

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, June 12, 2012

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Member Nixon led the board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

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

Absent 2 - Member Bush and Member Carlson

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

SPECIAL RECOGNITION

1. 12-0707

Presentation of an award from Interactive Health Solutions honoring Lake County as one of the Healthiest Companies in America.

Stacy Nevara presented an award to Lake County for proactive, preventive health management.

2. 12-0708

Presentation from the Lake County Convention & Visitors Bureau.

Maureen Riedy gave the annual report on tourism in Lake County.

CHAIR'S REMARKS

Tuesday, May 8, 2012

- County Board Meeting
- Forest Preserve Board Meeting

Wednesday, May 9, 2012

- Juf--trades/professions
- Tape County Update: Treasurer Skidmore on Tax Bills

Thursday, May 10, 2012

- Burton-Administrator/Stolman Chairman/Kyle Talente CEDS Consultant
- County Government Orientation
- Lake County Partners--operations
- Rt 53 Value Capture - Alter Group
- Transportation alliance

Friday, May 11, 2012

- Annual Lake County Police Memorial
- Rt 53--conference call

Saturday, May 12, 2012

- *Mark Peterson*

Monday, May 14, 2012

- *27th Annual Waukegan Main Street Fundraiser - Lunch with the Mayor*
- *Congressman Boehner--reception*
- *Liquor hearings*
- *Rt 53---CMAP*

Tuesday, May 15, 2012

- *Annual Memorial Service*

Wednesday, May 16, 2012

- *Lake Forest Open Lands Association*

Thursday, May 17, 2012

- *County Green Conference*
- *George Ranney--conf call*
- *Lake County Municipal League*
- *Rt 53 conf call--George Ranney/Kristi/DBS*
- *Terry Link----Ryan Waller----Eric Waggoner*

Friday, May 18, 2012

- *George/Kristi/David*
- *Joe Mancino*
- *Lake County Haven*
- *Tollway Rt 53 Blue Ribbon - Full council*

Saturday, May 19, 2012

- *Lake Forest Symphony--Walter Neilsen*
- *Ribbon cutting--Family First Center*
- *Ryerson --Forest Preserve*

Monday, May 21, 2012

- *Marty Buehler*
- *Meeting with Christy - Village of Gurnee*
- *Springfield*

Tuesday, May 22, 2012

- *Authorize Electricity Contract*
- *GLMV "Village & Economic Update" Luncheon*
- *Taxpayer Bill of Rights*

Wednesday, May 23, 2012

- *Aaron Lawlor--Jason Tai*
- *Dept of Transportation Bar-B-Q for Marty Buehler*

- Jennie Vana
- Transportation Dinner--Jason Tai

Thursday, May 24, 2012

- Grant Township
- Judge-egg drop experiment-science/physics
- Wilshire Ponds--Marcy

Friday, May 25, 2012

- Jerry Schain, Mayors of Volo, Fox Lake and Wauconda

Tuesday, May 29, 2012

- HCS Committee
- L&J Committee
- PBZ Committee

Wednesday, May 30, 2012

- Corey Tellez--Senator Durbin's aide--Municipal League
- F&A Committee
- NW Water
- PWT Committee
- RRL Committee

Thursday, May 31, 2012

- Outing - in honor of Marty Buehler's Retirement
- LCTA Executive/Operations Committee meeting
- Judicial Facilities Review Committee
- TMA Annual Meeting

Friday, June 1, 2012

- AT&T Pioneer Pavilion Dedication
- Jcys--Camp Henry Horner

Saturday, June 2, 2012

- Congressmen Dold, Hultgren, Roskam

Sunday, June 3, 2012

- Completion of Command Ceremony-Brigadier General Hanley

Monday, June 4, 2012

- LCP HR Policy Task Force
- Liquor Hearing

Tuesday, June 5, 2012

- 2013 BMW Championship Kickoff Celebration at Conway Farms Golf Club
- HCS Committee
- L&J Committee

- PB&Z Committee

Wednesday, June 6, 2012

- F&A Committee
- PWT Committee
- RRL Committee

Thursday, June 7, 2012

- College of Lake County: Small Business Success Event
- Forest Preserve F&A Committee Meeting
- Conference with Karen McConnaughay, Metro Chairman
- Rt 53 conf call

Friday, June 8, 2012

- COW
- Meeting with Burton and Bassi re: Legislation
- Coroner and Audrey
- YCC graduation--1020 W Greenwood ,Waukegan

Monday, June 11, 2012

- METRO --CMAP
- Wes Lujan --Union Pacific Railroad
- Preparation for Consolidated 911 & Interoperability
- Lake County Partners Open House

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

There were no public comments.

OLD BUSINESS

There was no old business.

NEW BUSINESS

3. 12-0702

Resolution appointing Jennifer Stasch as the Director of the Lake County Workforce Development Department effective June 25, 2012.

Attachments: J Stasch Resume

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

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

Absent: 2 - Member Bush and Member Carlson

4. 12-0706

Ordinance providing for the establishment of the terms of office for County Board Members to be elected on November 6, 2012 and thereafter until the next decennial reapportionment.

Lake County Board Member Terms (as determined by lottery):

Districts # 1, 2, 4, 7, 12, 13, 16

- Term: 4 years, 4 years, 2 years

- Term starts in 2012 and expires in 2016, 2020, 2022

Districts # 5, 11, 14, 15, 18, 20, 21

- Term: 4 years, 2 years, 4 years

- Term starts in 2012 and expires in 2016, 2018, 2022

Districts # 3, 6, 8, 9, 10, 17, 19

- Term: 2 years, 4 years, 4 years

- Term starts in 2012 and expires in 2014, 2018, 2022

A motion was made by Member Mountsier, seconded by Member Kyle, that this item be adopted. The motion carried unanimously.

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

Absent: 2 - Member Bush and Member Carlson

CONSENT AGENDA (5-46)**5. 12-0593**

Minutes from May 8, 2012

Attachments: [May Minutes.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

CLAIMS AGAINST THE COUNTY**6. 12-0698**

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

Attachments: [May 2012](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

REPORTS**7. 12-0664**

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

Attachments: MONTHLY COUNTY BOARD REPORT APRIL 2012

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

8. 12-0573

Report from Artis Yancey, Coroner, for the month of April 2012.

Attachments: April County Board Report

April Receipts

April Cases

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

9. 12-0592

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

Attachments: CCO Report - Apr12.pdf

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

10. 12-0567

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

Attachments: April 2012 Legistar.pdf

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

11. 12-0578

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

Attachments: Sheriff's Monthly Report - April.pdf

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

12. 12-0588

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

Attachments: Cash Investment March 2011.pdf

Cash Investment March 2012.pdf

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

13. 12-0648

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

Attachments: [Cash Investment April 2012.pdf](#)
[Cash Investments April 2011.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

REAPPOINTMENTS

14. 12-0605

Resolution providing for the reappointment of Arthur Neubauer as a member of the Lindenhurst Sanitary District.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

15. 12-0642

Resolution providing for the reappointment of Harry Axelrod as a member of the Lake County Board of Health.

Attachments: [Axelrod Resume LCHD](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

16. 12-0643

Resolution providing for the reappointment of Steve Carlson as a member of the Lake County Board of Health.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

17. 12-0644

Resolution providing for the reappointment of Ann Maine as a member of the Lake County Board of Health.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

18. 12-0645

Resolution providing for the reappointment of Timothy Sashko as a member of the Lake County Board of Health.

Attachments: [Sashko - Resume 2012](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

19. 12-0705

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

Attachments: [MacGillis Resume 0612](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

PLANNING, BUILDING AND ZONING COMMITTEE**20. 12-0437**

Resolution adopting the multi-jurisdictional 2012 Lake County All Natural Hazards Mitigation Plan (ANHMP).

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

21. 12-0655

Joint resolution authorizing the State's Attorney of Lake County to institute legal action against certain named properties for the demolition of dangerous and unsafe or uncompleted and abandoned structures on said properties.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

FINANCIAL AND ADMINISTRATIVE COMMITTEE**22. 12-0558**

Resolution authorizing a contract with The Kazer Corporation, Lee's Summit, Missouri for the purchase of additional licenses to expand the system and functional capacity of the tax software system in the amount of \$183,595.48.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

23. 12-0559

Resolution establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in Lake County.

Attachments: [LABOR STATUTES May 30 2012.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

24. 12-0612

Resolution authorizing a contract with ComPsych Corporation, Chicago, Illinois for an Employee Assistance Program in the estimated amount of \$60,912.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

25. 12-0614

Resolution amending Section 10.9 Travel and Business Expense Reimbursement of the Lake County Employee Policies and Procedures Ordinance.

Attachments: [Employee Travel Expense Reimbursement Policy-Draft March 2012.docx](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

26. 12-0628

Resolution amending Section 10.10 Cellular Telephones of the Lake County Employee Policies and Procedures Ordinance.

Attachments: [Cell Phone Policy 05-15-12.pdf](#)

[Cell Phone Eligibility Form - 05-15-12.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

HEALTH AND COMMUNITY SERVICES COMMITTEE

27. 12-0658

Joint resolution authorizing Winchester House to write-off \$385,986.30 in uncollectible debt.

Attachments: [Winchester House Bad Debt](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

LAW AND JUDICIAL COMMITTEE

28. 12-0531

Joint resolution authorizing a contract with CDW-G of Vernon Hills, Illinois for the purchase of 36 ViVue PVR-LE2 body cameras for the Lake County Sheriff's Adult Correctional Division in the amount of \$31,588.20.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

29. 12-0653

Joint resolution authorizing a contract with SafeSource, LTD, Cedar Rapids, Iowa, for the purchase of Court Folders for Lake County Circuit Clerk, in the estimated annual amount of \$33,924.20.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

30. 12-0662

Joint resolution authorizing a contract with Sentinel Offender Services, Irvine, CA in the estimated annual amount of \$190,000 for GPS Web Based Electronic Monitoring for the Lake County Sheriff's Office.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

31. 12-0663

Joint resolution authorizing a contract with L3 Communications Mobile-Vision, Inc., Boonton, NJ in the annual amount not to exceed \$275,456 for the purchase of In-Car Video Equipment.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

REVENUE, RECORDS AND LEGISLATION COMMITTEE

32. 12-0627

Joint resolution approving the revised Lake County Investment Policy.

Attachments: [INVESTMENT POLICY June 12, 2012.docx](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

33. 12-0623

Joint resolution authorizing a contract with Pirtano Construction Co., Inc. of Addison, Illinois, in the amount of \$1,094,553 for the FY 2012 Water Main Replacement Project.

Attachments: [12-0623 FY2012 Watermain Project Bid Tab.pdf](#)
[12-0623 FY2012 Watermain Project Map #2154.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

34. 12-0640

Joint resolution authorizing a contract with Meade Electric Company, Inc., McCook, Illinois, in the amount of \$187,541.13, for the 2012 traffic signal equipment project to install Uninterrupted Power Supply (UPS) at various signalized intersections and PASSAGE communication hubs, and designated as Section 12-00000-10-GM.

Attachments: [12-0640 Bid Tab Signal Equipment Upgrade 2012](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

35. 12-0633

Joint resolution awarding a contract for the re-installation of two aluminum bridge railings and one aluminum bicycle railing on the Squaw Creek Bridge located on Rollins Road to the lowest responsible bidder Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$153,592, and designated as Section 10-00080-57-BR.

Attachments: [12-0633 Bid Tab Rollins Road at Squaw Creek Bridge Rail Repair](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

36. 12-0632

Joint resolution authorizing a contract for bituminous pavement removal, patching, and resurfacing on Gossell Road in Wauconda Township Road District to Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$90,954.76 and designated as Section 12-15109-03-GM.

Attachments: [12-0632 Bid Tab Wauconda Township Road District 2012](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

37. 12-0631

Joint resolution authorizing the appropriation of \$630,000 of ¼% Sales Tax for Transportation and Public Safety funds for the construction of a sidewalk along Greenleaf Avenue, from 567 feet to 1259 feet south of Washington Street and from 736 feet north

to 522 feet south of Illinois 120, and designated as Section 11-00184-03-SW.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

38. 12-0637

Joint resolution appropriating \$730,000 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the bituminous and concrete pavements of various County highways, and designated as Section 12-00000-12-GM.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

39. 12-0671

Joint resolution authorizing the execution of an Illinois Environmental Protection Agency (IEPA) standard formal Highway Authority Agreement and a Lake County Supplemental Highway Authority Agreement between True North, LLC, and Lake County, as required by the IEPA in order for it to consider the issuance of a "No Further Remediation" (NFR) letter for the property at 25809 North Midlothian Road, Mundelein, Illinois, which is necessary for the redevelopment of said property.

Attachments: [12-0671 25809 N Midlothian Rd Mundelein Exhibit A](#)
[12-0671 25809 N Midlothian Rd Mundelein Exhibit B](#)
[12-0671 25809 N Midlothian Rd Mundelein Exhibit C](#)
[12-0671 25809 N Midlothian Rd Mundelein HAA Agreement](#)
[12-0671 25809 N Midlothian Rd Mundelein Supplemental HAA](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

40. 12-0672

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the jurisdictional transfer of Cedar Lake Road, from the north edge of pavement of Illinois Route 120 to approximately 5,276 lineal feet to the north and east to the west edge of pavement of North Cedar Lake Road, from the State of Illinois to Lake County and designated as Section 08-00065-02-RS.

Attachments: [12-0672 Cedar Lake Road Jurisdictional Transfer and IDOT Agreement](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

41. 12-0673

Joint resolution authorizing an agreement between the State of Illinois/Illinois Department of Transportation (IDOT) and Lake County for the improvement of 17 traffic control signals within the northeast quadrant of Lake County, appropriating \$20,000 of Motor Fuel Tax Funds, and designated as Section 12-00999-35-TL.

Attachments: [12-0673 Northeast Lake County Traffic Signal Improvement IDOT Agreeer](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the

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

42. 12-0674

Joint resolution authorizing the execution of an agreement between the State of Illinois/Illinois Department of Transportation (IDOT) and Lake County for the improvements to the traffic control signals at the intersections of Washington Street at US Route 41 and Old McHenry Road at Midlothian Road (an unmarked state highway) and designated as Section 12-00000-10-GM.

Attachments: 12-0674 Traffic Signal Equipment Upgrade 2012 IDOT Agreement

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

43. 12-0676

Joint resolution authorizing the execution of an agreement with the NICOR Gas Company to relocate a gas main within the easement of Cedar Lake Road at Monaville Road to accommodate the upcoming intersection improvement, appropriating \$395,000 of Matching Tax funds, and designated as Section 12-00153-09-MS.

Attachments: 12-0676 Cedar Lake Road at Monaville Road Nicor Agreement and Appr

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

44. 12-0675

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the obligation of \$262,562 in federal highway funds allocated to Lake County for the improvement at the intersection of Cedar Lake Road at Monaville Road and designated as Section 12-00153-09-MS.

Attachments: 12-0675 Cedar Lake at Monaville Road Location Map

12-0675 Cedar Lake Road at Monaville IDOT Agreement

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

45. 12-0680

Ordinance providing for the establishment of an altered speed zone of 40 M.P.H. from statutory 55 M.P.H. (currently not posted) on Savage Road, located in Antioch and Lake Villa Townships in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

46. 12-0679

Joint resolution authorizing the execution of Amendment No. 2 to the agreement between Lake County and the Regional Transportation Authority (RTA) providing terms and conditions for the receipt of federal "New Freedom" grant funds for the Lake County Northwest Demonstration Project and adding two additional townships of Fremont and Wauconda and is designated as Section 09-00280-01-ES.

Attachments: [12-0679 Northwest Demonstration Project Agreement Amendment 2](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

Approval of the Consent Agenda

A motion was made by Member O'Kelly, seconded by Member Calabresa to approve to the Consent Agenda. Motion carried by voice vote.

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

Absent: 2 - Member Bush and Member Carlson

REGULAR AGENDA

LAKE COUNTY BOARD

PLANNING, BUILDING & ZONING

47. 12-0581

Joint resolution accepting a Community Development Block Grant (CDBG) and authorizing an emergency appropriation in the amount of \$66,399 for a streambank stabilization project on Kellogg Creek in the City of Zion, Illinois.

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

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

Absent: 2 - Member Bush and Member Carlson

48. 12-0657

Joint resolution authorizing an emergency appropriation in the amount of \$3,200,000 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the Illinois Department of Commerce and Economic Opportunity (DCEO) for the acquisition and demolition of the Gurnee Grade School, District 56, 900 Kilbourne Road, Gurnee, Illinois, Lake County.

Attachments: [SMC IKE Buyout.pdf](#)

Public comment was made by John Hutton, Superintendent of Gurnee Grade School, District 56.

A motion was made by Member Thomson-Carter, seconded by Member Nixon, that this item be adopted. The motion carried by the following vote:

Aye: 20 - Member Bassi, Member Calabresa, Member Carey, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, 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

Abstain: 1 - Member Kyle

Absent: 2 - Member Bush and Member Carlson

FINANCIAL AND ADMINISTRATIVE COMMITTEE

49. 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.

During the month of May, Lake County Partners officially kicked off the Comprehensive Economic Development Strategy project by hosting the first Strategy Committee meeting. The Comprehensive Economic Development Strategy project will result in a blueprint for economic development initiatives over the next 3-5 years. The project's Strategy Committee consists of public and private sector leaders who offer a higher degree of understanding regarding the economic landscape of the County and will also help to identify and discuss future development issues.

In addition to the Strategy Committee Meeting the project consultant met individually with community and business leaders and performed ground level due diligence by touring the entire county.

The Strategy Committee is scheduled to meet again in June. The project consultant will also hold focus groups with professionals in Real Estate and Development, Workforce and Education, and Commercial Lending and Finance. Other focus group meetings will be scheduled during the summer as the project continues.

50. 12-0530

Resolution setting forth the budget policies for compilation of the Fiscal Year 2013 Lake County Budget.

Attachments: 2013 BUDGET POLICIES final

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

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

Nay: 1 - Member Thomson-Carter

Absent: 2 - Member Bush and Member Carlson

HEALTH AND COMMUNITY SERVICES COMMITTEE

51. 10-0994

Board of Health Report.

Medicaid Update:

- *As many of you know, the Illinois Medicaid system was on the brink of collapse, with a \$2.7 billion hole in the FY 2013 Medicaid budget plus \$1.9 billion in unpaid Medicaid-related bills at the end of the current FY 2012 (through June 30). Without resolving the Medicaid crisis this spring, the program would have continued to impact the rest of the state budget, limiting the ability to fund critical state priorities, including education, public safety and the capital construction program.*
- *The proposals were developed after a review of the entire Medicaid program by the bipartisan Legislative Medicaid Advisory Committee.*
- *The legislation scales Medicaid to fit existing appropriations through spending reductions, utilization controls and provider rate cuts.*
- *The Health Department and its professional associations are analyzing the impacts of the new massive overhaul of the Illinois Medicaid system. The legislation is 450 pages and impacts 62 areas. We will bring you further information in the future.*

52. 12-0621

Joint resolution accepting a Solid Waste Enforcement Grant from the Illinois Environmental Protection Agency (IEPA) and authorizing an emergency appropriation in the amount of \$28,123.

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

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

Absent: 2 - Member Bush and Member Carlson

53. 12-0659

Joint resolution authorizing a reduction in the appropriation for the Lake County Workforce Development Department and accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) formula grant.

Attachments: June '12 - LCWD PY'12 DCEO Allocation Adjustment

A motion was made by Member Lawlor, seconded by Member Durkin, that this item be adopted. The motion carried unanimously.

Aye: 20 - Member Bassi, Member Calabresa, Member Carey, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, 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

Abstain: 1 - Member Kyle

Absent: 2 - Member Bush and Member Carlson

LAW AND JUDICIAL COMMITTEE

54. 12-0474

Joint resolution authorizing an emergency appropriation in the amount of \$45,000 in funding from the Illinois Department of Healthcare and Family Services and the approval of Grant Agreement No. 2012-55-024-K4D for the 19th Judicial Circuit's Access and Visitation Program for state fiscal year 2013.

Attachments: Mediation Grant Revised FY13

A motion was made by Member Nixon, seconded by Member Cunningham, that this resolution be adopted. The motion carried by the following vote:

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

Absent: 2 - Member Bush and Member Carlson

55. 12-0654

Joint resolution authorizing the application, acceptance, and emergency appropriation of a 2012 Justice Assistance Grant (JAG) in the amount of \$5,638 for the purpose of enhancing our capacity to provide awareness and education to schools, citizen groups, victims and witnesses of crime, law enforcement, and entire communities.

Attachments: 2012 JAG MOU.pdf

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

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

Absent: 2 - Member Bush and Member Carlson

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

56. 12-0634

Joint resolution authorizing execution of a Settlement Agreement regarding Case No. 09-MR-1770, *Village of Round Lake et al. v. County of Lake et al.*

Attachments: 12-0634 Round Lake Area Lawsuit Settlement Agreement.pdf

Item postponed until July 10, 2012 Lake County Board Meeting.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that this item be postponed. The motion carried unanimously.

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

Absent: 2 - Member Bush and Member Carlson

57. 12-0618

Joint resolution authorizing the execution of an agreement for sewage disposal with the Village of Round Lake.

Attachments: [12-0618 Round Lake Sewer Agreement.pdf](#)

Item postponed until July 10, 2012 Lake County Board Meeting.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that this item be postponed. The motion carried unanimously.

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

Absent: 2 - Member Bush and Member Carlson

58. 12-0619

Joint resolution authorizing the execution of an agreement for sewage disposal with the Village of Round Lake Park.

Attachments: [12-0619 Round Lake Park Agreement.pdf](#)

Item postponed until July 10, 2012 Lake County Board Meeting.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that this item be postponed. The motion carried unanimously.

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

Absent: 2 - Member Bush and Member Carlson

59. 12-0620

Joint resolution authorizing the execution of an agreement for sewage disposal with the Village of Round Lake Heights.

Attachments: [12-0620 Round Lake Heights Agreement.pdf](#)

Item postponed until July 10, 2012 Lake County Board Meeting.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that this item be postponed. The motion carried unanimously.

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

Absent: 2 - Member Bush and Member Carlson

60. 12-0617

Joint resolution authorizing execution of a First Amendment to the Regional I/I Facilities Intergovernmental Agreement (IGA) between Lake County and the Round Lake Sanitary District (RLSD).

Attachments: [12-0617 RLSD IGA 1st Amend.pdf](#)

[12-0617 RLSD IGA 1st Amend Execution Copy.pdf](#)

Item postponed until July 10, 2012 Lake County Board Meeting.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that this item be postponed. The motion carried unanimously.

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

Absent: 2 - Member Bush and Member Carlson

61. 12-0616

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

Attachments: [12-0616 Bond Series A 2010 Construction Payout #19.pdf](#)

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

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

Absent: 2 - Member Bush and Member Carlson

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

62. 12-0507

Resolution providing for the appointment of Karl Snoblin as a member of the Rockland Fire Protection District.

Attachments: [20120518110858](#)

A motion was made by Member Kyle, seconded by Member Maine, that this item be approved. The motion carried unanimously.

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

Absent: 2 - Member Bush and Member Carlson

63. 12-0606

Resolution providing for the appointment of John Byrne as a member of the Emergency Telephone Safety Board for the Lake County 9-1-1 Service Area.

Attachments: John J Byrne Resume

A motion was made by Member Kyle, seconded by Member Maine, that this item be approved. The motion carried unanimously.

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

Absent: 2 - Member Bush and Member Carlson

64. 12-0647

Resolution providing for the appointment of Michael Kikos as a member of the Fox Lake Fire Protection District.

Attachments: 20120524134147

A motion was made by Member Kyle, seconded by Member Maine, that this item be approved. The motion carried unanimously.

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

Absent: 2 - Member Bush and Member Carlson

65. 12-0649

Resolution providing for the appointment of Edward Lochmeyer as a member of the Slocum Lake Drainage District.

A motion was made by Member Kyle, seconded by Member Maine, that this item be approved. The motion carried unanimously.

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

Absent: 2 - Member Bush and Member Carlson

66. 12-0650

Resolution providing for the appointment of Luis Planas, M.D, as a member of the Wauconda Fire Protection District.

A motion was made by Member Kyle, seconded by Member Maine, that this item be approved. The motion carried unanimously.

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

Absent: 2 - Member Bush and Member Carlson

67. 12-0690

Resolution providing for the appointment of Kirk Talbott as a member of the Emergency Telephone Safety Board.

A motion was made by Member Kyle, seconded by Member Maine, that this item be approved. The motion carried unanimously.

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

Absent: 2 - Member Bush and Member Carlson

68. 12-0596

Bond for Brian Wattleworth, member of the Warren-Waukegan Fire Protection District of Lake County, in the amount of \$3,000,000.

Attachments: 20120518121055

A motion was made by Member Kyle, seconded by Member Maine, that this item be approved. The motion carried unanimously.

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

Absent: 2 - Member Bush and Member Carlson

69. 12-0613

Bond for Bruce Brown, member of the Countryside Fire Protection District of Lake County, in the amount of \$300,000.

Attachments: Trustee Brown Countryside FPD Bond

A motion was made by Member Kyle, seconded by Member Maine, that this item be approved. The motion carried unanimously.

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

Absent: 2 - Member Bush and Member Carlson

ADJOURNMENT

Motion that this Regular June, 2012 Session of the County Board be adjourned until Tuesday, July 10, 2012.

A motion was made by Member Kyle, seconded by Member Calabresa, that this meeting be adjourned. The motion carried by the following vote:

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

Absent: 2 - Member Bush and Member Carlson

Respectfully Submitted,



*Willard R. Helander
Lake County Clerk*

Minutes approved:
