

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, September 11, 2012

9:00 AM

Lake County Government Building.

Lake County Board

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

Member Paxton led the Board in the pledge.

ROLL CALL OF MEMBERS

Present 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, 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

Absent 1 - Member Gravenhorst

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)**SPECIAL RECOGNITION****1. 12-0995**

Resolution declaring the week of October 9-12, 2012 as Juror Appreciation Week.

Attachments: 2012 Juror Appreciation Week Reso

Chief Judge Foreman received the resolution.

CHAIR'S REMARKS

August 14, 2012

- Meeting with Ryan Waller
- Congressman Dold
- County Board Meeting

August 15, 2012

- Tollway Strategic Planning Committee meeting
- SMC Kick Off Event
- Lake County Municipal League Board Meeting
- Bob Dold event - Waukegan

August 16, 2012

- LCP Operations Committee Meeting

August 17, 2012

- Valarie Gallagher--Baxter
- IL Treasurer Dan Rutherford---Warren Township seniors event
- Village of Wadsworth-50th Anniversary as an Incorporated Village

August 22, 2012

- CEDS Meeting #3

- *Maureen Reidy--Lake County Tourism luncheon*

August 23, 2012

- *1 on 1 with D. Stolman & Lake County CEDS Consultant Kyle Talente*
- *Meet with Senator Terry Link*

August 27, 2012

- *GLMV Chamber of Commerce*
- *Congressman Dold Visit to Transportation Center*

August 28, 2012

- *Congressman Hultgren Lunch with Municipal League/Visit to DOT*
- *PBZ Committee*

August 29, 2012

- *JFRC*
- *PWT Committee*

August 30, 2012

- *TIF meeting- Buffalo Grove town center*
- *Work force open house*
- *Judicial Facilities Review Committee*

September 1, 2012

- *BG Days*
- *Buddy Baseball*

September 2, 2012

- *BG parade*

September 4, 2012

- *HCS Committee*
- *L&J Committee*
- *PB&Z Committee*

September 5, 2012

- *Homes for a Changing Region Conference Call*
- *MRMC CON Follow-up Conference Call*
- *Lake County Municipal League 2012 Annual Golf Outing*
- *F&A Committee*
- *PWT Committee*
- *RRL Committee*

September 6, 2012

- *Rosalind Franklin Medical School event*

September 7, 2012

- COW Meeting

September 9, 2012

- Conserve Lake County--Prairie Harvest event

September 10, 2012

- Liquor Hearing

- Waukegan Airport Meeting

- Meeting with Marty Paulson

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

There were no public comments.

OLD BUSINESS

There was no old business for the board to consider.

NEW BUSINESS

CONSENT AGENDA (2 - 30)

2. 12-0947

Minutes from August 14, 2012

Attachments: August Minutes

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

CLAIMS AGAINST THE COUNTY

3. 12-0983

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of August 2012.

Attachments: August 2012

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

REPORTS

4. 12-0953

Report of Sally D. Coffelt, Circuit Clerk, for the month of June 2012

Attachments: MONTHLY COUNTY BOARD REPORT JUNE 2012

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

5. 12-0954

Report of Sally D. Coffelt, Circuit Clerk, for the month of July 2012

Attachments: MONTHLY COUNTY BOARD REPORT JULY 2012

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that

the consent agenda items be adopted. Motion carried by voice vote.

6. 12-0923

Report of Artis Yancey, Coroner, for the month of July 2012

Attachments: July Receipts

July Cases

July County Board Report

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

7. 12-0946

Report from Willard R. Helander, County Clerk, for the month of July 2012.

Attachments: July CCO Report

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

8. 12-0916

Report from Joy Grossman, Public Defender, for the month of June 2012.

Attachments: Public Defender Report-June 2012

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

9. 12-0917

Report from Joy Grossman, Public Defender, for the month of July 2012.

Attachments: Public Defender Report-July 2012

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

10. 12-0919

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of July 2012.

Attachments: July 2012 Legistar.pdf

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

11. 12-0935

Report from Robert Skidmore, Treasurer, for the month of July 2012.

Attachments: Cash Investment July 2011pdf.pdf

Cash Investment July,2012.pdf

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

12. 12-0926

Winchester House Administrator's Report for the month of July 2012.

Attachments: WH Administrator's Report July 2012

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

13. 12-0972

Resolution approving the County's 2013 Health, Life and Dental Insurance Plan.

- Proposed premium and plan changes for Lake County's health insurance.
(See 2013 Health, Life and Dental Recommendations for details.)

Attachments: 2013 Health Life and Dental Recommendation

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

Aye: 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Hewitt, Member Kyle, Member Lawlor, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Nay: 2 - Member Feldman and Member Maine

Absent: 1 - Member Gravenhorst

LAW AND JUDICIAL COMMITTEE

14. 12-0924

Joint resolution authorizing the execution of Program Agreement #509302 and the acceptance of \$85,000 in Juvenile Accountability Block Grant funds from the Illinois Criminal Justice Information Authority.

