

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, April 10, 2012

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Member O'Kelly led the board in the pledge.

ROLL CALL OF MEMBERS

Present 21 - 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 and Member Newton

Absent 2 - Member Nixon and Member Wilke

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

SPECIAL RECOGNITION

There was no special recognition.

CHAIR'S REMARKS

Tuesday, March 13, 2012

- Building Commission
- Keshet Dinner
- County Board Meeting
- Forest Preserve Board Meeting

Wednesday, March 14, 2012

- Restructured Lake County Transportation Alliance
- Tape County Update - Capt Lynch Naval Station Great Lakes

Thursday, March 15, 2012

- Mark Curran--Merit Commission
- Mark Curran/Kevin Richardson re: Zebra Technologies
- Marvin Bembry/Dale Johnson-Spoke at Abbott Labs
- Lake County Municipal League

Friday, March 16, 2012

- Dold/Marvin Bembry-Breakfast
- Mathias/Dold/Area Mayors
- Weekly Touch Base - RT 53/120 BRAC

Monday, March 19, 2012

- Ribbon Cutting - Vet Drop In Center
- Zebra Technology
- Tollway Rt 53 Blue Ribbon Environment & Sustainability Work Group

Tuesday, March 20, 2012

- Romney Luncheon--Peter Bensinger

Wednesday, March 21, 2012

- Meeting-Rodney/Barry/Sheriff
- Swearing In Ceremony-Grayslake Fire Station #1

Thursday, March 22, 2012

- Marty Buehler re: Route 53
- LCP Board of Governors Meeting
- Spoke at Lake County Chamber of Commerce Forecast Luncheon

Friday, March 23, 2012

- Years of Service Breakfast

Monday, March 26, 2012

- Chris Ganchow
- Update on JFRC

Tuesday, March 27, 2012

- HCS Committee
- L&J Committee

Wednesday, March 28, 2012

- Lake County Transportation
- F&A Committee
- PWT Committee
- RRL Committee

Thursday, March 29, 2012

- Forest Preserve F&A Committee Meeting

Friday, March 30, 2012

- Michael Stevens
- Weekly Touch Base - RT 53/120 BRAC
- Dale Glassie
- Lake Co. Civil Rights Hall of Fame-W. Brooks and 4 others

Monday, April 2, 2012

- Harris Weiner
- Rotary Club of Highland Park
- Rt 53 - Permit Center

Tuesday, April 3, 2012

- L&J Committee
- PB&Z Committee

Wednesday, April 4, 2012

- PWT Committee
- F&A Committee
- Senator Durbin-Lunch with LC Municipal League
- Senator Durbin - Visit Lake County PASSAGE facility

Thursday, April 5, 2012

- Forest Preserve F&A Committee Meeting
- Conference Call with Kristi Lafleur, George Ranney - 53 Council

Friday, April 6, 2012

- COW Meeting
- Weekly Touch Base - RT 53/120 BRAC

Monday, April 9, 2012

- Liquor Hearing
- Cancer Center of America--Bob Mayo
- Telecom Meeting
- Web Meeting - Route 53/120 Core Team Meeting

OLD BUSINESS

There was no old business.

NEW BUSINESS

1. 12-0412

Resolution appointing Kirk Talbott as the Lake County Chief Information Technology Officer effective April 30, 2012.

Attachments: Talbott

A motion was made by Member Lawlor, seconded by Member O'Kelly, that this resolution be adopted. Motion carried by voice vote.

Aye: 19 - Member Bassi, Member Bush, 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 O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

Not Present: 2 - Member Calabresa and Member Gravenhorst

2. 12-0413

Resolution authorizing the County Board Chairman to request consent from the Illinois Department of Transportation (IDOT) for the appointment of Paula Trigg, P.E as Acting County Engineer, and authorizing the County Board to appoint Paula Trigg, P.E as Acting County Engineer effective June 1, 2012, upon receiving written consent from the IDOT.

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

Aye: 19 - Member Bassi, Member Bush, 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 O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

Not Present: 2 - Member Calabresa and Member Gravenhorst

CONSENT AGENDA (3 - 59)

3. 12-0366
Minutes from March 13, 2012.

Attachments: March minutes.pdf

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

CLAIMS AGAINST THE COUNTY

4. 12-0409
Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of March 2012.

Attachments: March 2012

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

REPORTS

5. 12-0252
Report from Sally D. Coffelt, Circuit Clerk, for the month of January 2012.

Attachments: MONTHLY COUNTY BOARD REPORT JANUARY 2012

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

6. 12-0295
Report from Artis Yancey, Coroner, for the month of January 2012.

Attachments: January County Board Report

January Cases

January Receipts

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

7. 12-0185
Report from Willard R. Helander, County Clerk, for the month of January 2012.

Attachments: cco report jan12.pdf

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

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

8. 12-0273

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

Attachments: [CCO Report Feb12.pdf](#)

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

9. 12-0162

Report from Joy Gossman, Public Defender, for the month of January 2012.

Attachments: [01-12 JUV Main](#)

[01-12 JUV PTR](#)

[01-12 Main](#)

[01-12 Main PTR](#)

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

10. 12-0275

Report from Joy Gossman, Public Defender, for the month of February 2012.

Attachments: [02-12 Juv Main](#)

[02-12 Juv PTR](#)

[02-12 Main](#)

[02-12 Main PTR](#)

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

11. 12-0216

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

Attachments: [Jan 2012 Legistar.pdf](#)

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

12. 12-0363

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

Attachments: [Feb 2012 Legistar.pdf](#)

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

13. 12-0169

Report from Mark Curran, Sheriff, for the month of January 2012.

Attachments: Sheriff's Monthly Report - Jan 2012.pdf

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

14. 12-0279

Report from Mark Curran, Sheriff, for the month of February 2012.

Attachments: Sheriff's Month Report - Feb 2012.pdf

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

15. 12-0200

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

Attachments: Cash Investment Jan 2012.pdf

Cash Investment January 2011.pdf

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

16. 12-0310

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

Attachments: Cash Investment Feb 11.pdf

Cash Investment Feb. 2012.pdf

Board memo (2).docx

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

REAPPOINTMENTS

17. 12-0267

Resolution providing for the reappointment of Cranston Byrd as a member of the Lake County Housing Authority.

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

18. 12-0268

Resolution providing for the reappointment of Richard Bilisko as a member of the Wauconda Fire Protection District.

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

19. 12-0287

Resolution providing for the reappointment of Pat Carey as Director of the Solid Waste Agency of Lake County.

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

20. 12-0288

Resolution providing for the reappointment of Aaron Lawlor as Alternate Director of the Solid Waste Agency of Lake County.

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

21. 12-0289

Resolution providing for the reappointment of Fred Loffredo as a member of the Fox Lake Fire Protection District.

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

22. 12-0290

Resolution providing for the reappointment of David Klein as a member of the Long Grove Fire Protection District.

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

23. 12-0365

Resolution providing for the reappointment of Thomas D. Coopriker as a member of the Lake County Board of Review.

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

24. 12-0370

Resolution providing for the reappointment of John Reindl as a member of the Zoning Board of Appeals.

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

25. 12-0371

Resolution providing for the reappointment of Marvin Raymond as a member of the Zoning Board of Appeals.

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

PLANNING, BUILDING & ZONING

26. 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.

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

27. 12-0318

Resolution authorizing a contract with FGM Architects to provide construction documents

associated with the design of a new replacement heavy duty shop in the amount of \$89,950 plus reimbursables not to exceed \$3,000.

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

28. 12-0350

Resolution authorizing a contract with Great Lakes Elevator Service, Inc. of Park Ridge, Illinois, in the estimated annual amount of \$83,760.

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

29. 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.

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

30. 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.

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

31. 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 Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

32. 12-0401

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

Attachments: Belvidere Campus HP IGA 3 23 12 (2).docx

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

LAW AND JUDICIAL COMMITTEE

33. 12-0280

Joint resolution authorizing an intergovernmental agreement with the Village of Lakemoor for the purpose of utilizing the Lake County Emergency Telephone System Board's Computer Aided Dispatch System (CAD).

Attachments: 20120307150831

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

34. 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.

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

35. 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.

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

REVENUE, RECORDS AND LEGISLATION COMMITTEE

36. 12-0315

Joint resolution designating American Enterprise Bank as an additional depository in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

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

37. 12-0265

Joint resolution approving the revised Lake County Investment Policy.

Attachments: [original 2010 version INVESTMENT POLICY March 2.pdf](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

38. 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.

Attachments: [12-0303 Herons Landing Long Grove Village Resolution.pdf](#)
[12-0303 Herons Landing Bid Tab.pdf](#)

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

39. 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.

Attachments: [12-0381 Des Plaines WRF Ph II A Bid Tab.pdf](#)

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

40. 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.

Attachments: [12-0377 Well Maintenance Bid Tab.pdf](#)

[12-0377 Well Maintenance Bid Recommendation.pdf](#)

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

41. 12-0320

Joint resolution appropriating \$1,250,000 of Motor Fuel Tax funds for the supply of ice control salt materials needed for the 2012-2013 winter season and designating as Section 13-00000-00-GM.

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

42. 12-0334

Joint resolution authorizing the execution of an agreement for consulting services with Victor S. Teglassi of Scarsdale, New York at a cost of \$158,840 to upgrade the current Lake County Division of Transportation's (LCDOT) licensed Capital Program Management System (CPMS), appropriating \$175,000 of Matching Tax funds for these services, and designating as Section 12-00000-11-EG.

Attachments: [12-0334 CPMS ATTACHMENT A - Scope of Work](#)

[12-0334 CPMS ATTACHMENT B - Cost Proposal](#)

[12-0334 CPMS SQL Agreement Draft](#)

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

43. 12-0323

Joint resolution authorizing a contract for the installation of a new steel pile retaining wall on the east side of Lewis Avenue, 2100 feet north of Illinois Route 173, along with a culvert liner, to Alliance Contractors, Inc., Woodstock, Illinois in the amount of \$440,522.46, and designating as Section 11-00000-07-GM.

Attachments: [12-0323 2012 Retaining Wall Maintenance Bid Tabulation](#)

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

44. 12-0324

Joint resolution authorizing a contract for bituminous pavement removal and pavement resurfacing on West Beach Grove Road in Antioch Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$188,970.34 and designating as Section 12-01104-05-GM.

Attachments: [12-0324 Antioch Township Road District Bid Tabulation](#)

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

45. 12-0325

Joint resolution awarding a contract for bituminous pavement removal, patching, and resurfacing on various roads in the Fairfield Lake Estates and Barnswallow Estates Subdivisions in Fremont Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$161,881.84 and designating as Section 12-07144-00-GM.

Attachments: 12-0325 Fremont Township Road District Bid Tabulation

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

46. 12-0326

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on various roads in the Fox Lake Hills Subdivision in Lake Villa Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$249,186.37 and designating as Section 12-09147-07-GM.

Attachments: 12-0326 Lake Villa Township Road District Bid Tabulation

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

47. 12-0327

Joint resolution authorizing a contract for bituminous pavement removal, patching, and resurfacing on various roads in the Forest Haven Subdivision and Technology Way in Libertyville Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$336,268.31 and designating as Section 12-10114-02-GM.

Attachments: 12-0327 Libertyville Township Road District Bid Tabulation

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

48. 12-0328

Joint resolution authorizing a contract for bituminous pavement removal, patching, and resurfacing on Crawford Road, from Illinois Route 173 to State Line Road, in Newport Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$289,886.92 and designating as Section 12-11108-05-GM.

Attachments: 12-0328 Newport Township Road District Bid Tabulation

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

49. 12-0329

Joint resolution authorizing a contract for bituminous pavement removal, patching, and pavement resurfacing on Old Woods Trail and Twin Lakes Boulevard in Warren Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$199,104.97 and designating as Section 12-14143-00-GM.

Attachments: 12-0329 Warren Township Road District Bid Tabulation

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

50. 12-0330

Joint resolution authorizing a contract for bituminous pavement resurfacing on various roads in Waukegan Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$50,452.73 and designating as Section 12-16114-00-GM.

Attachments: 12-0330 Waukegan Township Road District Bid Tabulation

A motion was made by Member Mountsier, seconded by Member Calabresa, that this resolution be adopted. Motion carried by voice vote.

Aye: 19 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

Abstain: 1 - Member Hewitt

Not Present: 1 - Member Gravenhorst

51. 12-0304

Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. on currently posted 50 M.P.H Fairfield Road, from Illinois Route 176 to a point 500 feet south of Bonner Road, located in Fremont 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 Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

53. 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.

Attachments: 12-0390 ITS Master Agreement Christopher Burke

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

52. 12-0394

Resolution changing the name of Sylvan Drive West and Sylvan Drive North to Sylvan Drive and changing the name of Crescent Drive North, Crescent Drive East and Crescent Drive South to Crescent Drive, all in Fremont Township.

Attachments: 12-0394 Sylvan Lake Subdivision Road Name Change Letter

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

54. 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.

Attachments: 12-0391 ITS Master Agreement Gewalt Hamilton

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

55. 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.

Attachments: 12-0388 IL 120 CORRIDOR AT GILMER ROAD IDOT AGREEMENT

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

56. 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.

Attachments: 12-0386 Gilmer Road at IL120 Consultant Agreement

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

57. 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.

Attachments: 12-0389 Fremont Center Road Extension Consultant Agreement

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

58. 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.

Attachments: 12-0392 Quentin Road Change Order No 2

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

59. 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 Vice Chair Mountsier, 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 Vice Chair Mountsier, seconded by Member Calabresa to approve to the Consent Agenda. Motion carried by voice vote.

Aye: 20 - 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 O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

Not Present: 1 - Member Gravenhorst

REGULAR AGENDA

FINANCIAL AND ADMINISTRATIVE COMMITTEE

60. 10-0995

Lake County Partners Report.

Projects:

- *Project Osprey redefinition - site search consultant search for 7-12 acre greenfield site development opportunities, after not finding suitable existing buildings for 2/12 project.*
- *Discussed potential use of Midwest Disaster Area Bonds for redevelopment of a vacant shopping center in Lake County. Met with Illinois Finance Authority, the developer that owns the property, and village officials.*
- *Shopping Center purchase financing meeting with prospective purchasers and municipality.*
- *Manufacturing expansion incentive/finance meeting (proactive business retention call lead), with DCEO.*
- *DCEO Project Special K follow-up info submitted on Lake County industrial park sites, originally submitted 2/12.*
- *Broker with industrial development client researches Midwest Disaster Area Bonds and Industrial Revenue Bonds for project financing.*
- *Discussed potential use of Midwest Disaster Area Bonds for purchase and rehab of a building for a group of non-profit organizations.*
- *Spoke with existing bakery looking at opening a second location about working capital funding sources.*
- *Provided information on potential incentives to national real estate company with client interested in moving to Lake County.*

SBA 504:

- 3/7 - Met with bakery about using the SBA 504 program to purchase a larger facility for its production, wholesale and retail business. The business is now in 28,000 s.f., and needs an additional 14,000 s.f.
- 3/8 - Met with Lake County metal fabrication and cutting business that is looking at new locations in and outside of Illinois. Discussed 504 program and Industrial Revenue Bonds for business. The Illinois DCEO representative discussed Illinois incentives potentially available. The company is looking at a 75,000 s.f. facility, and expects to add 15 employees to its current 31.
- 3/27 - LCP received approval from the Small Business Administration for a 504 loan to Oak View Farm & Kennel. The business is located in Wauconda, and has facilities for horse and dog shows, as well as dog kennels and training facilities. The 504 loan will assist the business in purchasing a second location in downtown Lake Zurich for a dog daycare facility. The business currently employs the equivalent of 8 full-time people, and expects to add 5 new jobs.
- 3/27 - Met with materials recycling company, along with its bank, about using the SBA 504 program to purchase a larger building for its growing operations. The new building of 40,000 s.f. will almost double its facilities. Also identified an Illinois Recycling grant that may assist the business with related equipment purchases.
- 3/30 - Discussed potential 504 project being considered by national non-bank lender, Fidelity Commercial Lending.

