township Road District and requesting Illinois Department of Transportation approval.

Attachments: [11-0897 Jurisdictional Transfer Agreement, Behm Lane.pdf](#)
[11-0897 Jurisdictional Transfer Agreement, Behm Park Lane.pdf](#)
[11-0897 Peterson Road Jurisdictional Transfer Map.pdf](#)

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

40. 11-0911

Resolution changing the name of the portion of Chardon Road, which will now serve as a frontage road to the relocated Chardon Road at IL Rte 60, to Old Chardon Road.

Attachments: [11-0911 Chardon Rd Name Designation Map.pdf](#)

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

41. 11-0858

Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. along Midlothian Road from Peterson Road to IL Rte 137, located in Fremont Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Nixon, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

Approval of the Consent Agenda

A motion was made by Member Nixon, seconded by Member Calabresa to Approve to the Consent Agenda. Motion carried.

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

REGULAR AGENDA**LAKE COUNTY BOARD****42. 11-0733**

Ordinance implementing the authority permitted pursuant to Illinois Public Act 097-0084 to require any County Board appointed board or commission to provide various information, including financial documents, to the County Board.

A motion was made by Member Mountsier, seconded by Member Maine, that this ordinance be adopted. Motion carried unanimously.

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

PLANNING, BUILDING AND ZONING COMMITTEE

43. 11-0625

Ordinance authorizing an administrative adjudication enforcement process for resolution of minor nuisance and animal care and control violations.

Attachments: Lake County Administrative Adjudication Ordinance

AA Memorandum

A motion was made by Member Thomson-Carter, seconded by Member Carlson, that this ordinance be adopted. Motion carried unanimously.

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

44. 11-0717

Ordinance authorizing an amendment to the Lake County Public Nuisance Ordinance.

Attachments: Lake County Public Nuisance Ordinance

A motion was made by Member Thomson-Carter, seconded by Member Pedersen, that this ordinance be adopted. Motion carried unanimously.

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

45. 11-0792

Ordinance creating the Lake County Fines and Fees Schedule associated with the Administrative Adjudication Ordinance.

Attachments: Lake County Administrative Adjudication Fee Schedule

A motion was made by Member Thomson-Carter, seconded by Member Cunningham, that this ordinance be adopted. Motion carried unanimously.

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

19. 11-0876

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

Attachments: [Line Item Transfers Sept 13 for FY 2011 Budget\(1\).pdf](#)

A motion was made by Member Paxton, seconded by Member Lawlor, that this resolution be adopted. BY ROLL CALL VOTE. Motion carried by the following vote:

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

Not Present: 2 - Member Hewitt and Member Newton

46. 10-0995

Lake County Partners Report.

Along with continuation of work on other projects, LCP worked on the following new projects in August 2011:

Projects:

- Follow-up work on Project DC- 100-150 acre (400-750,00 sq. ft. bldg.) site for retail distribution center.*
- Follow-up work on Bio-Pharma manufacturing/warehouse/office - 25 acre (90,000 sq. ft. bldg.) site*
- Peptide Manufacturer – looking at Lake County as a potential new facility site. \$30 million project – land, 125-150,000 s.f. building, equipment. 150 jobs, \$70,000 average salary.*
- Assistance/incentives for industrial company looking at Barrington location. site tour assistance.*
- Meeting with Lake County Business office to counter relocation options outside of Lake.*
- Assistance for consultant working with Lake County Headquarters who is weighing Lake County location for \$5 million renovation, addition (data center) versus alternative locations. Fees and tax reductions, as well as incentives being discussed with municipality.*
- Project Blue – LCP developed incentive proposal for existing Lake County financial headquarters, who is considering out of state option for expansion of facilities. Rejected – lack of time to pursue property tax abatement. Company already has EDGE, ETIP incentive offer from the State of Illinois DCEO..*