Attachments: Exhibit B.pdf

Exhibit A.pdf

Agreement 509302.pdf

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

15. 12-0949

Joint resolution authorizing the renewal of the State's Attorney's Multi-Jurisdictional Drug Prosecution grant agreement #410023 awarded by the Illinois Criminal Justice Information Authority, including \$204,858 in federal funds.

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

16. 12-0958

Joint resolution authorizing execution of a contract with National Roofing Corporation in the amount of \$180,300 for the Brookside and Route 120 Reservoirs Reroofing Project.

- The Brookside and Route 120 reservoirs are reinforced concrete structures that have flat roofs with membrane roofing systems that are in need of replacement.
- The County received requests for bid documents from fourteen (14) contractors and received responsive bids from ten (10) contractors. The engineer's estimate for this work was \$200,000.
- Award of this contract is recommended to the lowest responsive, responsible bidder, National Roofing, Inc. in the amount of \$180,300. The nine (9) other bids ranged from \$185,950 to \$251,000.
- This resolution authorizes a contract with National Roofing, Inc. of Forest Lake, IL, in the amount of \$180,300 for the Brookside and Route 120 Reservoirs Reroofing Project.

Attachments: [12-0958 Brookside & Rt 120 National Roofing Contract Award Bid Tab .pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

17. 12-0964

Joint resolution authorizing the execution of a contract with Western Utility Contractors, Inc. in the amount of \$1,789,285.75 for the Diamond/Sylvan Lake Diversion Phase III Project.

Attachments: [12-0964 Diamond-Sylvan Lake Phase III Bid Tab.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

18. 12-0963

Resolution authorizing the execution of the Fourth Amendment to the Restated and Amended Agreement for Sewage Disposal with the Village of Grayslake.

Attachments: [12-0963 Grayslake 4th Amendment Agreement.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

19. 12-0962

Resolution authorizing the execution of a Third Amendment to the Agreement for Sanitary Sewage Disposal between Lake County and the Village of Antioch.

Attachments: [12-0962 Antioch 3rd Amendment to Sewage Agreement.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

20. 12-0936

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$332,827.50 for the removal and replacement of raised reflective pavement markers on various County highways, providing a supplemental appropriation of \$65,000 of Matching Tax funds, and designated as Section 12-00000-13-GM.

Attachments: [12-0936 Raised Reflective Pavement Markers, Bid Tabulation](#)

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

21. 12-0941

Joint resolution authorizing a contract with Copenhaver Construction, Gilberts, Illinois, in the amount of \$535,132 for the replacement, or repair, of 13 corrugated steel culvert pipes at various locations on the County highway system, and designated as Section 11-00999-22-DR.

Attachments: 12-0941 Culvert Replacements, Bid Tabulation

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

22. 12-0937

Joint resolution appropriating \$1,135,000 of Motor Fuel Tax funds for the maintenance of traffic control signals, street lights and Lake County PASSAGE field elements from December 1, 2012, to November 30, 2013, and designated as Section 13-00000-01-GM.

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

23. 12-0938

Joint resolution authorizing the execution of a joint agreement with the Village of Lake Zurich for the installation of Lake County PASSAGE wireless communication on a village owned water tower located on the east side of US Route 12 approximately 2,200 feet north of Illinois Route 22.

Attachments: 12-0938 Village of Lake Zurich Wireless Network Agreement Draft

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

24. 12-0939

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

Attachments: 12-0939 Village of Mundelein Agreement Traffic Control Devices Draft

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

25. 12-0925

Ordinance providing for an extension of an altered speed zone of 25 M.P.H. (currently posted 35 M.P.H.) on Old McHenry Road, from a point 1,577 feet north of Robert Parker Coffin Drive to Cuba Road, located in Vernon Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

26. 12-0957

Joint resolution authorizing the execution of a contract with Civiltech Engineering, Inc., Itasca, Illinois, for professional services for the provision of Phase I preliminary engineering services for the reconstruction of 14th Street, from Illinois Route 131 to Jackson Street, at a maximum cost of services described of \$905,513, appropriating

\$1,000,000 of ¼% Sales Tax for Transportation and Public Safety funds for this improvement, and designated as Section 99-00260-01-WR.

Attachments: 12-0957 14th Street Consultant Agreement Draft

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

27. 12-0960

Joint resolution authorizing an agreement with McClure Engineering Associates, Inc., Waukegan, Illinois, for Phase II design engineering services for the proposed 2013 resurfacing of Delany Road, Dilley Road, and Kilbourne Road, for a maximum cost of services described as \$156,318.41, appropriating \$190,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 12-00999-33-RS.

Attachments: 12-0960 2013 Resurfacing Project, Consultant Agreement

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

28. 12-0961

Joint resolution authorizing an agreement with Patrick Engineering, Inc., Lisle, Illinois, for Phase I preliminary engineering for the widening of Illinois Route 120, from Knight Avenue to Illinois Route 131, for a maximum cost of services described as \$399,425.44, appropriating \$480,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 12-00999-31-WR.

Attachments: 12-0961 IL 120 Knight Ave to IL 131 Patrick Engineering Inc Agreement

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

29. 12-0973

Joint resolution appropriating a supplemental amount of \$65,000 of 2011A Tax Exempt GO Bonds Road Construction funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the RR Underpass Washington Street Thoroughfare, Washington Street from Haryan Way to Lake Street, and a grade separation of the Canadian National Railroad, designated as Section 11-00121-11-BR.

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

30. 12-0967

Joint resolution authorizing an agreement between the State of Illinois/Illinois Department of Transportation (IDOT) and Lake County for the improvement of 22 traffic control signals within the southwest quadrant of Lake County, appropriating \$30,000 of Motor Fuel Tax Funds, and designated as Section 12-00999-39-TL.

Attachments: 12-0967 Traffic Signal Improvement for SW Quadrant of Lake County IDC

A motion was made by Vice Chair Mountsier, seconded by Member Carlson, that the consent agenda items be adopted. Motion carried by voice vote.

Approval of the Consent Agenda

A motion was made by Vice Chair Mountsier, seconded by Member Carlson to approve to the Consent Agenda. Motion carried by voice vote.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, 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

Absent: 1 - Member Gravenhorst

REGULAR AGENDA**FINANCIAL AND ADMINISTRATIVE COMMITTEE****31. 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.

At the August meeting of the Comprehensive Economic Development Strategy (CEDS) Committee the project consultant presented a detailed commercial real estate market analysis. In addition the project consultant presented options for potential target industry clusters. The Strategy Committee reached consensus to have the project consultant move forward and prepare the draft report with a focus on the following targeted industry clusters:

- Bio-Pharma
- Medical Instrument/Precision Machinery & Tooling Manufacturing
- Healthcare
- Information/Technology Services
- Arts & Entertainment
- Entrepreneurial Development

32. 12-0952

Resolution authorizing a contract with Chicagoland Paving Inc., Lake Zurich, IL for the Belvidere Medical Building north parking lot renovation in the amount of \$190,700.

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

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, 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

Absent: 1 - Member Gravenhorst

HEALTH AND COMMUNITY SERVICES COMMITTEE

33. 10-0994**Board of Health Report.**

1. *West Nile Virus Update – Last week Irene Pierce shared some information about West Nile Virus. As a follow up to that email, to date there have been 3 birds and 64 mosquito batches have tested positive for WNV and Lake County now has had 5 confirmed human cases (from Buffalo Grove, Grayslake, Libertyville Lake Zurich and Mundelein). The number of positive WNV mosquito batches has been dropping during the last couple weeks due to some cooler nights, however, we will be actively monitoring the situation through the end of September. We will provide updates as necessary to the general public, our partners and policy makers.*

2. *New Animal Care & Control Property Purchase – Earlier in August the Health Department completed the acquisition of property on Peterson Road in unincorporated Libertyville for the purpose of replacing the Animal Care & Control facility. The property has an existing building that will allow for the consolidation of certain Behavioral Health and Primary Care services from other existing sites, enhancing service and saving on rental expenses. Renovation to the existing facility is expected to begin over the winter with construction of the new Animal Care and Control facility to begin in the spring.*

LAW AND JUDICIAL COMMITTEE**34. 12-0945**

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

Attachments: Line Item Transfers Sept 11 2012.pdf

A motion was made by Member Nixon, seconded by Member Bassi, 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 Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, 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

Absent: 1 - Member Gravenhorst

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**35. 12-0959**

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

Attachments: 12-0959 Series A 2010 Construction FINAL Payout #22.pdf

A motion was made by Member O'Kelly, seconded by Member Newton, 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 Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, 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

Absent: 1 - Member Gravenhorst

ADJOURNMENT

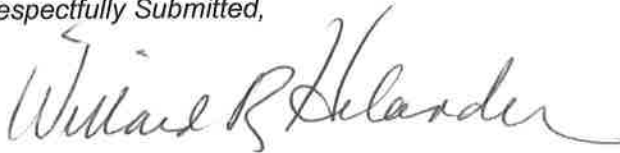
Motion that this Regular September, 2012 Session of the County Board be adjourned until Tuesday, October 9, 2012.

A motion was made by Member Kyle, seconded by Member Maine, that this be adjourn. The 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 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

Absent: 1 - Member Gravenhorst

Respectfully Submitted,



Willard R. Helander
Lake County Clerk

Minutes approved:
