

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, September 9, 2014

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Member Sauer led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 19 - 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 Sauer, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent 2 - Member Rummel and Member Stolman

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

SPECIAL RECOGNITION

1 14-0931

Resolution proclaiming the week of October 14-17, 2014 as Juror Appreciation Week.

2 14-0932

Resolution proclaiming the month of October 2014 as Domestic Violence Awareness Month.

3 14-0943

Presentation on the Lake County Cares Program.

The presentation was made by Lake County Circuit Clerk Keith Brin and Tony Beltran, Executive Director of the Lake County Health Department.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

There were no public comments.

CHAIR'S REMARKS

Please find my Chairman's Report for the previous month. As always, I look forward to your feedback on any of my activities.

*** GOVERNMENT CONSOLIDATION AND EFFICIENCY**

911 Dispatch Service Improvement and Consolidation

Yesterday, I joined with mayors, police and fire chiefs, and other local leaders to discuss opportunities for consolidated 911 dispatch services. Members Carlson and Carter also attended.

As you know, currently various public safety jurisdictions in Lake County operate 24 Public

Safety Answering Points (PSAPs). Recently, the Lake County Emergency Telephone Systems Board (ETSB) funded a high-level study to examine what opportunities are available to:

- Improve the quality of 911 service*
- Operate more efficiently and effectively*
- Achieve cost savings*

One key directive from the Lake County Leaders Summit and subsequent regional roundtables was to investigate 911 consolidation. The goal of yesterday's meeting and the two upcoming meetings is to discuss how an effort to consolidate 911 dispatch would be formed, governed, funded and operated.

After these meetings we be issuing another Request for Proposal (RFP) collect additional information, study current systems, investigate impediments to consolidating into a more effective system and meet with key stakeholder organizations to secure their input. The goal is to move forward with this study in the early part of 2015.

** TRANSPORTATION*

- Meeting with Acting IDOT Secretary Erica Borggren

Last month, I had the opportunity to brief Acting IDOT Secretary Erica Borggren on our transportation priorities, including the Route 53 project, the Lake County Consensus Plan and key projects that we had discussed her Secretary Borggren's predecessor. We also briefly discussed the potential for another, larger capital bill.

- Route 53 Finance Committee and Working Group Meetings

As usual, we have held numerous meetings regarding the Route 53 project. The Tolling and Motor Fuel Tax, Value Capture and Stewardship Fund Working Groups have each meet multiple times over the last month and will present their recommendations to the Route 53 Finance Committee on Thursday, September 11 at 2:00 p.m. at the Central Permit Center. From there, we will be crafting a final draft recommendation later this fall. The recommendation on a funding plan will then be forwarded to the Tollway Board by the end of the year.

In addition to these meetings, I updated Illinois Tollway Board Member Mark Peterson as well as the McHenry County Economic Development Corporation on our progress.

- Meeting with Metra Chairman Marty Oberman

I recently met with Metra Board Chairman Marty Oberman to discuss the agency's capital needs. Metra has identified \$10 billion necessary to achieve a state of good repair. They are in the process of developing a targeted capital plan to address their most pressing needs. We will have more information in the coming weeks.

I am also proud to report that the Metra Board will be holding their September 19th board meeting in Lake County at the Central Permit Center at 9 .am. This is a great opportunity for county board members, local leaders and residents to learn about Metra's efforts and provide feedback.

** ECONOMIC DEVELOPMENT*

- Partners' "Lake County Promise" Ad Campaign

Partners is in the process of developing the "Lake County Promise" ad campaign.

The "Lake County Promise" focuses on:

- First-rate quality of life*
- Top ranking schools nationwide*
- A highly educated workforce*
- Beautiful and diverse recreational areas*
- The right balance between work and play*
- A gateway to global markets*

The campaign is live on the Crain's Chicago Business website and we will be creating additional content in the coming months.

- Summer Youth Employment Program Celebration

Workforce Development and Lake County Partners hosted the Summer Youth Employment Program Celebration in Waukegan last month. Members Nixon, Hart and I joined Regional Superintendent of Schools Roycealee Wood, Workforce Investment Board Members and job-site managers to recognize the participants of the Summer Youth Program.

OTHER MEETINGS AND EVENTS:

- North Shore Sanitary District agreement negotiations with PWT Chair O'Kelly, Ryan Waller and Peter Kolb*
- Meeting with Board of Health President Tim Sashko and HCS Chair Steve Carlson*
- Meeting with Gurnee Mayor Kristy Kovarik, Lake County Partners President Mike Stevens and Barry Burton*
- Lake County Council of the Navy League 2015 Awards Dinner planning meeting*
- Meeting with Village of Hawthorn Woods officials regarding development projects with PWT Chair O'Kelly and Barry Burton*
- Meeting with Judith Gethern with Illinois Partners for Human Services*
- Meeting with Chief County Assessment Officer Marty Paulson*
- Barrington Area Council of Governments meeting with Member Sauer to discuss the recent decision regarding the Regional Planning Commission and Zoning Board of Appeals*

- Northwestern Memorial Lake Forest Hospital Groundbreaking Ceremony with Members Rummel and Hart*
- Meeting regarding potential to showcase local art in the County Building with Gary Gordon and Waukegan Arts Council President Jane Waller*
- 'Visit Lake County' (Convention and Visitors Bureau) Annual Lunch*
- Winchester House Advisory Board Dinner*
- Meeting with Chris Blanks, Member Cunningham and Gary Gordon*
- Worked the reception desk at the Lake County Treasurer's Office before tax bills were due*
- County-Forest Preserve leadership meeting with President Maine, Ty Kovach and Barry Burton*

* *Chairman Lawlor presented a resolution recognizing Daniel Jasica for his Service to Lake County.*

OLD BUSINESS

There was no old business.

NEW BUSINESS

CONSENT AGENDA (Items 4 - 48)

A motion was made by Member Thomson-Carter, seconded by Member Sauer, that item number 21 be removed from the agenda.

4 14-0863

Minutes from August 12, 2014.

Attachments: August 2014 Minutes

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

5 14-0944

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of August 2014.

Attachments: August 2014

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

REPORTS

6 14-0850

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of July 2014.

Attachments: MONTHLY COUNTY BOARD REPORT July 2014

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

7 14-0865

Report from Joy Gossman, Public Defender, for the month of July 2014.

Attachments: [07-14 Juv Main.pdf](#)
[07-14 Juv PTR.pdf](#)
[07-14 Main PTR.pdf](#)
[07-14 Main.pdf](#)

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

8 14-0864

Report from Willard R. Helander, County Clerk, for the month of July 2014.

Attachments: [CCO Report for July 2014](#)

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

9 14-0842

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of July 2014.

Attachments: [July 2014 Legistar.pdf](#)

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

10 14-0794

Report from Robert Skidmore, Treasurer, for the months of May and June 2014.

Attachments: [CASH INVESTMENTS MAY 2013.rtf](#)
[CASH INVESTMENTS MAY 2014.rtf](#)
[CASH INVESTMENTS JUN 2013.rtf](#)
[CASH INVESTMENTS JUNE 2014.rtf](#)

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

11 14-0879

Report from Robert Skidmore, Treasurer, for the month of July 2014.

Attachments: [CASH INVESTMENTS JUL 2013.rtf](#)
[CASH INVESTMENTS JULY 2014.rtf](#)
[Legistar's Call Report Memo.pdf](#)

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

REAPPOINTMENTS**12 14-0885**

Resolution providing for the reappointment of Audrey Nixon as a member of the Lake County Public Building Commission.

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

13 14-0886

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

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

14 14-0887

Resolution providing for the reappointment of Timothy Powell as a member of the Avon-Fremont Drainage District.

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

15 14-0888

Resolution providing for the reappointment of Jerry Miller as a member of the Grubb School Drainage District.

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

16 14-0889

Resolution providing for the reappointment of Philip D. York as a member of the West Skokie Drainage District.

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

17 14-0900

Resolution providing for the reappointment of Thomas G. Dent as a member of the West Skokie Drainage District.

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

18 14-0902

Resolution providing for the reappointment of Roger Byrne as a member of the Seavey Drainage District.

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

19 14-0903

Resolution providing for the reappointment of William Schrimpf as a member of the East Skokie Drainage District.

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

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

20 14-0904

Resolution providing for the reappointment of Joseph Bridges as a member of the East Skokie Drainage District.

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

21 14-0938

Resolution providing for the reappointment of Nancy Dague as a member of the Lakes Region Sanitary District.

A motion was made by Member Thomson-Carter, seconded by Member Sauer, that this reappointment be removed from the agenda. Motion carried by voice vote.

Aye: 19 - 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 Sauer, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Rummel and Member Stolman

22 14-0939

Resolution providing for the reappointment of Daniel Duva as a member of the Del Mar Woods Sanitary District.

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

23 14-0942

Resolution providing for the reappointment of Robert Aitchison as a member of the Del Mar Woods Sanitary District.

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

LAW AND JUDICIAL COMMITTEE

24 14-0861

Joint resolution authorizing a contract with RCC Consultants, Inc. Woodridge, Illinois, to provide consulting for Phase IV implementation services of the Lake County Radio System Project in the not to exceed amount of \$167,515.

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

25 14-0830

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

Attachments: [Mundelein CAD IGA.pdf](#)

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

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

26 14-0909

Joint resolution authorizing a contract with SYNAPPNORTH of Cloquet, Minnesota, to provide electronic logbook software for the Lake County Jail, in the amount of \$60,732.

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

27 14-0911

Joint resolution ratifying the prior execution of the Intergovernmental Agreement with the Northeastern Illinois Regional Crime Laboratory for \$160,433.

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

28 14-0880

Joint resolution authorizing the execution of a Collective Bargaining Agreement (CBA) with Teamsters Local Union 700, as the exclusive representative of the Correction Sergeants Employees Bargaining Unit of the Lake County Sheriff's Office.

Attachments: Correctional Sergeants Labor Agreement

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

29 14-0896

Joint resolution authorizing the renewal of the State's Attorney's Multi-Jurisdictional Drug Prosecution grant program, awarded by the Illinois Criminal Justice Information Authority, including \$163,886 in federal funds.

Attachments: Letter Announcement - Continuation Lake 04-29-14.docx

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

30 14-0898

Joint resolution authorizing the renewal of the State's Attorney's Crime Analysis grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$51,579 in federal funds.

Attachments: Letter Announcement - Continuation 412853 Lake 07-02-14.docx

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

31 14-0899

Joint resolution authorizing the renewal of the State's Attorney's Prosecutor-Based Victim Services grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$61,127 in federal funds.

Attachments: 214077 Announcement Continuation 6.16.14.docx

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

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

32 14-0901

Joint resolution authorizing the renewal of the State's Attorney's Prosecutor-Based Victim Services grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$61,553 in federal funds.

Attachments: [214836 Announcement Continuation 6 16 14.docx](#)

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

33 14-0905

Joint resolution authorizing the application award and execution of the renewal of an interagency agreement with the Illinois Criminal Justice Information Authority (ICJIA) to provide federal funding of \$35,605 for the Children's Advocacy Center Victim Advocate Grant for an additional twelve months.

Attachments: [CAC Bilingual Grant Renewal Letter.pdf](#)

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

34 14-0906

Joint resolution authorizing the application and execution of the renewal of an interagency agreement with the Illinois Criminal Justice Information Authority (ICJIA) to provide federal funding of \$54,376 for the Children's Advocacy Center Victim Advocate Grant for an additional twelve months.

Attachments: [CAC VWC Designation.pdf](#)

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

35 14-0218

Resolution declining to extend the Term of the Affordable Housing Commission.

Attachments: [County Board Resolutions - 11 12 1991 - 42- PLANNING, BUILDING AN](#)

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

36 14-0547

Resolution amending the Community Development Commission By-Laws.

Attachments: [CDC BY-LAWS - Proposed 3Q 2014 Revision - clean](#)

[CDC BY-LAWS - Proposed 3Q 2014 Revision - redline](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**37 14-0847**

Ordinance providing for the establishment of an altered speed zone for 40 miles per hour (M.P.H.), currently unposted 55 M.P.H, on Linden Avenue, located in Avon Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

38 14-0848

Ordinance providing for the establishment of a speed zone for 25 miles per hour (M.P.H.), currently unposted, on Linden Avenue, located in Avon Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

39 14-0849

Ordinance providing for the establishment of an altered speed zone of 45 miles per hour (M.P.H.), currently posted 50 M.P.H on Delany Road, County Highway 22, from a point 528 feet north of York House Road, County Highway 65, to a point 1,400 feet south of Wadsworth Road, County Highway 17, located in Newport Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

40 14-0912

Resolution changing the name of North Curran Road, which runs through unincorporated Lake County between Townline Road and Illinois Route 120, to North Wildspring Road.

Attachments: [14-0912 North Curran Road to North Wildspring Road Name Designation](#)

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

41 14-0917

Joint resolution authorizing an agreement with the State of Illinois, by and through the Illinois Department of Transportation (IDOT), for the utilization of federal highway funds for the interconnection of the traffic signals along Illinois Route 83, from Millstone Drive to North Avenue, including connection to Lake County PASSAGE and Phase III construction engineering services, appropriating \$230,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 12-00999-25-TL.

Attachments: [14-0917 IL 83 PASSAGE Intergovernmental Agreement Draft](#)

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

42 14-0918

Joint resolution authorizing an agreement with the State of Illinois, by and through the Illinois Department of Transportation (IDOT), for the utilization of federal highway funds for the modernization and interconnection of the traffic signals along Sheridan Road, from Grand Avenue to Illinois Route 173, including connection to Lake County PASSAGE and Phase III construction engineering services, appropriating \$555,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 12-00999-29-TL.

Attachments: 14-0918 Sheridan Road PASSAGE Intergovernmental Agreement Draft

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

43 14-0916

Joint resolution authorizing the Lake County Division of Transportation to establish the necessary right of way line for the construction of the Washington Street improvement, from Hainesville Road to Haryan Way, and designated as Section 11-00121-10-WR.

Attachments: 14-0916 Washington Street Right of Way Dedication

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

44 14-0854

Joint resolution authorizing the execution of an agreement with Bollinger, Lach & Associates, Inc., Itasca, Illinois, for Phase III construction engineering services for the Washington Street improvement, from Hainesville Road to Haryan Way, at a maximum cost of \$1,212,394.60, appropriating \$1,455,000 of ¼% Sales Tax for Transportation and Public Safety Funds, and designated as Section 11-00121-10-WR.

Attachments: 14-0854 Washington Street Hainesville Rd to Haryan Way Phase III Cons

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE**45 14-0869**

Resolution authorizing an amendment to an intergovernmental agreement between the Village of Libertyville and Lake County to allow for parking improvements on the west side of Milwaukee Avenue in the Libertyville Tax Increment Financing (TIF) District.

Attachments: INTERGOVERNMENTAL AGREEMENT AMENDMENT LAKE COUNTY.pc

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

46 14-0860

Resolution authorizing a contract with SunView Software, Inc. of Tampa, Florida for the purchase of Information Technology (IT) Service Desk Software for Lake County in the amount of \$54,944.

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

47 14-0862

Resolution authorizing a contract with Awards Network, La Porte, Indiana, for years of service program for Lake County in an estimated annual amount for fiscal year 2014 of \$13,925.

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

48 14-0875

Resolution authorizing a contract with AT&T, Hoffman Estates, Illinois for network communications solutions to 23 countywide locations in an estimated annual amount of \$103,920.

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

Approval of the Consent Agenda

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

Aye: 19 - 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 Sauer, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Rummel and Member Stolman

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

49 14-0570

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 Thomson-Carter, seconded by Member Weber, that this resolution be adopted. Motion carried by voice vote.

Aye: 19 - 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 Sauer, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Rummel and Member Stolman

50 14-0856

Ordinance to amend the Unified Development Ordinance memorialize the July 8, 2014 County Board action to dissolve the Lake County Regional Planning Commission and

assign its functions to the Zoning Board of Appeals.

Attachments: [Exhibit A - Governing Body Streamling.pdf](#)

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

Aye: 19 - 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 Sauer, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Rummel and Member Stolman

51 14-0897

Joint resolution authorizing an emergency appropriation from Stormwater Management Commission Fund Balance to reimburse the Corporate Capital Improvement Program (CCIP) in the amount of \$70,860 for a contract termination expenditure not anticipated in the fiscal year (FY) 2014 budget.

A motion was made by Member Thomson-Carter, seconded by Member Maine, that this resolution be adopted. Motion carried by the following roll call vote:

Aye: 19 - 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 Sauer, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Rummel and Member Stolman

52 14-0859

Joint ordinance to amend the Lake County Public Nuisance Ordinance to allow for the abatement of hazardous dilapidated vehicles and junk & debris, and to provide clarification to standards related to onsite wastewater disposal systems and water wells.

Attachments: [Public Nuisance Ordinance - Abatement Amendments.pdf](#)

A motion was made by Member Thomson-Carter, seconded by Member Pedersen, that this ordinance be adopted. Motion carried by voice vote.

Aye: 19 - 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 Sauer, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Rummel and Member Stolman

53 14-0915

Joint ordinance to amend the Lake County Administrative Adjudication Ordinance to create an appeals process for the abatement of hazardous dilapidated vehicles.

Attachments: [AA Ordinance - Abatement Amendments.pdf](#)

A motion was made by Member Thomson-Carter, seconded by Member Wilke, that this ordinance be adopted. Motion carried by voice vote.

Aye: 19 - 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 Sauer, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Rummel and Member Stolman

LAW AND JUDICIAL COMMITTEE

54 14-0894

Joint resolution authorizing an increase in headcount and an emergency appropriation of \$64,506, with offsetting revenue in the Hulse Detention Center Fund.

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

Aye: 19 - 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 Sauer, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Rummel and Member Stolman

55 14-0908

Joint resolution authorizing a contract modification with Clark Construction Group LLC of Chicago, Illinois for Construction Manager at Risk Services with a guaranteed maximum price on the Lake County Courthouse Expansion Project for the site enabling work as identified herein in the amount of \$6,351,925.

Items 55 and 56 were taken in one vote.

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

Aye: 19 - 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 Sauer, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Rummel and Member Stolman

56 14-0907

Joint resolution authorizing a contract with Thatcher Foundations Inc. of Gary, Indiana, and assignment of the contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the Lake County Courthouse Expansion Project in the amount of \$2,191,800.

Items 55 and 56 were taken in one vote.

A motion was made by Member Nixon, seconded by Member Cunningham, that this

resolution be adopted. Motion carried by voice vote.

Aye: 19 - 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 Sauer, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Rummel and Member Stolman

HEALTH AND COMMUNITY SERVICES COMMITTEE**57 10-0994**

Board of Health Report.

National Suicide Prevention Week

The week of September 7th through the 13th is national suicide prevention week. Suicide prevention week is a time to raise awareness that suicide is a major preventable cause of premature death on a global level. It is the 2nd leading cause of death for ages 15-24, and the highest occurrence rate is individuals 45-64. Suicide occurs across all ages, economic, social and ethnic groups.

According to Lake County Coroner's office 60 to 71 individuals in Lake County die of suicide each year. On September 8th the Lake County Suicide Prevention Task Force held a free luncheon and seminar for approximately 50 individuals. The event was an opportunity for the public to learn more about suicide and inform them about the task force. The task force hopes to deepen awareness, prevent suicide and save lives through education, linkage to resources and treatment within our community.

Lake County residents should be reminded that there are resources in the community to help them. The Lake County Crisis Care Program can be reached at 847-377-8088. The National Suicide Prevention 24-hour lifeline is 1-800-273-TALK.

Influenza

- In Illinois, most flu seasons typically run from the second part of October through April. Influenza and related pneumonia have been associated with an average of 3,500 deaths a year in Illinois. January and February are being the most common months for the peak of flu activity.*
- Flu spreads mainly by droplets when people with flu cough, sneeze, talk or when uninfected people touch something with flu virus on it and then touch their mouth, eyes, or nose. Infected people become contagious beginning 1 day before symptoms develop and usually up to 5-7 days after becoming sick.*
- The best tool to protect yourself is to get the flu vaccine. The annual flu vaccine is recommended for anyone 6 months of age or older. The 2014-2015 Northern Hemisphere flu vaccine composition is the same as the 2013-14 vaccine composition.*
- Vaccines are expected to be offered by the same types of providers as last year. Traditional flu vaccines made to protect against three different flu viruses (called "trivalent" vaccines) are available. They protect against two influenza A viruses and one influenza B virus. So called "quadrivalent" vaccines are also available and protect against an*

additional influenza B virus.

- There are other helpful habits that people can do to cut down their chances of getting sick with the flu. These include washing your hands with soap and water for 20 seconds periodically throughout the day; covering your cough using the crook of your arm; staying home if you are sick so you don't expose others; and limiting visits with sick individuals if you are able.*
- Lake County Health Department and Community Health Center (LCHD/CHC) is expected to kick off its public vaccination campaign on or about October 1, 2014. The phone number to make an appointment or for general information is 847-377-8470. For uninsured adults, LCHD/CHC will also be offering vouchers for free flu shots through Walgreens, beginning sometime in October. The vouchers can be picked up at the health department or mailed to eligible persons.*

Clusters of Enterovirus D68

- In the end of last week, the state notified local health departments, hospitals, infectious disease professionals and some others that several hospitals in Illinois and Missouri recently reported clusters of severe respiratory illness in community members, especially children.*
- In two of these hospitals, enterovirus D68 (EV-D68) was identified. The age of ill persons in two of the hospitals with confirmed EV- D68 in Missouri and Illinois ranged from six weeks to 16 years. Patients presented with cough, difficulty breathing, with or without fever and wheezing. Nineteen children in one hospital and nine in the other hospital were admitted.*
- Enteroviruses are very common viruses; there are more than 100 types. It is estimated that 10 to 15 million these infections occur in the United States each year.*
- Most infected people have no symptoms or only mild symptoms, but some infections can be serious. Infants, children, and teenagers are most likely to get infected with enteroviruses and become sick.*
- EV-D68 infections are thought to occur less commonly than infections with other enteroviruses. They usually cause mild to severe respiratory illness.*
- EV-D68, like other enteroviruses, appears to spread through close contact with infected people. There is no specific treatment for EV-D68 infections. No anti-viral medications are currently available for treating of EV-D68 infections. There are no vaccines for preventing EV-D68 infections.*
- Ways to help reduce the risk of getting infected with EV-D68: wash hands often with soap and water for 20 seconds, especially after changing diapers; avoid touching eyes, nose and mouth with unwashed hands; avoid kissing, hugging, and sharing cups or eating utensils with people who are sick; disinfect frequently touched surfaces, such as toys and doorknobs, especially if someone is sick.*
- There are no reports of this illness received by the LCHD/CHC so far. However, the department has increased its surveillance and forwarded the state notification to primary health care providers in Lake County.*

West Nile Virus Human Case

A 48-year-old male resident of Gurnee tested positive for West Nile virus. He is the first human case of the virus reported in Lake County in 2014. Last year, there were six confirmed human cases in the county. The Health Department thanks residents for doing a good job of protecting themselves this year thus far and reminds them to continue to wear insect repellent until the first hard freeze.

School Based Health Center Opening

The school-based health center located within the Senior High School in the Round Lake area school district will open this month to students. Initially, services are being offered three days a week. The center culminates after completion of a feasibility study and several years of planning by an advisory committee consisting of community partners to ensure that services would meet the needs of the students and that no local tax dollars would be utilized to operate the center. A nurse practitioner, certified medical assistant hired by the Lake County Health Department and Community Health Center and a mental health (substance abuse) counselor provided by NICASA Behavioral Health Services comprise the core service team. Additional health education classes will be provided by Advocate Condell and Mano A Mano. A date for the ribbon cutting for the new health center to be held in October is being finalized.

58 14-0855

Joint resolution authorizing an emergency appropriation in the amount of \$534,777 in the fiscal year (FY) 2014 Health Department budget as a result of a new grant and an increased grant in Behavioral Health Services.

Attachments: Emergency Appropriation for FY14 September 2014

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

Aye: 19 - 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 Sauer, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Rummel and Member Stolman

59 14-0851

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in fiscal year (FY) 2014.

Attachments: FY14 September Line Item Transfers.pdf

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

Aye: 19 - 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 Sauer, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Rummel and Member Stolman

60 14-0853

Joint resolution authorizing an emergency appropriation in the amount of \$1,007,231.14 in the Community Development Neighborhood Stabilization (NSP 1 and 3) Program budgets as a result of revenue from the sale of homes purchased under the Program.

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

Aye: 19 - 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 Sauer, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Rummel and Member Stolman

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

61 14-0882

Joint resolution executing a professional services agreement with DLZ Illinois Inc., Chicago, Illinois, for professional engineering services at a maximum cost described as \$446,407.64, and appropriating \$500,000 of ¼% Sales Tax for Transportation and Safety funds for these services.

Attachments: [14-0882 Planning Permits Engineering Services Consultant Agreement D](#)

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

Aye: 17 - 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 Taylor, Member Weber and Member Wilke

Nay: 2 - Member Sauer and Member Thomson-Carter

Absent: 2 - Member Rummel and Member Stolman

62 14-0883

Joint resolution executing a professional services agreement with ESI Consultants, Ltd., Chicago, Illinois, for Phase II Design professional engineering services at a maximum cost described as \$397,166.86 and appropriating \$450,000 of ¼% Sales Tax for Transportation and Safety funds for these services.

Attachments: [14-0883 Phase II Design Engineering Services Consultant Agreement Dr](#)

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

resolution be adopted. Motion carried by voice vote.

Aye: 16 - 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 Taylor and Member Weber

Nay: 3 - Member Sauer, Member Thomson-Carter and Member Wilke

Absent: 2 - Member Rummel and Member Stolman

FINANCIAL AND ADMINISTRATIVE COMMITTEE**63 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. In August, Lake County Partners staff supplied 13 consultants/brokers/users with information on Lake County properties and programs appropriate to their specific new project parameters. Projects ranged from 20,000 sq. ft. to 300,000 + sq. ft, and included searches for manufacturing, warehouse, distribution and office space.

Additionally, to ensure that Lake County Partners' website remains a go-to source of information, a new interactive mapping tool was recently enabled to allow online visitors to access important business-related information including the locations of key industry sector companies, major transit locations, institutions of higher education, parks and recreation areas, and Lake County Partners investors.

In addition, over the past month, Lake County Partners continued its collaboration with the Job Center of Lake County by co-hosting a picnic celebration at Hinkston Park Pavilion to recognize students that completed this year's Summer Youth Program. The event was attended by over 60 Lake County residents and provided an opportunity for students and their families to interact with local professionals and elected officials.

Lake County Partners' staff continues to work with ten municipalities that will be participating in the Lake County Partners booth at this year's International Council of Shopping Centers Chicago Deal Making Show, to be held at Navy Pier on October 7th and 8th. Municipal representatives took the opportunity to discuss ways to engage event attendees, and it was determined that each municipality will provide a fact sheet to be incorporated into a new temporary webpage hosted on Lake County Partners' website. Each of the municipalities will also contribute an economic development-related story to be highlighted during a "Deal Making Show Week" on Lake County Partners' social media accounts in early October.

64 14-0891

Resolution authorizing an emergency appropriation from the General Fund reserves specifically set aside for Risk-related claims against Lake County in the amount of \$1,100,000 for claims exceeding the amount included in the status quo fiscal year (FY) 2014

budget.

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

Aye: 19 - 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 Sauer, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Rummel and Member Stolman

65 14-0925

Resolution approving the County's 2015 Health, Life and Dental Insurance Plan.

Attachments: [2015 HLD Plan Recommendations.pdf](#)

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

Aye: 19 - 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 Sauer, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Rummel and Member Stolman

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

66 14-0913

Resolution providing for the appointment of Laurie Cvengros as a member of the Beach Park Drainage District.

Attachments: [CVENGROS LAURIE\(BIO\).pdf](#)

[CVENGROS LAURIE\(RESUME-REDACTED\).pdf](#)

Items 66 and 67 were taken in one vote.

A motion was made by Member O'Kelly, seconded by Member Hewitt, that this appointment be approved. Motion carried by voice vote.

Aye: 19 - 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 Sauer, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Rummel and Member Stolman

67 14-0910

Resolution providing for the appointment of Vincent Varsek as a member of the Beach Park Drainage District.

Items 66 and 67 were taken in one vote.

A motion was made that this reappointment be approved. Motion carried by voice vote.

Aye: 19 - 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 Sauer, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Rummel and Member Stolman

ADJOURNMENT

A motion was made by Member Cunningham, seconded by Member Thomson-Carter, that this meeting be adjourned. The motion carried unanimously.

Aye: 19 - 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 Sauer, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Rummel and Member Stolman

Respectfully Submitted,



Willard R. Helander
Lake County Clerk

Minutes approved:
