

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, May 5, 2010

1:00 PM

Conference Room C

Financial and Administrative Committee

1. Call to Order

Chair Paxton called the meeting to order at 1:00 p.m.

Present 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Absent 1 - Vice Chair Kyle

Also present:

*Barry Burton, County Administrator
Amy McEwan, Sr. Assistant County Administrator
Dusty Powell, Sr. Assistant County Administrator
Gary Gordon, Finance & Administrative Services
Rich Hentschel, Finance & Administrative Services
Mike Gavin, Finance & Administrative Services
Michael Wheeler, Finance & Administrative Services
Lore McClory, Finance & Administrative Services
Matt Guarnery, Finance & Administrative Services
Keith Devore, FAS Intern
Carrienne Carallis, CAO Intern
Gary Reis, Purchasing Agent
Phil Rovang, Planning, Building & Development
Vern Witkowski, Planning, Building & Development
Rodney Marion, Human Resources
Amy Pechacek, Risk Manager
Kevin Lyons, Sheriff's Department
Wayne Hunter, Sheriff's Department
Jennie Khoen, Communications Manager
Joyce Parnell, Workforce Development
Steve Carlson, County Board Member
Melinda Bush, County Board Member
Peter Kolb, Public Works
Mary Otahal, County Board Office*

2. Pledge of Allegiance

Chair Paxton led the committee in the Pledge of Allegiance.

3. Approval of Minutes

3.1 10-0425

Minutes from April 28, 2010

Attachments: [F&A 04.28.10](#)

A motion was made by Member Mountsier, seconded by Member Carter, to approve the minutes from April 28, 2010. The motion carried by the following vote:

Aye: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member Stolman and Member Carter

Not Present: 2 - Vice Chair Kyle and Member O'Kelly

4. Added to Agenda Items

5. Public Comment

6. Old Business

7. New Business

Planning, Building & Zoning

Law & Judicial

7.1 10-0381

Ordinance authorizing the Lake County Sheriff to enforce the Illinois Vehicle Code on the private streets and roads in the Antioch Golf Course Community.

Attachments: [Exhibit A Antioch Golf Club Ordinance](#)

Amy McEwan explained this resolution.

A motion was made by Member Stolman, seconded by Member Mountsier, that this ordinance be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.2 10-0374

Joint resolution authorizing the execution of an intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff's Marine Patrol Services to the Park District.

Attachments: [Wildwood Agreement 10](#)

Amy McEwan explained this resolution. Barry Burton entered the meeting at this time.

A motion was made by Member Carter, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.3 10-0399

Joint resolution authorizing an Intergovernmental Agreement with the Federal Bureau of Prisons (BOP) to house federal work release inmates in the Community Based Corrections Center.

Attachments: [Ltr 1 for Agency Signature](#)
[IGA 805-10 County Jail WorkRel Prog](#)

Kevin Lyons explained this resolution.

A motion was made by Member Stolman, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.4 10-0396

Joint resolution seeking approval for the execution of a new Court Improvement Grant agreement, originating from a US Department of Health and Human Services (DHHS) Administration for Children, Youth and Families grant program, administered through the Administrative Office of Illinois Courts on behalf of the Illinois Supreme Court, and authorizing an emergency appropriation for a total award of \$196,336 in federal funds for performance period of 17 months from May 1, 2010 to September 30, 2011.

Attachments: [AOIC State CIP application FINAL](#)

Amy McEwan explained this resolution.

A motion was made by Member Stolman, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

Health & Community Services

7.5 10-0384

Joint resolution to enter into an incumbent worker training grant agreement with Fairchild Industries in the amount of \$47,875.

Joyce Parnell explained this resolution.

A motion was made by Member Stolman, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.6 10-0385

Joint resolution to enter into an incumbent worker training grant agreement with Complete Orthopaedic Care, LLC in the amount of \$56,600.

Joyce Parnell explained this resolution.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. The motion

carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.7 10-0393

Joint resolution awarding Lake County Affordable Housing Program (LCAHP) Funds.

Dusty Powell explained this resolution. He stated that following these awards, there will be \$200,000 left in this program. It was the decision of the Health and Community Services Committee to carry-over these funds to next year. Mr. Burton explained that both Affordable Housing and Brownfield funds are allowed to be carried over, and if the board wants to change this, it has to be during the budget process. Committee Chair Steve Carlson stated that they are working with staff to clarify the rules that govern the award of these funds to make it clear that these funds are intended for permanent affordable housing.

A motion was made by Member Bassi, seconded by Member Carter, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

Revenue, Records & Legislation

Public Works & Transportation

Committee Chair Diana O'Kelly reviewed the following items.

7.8 10-0400

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on Drexel Boulevard from Grass Lake Road to the road end and Harlem Avenue from Drexel Boulevard to the road end in Antioch Township Road District and designated as Section 10-01124-01-GM, to Payne & Dolan, Inc. Antioch, Illinois in the amount of \$189,100.85.

Attachments: [Bid Tabulation: 2010 Township Motor Fuel Tax; Antioch Township Road D](#)

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.9 10-0401

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on north Bacon Road from west Townline Road to IL Route 120 and on Sunshine Avenue from northeast of South Lake Avenue east to northwest of Grant Road in Avon

Township Road District and designated as Section 10-02102-07-GM, to Peter Baker and Son Company, Lake Bluff, Illinois in the amount of \$144,994.40.

Attachments: [Bid Tabulation: 2010 Township Motor Fuel Tax; Avon Township Road Dist](#)

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.10 10-0402

Joint resolution awarding a contract for bituminous pavement removal and resurfacing on various roads in the Oak Terrace Subdivision in Fremont Township Road District, designated as Section 10-07134-03-GM to Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$152,263.91.

Attachments: [Bid Tabulation: 2010 Township Motor Fuel Tax; Fremont Township Road E](#)

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.11 10-0403

Joint resolution awarding a contract for bituminous pavement removal and resurfacing on various roads in the Oakhurst Subdivision in Grant Township Road District designated as Section 10-08146-01-GM to Payne & Dolan, Antioch, Illinois, in the amount of \$193,845.40.

Attachments: [Bid Tabulation : 2010 Township Motor Fuel Tax; Grant Township Road Di](#)

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.12 10-0404

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on various roads in the Fox Lake Hills Subdivision in Lake Villa Township Road District and designated as Section 10-09147-05-GM, to Peter Baker & Son Co., Inc., Lake Bluff, IL in the amount of \$227,180.71.

Attachments: [Bid Tabulation: 2010 Township Motor Fuel Tax; Lake Villa Township Road](#)

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.13 10-0405

Joint resolution authorizing a contract for the resurfacing of Gilmer Road from Diamond Lake Rd to IL Rte 83 and designated as Section 10-00079-15-RS, to Peter Baker & Son Co., Inc., Lake Bluff, IL in the amount of \$347,994.49.

Attachments: [Bid Tabulation: 2010 Township Motor Fuel Tax; Gilmer Road Resurfacing:](#)

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.14 10-0406

Joint resolution authorizing a contract for the repairs to the slope walls of the Grass Lake Road bridge over the Fox River and designated as Section 09-00059-08-BR to Alliance Contractors, Inc., Woodstock, Illinois in the amount of \$105,295.

Attachments: [Bid Justification Memo -Grass Lake Road Slope Wall Repairs at Grass Lake](#)
[Bid Tabulation - Grass Lake Road Slope Wall Repairs at Grass Lake Road](#)

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.15 10-0407

Joint resolution authorizing a contract for the bituminous pavement patching, where necessary, on various county highways and designated as Section 10-00000-10-GM, to Schroeder Asphalt Services, Inc., Marengo, IL in the amount of \$379,836.50.

Attachments: [Bid Tabulation: 2010 Bituminous Pavement Patching: Contract Award](#)

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.16 10-0408

Joint resolution authorizing a contract for the removal, replacement or refurbishment of pavement markings on the bituminous pavements of various county highways and designated as Section 10-00000-07-GM, to Maintenance Coatings Co., Inc., South Elgin, IL in the amount of \$675,315.86.

Attachments: [Bid tabulation: 2010 Group 1 Thermoplastic Pavement Markings for Bitumi](#)

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.17 10-0409

Joint resolution authorizing a contract to provide for the 2010 traffic signal equipment project to install Uninterrupted Power Supply (*UPS*) at 14 intersections and designated as Section 10-00000-13-GM to Mead Electric Company, Inc., McCook, Illinois in the amount of \$112,710.10.

Attachments: [2010 Traffic Signal Equipment Upgrade: Contract Award Justification Bid L](#)
[2010 Traffic Signal Equipment Upgrade: Contract Award Bid Tabulation](#)

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.18 10-0410

Joint resolution authorizing the execution of an agreement between Lake County and Crawford, Murphy and Tilly, Inc., Aurora, Illinois, for the provision of Phase II design engineering services for the proposed roundabout improvements to Cedar Lake Road at Monaville Road at a maximum cost of services described of \$225,695.30. This resolution also appropriates \$260,000 of Matching Tax funds for these engineering services and designated as Section 06-00153-07-CH.

Attachments: [Cedar Lake Road at Monaville Road, Roundabout Improvements; Phase II](#)

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.19 10-0411

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase II design engineering services for the proposed roundabout improvement to the intersection of Cedar Lake Road at Monaville Road and designated as Section 06-00153-07-CH.

Attachments: [cedar 10-0411 20100429083348.pdf](#)

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.20 10-0412

Joint resolution providing for the receipt of the State Fiscal Year 2011 reimbursement from the Chicago Metropolitan Agency for Planning (CMAP) to the Lake County Division of Transportation of federal highway planning assistance funds that flow through IDOT.

Attachments: [SFY 2011 Chicago Metropolitan Agency for Planning \(CMAP\) PL Contract:](#)

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.21 10-0413

Joint resolution appropriating \$50,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary, on various county highways and designated as Section 10-00000-14-GM.

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.22 10-0414

Joint resolution authorizing an agreement between Lake County and the State of Illinois for the utilization of federal highway funds for the modernization and interconnection of

the traffic signals in the City of Highland Park including interconnection with Lake County PASSAGE and appropriates \$744,000 of ¼ % Sales Tax for Transportation and Public Safety funds for this improvement and Phase III engineering and designated as Section 06-00924-00-TL.

Attachments: [Lake County PASSAGE, City of Highland Park Signals: Phase III IDOT Joi](#)

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.23 10-0415

Joint resolution authorizing the execution of an agreement with the Natural Gas Pipeline Company of America LLC (NGPLOA) to amend an existing right of way easement held by NGPLOA on property now owned by Lake County so as to accommodate the relocation of Peterson Rd at IL Rte. 60 by and designated as Section 00-00098-11-CH.

Attachments: [Peterson Rd at IL Rte. 60 Relocation: Utility Right of Way Easement Amen](#)

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.24 10-0416

Joint resolution authorizes the execution of an agreement with the NICOR Gas Company to relocate gas main along IL Route 60 to accommodate the upcoming relocation of Peterson Road at IL Rte. 60. This resolution also appropriates \$125,000 of ¼% Sales Tax for Transportation and Public Safety funds and is designated as Section 00-00098-11-CH.

Attachments: [Peterson Rd at IL Rte. 60 Relocation: Utility Relocation Agreement & Appr](#)

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.25 10-0417

Joint resolution authorizing the execution of a contract with McClure Engineering Associates Inc., Waukegan, Illinois for the provision of Phase II design engineering

services for three missing links in the Prairie Crossing Bike Path along Midlothian Road between IL Rte. 176 and Peterson Road at a maximum cost of services described of \$139,550.70; and appropriates \$161,000 of Matching Tax funds for this improvement and designated as Section 09-00171-13-BT.

Attachments: [Prairie Crossing Bike Path along Midlothian Road \(IL Rte. 176 to Peterson](#)

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.26 10-0418

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase II design engineering services for three missing links in the Prairie Crossing Bike Path along Midlothian Road between IL Rte. 176 and Peterson Road and designated as Section 09-00171-13-BT.

Attachments: [Prairie Crossing Bike Path along Midlothian Road \(IL Rte. 176 to Peterson](#)

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.27 10-0420

Joint resolution authorizing the execution of an agreement between Lake County and Civiltech Engineering, Inc, Itasca, Illinois, for the provision of Phase II design engineering services for the improvement of Washington Street from Cedar Lake Road to Hainesville Road at a maximum cost of services described of \$1,049,671; appropriates \$1,207,000 of the ¼% Sales Tax for Transportation and Public Safety funds designated as Section 05-00121-07-WR.

Attachments: [Washington Street \(Cedar Lake Road to Hainesville Road\); Phase II: Cons](#)

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.28 10-0421

Joint resolution authorizing the execution of an agreement for the use of federal highway

funds between the State of Illinois and Lake County for Phase II design engineering services for the proposed improvements along Washington Street from Cedar Lake Road to Hainesville Road and designated as Section 05-00121-07-WR.

Attachments: [Washington Street \(Cedar Lake Road to Hainesville Road\); Phase II: IDOT](#)

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.29 10-0433

Joint resolution appropriating a supplemental amount of Motor Fuel Tax funds for the maintenance of the County Highway System from December 1, 2009 to November 30, 2010. The amount of the appropriation is \$50,000 and designated as Section 10-00000-15-GM.

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.30 10-0139

Resolution authorizing execution of an Intergovernmental Agreement amending the "Memorandum of Understanding" for sanitary sewer service near Route 12 and Route 120 dated February 21, 2005.

Attachments: [05.11.10 MOU INT AGREEMENT.docx](#)
[05.11.10 10-0139 Exhibit A - Boundary Map.pdf](#)
[05.11.10 10-0139 Attachment - 2005 MOU.pdf](#)

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.31 10-0424

Joint resolution executing a Contract with Berger Excavating Contractors, Inc., of Wauconda, IL, in the amount of \$ 1,461,307.55 for the FY 2010 Water Main Replacement Project.

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

resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.32 10-0427

Joint resolution executing a contract with Concept Plumbing, Inc., of Palatine, IL, in the amount of \$279,183.50 for the Teal Lane Force Main Replacement Project.

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.33 10-0431

Joint resolution executing a contract with RJ Underground, Inc., of Kenosha, WI, in the amount of \$182,871 for the Deerfield Road Force Main Project.

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.34 10-0430

Joint resolution authorizing Robert Skidmore, Treasurer to withdraw monies from Series S Construction Account to pay construction cost items for Hawthorn Woods/Glennshire Water System Improvements.

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

Financial & Administrative

7.35 10-0419

Resolution setting forth the budget policies for compilation of the FY 2011 Lake County Budget.

Attachments: [FY2011 Budget Policy - FINAL.pdf](#)

Gary Gordon presented the FY 2011 Budget Policies resolution for approval. He stated

that, as discussed at last week's meeting, this includes a proposed change to the section regarding new grants. He stated that he spoke with both SMC and the Health Department in this regard and they are in agreement with the policy.

A motion was made by Member Mountsier, seconded by Member Stolman, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.36 10-0426

Committee action to modify Contract #10014 for Consulting Services for a Tactical Interoperability Communications Plan.

Wayne Hunter explained this resolution.

A motion was made by Member Carter, seconded by Member Stolman, that this committee action item be approved. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.37 10-0398

Resolution authorizing the Purchasing Agent to negotiate a contract with PNC Financial Services Group, Oak Brook, Illinois for Procurement Card Services for Lake County for a two (2) year period plus renewals in the estimated annual amount of \$4,300,000.

Gary Reis explained this resolution.

A motion was made by Member Mountsier, seconded by Member Stolman, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.38 10-0429

Committee action to modify Contract #90027 for Architectural and Engineering Services.

Attachments: [2010 03 02 STR PROP LCAdm.pdf](#)
[Potential Record Storage Layouts.pdf](#)

Matt Guarnery explained this committee action.

A motion was made by Member Stolman, seconded by Member Mountsier, that this committee action item be approved. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.39 10-0432

Committee action approving an extension to the Armored Car Services Contract.

Gary Reis explained this committee action.

A motion was made by Member Mountsier, seconded by Member Carter, that this committee action item be approved. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7.40 10-0358

Resolution to accept an Illinois Emergency Management Agency / US Department of Homeland Security Citizen Corps grant and to authorize the emergency appropriation of \$3,500 for support of the Lake County Citizen Corps Council and its related volunteer programs.

Amy McEwan explained this resolution.

A motion was made by Member Bassi, seconded by Member Stolman, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

8. Executive Session

8.1 Executive Session to discuss personnel matters

A motion was made by Member Bassi, seconded by Member Mountsier, to go into executive session to discuss personnel matters. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

Discussion.

A motion was made by Member Bassi, seconded by Member Mountsier, to come out of executive session. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

8.1a 10-0435

Resolution authorizing the approval of an additional budgeted position in the Public Works Department.

A motion was made by Member Mountsier, seconded by Member Stolman, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

8.1b 10-0438

Committee Action authorizing compensation to a new hire above the midpoint.

Attachments: [F A SR Anlyst hire above midpoint](#)

A motion was made by Member Stolman, seconded by Member Carter, that this committee action item be approved. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

9. County Administrator's Report

Gary Gordon presented an organization chart for the Finance & Administrative Services Department. He explained that it is his intent to not fill the vacant controller position, but to add a Senior Accountant position on a temporary basis while he looks at how to best utilize the office staff and to evaluate how the office is structured in general.

He also reported that the role of Lore McClory, currently BOSS manager, will become more of a finance manager for FAS as well as supervising the Accounts Payable function of the office.

Member Carter inquired whether reimbursement checks can be direct deposited, and Mr. Gordon will check with Accounts Payable in this regard.

Member Bassi asked why the County has 26 pay periods instead of 24. Mr. Marion stated that there are many factors involved, but he will check with Payroll to get a response to this question.

10. Adjournment

A motion was made by Member Bassi, seconded by Member Mountsier, that this meeting adourn at 2:15 p.m. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

Minutes prepared by Mary Otahal.

Respectfully submitted,

Chairman

Vice-Chairman

Financial & Administrative Committee