- Lake County property owner/developer weighing development and road improvement costs to property. Assistance with infrastructure costs, approvals, IDOT EDP grants.
- Lake County company considering bringing a manufacturing process back to US at their existing location. Corporate parent has other in-house location options. \$10.5 million expansion. \$500,000 existing payroll, 47 jobs. Expect to hire 18 -25 new people. LCP reviewed potential incentives, MDAB financing.
- Assistance for retail entrepreneur - bike shop / general store in Lake county municipal downtown area (municipal referral). LCP discussed start-up business issues, financing options. Referred to Small Business Development Center at College of Lake County.
- Bar Code Integrators – 504 Loan, approved by LCP Loan Committee, ready for packaging for SBA approval. Sent checklist of information needed to company. Waiting for response.
- Conference call 8/19 with corporation, with holdings in Lake County, regarding another corporation's interest in acquisition, possible repercussions for Lake County facilities/operations.
- Site search for Cook County restaurant weighing relocation to Lake County. 6,000 retail facility.
- Business retention meeting with Waukegan manufacturer, currently expanding, 8/30.

Events:

- Mundelein Connections Summer Luncheon, 8/17.
- Manufacturing & Export Roundtable, 8/22 – also helped plan event, which was moderated by LCP, held at Lake Forest Graduate School of Management.
- Illinois Tollway hearing in Buffalo Grove.
- Lake County Tourism Annual Meeting 8/24 at Cuneo.
- Luncheon planned by LCP with Senator Dick Durbin and group of Lake County corporate executives, 8/31.

Meetings:

- Discussion regarding potential legislative breakfast event.
- Lake County Military Advisory Council, 8/18.
- Meeting with Waukegan Economic Development Committee, 8/24.

Research:

- Researched multiplier information for Lake County Finance Department for impact of local contactors first dibs on small contracts.
- Traffic count maps for Village of Round Lake
- Comparison demographic information for Barrington area communities, Lake County

Other:

- Assisted with support to Illinois Tollway Budget – preparation of support letter for LCP/LCTA.
- Prepared a new one-page information sheet about Lake County Partners.
- Newsletter sent out August 1.
- Manufacturers/ Export Roundtable emails.
- Prepared Invitation to FedEx Groundbreaking

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 Sept-11.pdf

A motion was made by Member Paxton, seconded by Member Durkin, that this resolution be adopted. BY ROLL CALL VOTE. Motion carried by the following vote:

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

Not Present: 2 - Member Hewitt and Member Newton

48. 11-0861

Resolution authorizing a contract with Delta Dental of Illinois, Naperville, IL for Dental Insurance Services for Lake County for a two (2) year period plus renewals.

Attachments: Dental Insurance

A motion was made by Member Paxton, seconded by Member Feldman, that this resolution be adopted. Motion carried unanimously.

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

Not Present: 2 - Member Hewitt and Member Newton

49. 11-0905

Resolution approving the County's 2012 Health, Life and Dental Insurance Plan.

Attachments: 2012 Health Life and Dental Recommendations

Health Insurance

Life Insurance

Dental Insurance

A motion was made by Member Paxton, seconded by Member Bassi, that this resolution be adopted. Motion carried by the following vote:

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

Nay: 1 - Member Feldman

Not Present: 1 - Member Hewitt

HEALTH AND COMMUNITY SERVICES COMMITTEE**50. 10-0994**

Board of Health Report.

- Position Reductions - The Health Department has received additional reduction notifications from the state, which has resulted in the elimination of 9 positions; 6 from Behavioral Health Services and 3 from Population Health Services. The affected programs are Emergency Management, Population Health Administration, the Substance Abuse Program, the Group Home, the Scattered Housing Program and Behavioral Health Administration. These reductions are in addition to the previous reduction of 25 positions in July.

- Flu Vaccine – The Health Department is offering flu and pneumonia vaccinations to the general public beginning September 19th. The vaccine will be available by appointment only at the Health Department's Immunizations Annex in Waukegan. Residents can call 847.377.8470 to make an appointment. The flu vaccine is widely available at pharmacies and other facilities throughout Lake County. For more information, visit www.lakecountyflu.com. The flu vaccination is recommended for everyone 6 months of age and older, especially pregnant women, children, people age 65 and older and anyone with a health condition.

- MAPP Steering Committee – Ann Maine provided an update on the activities of the MAPP Steering Committee.

51. 11-0882

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment and Assistance Act grant and authorizing an emergency appropriation of \$31,201.

Attachments: [Spreadsheet for resolution 11-0882.xlsx](#)

A motion was made by Member Lawlor, seconded by Member Pedersen, that this resolution be adopted. BY ROLL CALL VOTE. Motion carried by the following vote:

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

Not Present: 1 - Member Hewitt

LAW AND JUDICIAL COMMITTEE**52. 11-0839**

Joint resolution authorizing the acceptance of a grant award from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment and an emergency appropriation of \$208,333 for the Lake County Therapeutic Intensive Monitoring Court Service

Enhancement project.

Attachments: FY12 Award

A motion was made by Member Nixon, seconded by Member Kyle, that this resolution be adopted. Motion carried unanimously.

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

Not Present: 2 - Member Hewitt and Member Lawlor

53. 11-0859

Joint resolution authorizing an emergency appropriation of \$13,291 from the Illinois Criminal Justice Information Authority to execute Program Agreement #507803 with the Nineteenth Judicial Circuit Juvenile Pre-Employment Program and related line item and interfund transfers.

Attachments: Agr 507803

A motion was made by Member Nixon, seconded by Member Taylor, that this resolution be adopted. BY ROLL CALL VOTE. Motion carried by the following vote:

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

Not Present: 1 - Member Hewitt

54. 11-0877

Joint resolution authorizing an emergency appropriation and acceptance of a grant award in the amount of \$9,240 for a Tobacco Enforcement program from the State of Illinois Liquor Control Commission.

Attachments: Tobacco Enforcement Agreement 2011.pdf

A motion was made by Member Nixon, seconded by Member Newton, that this resolution be adopted. BY ROLL CALL VOTE. Motion carried by the following vote:

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

Not Present: 1 - Member Hewitt

REVENUE, RECORDS AND LEGISLATION COMMITTEE**55. 11-0840**

Resolution authorizing voting precincts in Lake County.

Attachments: [Redistricting 2011 CBD Meeting](#)

A motion was made by Member Bassi, seconded by Member Gravenhorst, that this resolution be adopted. Motion carried by the following vote:

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

Nay: 1 - Member Nixon

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**56. 11-0889**

Joint resolution appropriating \$2,543,000 of Matching Tax funds, \$2,227,500 of Motor Fuel Tax funds and \$5,929,500 of ¼% for Transportation and Public Safety Tax funds for the reconstruction and widening of Delany Road, from York House Road to Wadsworth Road, and designated as Section 00-00093-18-WR.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that this resolution be adopted. Motion carried unanimously.

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

57. 11-0893

Joint resolution authorizing execution of an intergovernmental agreement (IGA) with CLCJAWA for sharing of costs associated with expansion investigation study.

Attachments: [11-0893 CLCJAWA IGA Proposal Letters.pdf](#)

[11-0893 CLCJAWA Intergovernmental Agreement.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Carey, that this resolution be adopted. Motion carried unanimously.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

58. 11-0868

Resolution providing for the appointments of Ann Maine, Craig Taylor, and Audrey Nixon as members of the Lake County Minority Affairs Committee and Angelo Kyle as Chairman of the Lake County Minority Affairs Committee.

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

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

59. 11-0883

Resolution providing for the appointment of David Wheelock as a member of the Emergency Telephone Safety Board.

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

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

ADJOURNMENT

60. Motion that this Adjourned Regular September, A.D., 2011 Session of the County Board be adjourned until Tuesday, October 11, 2011.

A motion was made by Member Kyle, seconded by Member Bush, that this meeting be adjourned. Motion carried unanimously.

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

Respectfully Submitted,



Willard R. Helander
Lake County Clerk

Minutes approved: