

# Lake County Illinois

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



## Meeting Minutes - Draft

Tuesday, July 12, 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** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, 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 and Member Newton

**Absent** 3 - Member Carey, Member Cunningham and Member Wilke

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

*No additions to the agenda were presented.*

**SPECIAL RECOGNITION**

**1. 11-0727**

Resolution congratulating Shawn "The Matrix" Marion, former resident of Waukegan, and a member of the Dallas Mavericks, for his 2011 NBA championship.

*Due to the storm of July 11th and vast power outages, Mr. Marion was unable to attend the board meeting with his apologies.*

**PRESENTATION**

**2. 10-0995**

Lake County Partners Report.

*Mr. Steve Anderson, President of Lake County Partners and Mr. Charles Lamphere, Chairman of the Board of Directors presented the 2011 Lake County Partners Report.*

**CHAIR'S REMARKS**

*Wednesday June 15*

- Toni Preckwinkle - Metra/Metro chairman/legislators
- Springfield – Metro Counties Meeting
- Lake County Partners – David Manning briefing

*Thursday June 16*

- Springfield – Metro Counties Meeting

*Friday June 17*

- LCTV Taping
- Tour of Advocate Good Shepherd Hospital – Barrington
- Committee for fair and balanced map – Daily Herald editorial offices – Arlington Heights
- Stevenson High School foundation event

*Saturday June 18*

- Meeting with George Ranny

- Meeting with Congressman Dold at Vernon Hills Town Hall

Monday June 20

- Liquor Commission Hearing
- Meeting with Doug Zeit
- Meeting with Congressman Joe and Helene Walsh

Tuesday June 21

- Claremont Skilled Nursing Home Community Meeting

Wednesday June 22

- Meeting with Bob Mayo – Cancer Centers of America - Zion
- Greentree Animal Hospital Ribbon Cutting in Libertyville
- Pre-meeting with Lake County United in Libertyville.
- Lake County United Assembly

Thursday June 23

- Meeting with Mark Peterson
- Lunch with Keith Caldwell, Peter Schoenfield, Aaron Lawlor, Diana O’Kelly, Barry Burton. (Thank you for working hard on the maps for redistricting)
- Sheel Yajnik’s retirement party
- Courts Annual Dinner - Glen Flora Country Club

Friday June 24

- Meeting with Yale Gordon

Tuesday June 28

- PB&Z Committee Meeting
- Liquor Commission
- L&J Committee Meeting
- HCS Committee Meeting
- Congressman Dan Lipinski Reception

Wednesday June 29

- Vista Health Groundbreaking - Lindenhurst

Thursday June 30

- Lake County Partners meeting—transportation

Friday July 1

- War Veterans – Buffalo Grove

Saturday, July 2

- Christopher Brown--vet of Afghan tours of duty --returning home – St. Mary’s church – Buffalo Grove

Tuesday, July 5

- Sfire-Barrington Businessman
- Lake County Fielders Meet and Greet

Wednesday, July 6

- Marty Buehler and Barry Burton meeting to discuss Tollway Meeting
- PWT Committee Meeting
- F&A Committee Meeting

Thursday, July 7

- Forest Finance meeting
- Meeting with Chris Ganschow – Lincolnshire

Friday, July 8

- COW – Libertyville
- John Cody Interview (WBBM—news radio 780)

Saturday, July 9

- Michael Vdovets – Northbrook businessman

Monday, July 11

- Liquor Commission Hearing
- Community Action Partnership Meeting – Mary Lockhart- White
- Meeting with Black Chamber – Pastor Gass

Tuesday, July 12

- County Board Meeting

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

Public comments were made by:

- Dr. Waddell Brooks of North Chicago, IL
- Mr. David Enzenbacher of Antioch, IL

**OLD BUSINESS**

No old business items were presented.

**NEW BUSINESS**

**CONSENT AGENDA (Items 3-36)**

**3. 11-0670**

Minutes from June 14, 2011 meeting.

Attachments: Minutes final

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**CLAIMS AGAINST LAKE COUNTY, IL**

**4. 11-0714**

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

Attachments: June 2011

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**REPORTS**

**5. 11-0590**

Report of Mark Curran, Sheriff, for the month of May 2011.

Attachments: Sheriff Monthly Report - May 11.pdf

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**REAPPOINTMENTS**

**6. 11-0668**

Resolution providing for the appointments of Pat Carey as the director and Aaron Lawlor as alternate member of the Solid Waste Agency of Lake County.

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**7. 11-0633**

Resolution providing for the reappointment of Mark Koopman as a member of the Lake Bluff Mosquito Abatement District.

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**8. 11-0634**

Resolution providing for the reappointment of Robert DeWulf as a member of the Lake Bluff Mosquito Abatement District.

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**9. 11-0635**

Resolution providing for the reappointment of Martin Klauber as a member of the Warren-Waukegan Fire Protection District.

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**10. 11-0667**

Resolution providing for the reappointment of James Stevens as a member of the Lindenhurst Sanitary District.

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**11. 11-0688**

Resolution providing for the reappointment of George Bell, Jr. as Chairman of the Zoning Board of Appeals.

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

12. 11-0687

Resolution providing for the reappointment of Gregory G. Koeppen as Vice-Chair of the Zoning Board of Appeals.

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

13. 11-0690

Resolution providing for the reappointment of Linda Walleck as a member of the Fox Lake Fire Protection District.

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

14. 11-0691

Resolution providing for the reappointment of Michael Kohlmeyer as a member of the Greater Round Lake Fire Protection District.

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

15. 11-0692

Resolution providing for the reappointment of Thomas Buehler as a member of the Greater Round Lake Fire Protection District.

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

16. 11-0693

Resolution providing for the reappointment of Patrick Anderson as a member of the Greater Round Lake Fire Protection District.

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

17. 11-0694

Resolution providing for the reappointment of James Monroe as a member of the Long Grove Fire Protection District.

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

18. 11-0628

Resolution authorizing a lease agreement with Pitney Bowes, Stamford, CT for the lease of a postal metering machine in the amount of \$10,356 per year for a five year period.

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

19. 11-0639

Joint resolution authorizing the Lake County Workforce Development Department to enter into an Incumbent Worker Training Agreement in the amount of \$17,100 with Payson Casters, Inc.

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

20. 11-0640

Joint resolution authorizing the Lake County Workforce Development Department to enter into an Incumbent Worker Training Agreement in the amount of \$2,222 with Horwitz & Associates, Inc.

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

21. 11-0677

Joint resolution authorizing Robert Skidmore, Treasurer, to withdraw monies from series A 2010 construction account to pay construction cost items.

**Attachments:** 11-0677 Series A 2010 Payouts #8 Cost List Exhibit.pdf

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

22. 11-0650

Joint resolution authorizing a contract for the resurfacing of Cedar Lake Road from Rosedale Court to Rollins Road and from Monaville Road to Illinois Rte 132 to Peter Baker & Son Co., Inc., Lake Bluff, Illinois in the amount of \$1,271,781.13 and designated as Section 11-00999-18-RS.

**Attachments:** 11-0650 Bid Tabulation - Cedar Lake Road Resurfacing.pdf

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

23. 11-0651

Joint resolution authorizing a contract for the resurfacing of Ela Road from just north of Lake-Cook Road to Cuba Road to Peter Baker & Son Co., Inc., Lake Bluff, Illinois, in the amount of \$774,324.84 and designated as Section 09-00144-16-RS.

**Attachments:** 11-0651 Bid Tabulation - Ela Road Resurfacing.pdf

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

24. 11-0653

Joint resolution awarding a contract for the removal, replacement or refurbishment of thermoplastic pavement markings on the bituminous pavements of various county highways to the lowest responsible bidder Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$542,751.25 and designated as Section 11-00000-18-GM.

**Attachments:** 11-0653 Bid Tabulation - 2011 Thermoplastic Pavement Marking Replace

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**25. 11-0654**

Joint resolution awarding a contract for removal and replacement of pavement markings on existing concrete pavements on various county highways, where necessary, to the lowest responsible bidder Marking Specialists, Cary, Illinois, in the amount of \$29,890.40 and designated as Section 11-00000-19-GM.

**Attachments:** [B-00496-BidTabulation](#)

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**26. 11-0655**

Joint resolution authorizing a contract for the cleaning and painting of five bridges at various locations throughout the county to Thomas Industrial Coatings, Inc., Pevely, Ohio, in the amount of \$184,992.40 and designated as Section 11-000999-16-BR.

**Attachments:** [11-0655 Bid Tabulation - 2011 Bridge Painting.pdf](#)

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**27. 11-0656**

Joint resolution authorizing a contract for the replacement of two failing concrete block retaining walls on Ela Road, 1000 feet south of Cuba Road to Copenhaver Construction, Inc., Gilberts, Illinois, in the amount of \$174,098 and provides a supplemental appropriation of \$40,000 of matching tax funds for and designated as section 11-00000-03-GM.

**Attachments:** [11-0656 Bid Tabulation - 2011 Retaining Wall Maintenance.pdf](#)

[11-0656 Bid Justification Memo Ela Road.pdf](#)

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**28. 11-0658**

Joint resolution awarding a contract for bituminous pavement patching, where necessary, on various county highways to the lowest responsible bidder Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois, in the amount of \$488,697 and designated as Section 11-00000-16-GM.

**Attachments:** [11-0658 Bid Tabulation - 2011 Bituminous Pavement Patching.pdf](#)

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**29. 11-0674**

Joint resolution authorizing the execution of a master agreement between Lake County and the Village of Libertyville regarding the cost for construction, installation and maintenance associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation, LCDOT, and interconnection



with Lake County PASSAGE.

**Attachments:** [11-0674 County Signals; Traffic Signal Master Agreement ,Village of Libe](#)

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

30. 11-0647

Joint resolution authorizing an intergovernmental agreement between Lake County and the Wauconda Fire District for the sharing of PASSAGE traffic monitoring video data along various county highways, state roads and toll roads in and about Lake County.

**Attachments:** [Wauconda Fire District PASSAGE Video Sharing Agreement Attachment.r](#)

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

31. 11-0684

Joint resolution appropriating \$1,100,000 of Motor Fuel Tax funds for the maintenance of traffic control signals, street lights and Lake County PASSAGE field elements from December 1, 2011, to November 30, 2012, and designated as Section 12-00000-01-GM.

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

32. 11-0685

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for the improvements to the traffic control signals at the intersections of US Rte 41 at King Drive, Wadsworth Road and Stearn School Road; IL Rte 173 at Delany Road and Kilbourne Road; and IL Rte 131 at 21st Street and Russell Road. This resolution appropriates \$20,000 of Motor Fuel Tax funds for these improvements designated as Section 11-00999-21-TL.

**Attachments:** [11-0685 Traffic Signal Improvement, IDOT Agreement.pdf](#)

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

33. 11-0675

Joint resolution authorizing the execution of a contract with Christopher Burke Engineering, Ltd, Rosemont, Illinois, for the provision of Phase I preliminary engineering services for the proposed Deerfield Road Bike Path from Illinois Route 21 to the Des Plaines River Trail at a maximum cost of services described of \$214,477.85; and appropriates \$255,000 of County Bridge Tax funds for this improvement and designated as Section 10-00038-05-BT.

**Attachments:** [11-0675 Deerfield Road Bike Path Phase I Consultant Agreement.pdf](#)

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

34. 11-0648

Joint resolution authorizing the application to the Regional Transportation Authority (RTA) for a 2-year grant for the Northwest Demonstration Project Dial-a-Ride in cooperation with

the townships of Antioch, Avon, Grant and Lake Villa under the Job Access Reverse Commute, JARC, and New Freedom, NF, Program; subject to further County Board approval of the county funds required.

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**35. 11-0657**

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing of Oak Spring Road from the Des Plaines River east to the corporate limits in Libertyville Township Road District and designated as Section 11-10126-00-GM, to Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$73,018.47.

**Attachments:** 11-0657 Bid Tabulation - 2011 Libertyville Road District Part II.pdf

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**36. 11-0619**

Ordinance providing for the establishment of an altered speed zone for 30 m.p.h., currently 35 m.p.h., on Miller Road, located in Ela Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

Approval of the Consent Agenda

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly to Approve to the Consent Agenda. Motion carried.**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, 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 and Member Newton

## REGULAR AGENDA

### PLANNING, BUILDING AND ZONING COMMITTEE

**37. 11-0624**

Resolution approving a rezoning from Residential-3 (R-3) to General Commercial (GC) and a conditional use permit (CUP) for a planned unit development to accommodate overflow parking for Scooter's Restaurant located at 12610 Rockland Road in Lake Bluff.

**Attachments:** Summary of Testimony ZBA #4079, #4080

Resolution ZBA #4079, #4080

Staff Recommendation ZBA #4079, #4080

Site Plan ZBA #4079, #4080

2009 Aerial ZBA #4079, #4080

**A motion was made by Member Thomson-Carter, seconded by Member Nixon, that**

**this resolution be adopted. Motion carried unanimously.**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, 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 and Member Newton

**38. 11-0627**

Resolution approving a non-delegated conditional use permit (CUP) to allow wholesale sales and an agricultural supplier's storage and service center at 25819 W. Grass Lake Road in Antioch.

**Attachments:** Summary of Testimony ZBA #4120

RESOLUTION ZBA #4120 APPROVAL

Staff Recommendation ZBA #4120

Site Plan ZBA #4120

2009 Aerial ZBA #4120

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

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, 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 and Member Newton

**39. 11-0626**

Ordinance amending the Lake County Public Nuisance Ordinance establishing landscape waste burning regulations.

**Attachments:** Ordinance Amending Public Nuisance

Landscape Waste Burning Boundaries - Stevenson High School

Leaf Burning Powerpoint

*For the record, ordinance is passed with the intent for staff to report results and progress within a year.*

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

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, 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 and Member Newton

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**40. 11-0632**

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

Attachments: [Line Item Transfers July 12 for FY 2011 Budget\(1\).pdf](#)

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

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, 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 and Member Newton

#### **HEALTH AND COMMUNITY SERVICES COMMITTEE**

#### **41. 10-0994**

Board of Health Report:

*1. Food Safety Tips During a Power Outage - As a result of the storms yesterday, many Lake County residents have been left without power. The Health Department offers these tips to help deal with food safety issues during a power outage:*

*If the power is out less than 2 hours, food in the refrigerator and freezer will be safe to consume.*

*If the power is out greater than 2 hours, follow these guidelines:*

- For the freezer section: a freezer that is half full will hold food safely for up to 24 hours. A full freezer will hold food safely for 48 hours. Do not open the freezer door if you can avoid it.*
- For the refrigerated section: pack milk, other dairy products, meat, fish, eggs, gravy, and spoilable leftovers into a cooler surrounded by ice. Inexpensive styrofoam coolers are fine for this purpose.*
- Use a food thermometer to check the temperature of your food right before you cook or eat it. Throw away any food that has a temperature of more than 40 degrees Fahrenheit.*

*When power goes out, water purification systems may not be functioning fully. Safe water for drinking, cooking, and personal hygiene includes bottled, boiled, or treated water.*

*Here are some general rules concerning water for drinking, cooking, and personal hygiene. Remember:*

- Do not use contaminated water to wash dishes, brush your teeth, wash and prepare food, wash your hands, make ice, or make baby formula. If possible, use baby formula that does not need to have water added.*
- If you use bottled water, be sure it came from a safe source. If you do not know that the water came from a safe source, you should boil or treat it before you use it. Use only bottled, boiled, or treated water until your supply is tested and found safe.*
- Boiling water, when practical, is the preferred way to kill harmful bacteria and parasites. Bringing water to a rolling boil for one minute will kill most organisms.*

*2. Community Benefit Excellence Award - NorthShore University HealthSystem is one of only two health systems in the United States to receive the 2011 VHA Leadership Award*

*for Community Benefit Excellence for its efforts to extend its caring mission into the communities it serves. For its best in class program, NorthShore highlighted its Be Well-Lake County program, a collaboration with the Health Department, which helps patients manage their diabetes so that they can remain healthy and active and prevent complications associated with the disease.*

#### LAW AND JUDICIAL COMMITTEE

**42. 11-0673**

Joint Resolution authorizing the execution of Community Services Agreement # 11GQ02002 with the Illinois Department of Human Services and an emergency appropriation of \$22,733 for the 19th Judicial Circuit of Lake County Early Service Program for Delinquency Prevention.

**Attachments:** FY12 DP Agreement

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

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, 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 and Member Newton

**43. 11-0495**

Ordinance repealing and rescinding the Ordinance providing for the imposition and collection of the Mental Health Court Fee and authorizing the creation of an Ordinance providing for the imposition and collection of additional fees to finance the court system.

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

**Aye:** 18 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Durkin, 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 and Member Newton

**Nay:** 2 - Member Thomson-Carter and Member Feldman

#### PUBLIC WORKS AND TRANSPORTATION COMMITTEE

**44. 11-0652**

Joint resolution authorizing a contract for the reconstruction and widening of Delany Road from Sunset Avenue to York House Road to Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$10,056,082.94 and designated as Section 00-00093-17-WR.

**Attachments:** 11-0652 Bid Tabulation - Delany Road Reconstruction.pdf

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

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, 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 and Member Newton

**45. 11-0543**

Joint resolution authorizing the execution of an intergovernmental agreement with the Village of Long Grove relating to delivery of water service to Herons Landing Subdivision.

**Attachments:** [11-0543 IGA FINAL Long Grove Herons Landing Retail Water.pdf](#)  
[11-0543 Exh A Herons Landing IGA Legal Description.pdf](#)  
[11-0543 Exh B Herons Landing IGA Depiction.pdf](#)  
[11-0543 Exh C Herons Landing IGA Internal Plumbing.pdf](#)  
[11-0543 Exh D Herons Landing IGA Probable Costs.xlsx](#)  
[11-0543 Exh E Herons Landing License Agreement.pdf](#)  
[11-0543 Exh F Herons Landing IGA Application for Service.pdf](#)  
[11-0543 Exh G Herons Landing IGA 2006 Water Use Ordinance.pdf](#)

*Public comments against agenda items 45 & 46 were made by:*

- Mr. Larry Kluge of Long Grove, IL  
- Mr. Rudy Endrizzi of Long Grove, IL

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

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, 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 and Member Newton

**46. 11-0546**

Joint resolution authorizing the execution of an agreement for professional services with RHMG, Inc. for design engineering services associated with the Herons Landing Water Main Project.

**Attachments:** [11-0546 Herons Landing RHMG Engineering Proposal.pdf](#)

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

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, 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 and Member Newton

**47. 11-0662**

Joint resolution authorizing an intergovernmental agreement between Lake County and the University of Illinois, Urbana-Champaign, Department of Civil Engineering, for the

development of an advanced analysis and design tool for optimization of snow plow routes. This resolution also appropriates \$95,000 of Matching Tax Funds and is designated as Section 11-00000-20-ES.

Attachments: 11-0662 Snow Route for Lake County 06-28-2011 rev.docx

11-0662 Contract Lake County.docx

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

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, 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 and Member Newton

#### **PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**48. 11-0686**

Resolution providing for the appointment of Ernest D. DeSalvo as alternate member of the Zoning Board of Appeals.

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

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, 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 and Member Newton

**49. 11-0629**

Resolution providing for the appointment of Jackie Cunningham as a member of the Lake County Regional Planning Commission.

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

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, 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 and Member Newton

**50. 11-0630**

Resolution providing for the appointment of Cynthia Alexander as a member of the Lake County Regional Planning Commission.

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

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, 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 and Member Newton

**51. 11-0666**

Resolution providing for the appointment of Timothy Hughes as a member of the Rockland Fire Protection District.

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

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, 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 and Member Newton

**52. 11-0689**

Resolution providing for the appointment of Craig Ellison as Vice Chair of the Regional Planning Commission.

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

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, 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 and Member Newton

**53. 11-0708**

Resolution providing for the appointment of Terry Toth as a member of the Grayslake Fire Protection District.

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

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, 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 and Member Newton

**54. 11-0669**

Resolution providing for the appointment of Ed Whitehead as a member of the Rockland Fire Protection District.

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

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, 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 and Member Newton

**55. 11-0605**

Bond for Francis Wolowic, trustee of the Countryside Fire Protection District, in the amount of \$300,000, to be received and placed on file.



**Attachments:** Bond for Francis Wolowic

**A motion was made by Member Kyle, seconded by Member Durkin, that this communication or report be approved. Motion carried unanimously.**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, 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 and Member Newton

**56. 11-0671**

Bond for Matthew S. Menges, Trustee of the Lake Zurich Rural Fire Protection District, in the amount of \$2,000, to be received and placed on file.

**Attachments:** Bond for Matthew Menges LakeZurichFire

**A motion was made by Member Kyle, seconded by Member Durkin, that this communication or report be approved. Motion carried unanimously.**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, 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 and Member Newton

**57. 11-0672**

Bond for Harold G. Culler, Trustee of the Lake Zurich Rural Fire Protection District, in the amount of \$2,000, to be received and placed on file.

**Attachments:** Bond for Harold Culler LakeZurichFire

**A motion was made by Member Kyle, seconded by Member Durkin, that this communication or report be approved. Motion carried unanimously.**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, 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 and Member Newton

**58. 11-0701**

Bond for Long Grove Fire Protection District, including all trustees and board members, in the amount of \$250,000 to be received and placed on file.

**Attachments:** 20110630095112

**A motion was made by Member Kyle, seconded by Member Durkin, that this communication or report be approved. Motion carried unanimously.**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, 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 and Member Newton

**ADJOURNMENT**

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

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, 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 and Member Newton

**Motion that this Adjourned Regular June, A.D., 2011 Session of the County Board be adjourned until August 9, 2011.**

*Respectfully Submitted,*



*Willard R. Helander*  
*Lake County Clerk*

*Minutes approved:*

  

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