Research:

- Provided demographic, business summary, and traffic count report for specific intersection for Village investor marketing effort for proposed development.
- Provided demographic and income profile market reports including census summary to a potential new start-up business.
- Provided demographic and population reports to Village investor, for four specific intersections.
- Provided shopping center real estate report to municipal investor.
- Provided data to consultant providing training at Illinois Small Business Development Center's Boot Camp for Small Businesses at College of Lake County, to support the significant impact that small businesses make in the economy.
- Prepared and submitted application to Abbott Fund for support to LCP.

Other:

- Small business program inquiry – referral to Wauconda Economic Development Coordinator.
- Affordable Housing inquiry regarding Community Development Block Grants – referral to Lake County Community Development Department.
- Answered tax increment financing inquiry on housing development finance.

Meetings:

- Multiple meetings with prospective LCP investors
- CEDS Tech Corridor discussion with LCP bio-pharma investor
- Windshield tour of south Lake County available properties, with NAI Hiffman's Steve Sullivan.

- Meeting with USDA representative about USDA's Guaranteed Loan programs for businesses, non-profits, and government agencies in rural areas.
- Met with Associated Bank VP about working together on small business projects, using 504 and other available financing programs.
- Meeting with lender at First Bank of Highland Park about working together on financing small businesses.

Events:

- 3/8 - Lake County Transportation Alliance Membership and Board Meetings; LCP offices.
- 3/9 - Organization for Economic Cooperation and Development (OECD) Review of the Chicago Tri-State Metropolitan Region, commissioned by Chicagoland Chamber of Commerce, EDA, State of Illinois and City of Chicago; Chicago Hilton and Towers.
- 3/13 - Lake County Board authorized the County to enter into an intergovernmental agreement to participate in Mortgage Credit Certificate program for first-time home buyers (LCP assistance).
- 3/15 - LCP Presentation to Village of Gurnee Economic Development Committee.
- 3/15 - Lake County Partners' services presentation to Round Lake Chamber monthly luncheon, including financing programs.
- 3/22 - Lake County Chamber – Forecast Lake County; Independence Grove (assistance in preparation of Lake County Chairman, David Stolman's presentation)

61. 12-0353

Resolution authorizing a six-month emergency contract with Paper Tiger Document Solutions of Gurnee, Illinois, in an amount not to exceed \$60,000, to provide record storage for various county departments.

A motion was made by Member Paxton, seconded by Member Carlson, that this resolution be adopted. Motion carried by voice 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 Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

62. 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.

Attachments: [Carryovers for April-2012.pdf](#)

A motion was made by Member Paxton, seconded by Member Lawlor, that this resolution be adopted. Motion carried by the following roll call 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 Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

63. 12-0380

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

Attachments: 2012 Line Item Transfers 4-10-12.pdf

Amendment to correct scrivener's error in the first transfer on the line item transfer list. This corrects the transfer for the Help America Vote Act (HAVA) equipment transfer in the amount of \$23,503.00.

The original list showed this amount being moved from capital (84030) to contractual (79950) expenses, when in fact the transfer should be from contractual (79950) to capital (84030) expenses. This amendment does not change the totals.

A motion was made by Member Paxton, seconded by Member Taylor, that this resolution be amended. Motion carried by the following roll call 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 Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

A motion was made by Member Paxton, seconded by Member Taylor, that this resolution be adopted as amended. Motion carried by the following roll call 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 Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

HEALTH AND COMMUNITY SERVICES COMMITTEE

64. 10-0994

Board of Health Report.

1. County Health Rankings - Lake County ranks among the top 10 healthiest counties in Illinois according to a public health report card ranking the health of America's counties. The extensive report, developed by the Robert Wood Johnson Foundation in collaboration with the University of Wisconsin Population Health Institute, ranks Lake County ninth of 102 counties in Illinois when measuring several factors, including length of life, quality of life, clinical care, health behaviors, socio/economic factors and physical environment.

Both the county rankings report and the local strategic plan process, known as MAPP, seem to be identifying similar areas of concern, which will be addressed through the MAPP Action Teams.

2. State Budget - As potential options are discussed regarding reductions in Medicaid, we are evaluating the potential impact on Lake County. We will keep the board informed of any developments.

LAW AND JUDICIAL COMMITTEE

65. 12-0218

Joint resolution authorizing an emergency appropriation in the amount of \$3,575 with offsetting revenue for the Public Defender to serve as Guardian ad Litem throughout the adoption process during Department of Children and Family Services (DCFS) cases.

A motion was made by Member Cunningham, seconded by Member Pedersen, that this resolution be adopted. Motion carried by the following roll call vote:

Aye: 20 - 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 Pedersen, Chair Stolman, Member Taylor and Member Newton

Not Present: 1 - Member Paxton

66. 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.

Attachments: [AECOM Contract.pdf](#)

A motion was made by Member Newton, seconded by Member Thomson-Carter, that this resolution be adopted. Motion carried by voice 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 Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

67. 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.

Attachments: [Robison Guarnerly Proposal Phase3Study.pdf](#)

A motion was made by Member Newton, seconded by Member Thomson-Carter, that this resolution be adopted. Motion carried by voice 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 Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

REVENUE, RECORDS AND LEGISLATION COMMITTEE**68. 12-0306**

Joint resolution authorizing an emergency appropriation in the amount of \$141,290 in the Fiscal Year 2012 Corporate Capital Improvement Program for the County Clerk's activities concerning the Help America Vote Act (HAVA).

Attachments: [Phase III.pdf](#)

A motion was made by Member Bassi, seconded by Member Feldman, that this resolution be adopted. Motion carried by the following roll call 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 Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

69. 12-0307

Joint resolution authorizing an emergency appropriation in the amount of \$47,386 in the Fiscal Year 2012 Corporate Capital Improvement Program for the County Clerk's activities concerning the Help America Vote Act (HAVA).

Attachments: [VAID IV.pdf](#)

A motion was made by Member Bassi, seconded by Member Durkin, that this resolution be adopted. Motion carried by the following roll call 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 Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

70. 12-0321

Joint resolution authorizing a contract for resurfacing portions of Lewis Avenue and Kenosha Road to Peter Baker and Son Company, Lake Bluff, Illinois in the amount of \$3,165,980.56 and designating as Section 11-00999-17-RS.

Attachments: [12-0321 Lewis Avenue and Kenosha Road Bid Tabulation](#)

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that this resolution be adopted. Motion carried by voice 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 Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

71. 12-0308

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

Attachments: [04.10.12 Series A Construction Payout #17.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this resolution be adopted. Motion carried by voice 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 Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

72. 12-0336

Joint resolution authorizing emergency appropriations in FY 2012 Lake County Division of Transportation (LCDOT) capital funds for projects previously approved and for additional revenue.

Attachments: 12-0336 ADI Spreadsheet April 12 DOT

A motion was made by Member O'Kelly, seconded by Member Newton, that this resolution be adopted. Motion carried by the following roll call 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 Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

73. 12-0337

Joint resolution authorizing an emergency appropriation of \$87,159.83 for interest earned and \$118,934.95 for the premium on the sale of bonds in the FY 2012 2010A Road Construction Bond fund for road improvements to public roads within the County, and designating as Section 10-00999-15-GB.

A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be adopted. Motion carried by voice 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 Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

74. 12-0338

Joint resolution authorizing an emergency appropriation of \$18,163.39 for interest earned in the FY 2012 2011A Road Construction Bond fund for road improvements to public roads within the County, and designated as Section 11-00999-19-GB.

A motion was made by Member O'Kelly, seconded by Member Gravenhorst, that this resolution be adopted. Motion carried by the following roll call 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 Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

75. 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 Pedersen, that this resolution be adopted. Motion carried by the following roll call 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 Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

76. 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 Pedersen, that this resolution be adopted. Motion carried by the following roll call 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 Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

77. 12-0271

Resolution providing for the appointment of Barry C. Stark as a member of the Regional Planning Commission.

A motion was made by Member Kyle, seconded by Member Bush, that this appointment be approved. Motion carried by voice vote.

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

Not Present: 1 - Member Feldman

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public comment was given by Dr. Wadell Brooks of North Chicago.

ADJOURNMENT

Motion that this Adjourned Regular September, A.D., 2011 Session of the County Board be adjourned until Tuesday, May 8, 2012.

A motion was made by Member Kyle, seconded by Member Cunningham, that this be adjourn. Motion carried by voice 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 Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

Respectfully Submitted,



*Willard R. Helander
Lake County Clerk*

Minutes approved:
