

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, April 8, 2014

9:00 AM

Lake County Government Building.

Lake County Board

and outlines a process for removal if the code of conduct is violated. I am very proud of our leadership on this legislation that will help create a culture of accountability for appointed boards and commissions. I also want to thank the Senate sponsor Julie Morrison and cosponsors Pamela Althoff, Melinda Bush, Linda Holmes and Karen McConnaughay as well as Cook, DuPage, Kane, McHenry and Will Counties for their support.

** TRANSPORTATION AND ROUTE 53*

Route 53 Finance and Land-Use Committee Meetings

As usual, Barry and I had several meetings in preparation for the Route 53 Finance and Land-Use Committee meetings. Those committees met on March 18.

The Finance Committee worked on prioritizing financings options which gives the Tollway further direction on which financing tools are the most viable.

The Land-Use Committee met for the first time to discuss the goals, objectives and timelines for the planning process. The group, made of municipal, environmental and economic development stakeholders, will be reviewing existing development agreements and developing a land-use plan for the corridor that abides by the 2012 Blue Ribbon Advisory Council Report.

** YEARS OF SERVICE BREAKFAST*

I attended our annual Years of Service Breakfast to recognize staff that have worked for Lake County government for 20, 25, 30 and 25 years. Members Carlson, Hart, Pedersen were also in attendance. This is a good time to thank each and every one of our employees. They are the backbone of our organization and I am constantly impressed in the quality of our team and how much they care about their work and the residents of Lake County.

** BLUE KIDS MONTH KICK OFF EVENT*

I joined Members Cunningham and Weber as well as State's Attorney Nerheim, Regional Superintendent of School Roycealee Wood, Chief Judge John Phillips, numerous circuit judges and county staff at the kick off of Blue Kids Month. This is a great effort to bring awareness to the issue of child abuse and hopefully prevent it. I want to thank the Lake County Family Violence Coordinating Council, our Exchange Clubs and all of our local partners for their commitment to this critical issue.

** OTHER MEETINGS AND EVENTS*

- University Center Governing Board Meeting*
- Meeting with Mundelein Mayor Steve Lentz*
- County Department Head Meeting*
- North Shore Baptist Ministers Alliance Meeting with Members Cunningham and Nixon*

REPORTS**5 14-0257**

Report from Thomas A. Rudd, Coroner, for the month of January 2014.

Attachments: [January County Board Report](#)
[Cases - January, 2014](#)
[January Receipts](#)

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

6 14-0252

Report from Mark C. Curran, Jr., Sheriff, for the month of February 2014.

Attachments: [Monthly Revenue Report - February](#)

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

7 14-0274

Report from Joy Gossman, Public Defender, for the month of February 2014.

Attachments: [02-14 Juv Main.pdf](#)
[02-14 Juv PTR.pdf](#)
[02-14 Main PTR.pdf](#)
[02-14 Main.pdf](#)

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

8 14-0253

Report from Willard R. Helander, County Clerk, for the month of February 2014.

Attachments: [CCO Report for February 2014](#)

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

9 14-0251

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of February 2014.

Attachments: [Feb 2014 Legistar.pdf](#)

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

REAPPOINTMENTS**10 14-0354**

Resolution providing for the reappointment of Bill Durkin as an alternate member of the Lake County Stormwater Management Commission.

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

PLANNING, BUILDING AND ZONING COMMITTEE

18 14-0315

Joint resolution authorizing a contract with Berry Dunn, Portland, Maine, in an amount not to exceed \$126,056 for a needs assessment and to develop requirements for the replacement of the land management, code enforcement and permitting service systems for Lake County.

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

LAW AND JUDICIAL COMMITTEE

19 14-0277

Joint resolution authorizing execution of an agreement with Current Technologies Corporation, Downers Grove, Illinois to provide a Public Safety Microwave Network for Lake County Emergency Telephone System Board (ETSB) in an amount not to exceed \$344,022.84.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

20 14-0320

Joint resolution approving the Summer Youth Employment Program worksite agreement.

Attachments: Worksite Agreement 2014

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

21 14-0246

Joint resolution approving Fourth Amendment to 2012 Housing and Community Development Action Plan Amendments.

Attachments: 2012APFourthAmend

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

22 14-0262

Joint resolution authorizing a contract with Northern Air Systems, Inc. of Grayslake, Illinois in the amount of \$46,320 for improvements to the HVAC system at the Public Works Administration Building.

Attachments: 14-0262 Admin HVAC Final Bid Tab.pdf

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

28 14-0287

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$217,101.78, for Hot-Mix surface removal, Class D patching and constructing Hot-Mix Asphalt leveling binder and Hot-Mix Asphalt surface course lifts on Ivanhoe Road, from Brown Road to 600' west of Fairfield Road, in the Fremont Township Road District, and designated as Section 14-07104-01-GM.

Attachments: 14-0287 2014 Fremont Township Road District

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

29 14-0288

Joint resolution authorizing a contract with Payne & Dolan, Inc., Kenosha, Wisconsin in the amount of \$263,535.85 for Hot-Mix surface removal, Class D patching and constructing Hot-Mix Asphalt leveling binder and Hot-Mix Asphalt surface course lifts on various roads in the Grant Township Road District, and designated as Section 14-08177-00-GM.

Attachments: 14-0288 Bid Tab 2014 Grant Township Road District

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

30 14-0289

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$202,424.21, for pulverization of the existing pavement and the addition of Hot-Mix Asphalt binder and Hot-Mix surface courses on Old Monaville Road, and all roads in the Eagle Creek Subdivision in the Lake Villa Township Road District, and designated as Section 14-09101-01-GM.

Attachments: 14-0289 Bid Tab, 2014 Lake Villa Township Road District

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

31 14-0290

Joint resolution authorizing a contract with Payne & Dolan, Inc., Kenosha, Wisconsin in the amount of \$204,183.45, for Hot-Mix surface removal, patching, and constructing Hot-Mix Asphalt leveling binder and Hot-Mix surface course lifts on various roads in the Newport Township Road District, and designated as Section 14-11109-02-GM.

Attachments: 14-0290 Bid Tab, Newport Township Road District

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

32 14-0291

Joint resolution authorizing a contract with Chicagoland Paving, Inc., Lake Zurich, Illinois in the amount of \$104,900.00, for patching and constructing Hot-Mix Asphalt leveling binder and Hot-Mix surface course lifts on Orchard Valley Drive in the Warren Township Road District, and designated as Section 14-14118-02-GM.

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

38 14-0328

Joint resolution appropriating \$1,115,000 of Motor Fuel Tax funds for the resurfacing of Russell Road, from Illinois Route 131 to Kenosha Road, and designated as Section 13-00077-09-RS.

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

39 14-0329

Joint resolution appropriating \$890,000 of Motor Fuel Tax funds for the resurfacing of Sand Lake Road, from Illinois Route 132 to US Route 45, and designated as Section 13-00159-08-RS.

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

40 14-0335

Joint resolution appropriating a supplemental amount of \$40,000 of ¼% Sales Tax for Transportation and Public Safety funds for the 2013 non-motorized travel improvement along Hunt Club Road, from Grand Avenue to West Brook Lane, and designated as Section 13-00095-16-SW.

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

41 14-0321

Joint resolution executing Amendment No. 2 to an existing Intergovernmental Agreement with the Lake County Forest Preserve District (LCFPD) to extend the termination date by two years to April 28, 2016, with all other terms and conditions of the original agreement remaining intact.

Attachments: 14-0321 Buffalo Creek Wetland Mitigation Bank Agreement Amendment I

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

42 14-0336

Joint resolution executing an agreement with Community College District Number 532, College of Lake County, stating the terms and conditions by which the College of Lake County will provide permanent and temporary easements to accommodate the construction of the Washington Street Multi-Use Path along the south side of Washington Street, from Atkinson Road to Lancer Lane, and designated as Section 09-00135-11-BT.

Attachments: 14-0336 Washington Street Multi-use Path CLC Agreement DRAFT

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

Approval of the Consent Agenda

A motion was made by Member Rummel, seconded by Member Hewitt to approve to the Consent Agenda. Motion carried by voice vote.

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

REGULAR AGENDA**PLANNING, BUILDING AND ZONING COMMITTEE****49 14-0174**

Ordinance adopting the Mill Creek Watershed and Flood Mitigation Plan prepared by the Lake County Stormwater Management Commission (SMC) as an Amendment to the Lake County Comprehensive Stormwater Management Plan.

Attachments: [SMC Adoption.pdf](#)
[Mill Creek MunisandTownships.pdf](#)

A motion was made by Member Weber, seconded by Member Carlson, that this ordinance be adopted. Motion carried by the following roll call vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

50 14-0316

Ordinance adopting the ICC International Building Code, 2012 (as amended), the ICC International Residential Code, 2012 (as amended), the ICC International Mechanical Code 2012, (as amended), the ICC International Fuel Gas Code 2012, (as amended), the ICC International Swimming Pool and Spa Code 2012, (as amended), the ICC International Fire Code 2012 (as amended) and the NFPA 70 National Electrical Code 2011, (as amended) and request its adoption.

Attachments: [Staff Memorandum for Building Code Ordinance.pdf](#)
[Amendments to ICC Code.pdf](#)
[Presentation Document 3-12-2014- Final Draft.pdf](#)
[Building Code Analysis.pdf](#)

A motion was made by Member Weber, seconded by Member Thomson-Carter, that this ordinance be adopted. Motion carried by the following roll call vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

on March 4th at the Central Permit Facility in Libertyville. The event was held to help well owners and the general public to learn more about wells and groundwater. Approximately 40 attendees were able to question Health Department staff about water wells, water testing and general groundwater issues. Also present were representatives of the Water Quality Association to answer questions about water quality and treatment. Test kits for well water sampling were also available.

In conjunction with National Groundwater Awareness Week, the well water analysis fee for bacteriological quality was reduced to \$10 for a two-week period in March. As a convenience to residents, the number of sites where residents could pick up sample test kits was increased to 14 locations throughout the county. In total, 168 water samples were analyzed during the two-week period, an increase of 87% over 2013 and 34% over 2012. Residents utilized the alternate locations to pick up their water test kits for 51% of the samples received. Thirteen samples were unsatisfactory due to the presence of total coliform bacteria. None of the samples contained *E. coli*. All samples were satisfactory for nitrate concentration.

4. *Salmonella Outbreak - The LCHD/CHC Communicable Disease and Food programs are participating in the investigation of a statewide outbreak of salmonella linked to illegally manufactured cheese (not produced in a licensed facility). As of this writing, almost 100 cases have been reported statewide since July of 2012, including 18 confirmed cases in Lake County. Many of the cases statewide have reported consuming home-made cheese that was purchased from multiple sites including train stations, street vendors and through relatives and friends. The cheese is not labeled and is often wrapped in aluminum foil. LCHD/CHC has been instrumental in this outbreak investigation and has utilized local police who provided a number of important clues in regard to the cause of this outbreak. The Food Program recently faxed the state's press release on this issue to all food service facilities in Lake County to notify them not to purchase illegal cheese. The Health Department is warning residents not to purchase or eat illegal cheese as it may be contaminated with salmonella or other bacteria.*

5. *The Trauma Treatment Program (TTP) Strategic Plan – The Trauma Treatment Program (TTP) provides services to Lake County residents, ages 2 through 18, who have experienced trauma. Using Trauma-Focused Cognitive Behavioral Therapy, the program teaches skills to children and their families that help them to cope with the trauma they have experienced and the symptoms that often start following the experience of trauma. Since Feb 2013, TTP has performed 275 trauma screenings and engaged 161 clients and their families in evidenced-based trauma therapy. In March 2014, we partnered with a local school to start school based trauma groups. We also provide weekly trauma-informed parenting groups in English and Spanish. TTP provides trainings on trauma related topics to mental health professionals, first responders, parents and other community members within Lake County. Thus far, TTP has trained 758 individuals and formed collaborations with 24 local organizations/agencies. TTP plans to engage 250*

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

55 14-0331

Joint resolution authorizing and supporting the designation of United States Bike Route 37 (USBR 37) through Lake County via the Robert McClory Bike Path.

Attachments: 14-0331 United States Bike Route Map

A motion was made by Member O'Kelly, seconded by Member Hart, that this item be adopted. The motion carried unanimously.

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

FINANCIAL AND ADMINISTRATIVE COMMITTEE

56 10-0995

Lake County Partners Report.

Lake County Partners continues to pursue an aggressive economic development agenda focused on Existing Business Support, Business Attraction and Expansion, and Partner Engagement.

In March, Lake County Partners staff supplied 25 consultants/brokers/users with information on Lake County properties appropriate to their specific project parameters. Projects include meeting with a representative from an out-of-state pharmaceutical company, regarding the relocation of, all or a portion of, the new company to Lake County.

Existing industrial space searches ranged in size from 5,000 to 150,000 sq. ft. Site searches were for developments of 2 proposed industrial buildings, which range from 450,000 sq. ft. to 1.5 million sq. ft., and a 5 to 10 acre rail-served site. LCP responded to market searches with parameters as small as one specific municipal area, to suburban searches Chicago metropolitan area-wide.

LCP continues to work with the University Center of Lake County and Elmhurst College, on the planning of an April 22 Supply Chain Management Breakfast, hosted by UCLC, to be attended by area supply chain company executives, facilitated by Insightory Consulting.

LCP has also been working with economic development and government officials from the seven county Chicago Metro area, including the Lake County Workforce Development

59 14-0365

Bond for Timothy Powell, Roy Anderson and Mark Chandler, members of the Avon-Fremont Drainage District, in the amount of \$500, to be received and placed on file.

Attachments: AVON-FREMONT DD BOND 2013.pdf

Items 57 through 59 were taken in one vote.

A motion was made by Member O'Kelly, seconded by Member Stolman, that this communication or report be approved. The motion carried by the following vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

ADJOURNMENT

A motion was made by Member Cunningham, seconded by Member Durkin, that this meeting be adjourned. The motion carried unanimously.

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Respectfully Submitted,



*Willard R. Helander
Lake County Clerk*

Minutes approved:
