

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, September 14, 2010

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

Present 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDITIONS TO THE AGENDA (for discussion only)**

A motion was made by Member Calabresa, seconded by Member Paxton, to open the public hearing. The motion carried unanimously.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

1. 10-0862

Public Hearing on the Issuance of not to exceed \$32 Million of Recovery Zone and Build America Bonds for the purpose of defraying the cost of providing road improvements to public roads within the County, including the widening and reconstruction of Route 21 from Route 137 to Route 120.

A motion was made by Member Maine, seconded by Member O'Rourke, to close the public hearing. The motion carried unanimously.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

SPECIAL RECOGNITION**2. 10-0724**

Regional Office of Education Annual Presentation

3. 10-0859

Presentation by Kevin McCanna, President of Speer Financial, Inc. summarizing the bond sale results.

4. 10-0469

Resolution proclaiming the week of October 12 - 15, 2010 as **JUROR APPRECIATION WEEK.**

5. **10-0770**
Resolution designating the month of October 2010 as Domestic Violence Awareness Month.
6. **10-0782**
Resolution proclaiming the week of October 16-20, 2010, as **Say YES! to Youth Success** in Lake County, Illinois.

CHAIR'S REMARKS

Tues., August 17, 2010

- Addressed teachers & staff at Martin School in Lake Villa on opening day
- Met with Chris Olson, Administrator of Aurora Medical Center Kenosha

Wed., August 18, 2010

- Met with Luigi DeAngelis & Planning Staff
- Attended Municipal League Board meeting

Sat., August 21, 2010

- Attended Loon Lakes Management Picnic

Mon., August 23, 2010

- Participated in interview with Maree Bullock, The Alford Group – regarding CLC

Tues., August 24, 2010

- Attended Emergency Management Exercise – EMA
- Attended Convention & Visitor's Bureau Annual meeting

Wed., August 25, 2010

- Attended LCP Project Volunteer meeting & tour
- Met with Pauline Jones & John Hess – Energy Solutions

Tues., Aug. 31, 2010

- PB&Z Committee

Wed., Sept. 1, 2010

- RRL Committee
- PWT Committee
- Attended Employee Lunch at Zion Nuclear Station
- Attended Gurnee Exchange Club Spaghetti Dinner

Thurs., Sept. 2, 2010

- Attended LCDOT Open House – Phase I Study Millburn By-pass

Fri., Sept. 3, 2010

- Met with Larry Phillips
- LCP Development Mechanisms – Barry's office

Monday, Sept. 6, 2010

- *Attended Zion Mayor's Prayer Breakfast*

Wed., Sept. 8, 2010

- *Lake County Partners*
- *PWT Committee*
- *F&A Committee*
- *Attended Municipal League Golf Outing dinner*

Thurs., Sept. 9, 2010

- *FP LP&A Committee*
- *Attended Law Enforcement Aviation Coalition – Waukegan Airport*

Fri., Sept. 10, 2010

- *Committee of the Whole*

Sat., September 11, 2010

- *Attended 9/11 Flag Ceremony – Palombi Middle School*

Mon., Sept. 13, 2010

- *Lake County Transportation Alliance*
- *Liquor hearings*

PUBLIC COMMENT (items not on the Agenda)

Public comments were made by the following:

- *Wayne Hunter, Deputy Chief of Lake County Sheriff's Office*
- *Frank Smith of Beach Park, IL*
- *Dave Serdar of Libertyville, IL*
- *Tom Reilly of Libertyville, IL*

OLD BUSINESS

NEW BUSINESS

Remove Item #23 from the Consent Agenda

A motion was made by Member Feldman, seconded by Member Carter, to amend agenda, moving item #23 out of the Consent Agenda. The motion carried by the following vote:

- Aye: 23** - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

CONSENT AGENDA Items 7 - 41**7. 10-0823**

Minutes from August 10, 2010

Attachments: BD 08-10-10

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

8. 10-0824

Special Call minutes from August 26, 2010

Attachments: BD SC 08.26.10

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

Claims Against Lake County, IL**9. 10-0844**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of August 2010.

Attachments: August 2010 Claims Against Lake County, Illinois

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

Reports**10. 10-0662**

Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of June 2010.

Attachments: SRDP36C210071310580.tif

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

11. 10-0663

Report of Willard R. Helander, County Clerk, for the month of June 2010.

Attachments: County Clerk 0610

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

12. 10-0669

Report of Robert Skidmore, Treasurer, for the month of June 2010.

Attachments: Cash Investment June 10.pdf

Treasurer Cash Investment June 09.XLS

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

13. 10-0733

Report of Mark C. Curran, Jr., Sheriff, for the month of July 2010.

Attachments: Sheriff Monthly Report - Jul 10

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

14. 10-0764

Report of Richard L. Keller, Coroner, for the month of July, 2010.

Attachments: July County Board Report

July Receipts

Cases - July, 2010

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

15. 10-0765

Report of Joy Gossman, Public Defender, for the month of July, 2010.

Attachments: 07-10 Juv Main

07-10 Juv PTR

07-10 Main

07-10 Main PTR

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

16. 10-0778

Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of July 2010.

Attachments: SRDP36C210081711060.tif

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

17. 10-0801

Report of Robert Skidmore, Treasurer, for the month of July 2010.

Attachments: July 2009 LC Treasurer Cash and Investment Summary (2).pdf

Cash Investment July 2010.pdf.pdf

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

18. 10-0805

Report of Sally Coffelt, Circuit Clerk, for the month of June, 2010.

Attachments: MONTHLY COUNTY BOARD REPORT JUNE 2010

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that

the consent agenda items be adopted. Motion carried. BY VOICE VOTE

19. 10-0806

Report of Sally Coffelt , Circuit Clerk, for the month of July, 2010.

Attachments: MONTHLY COUNTY BOARD REPORT JULY 2010

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

Financial and Administrative Committee

20. 10-0728

Resolution authorizing the Purchasing Agent to negotiate a contract with Advocate Occupational Health, Park Ridge, Illinois for Pre-Employment Physicals and other medical services for Lake County for a two (2) year period plus renewals in the estimated annual amount of \$95,245.

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

21. 10-0843

Resolution a contract with Superior Vision, Milford, MI for voluntary Vision Services for Lake County employees for a two (2) year period plus renewals.

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

22. 10-0842

Resolution authorizing contracts with AFLAC, Columbus, GA for employee paid Accident and Cancer supplemental insurance plans and Healthsmart, Lisle, IL, in an estimated amount of \$30,000 per year, plus renewals, for Section 125 Flexible Spending Program Services, COBRA and Retiree Billing Administration for plan year 2011 (January 1 through December 31).

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

23. 10-0820

Resolution approving the County's Health, Life and Dental Insurance Plan for FY 2011.

Attachments: F&A FY11 Health Life and Dental Recommendations 8.27.10

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

Aye: 14 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Gravenhorst, Member Maine, Member Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Taylor and Member Lawlor

Nay: 9 - Member Bush, Member Carter, Member Cunningham, Member Feldman, Member Hewitt, Member Kyle, Member Nixon, Member Wilke and Member O'Rourke

Health and Community Services Committee

24. 10-0840

Joint resolution authorizing a contract with Forum Extended Care Services, Skokie, IL for Pharmaceuticals and Related Services for Winchester House for a two (2) year period with renewals in the estimated annual amount of \$350,000.

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE
Law and Judicial Committee

25. 10-0794

Joint resolution authorizing the renewal of the State's Attorney's Multi-Jurisdictional Drug Prosecution grant (agreement #809123) awarded by the Illinois Criminal Justice Information Authority, including \$204,858 in federal ARRA 2009 JAG funds and covering the time period October 1, 2010 through September 30, 2011.

Attachments: SAO Drug grant pre-designation letter

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

26. 10-0795

Joint resolution authorizing the execution of an Intergovernmental Agreement with the Fox Waterway Agency (FWA) and the Lake County Sheriff to provide permit/sticker enforcement for the Agency.

Attachments: Fox Waterway Agency IGA 10
iga2_20101008143056

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE
Revenue, Records and Legislation Committee

27. 10-0768

Joint resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE
Public Works and Transportation Committee

28. 10-0645

Joint resolution accepting a US Department of Homeland Security equipment sub-grant to provide emergency generators for Lake County.

Attachments: 2010 09 14 ILEAS Generator Grant Agreement Lake County.pdf

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

29. 10-0799

Joint resolution authorizing a contract for the removal, replacement or refurbishment of pavement markings on the concrete pavements of various county highways to the lowest

responsible bidder, Maintenance Coatings Company, South Elgin, Illinois in the amount of \$22,011.80 designated as Section 10-00000-16-GM.

Attachments: 2010 Pavement Markings for Concrete Pavements: Contract Award

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

30. 10-0800

Joint resolution authorizing a contract for the resurfacing of Fisher Road from the intersection with Darrell Road northeast 5325 feet to the Village of Volo Corporate limits in Wauconda Township Road District and designated as Section 10-15134-00-RS to Peter Baker & Son, Co., Lake Bluff, Illinois in the amount of \$157,876.92.

Attachments: 2010 Part II - Township Motor Fuel Tax; Wauconda Township Road Distric

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

31. 10-0814

Joint resolution confirming the acceptance of an emergency contract award to Dunnet Bay Construction, Glendale Heights, IL for underdeck repairs and placing permanent underdeck shielding in some areas of the Pulaski Drive Bridge over US Rte 41 and designated as Section 10-00196-08-BR.

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

32. 10-0827

Joint resolution authorizing an agreement between Lake County and Wisconsin Central Ltd., Homewood, Illinois providing the terms and conditions by which said Wisconsin Central Ltd. will grant easements necessary for the northerly extension of Midlothian Road. This resolution appropriates \$20,000 of the ¼% Sales Tax for Transportation and Public Safety and designated as Section 09-00244-03-RR.

Attachments: Midlothian Road Extension, (Lake County Fair Entrance Northerly to Moore

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

33. 10-0828

Joint resolution authorizing an agreement between Lake County and the Wisconsin Central Ltd., Homewood, Illinois to construct and operate a bike path, with pedestrian gates, across the Wisconsin Central Ltd. right-of-way, along the extension of Midlothian Road and rescinds the prior agreement resolution of December 8, 2009.

Attachments: Midlothian Road Extension, Lake County Fair Entrance, Northerly to Moore

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

34. 10-0829

Joint resolution authorizing an agreement between Lake County and the Wisconsin Central Ltd., Homewood, Illinois for the reconstruction and maintenance of the roadway

crossing for the extension of Midlothian Road and designated as Section 09-00244-03-RR.

Attachments: Midlothian Road Extension, (Lake County Fair Entrance Northerly to Moore

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

35. 10-0834

Joint resolution authorizing the execution of a supplemental agreement between Lake County and HDR Engineering, Inc., Chicago, Illinois, for the provision of additional Phase II design engineering services for the proposed roundabout at Riverwoods Road and Everett Road at a supplemental cost of services described of \$16,148.01 and designated as Section 04-00136-06-CH.

Attachments: Riverwoods Road at Everett Road, Roundabout; Supplemental Phase II: C

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

36. 10-0835

Joint resolution authorizing the execution of a supplement to the agreement between the Illinois Department of Transportation and Lake County for the Phase II design engineering services for the proposed roundabout at Riverwoods Road and Everett Road and designated as Section 04-00136-06-CH.

Attachments: Riverwoods Road at Everett Road, Roundabout; Supplemental Phase II: II

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

37. 10-0784

Ordinance Amending Certain Prior Rate Ordinances for the Use and Service of Certain Waterworks and Sewerage Systems of the County of Lake in the State of Illinois.

Attachments: 09.14.10 Rate Ordinance.docx

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

38. 10-0781

Joint resolution authorizing execution of a contract with Aldridge Electric in the amount of \$64,400 for the Lincoln Well Emergency Generator Project.

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried, with Members Bush and Carter abstaining. BY VOICE VOTE

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

Abstain: 2 - Member Bush and Member Carter

39. 10-0837

Ordinance Amending a Rate Surcharge for certain portions of the Combined Water Works and Sewerage System of the County of Lake in the State of Illinois.

Attachments: [Exhibit A-1.pdf](#)

[Exhibit A-2.pdf](#)

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

40. 10-0813

Joint resolution authorizing execution of a contract with A-1 Roofing Company, Elk Grove Village, IL in the amount of \$88,693 for the Almond Road Reservoir Roof Project.

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

41. 10-0839

Joint resolution executing a contract with Insituform Technologies, of Chesterfield, MO, in the amount of \$ 162,350.92 for the Sanitary Sewer Rehabilitation 2009 Project.

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

Approval of the Consent Agenda

A motion was made by Member Calabresa, seconded by Member Gravenhorst to Approve to the Consent Agenda. Motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

REGULAR AGENDA**PLANNING, BUILDING AND ZONING COMMITTEE****42. 10-0758**

Resolution on Zoning Board of Appeals Case number 3486 which consists of the petition by North Star Trust Company as successor the Michigan Avenue National Bank of Chicago, as Trustee under Trust No. 2139, with the beneficiary of the trust which owns the subject property as Concrete Erectors, Ltd., record owner, which seeks a rezoning from the Residential-1 (R-1) zone to the Limited Industrial (LI) zone.

Attachments: [PB&Z packet 09-07-10](#)

[2008 aerial](#)

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

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

43. 10-0755

Joint resolution authorizing an emergency appropriation in the amount of \$150,000 in the Stormwater Management Commission budget (Fund 212) with offsetting increase in the revenue budget of \$150,000 to be reimbursed by the Illinois Environmental Protection Agency for a winter maintenance workshop, a watershed bus tour and a best management practice project in the Indian Creek and Bull Creek/Bull's Brook watersheds.

Attachments: IC-BC PBZ Emergency Appropriation cover memo

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

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Feldman

44. 10-0783

Resolution on Zoning Case No. 3387, which consists of the petition of One Park Place Ventures, LLC, record owner, which seeks rezoning from the Agricultural zone to the General Commercial zone.

Attachments: PBZ packet 08-31-10

site plan

2008 aerial

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

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Feldman

FINANCIAL AND ADMINISTRATIVE COMMITTEE

45. 10-0809

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

Attachments: [Line Item Transfers Sep-10 for FY 2010 Budget.pdf](#)

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

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Feldman

46. 10-0826

Resolution a contract with Joseph J. Henderson & Son, Inc, Gurnee IL for the Floor Remodel & Energy Improvements for the Lake County Administrative Tower, in the amount of \$4,540,000.

Public comment was made by Richard Grabowski of Libertyville, IL

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

Aye: 11 - Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Kyle, Member Mountsier, Member Nixon, Member Paxton and Member Pedersen

Nay: 12 - Member Bassi, Member Bush, Member Carter, Member Hewitt, Member Maine, Member O'Kelly, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

47. 10-0836

Resolution authorizing a contract with Monaco Mechanical Inc., Lisle, IL for Central Cooling Plant Upgrades in the Administrative Tower in the amount of \$1,443,000.

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

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

48. 10-0772

Joint resolution ratifying an emergency procurement authorized by the Facilities Manager with Lakeland Larsen Elevator Corporation of Waukegan IL.

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

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

HEALTH AND COMMUNITY SERVICES COMMITTEE

Lake County Partners Report

Member Mountsier reported upcoming candidate forums with Governor Quinn and Senator Brady regarding jobs in Illinois.

Board of Health Report

Member Maine reported that the flu season is ongoing and flu shots are available protecting against three strains of the flu and the H1N1 virus.

49. 10-0665

Joint resolution ratifying an emergency procurement authorized by the Winchester House Administrator with Leaderstat, 8181 Worthington Road, Westerville, Ohio for interim staffing services.

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

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

LAW AND JUDICIAL COMMITTEE

50 10-0747

Joint resolution authorizing a contract with Critical RF Direct, Coral Springs, FL in the estimated amount of \$42,872 for Voice over Internet Protocol Technology for the Lake County Sheriff's Office.

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

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

REVENUE, RECORDS AND LEGISLATION COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

51. 10-0810

Joint resolution authorizing an amendment to the Collar County Transportation Empowerment Funding Policy to include interest rebates from any transportation bond

issuance to be treated as additional funding for principal and interest payments for transportation bond debt reduction purposes.

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

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

52. 10-0818

Joint resolution providing for receipt of a \$350,000 grant from the Chicago Metropolitan Agency for Planning (CMAP) to the Lake County Division of Transportation for reimbursement of Unified Work Program expenditures for a Lake County fixed bus route study, appropriates \$480,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 11-00000-02-ES.

Attachments: Unified Work Program (UWP); Lake County Fixed Bus Route Study; Grant

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

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

59. Motion that this Regular September, A.D., 2010 Session of the County Board be adjourned until Tuesday, October 12, 2010.

53. 10-0830

Joint resolution authorizing the Purchasing Agent to enter into a contract with Chicago International Trucks, Grayslake, IL in the amount of \$62,156.64 for installation of truck emission systems.

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

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

54. 10-0815

Joint resolution appropriating \$1,345,000 of ¼% Sales Tax for Transportation and Public Safety for the resurfacing of Pulaski Drive from IL Rte 43 to IL Rte 131 and designated as Section 10-00196-07-RS.

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

item be adopted. The motion carried unanimously.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

55. 10-0831

Joint resolution authorizing the appropriation of \$11,040,000 of ¼% Sales Tax for Transportation and Public Safety funds for the relocation and reconstruction of Peterson Road at IL Rte. 60 and designated as Section 00-00098-11-CH.

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

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

56. 10-0832

Joint resolution appropriating \$905,000 of Matching Tax funds for the resurfacing of Winchester Road from US Rte 45 to Butterfield Road and designated as Section 10-00151-21-RS.

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

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

57. 10-0833

Joint resolution appropriating \$1,230,000 of Matching Tax funds and \$500,000 of County Bridge Tax funds for the intersection improvement at Hunt Club Road and Stearns School Road and \$20,000 of Matching Tax funds for the acquisition of necessary easements, and designated as Section 08-00195-15-CH.

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

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

58. 10-0803

Bond for James A. Raihle, Member of Lakes Region Sanitary District, in the amount of \$1,000,000 to be received and placed on file.

Attachments: SanDist Lakes Region - Raihle

A motion was made by Member Kyle, seconded by Member Cunningham, that this communication or report be approved. The motion carried unanimously.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

ADJOURNMENT

Motion that this Adjourned Regular September, A.D., 2010 Session of the County Board be adjourned.

A motion was made by Member Kyle, seconded by Member Mountsier, to adjourn. The motion carried unanimously.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Respectfully Submitted,



*Willard R. Helander
Lake County Clerk*

Minutes approved:

OCT 12 2010