

# **Lake County Illinois**

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



## **Meeting Minutes - Draft**

**Tuesday, August 13, 2013**

**9:00 AM**

**Lake County Government Building.**

**Lake County Board**

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

*Member Cunningham led the Board in the Pledge of Allegiance.*

**ROLL CALL OF MEMBERS**

**Present** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter and Member Weber

**Absent** 1 - Member Wilke

**ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)****SPECIAL RECOGNITION****CHAIR'S REMARKS**

*Please find my Chairman's Report for July 9 – August 12. As always, I look forward to your feedback on any of my activities.*

**LEGISLATIVE**

*- Federal Delegation Staff Roundtable*

*On July 24, I hosted a Federal Delegation Staff Roundtable to get all of our federal representatives' staff around one table to discuss:*

*\*Major county projects*

*\*Federal funds and programs that benefit Lake County*

*\*Opportunities for our upcoming 2014 federal legislative program*

*Staff from all five offices were present including Senators Durbin and Kirk as well as Congressmen Hultgren, Roskam and Schneider.*

*- Senator Althoff at the County Building*

*Senator Althoff requested to spend an afternoon at the county building following the legislature's spring session. I toured Senator Althoff around the complex on July 11 and joined her for meetings with Coroner Rudd, Chief Judge Foreman, Treasurer Skidmore and Circuit Clerk Brin.*

**TRANSPORTATION**

*- Regional Transportation Funding Allocation Study*

*Barry Burton, Paula Trigg and I met with RTA consultants to discuss the current funding allocation method and make suggestions on improvements that protect suburban interests, increase efficiencies and create better metrics to measure results.*

*- Route 53/120 Tollway-CMAP Meetings*

*Barry Burton, Paula Trigg and I met with CMAP and Tollway staff on July 15 to discuss the joint timeline for the feasibility study and land use planning process, committee*

structures and the upcoming Blue Ribbon Advisory Committee (BRAC) meeting. The Request for Proposal (RFP) to employ a consultant to coordinate the land use planning process has been released. We anticipate selecting a consultant by October.

- The next Blue Ribbon Advisory Committee meeting will be held on September 17 at 2 p.m. at the Central Permit Facility in Libertyville.

Separately, George Ranney and I met with the Tollway and TranSystems on July 12 to discuss the scope and process for the feasibility study. The study is underway, a finance committee is being formed and there will be a progress update at the next BRAC meeting.

I also met with two mayors along the Route 53 corridor, Steve Lentz of Mundelein and Angie Underwood of Long Grove, to discuss the upcoming land use planning process. Additional meetings with the municipalities that are primarily impacted by the project are being scheduled.

- County Chairmen Letter Regarding Metra

As I stated in the Public Works and Transportation Committee, I coordinated a joint letter to the Regional Transportation Authority signed by the county board chairmen. The letter was written to articulate our support for their audit of the settlement agreement between Metra and their former executive director. I will update the board as information becomes available on the RTA audit as well as the inspector general reports.

#### GENERAL UPDATE

- LCHA Information Request

As you know, I requested a number of documents from the Lake County Housing Authority related to their recent \$122,000 settlement agreement with a former employee. I have reviewed the documents they provided and will be meeting with them to request additional information and ask other questions.

- District Update Meetings

I am working with county board members to schedule district update meetings to hear about what is going on around the county, issues you are facing in your districts and how I can be helpful. To date, I have met with or scheduled meetings with Members Pedersen, Cunningham, Carey, Carlson, Rummel, Nixon and Taylor.

- Lake County Community Foundation Innovation Cluster Series Follow-Up

Recently, the Lake County Community Foundation held a series of meetings in conjunction with Lake County Partners and numerous local leaders to discuss opportunities to foster economic development among highly innovative industries that are presently in Lake County - namely pharmaceutical, medical devices and manufacturing companies - and better coordinate the needs of those employers with workforce development opportunities.

Former State Senator Susan Garret, Highland Park Mayor Nancy Rotering, Member Mandel and I have had several follow up meetings to move the initiative forward. We are currently coordinating collaboration with Lake County Partners, Lake County Workforce Development, the Healthcare Foundation of Northern Lake County and the Lake County Community Foundation.

- National Association of Counties Convention

Member Nixon and I represented Lake County at the National Association of Counties Convention in Fort Worth, Texas on July 19-22. It was a great opportunity to network

*and share ideas with our fellow commissioners and county staff around the country.*

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

*The following public comments were made:*

- Brotha Blanks from Waukegan voiced concerns regarding equal representation within construction sites.*
- Al Solomon from Riverwoods voiced concerns over Lake County road maintenance.*

**OLD BUSINESS**

**NEW BUSINESS**

**CONSENT AGENDA (Items 1-43)**

**1. 13-0784**

Minutes from July 9, 2013.

**Attachments:** July 9 Minutes.pdf

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

**CLAIMS AGAINST LAKE COUNTY, IL**

**2. 13-0866**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the months of June 2013 and July 2013.

**Attachments:** June 2013 Claims Against Lake County  
July 2013 Claims Against Lake County

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

**REPORTS**

**3. 13-0804**

Report from Keith Brin, Clerk of the Circuit Court, for the month of June 2013.

**Attachments:** Clerk of the Circuit Court-Keith Brin JUNE 2013

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

**4. 13-0783**

Report from Willard R. Helander, County Clerk, for the month of June 2013.

**Attachments:** CCO Report for June 2013

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

## 5. 13-0810

Report from Joy Gossman, Public Defender, for the month of June 2013.

**Attachments:** [06-13 Main.pdf](#)  
[06-13 Main PTR.pdf](#)  
[06-13 Juv PTR.pdf](#)  
[06-13 Juv Main.pdf](#)

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

## 6. 13-0782

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of June 2013.

**Attachments:** [June 2013 Legistar.pdf](#)

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

## 7. 13-0779

Report from Mark C. Curran, Jr., Sheriff, for the month of June 2013.

**Attachments:** [Monthly Report - June](#)

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

## 8. 13-0762

Report from the Winchester House Administrator for the month of May 2013.

**Attachments:** [People Service docx May 2013](#)  
[Fin Stmt 053113](#)  
[Census by Case Mix Comparative May 2013](#)  
[WH Monthly Management Report May 2013](#)

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

## 9. 13-0791

Report from the Winchester House Administrator for the month of June 2013.

**Attachments:** [Census by Case Mix Comparative June 2013](#)  
[People Service docx June 2013](#)  
[WH Monthly Management Report June 2013 \(2\) xlsxdraft](#)  
[WH Fin Stmt 06302013](#)

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

**REAPPOINTMENTS****10. 13-0886**

Resolution providing for the reappointment of Joan Miceli as a Member of the Slocum Drainage District.

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

**11. 13-0887**

Resolution providing for the reappointment of Edward Lochmeyer as a Member of the Slocum Drainage District.

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

**12. 13-0838**

Resolution providing for the reappointment of Joe Mancino as member of the Community Development Commission.

**Attachments:** MANCINO JOE(RESUME)

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

**13. 13-0870**

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

**Attachments:** WHITEHEAD ED(RESUME)

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

**14. 13-0871**

Resolution providing for the reappointment of Joseph Wilson as a member of the Lakeside Cemetery Board.

**Attachments:** WILSON JOSEPH(INTEREST)  
WILSON JOSEPH(RESUME)

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

**15. 13-0873**

Resolution providing for the reappointment of James Raihle as President of the Lakes Region Sanitary District.

**Attachments:** RAIHLE JAMES(RESUME)

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

**16. 13-0874**

Resolution providing for the reappointment of Craig Taylor as a Member of the Lake County Public Building Commission.

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

**17. 13-0875**

Resolution providing for the reappointment of Peter Tekampe as a Member of the Squaw Creek Drainage District.

**Attachments:** TEKAMPE PETER(RESUME)

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

**18. 13-0877**

Resolution providing for the reappointment of Jeffrey Hansen as a Member of the Deerfield-Bannockburn Fire Protection District.

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

**19. 13-0878**

Resolution providing for the reappointment of Dennis Manning, Neil Puller, and Carl Hagstrom as Members of the Lake County Board of Health.

**Attachments:** HAGSTROM CARL(RESUME)

MANNING DENNIS(RESUME)

PULLER NEIL(RESUME)

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

**20. 13-0891**

Resolution providing for the reappointment of Thomas Doolittle as a Member of the Grubb School Drainage District.

**Attachments:** DOOLITTLE THOMAS(RESUME)

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

**21. 13-0893**

Resolution providing for the reappointment of John Gutknecht as a Member of the Round Lake Sanitary District.

**Attachments:** GUTKNECHT JOHN(RESUME)

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

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**22. 13-0847**

Resolution authorizing the execution and delivery of a third supplement to indenture between the County of Lake, Illinois and American Chartered Bank and a Supplemental Tax Exemption Certificate and Agreement in connection with the County's Industrial

Development Revenue Bond, series 1998 (Valenti Properties, L.L.C. Project); approving certain other agreements; and related matters.

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

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

**23. 13-0826**

Joint resolution authorizing a contract with Integra Healthcare Equipment of Elmhurst, Illinois, for wound care therapy at Winchester House for a two year period with renewals, in the estimated annual amount of \$45,000.

**Attachments:** 13192\$Bid Tab

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

**24. 13-0747**

Joint resolution amending the 2013 U.S. Department of Housing and Urban Development (HUD) Annual Action Plan.

**Attachments:** Summary of Changes to Action Plan- June 2013

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

**25. 13-0843**

Joint resolution authorizing acceptance of the 2012 Department of Housing and Urban Development's (HUD) Continuum of Care Homeless Assistance grant award.

*The following public comments were made regarding items 44 and 45:*

- Linda Brown from Spring Grove spoke in favor of gaming.
- Rita Pavlon from Lindenhurst spoke in favor of gaming.
- Barbara Perez from Grayslake spoke in favor of gaming.
- Rob Hardman from Antioch spoke in favor of gaming.
- Elise Bouc from Lake Zurich spoke against gaming.

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

**26. 13-0785**

Resolution amending the 2010 Neighborhood Stabilization Program 3 (NSP3) Action Plan.

**Attachments:** NSP Action Plan Amended

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

**27. 13-0806**

Resolution amending the Community Development Commission By-laws.

**Attachments:** CDC BY-LAWS - Proposed Revisions 8.13.13



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

**LAW AND JUDICIAL COMMITTEE**

**28. 13-0824**

Joint resolution authorizing the renewal of the State's Attorney's Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General, including grant funding of \$25,600, and an increase in revenue in the amount of \$3,370.

**Attachments:** [VCVA 2014 Grant Agreement 14-0925 pg1-2.pdf](#)

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

**29. 13-0811**

Joint resolution establishing a subscription fee for license and use of the Enhanced Access to Court Records service.

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

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**30. 13-0825**

Joint resolution authorizing execution of a Permanent Easement Agreement and a Temporary Easement Agreement with the Illinois Department of Transportation (IDOT) regarding property at Route 59 and Petite Lake Road.

**Attachments:** [13-0825 IDOT Rte 59 Easement Conveyance Documents.pdf](#)

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

**31. 13-0827**

Joint resolution ratifying an emergency procurement authorized by the Director of Public Works with Insituform Technologies USA, LLC of Chesterfield, MO for emergency sanitary sewer repair in Long Grove.

**Attachments:** [13-0827 Emergency Procurement PO#133569.pdf](#)

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

**32. 13-0837**

Joint resolution authorizing the execution of an agreement for Retail Sanitary Sewer Service with the Village of Bannockburn.

**Attachments:** [13-0837 Bannockburn Lake County Sewer Agreement.pdf](#)  
[13-0837 Bannockburn Exhibit A Retail Sanitary Map.pdf](#)  
[13-0837 Bannockburn Exhibit A-1 Retail Service Area Customers.pdf](#)  
[13-0837 Bannockburn Exhibit B Agreement for Sale & Transfer .pdf](#)  
[13-0837 Bannockburn Exhibit C Thornapple Hilltop Sewer Map.pdf](#)

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

**33. 13-0836**

Joint resolution authorizing execution of a contract with National Power Rodding Corp., in the amount of \$1,660,023.56 for the 2013 Sanitary Sewer Rehabilitation Project.

**Attachments:** 13-0836 2013 Sewer Rehab Bid Tab.pdf  
13-0836 2013 Sewer Rehab Index Map 2323.pdf  
13-0836 2013 Sewer Rehab Section 1 Map 2322.pdf  
13-0836 2013 Sewer Rehab Section 2 Map 2321.pdf  
13-0836 2013 Sewer Rehab Section 3 Map 2320.pdf  
13-0836 2013 Sewer Rehab Section 4 Map 2313.pdf  
13-0836 2013 Sewer Rehab Section 5 Map 2333.pdf

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

**34. 13-0818**

Joint resolution authorizing a contract with Rhythm Engineering, Lenexa, Kansas, in the amount of \$246,900 for the purchase of Adaptive Traffic Signal Control equipment for the planned traffic signal modernization along Aptakisic Road, from Brandywyn Lane to Parkway Drive, and designated as Section 11-00088-19-TL.

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

**35. 13-0819**

Joint resolution appropriating \$1,710,000 of Matching Tax funds for the installation of new steel pile retaining walls at three locations along Fairfield Road, from approximately 1750 feet north of Illinois Route 60 (the south project limits) to approximately 900 feet south of Townline Road (the north project limits), and designated as Section 13-00000-07-GM.

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

**36. 13-0820**

Joint resolution authorizing the execution of an agreement for professional engineering services with Infrastructure Management Services (IMS), Rolling Meadows, Illinois, for the annual pavement testing services, and associated components at a maximum cost of services described of \$70,000, appropriating \$80,000 of Matching Tax funds, and designated as Section 13-00219-00-ES.

**Attachments:** 13-0820 2013 Pavement Management Agreement Draft

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

**37. 13-0793**

Ordinance providing for the establishment of an altered speed zone for 45 M.P.H.,

currently posted 55 M.P.H., on Millburn Road, located in the Village of Old Mill Creek in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

**38. 13-0795**

Ordinance providing for the establishment of an altered speed zone for 45 M.P.H., currently posted 50 or 55 M.P.H., on Wadsworth Road, located in the Village of Old Mill Creek and/or Newport Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

**39. 13-0792**

Ordinance providing for the establishment of an altered speed zone for 25 M.P.H., currently unposted 30 M.P.H., on Oakwood Avenue/Hillside Avenue/Franklin Avenue, located in Grant Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

**40. 13-0850**

Ordinance amending water and sewer related rates for certain Lake County systems.

**Attachments:** 13-0850 Water Sewer Rate Ordinance

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

**41. 13-0851**

Joint resolution making a supplemental appropriation of \$75,000 of Matching Tax funds for costs associated with the acquisition of necessary right-of-way for recently completed improvements to the intersection of Peterson Road (County Highway 20) and Illinois Route 60, and designated as Section 00-00098-11-CH.

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

**42. 13-0852**

A joint resolution appropriating \$2,750,000 of Motor Fuel Tax funds for the replacement of Building "B" (Heavy Duty Repair Shop) at the Lake County Division of Transportation (LCDOT) campus in Libertyville to support highway maintenance operations, and designated as Section 11-00214-22-MG.

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

**43. 13-0858**

Joint resolution authorizing an agreement for professional engineering services with McClure Engineering Associates, Inc., Waukegan, Illinois, for Phase II design engineering services for the proposed 2013 resurfacing of Riverwoods Road, Fairfield Road, and O'Plaine Road at a maximum cost of services described as \$210,009.21,

appropriating \$250,000 of Matching Tax funds for these engineering services, and designated as Section 13-00999-48-EG.

**Attachments:** 13-0858 Draft Consultant Agreement - Riverwoods, Fairfield, O'Plane Re:

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

**Approval of the Consent Agenda**

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

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter and Member Weber

**Absent:** 1 - Member Wilke

#### **REGULAR AGENDA**

#### **LAKE COUNTY BOARD**

**44. 13-0868**

Ordinance Repealing the Ordinance Prohibiting Video Gaming Within the Unincorporated Area of Lake County.

**A motion was made by Member Pedersen, seconded by Member Thomson-Carter that Items #44 and #45 be adopted. Member Weber motioned to amend Item #45. Motion seconded by Member Mandel. Motion to amend passed by the following roll call vote: Aye: 13 - Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Durkin, Member Hewitt, Member Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Pedersen, Member Weber. Nays: 7 - Member Carey, Member Hart, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor. Absent: 1 - Member Wilke. Item #44 and the amended #45 passed by the following Roll Call Vote:**

**Aye:** 11 - Member Cunningham, Member Durkin, Member Hewitt, Chairman Lawlor, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Thomson-Carter and Member Weber

**Nay:** 9 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Hart, Member Maine, Member Rummel, Member Sauer, Member Stolman and Member Taylor

**Absent:** 1 - Member Wilke

**45. 13-0869**

Ordinance Adopting a Lake County Video Gaming Ordinance.

**Attachments:** Lake County Video Gaming Ordinance draft 8-2-2013 .pdf

Section 7 Regulations Applicable to Licensees with State Video Gaming Li

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

that Items #44 and #45 be adopted. Member Weber motioned to amend Item #45. Motion seconded by Member Mandel. Motion to amend passed by the following roll call vote: Aye: 13 - Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Durkin, Member Hewitt, Member Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Pedersen, Member Weber. Nays: 7 - Member Carey, Member Hart, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor. Absent: 1 - Member Wilke. Item #44 and the amended #45 passed by the following Roll Call Vote:

Aye: 11 - Member Cunningham, Member Durkin, Member Hewitt, Chairman Lawlor, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Thomson-Carter and Member Weber

Nay: 9 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Hart, Member Maine, Member Rummel, Member Sauer, Member Stolman and Member Taylor

Absent: 1 - Member Wilke

46. 13-0897

Ordinance amending the Lake County Liquor Control Ordinance.

Attachments: Proposed Liquor Control Amendments - 08-13

liquorcontrolordinance Sec 7(red line) 8 6 13

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter and Member Weber

Absent: 1 - Member Wilke

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

47. 10-0995

Lake County Partners Report.

*With the start of the second half of 2013, Lake County Partners is working to deliver on its value proposition for businesses and communities in Lake County in five critical areas: The first value proposition area is Talent – LCP is working to understand the long-term workforce needed to serve existing businesses; new companies locating in the county and new, high growth enterprises. LCP is working with its partners to make sure Lake County can supply that Talent;*

*2nd is Market Access – LCP is working with Lake County and the Lake County Transportation Alliance to express the importance to maintain and expand the infrastructure and transportation services necessary for companies to move their goods and ideas around the world;*

*3rd is Value – LCP is advocating that Lake County maintain a competitive cost structure while increasing quality of life and the physical infrastructure necessary to provide companies with the best return on investment;*

4th is Innovation – Utilizing the tremendous assets that exist, LCP wants to help Lake County dramatically accelerate job growth by leveraging its institutional and private sector research and development capacity;

The 5th and final area is Outreach and Business Development – LCP is making sure the Lake County story is being told to business leaders at home and around the world.

Thanks to the ongoing support of investors and development allies Lake County Partners is delivering on its value proposition and insuring that we continue to have a robust economic development program throughout Lake County.

**48. 13-0822**

Resolution authorizing an emergency appropriation in the amount of \$485,330 from the General Fund for transfer to the 2005 General Obligation Bond Debt Service Fund for payment of Fiscal Year 2013 debt service on the General Obligation Bonds, Sales Tax Alternate Revenue Source, Series 2005.

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

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter and Member Weber

**Absent:** 1 - Member Wilke

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

**49. 10-0994**

Board of Health Report.

*Cyclospora*

The nation-wide outbreak of *Cyclospora* infection has affected 16 states and been reported in Lake County. On June 28, 2013, the CDC was notified of two laboratory-confirmed cases of this intestinal infection in Iowa residents who had become ill in June and did not have a history of international travel during the 14 days before the onset of illness. As of August 5, 2013, the CDC has been notified of 466 cases (27 have been hospitalized) from 16 states, including Illinois. Most of the illness onset dates range from mid-June through early July.

Iowa and Nebraska have performed investigations and based on their analysis, *Cyclospora* infections in their states are linked to a prepackaged salad mix based on their traceback investigation.

On August 6, 2013, the Illinois Department of Public Health (IDPH) reported 9 cases of this infection in seven Illinois counties. Lake County accounts for three cases from various municipalities in the northeastern part of the county. The onset range of illness is July 11th through July 20th of this year. None of the affected people reported a travel history outside of the state and no one has been hospitalized. No food has been linked to the Lake County illnesses and the investigation continues.

*Lyme Disease*

The average number of annually reported cases of Lyme Disease (LD) in Lake County

has increased steadily from 6.7 cases from 2003 to 2005 to 16.3 from 2010 to 2012. The highest number of cases (19) was reported in 2011 and as of this writing, Lake County has 17 cases to date in 2013.

Just a reminder that Lyme disease is a tick-borne illness and is transmitted to humans and other animals by the deer or blacklegged tick. Typical symptoms include fever, headache, fatigue and the characteristic bulls-eye rash. If left untreated, infection can spread to joints, the heart, and the nervous system. Most cases can be treated successfully with a few weeks of antibiotics. However, in some cases the illness can become very persistent with serious complications.

In order to minimize the risk of LD in Lake County, the Health Department has developed a number of strategies. The most important thing that residents can do is to stay on trails in wooded areas, wear long pants and sleeves in brush and tall grass, and check for attached ticks.

**50. 13-0844**

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2013.

**Attachments:** [HCS LIT 08.06.13.pdf](#)

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

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter and Member Weber

**Absent:** 1 - Member Wilke

**51. 13-0846**

Joint resolution authorizing a subcontractor agreement with Will County and the Will County Workforce Investment Board, accepting Workforce Innovation Funds and authorizing an emergency appropriation in the amount of \$350,000.

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

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter and Member Weber

**Absent:** 1 - Member Wilke

**LAW AND JUDICIAL COMMITTEE**

**52. 13-0803**

Joint resolution authorizing the application, acceptance, and emergency appropriation of a 2013 Justice Assistance Grant (JAG) in the amount of \$6,250 for the purpose of enhancing our Special Programs/Community Awareness Division's capacity to provide awareness and education to the community, law enforcement, and social service agencies in Lake County.

**Attachments:** 13-0803 JAG MOU

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

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter and Member Weber

**Absent:** 1 - Member Wilke

#### **REVENUE, RECORDS AND LEGISLATION COMMITTEE**

**53. 13-0821**

Joint resolution authorizing an emergency appropriation in the amount of \$20,000 for health insurance benefits in the Vital Records Automation Fund.

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

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter and Member Weber

**Absent:** 1 - Member Wilke

#### **PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**54. 13-0863**

Joint resolution authorizing the execution of an intergovernmental agreement with the Chicago Metropolitan Agency for Planning (CMAP) and the Illinois State Toll Highway Authority (Tollway) for the 53/120 Corridor Transportation, Land Use, and Open Space Planning activities in Lake County, appropriating \$90,000 of ¼ % Sales Tax for Transportation and Public Safety funds, and designated as Section 13-00000-18-ES.

**Attachments:** 13-0863 Draft IGA 53 120 Corridor CMAP Lake Tollway 082013

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

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter and Member Weber

**Absent:** 1 - Member Wilke

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

**55. 13-0872**

Resolution providing for the appointment of Lavanya Srinivasan as Member of the



Tuberculosis Sanatorium Board.

**Attachments:** SRINIVASAN LAVANYA(RESUME)

**A motion was made by Member O'Kelly, seconded by Member Rummel, that this appointment be approved. The motion carried by the following vote:**

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter and Member Weber

**Absent:** 1 - Member Wilke

**56. 13-0781**

Resolution appointing additional qualified members to the Board of Review.

**Attachments:** 2013 Alternate Board of Review List (3)

BARBERA-STEIN LINDA

CHAVERIAT LOIS(RESUME)

HELM MARIA(RESUME)

JACKSON KARL(RESUME)

LESCHER MICHAEL(RESUME)

MCDONOUGH FRANCIS(RESUME)

PASLAWSKY JOHN(RESUME)

SCHWEDA JOHN(RESUME)

SHALEN MICHAEL(RESUME)

SOLMS EVON(RESUME)

WHITEHEAD SAM(RESUME)

WISMER CORNELIA(RESUME)

PESMEN BRIAN(RESUME)

SINGH APINDER(RESUME)

GROSS WILLIAM(RESUME)

PASQUESI LAURENCE(RESUME)

WHITNEY JOHN(RESUME)

FOWLER MARY ANNE(RESUME)

RUSSELL WILLIAM(RESUME)

FLEMING PETE(RESUME)

EVANS CHAD(RESUME)

CHANG JOSEPH(RESUME)

**A motion was made by Member O'Kelly, seconded by Member Rummel, that this**

**resolution be adopted. The motion carried by the following vote:**

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter and Member Weber

**Absent:** 1 - Member Wilke

**57. 13-0890**

Resolution providing for the appointment of John Landgraf as Member of the Lake County Board of Health.

**Attachments:** LANDGRAF JOHN(RESUME)

**A motion was made by Member O'Kelly, seconded by Member Rummel, that this appointment be approved. The motion carried by the following vote:**

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter and Member Weber

**Absent:** 1 - Member Wilke

**58. 13-0889**

Resolution providing for the appointment of Michael Welch as Member on the Lake County Board of Health.

**Attachments:** WELCH MICHAEL

**A motion was made by Member O'Kelly, seconded by Member Rummel, that this appointment be approved. The motion carried by the following vote:**

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter and Member Weber

**Absent:** 1 - Member Wilke

**59. 13-0888**

Resolution providing for the appointment of Linda Kellough as Alternate #1 on the Community Development Commission.

**Attachments:** KELLOUGH LINDA(RESUME)  
KELLOUGH LINDA(LETTER OF INTEREST)

**A motion was made by Member O'Kelly, seconded by Member Rummel, that this appointment be approved. The motion carried by the following vote:**

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter and Member Weber

**Absent:** 1 - Member Wilke

**60. 13-0817**

Bond for Joseph Didier, Member of the Long Grove Fire Protection District, in the amount of \$250,000, to be received and placed on file.

**Attachments:** DIDIER JOHN(BOND)

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

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter and Member Weber

**Absent:** 1 - Member Wilke

**ADJOURNMENT**

**A motion was made by Member Sauer, seconded by Member Weber, that this meeting be adjourned. The motion carried unanimously.**

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter and Member Weber

**Absent:** 1 - Member Wilke

*Respectfully Submitted,*



Willard R. Helander  
Lake County Clerk

Minutes approved:

  

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