

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, April 8, 2009

1:00 PM

Conference Room C

Financial and Administrative Committee

1. Call to Order

Chair Paxton called the meeting to order at 1:02 p.m. Member Carter left the meeting at 2:15 p.m. to attend a Forest Preserve meeting with Congressman Mark Kirk.

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

Suzi Schmidt, County Board Chairman

Steve Carlson, County Board Member

Melinda Bush, County Board Member

Amy McEwan, Assistant County Administrator

Dusty Powell, Assistant County Administrator

Gary Gordon, Finance & Administrative Services

Julie O'Brien, Finance & Administrative Services

Rich Hentschel, Finance & Administrative Services

Andrea Norwood-Mathews, Finance & Administrative Services

Michael Wheeler, Finance & Administrative Services

Mike Gavin, Finance & Administrative Services

Gary Reis, Purchasing Agent

Phil Rovang, Planning, Building & Development

Mike Waller, State's Attorney

Jennie Khoen, Communications

Brooke Hooker, Communications

Joe Chekouras, Communications

Connie Horner, Finance & Administrative Services

Jon Joy, Finance & Administrative Services

Jeremiah Varco, Facilities

Mark Curran, Jr., Sheriff

Chuck Fagan, Undersheriff

Michael Blazincic, Sheriff's Office

Chris Stevens, Workforce Development

Joyce Parnell, Workforce Development

Al Evans, Workforce Development

Jennifer Everett, Workforce Development

Anne Wagner, Winchester House Administrator

Mary Stevens, Winchester House

Calvin Gwynne, Friend of Winchester House

Terry McKinnon, Lake County United

Cathy O'Brien, Lake County United

June McCoy, Lake County United

Pattie Heidak, Lake County United

Michael Knight, Lake County United

Mary Otahal, County Board Office

2. **Pledge of Allegiance**

Chair Paxton led the Committee in the Pledge of Allegiance.

3. **Approval of Minutes - March 4, 2009**

3.1 **09-1429**

Minutes from March 4, 2009

A motion was made by Member Mountsier, seconded by Member Stolman, that the minutes from March 4, 2009 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

4. **Added to Agenda Items**

Motion by Member Stolman, seconded by Member Mountsier, to move items 7.10, 7.11, 8.1 and 8.2 to the beginning of the agenda. Motion carried.

5. **Public Comment**

6. **Old Business**

7. **New Business**

7.10 **09-1416**

Joint resolution adopting the 2009 Winchester House Market Study including the associated financial and capital study.

Dusty Powell presented this item and began by stating that a study commissioned in 2007 resulted in a transition plan that sets the size of the facility at 175 beds. The study provides staff and the architect direction in terms of the size of the facility.

Many concerns were expressed during the discussion, including concern about the amount of money that has been paid out in lawsuits against Winchester House. Mr. Burton assured the Committee that risk numbers are included into the cost model. There is concern about the payer mix, and Mr. Powell stated that on September 11, 2007, the County Board passed a resolution naming the payer mix of private pay, medicare and medicaid. He assured the Committee that this new model will be paid for with the money collected for the Winchester House levy. Chairman Suzi Schmidt stated that part of the intent of the new facility is to draw more private pay residents, and she made it clear that anyone will have the option of choosing Winchester House.

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

Aye: 5 - Member Bassi, Member Mountsier, Member O'Kelly, Member Stolman and Member Carter

Nay: 1 - Chair Paxton

7.11 09-1309

Joint resolution authorizing the Purchasing Agent to enter into a contract with Plunkett Raysich Architects, LLP of Milwaukee, Wisconsin for Architectural and Engineering Services for the design of a replacement skilled nursing care facility in the amount of \$1,565,000 and approve an emergency appropriation in the amount of the contract.

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

Aye: 5 - Member Bassi, Member Mountsier, Member O'Kelly, Member Stolman and Member Carter

Nay: 1 - Chair Paxton

8. Executive Session

8.2 Pending Litigation

A motion was made by Member Stolman, seconded by Member Mountsier, to go into executive session to discuss pending litigation. The motion carried by the following vote:

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

Discussion.

Motion by Member Bassi, seconded by Member Mountsier, to come out of executive session. Motion carried.

8.1 Update on Contract Negotiations

A motion was made by Member Bassi, seconded by Member Stolman, to go into executive session to discuss contract negotiations. The motion carried by the following vote:

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

Discussion.

Member Carter left the meeting at 2:15 during this discussion to attend a Forest Preserve meeting with Congressman Mark Kirk.

Motion by Member Mountsier, seconded by Member Bassi, to come out of executive session. Motion carried.

Planning, Building & Zoning

Law & Judicial

7.1 09-1369

Joint resolution authorizing a two-year agreement with renewals with Abbott Laboratories, Inc., for the purchase of reagents and a service contract for an Abbott AxSym Chemistry

Analyzer for the Office of the Lake County Coroner in the estimated annual amount of \$33,000.

Amy McEwan explained this resolution.

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

Aye: 4 - Member Bassi, Member Mountsier, Chair Paxton and Member O'Kelly

Not Present: 2 - Member Stolman and Member Carter

7.2 09-1370

Joint resolution authorizing a contract with Corporate Express Business Interiors, A Staples Company, Woodridge, IL for the installation of full height furniture wall systems in remodeled Public Defender's Offices located at 15 S. County St., Waukegan IL, in the amount of \$132,523.08 and to award a one year contract with renewal options for future wall system projects as required.

Amy McEwan and Gary Gordon explained this resolution.

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

Aye: 4 - Member Bassi, Member Mountsier, Chair Paxton and Member O'Kelly

Not Present: 2 - Member Stolman and Member Carter

7.3 09-1406

Joint resolution ratifying an Emergency Procurement with Oracle Corporation, Redwood Shores, CA for annual software maintenance for Service Oriented Architecture Infrastructure (SOA) software for Lake County in the amount of \$53,293.06.

Amy McEwan 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: 4 - Member Bassi, Member Mountsier, Chair Paxton and Member O'Kelly

Not Present: 2 - Member Stolman and Member Carter

7.4 09-1342

Joint resolution authorizing the execution of an intergovernmental agreement with the Village of Third Lake for the purpose of providing Sheriff's Marine Patrol Services.

Amy McEwan 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. Motion carried by the following vote:

Aye: 4 - Member Bassi, Member Mountsier, Chair Paxton and Member O'Kelly

Not Present: 2 - Member Stolman and Member Carter

7.5 09-1343

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.

Amy McEwan 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. Motion carried unanimously.

Aye: 4 - Member Bassi, Member Mountsier, Chair Paxton and Member O'Kelly

Not Present: 2 - Member Stolman and Member Carter

7.6 09-1344

Joint resolution authorizing the execution of an intergovernmental agreement with the Fox Waterway Agency and the Lake County Sheriff to provide permit/sticker enforcement for the Agency.

Amy McEwan 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: 4 - Member Bassi, Member Mountsier, Chair Paxton and Member O'Kelly

Not Present: 2 - Member Stolman and Member Carter

7.7 09-1368

Joint resolution establishing rates for the Lake County Sheriff Deputies working off-duty; "Special Detail", for private business, individuals and government units.

Amy McEwan 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: 4 - Member Bassi, Member Mountsier, Chair Paxton and Member O'Kelly

Not Present: 2 - Member Stolman and Member Carter

7.8 09-1350

Joint resolution authorizing and supporting the establishment of a Lake County Sexual Assault Coordinating Council.

Mike Waller explained this resolution.

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

Aye: 4 - Member Bassi, Member Mountsier, Chair Paxton and Member O'Kelly

Not Present: 2 - Member Stolman and Member Carter

7.9 09-1359

Joint resolution authorizing the application for a Justice and Mental Health Collaboration grant from the US Department of Justice (USDOJ) Office of Justice Programs (OJP) Bureau of Justice Assistance (BJA) on behalf of the Mental Health Court program for the purpose of providing financial assistance for a part time Assistant State's Attorney and Assistant Public Defender and applicable fringe benefits each to the State's Attorney's Office and the Public Defender's Office, and associated equipment.

Mike Waller explained this resolution.

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

Aye: 4 - Member Bassi, Member Mountsier, Chair Paxton and Member O'Kelly

Not Present: 2 - Member Stolman and Member Carter

Health & Community Services

7.12 09-1355

Joint resolution authorizing the Purchasing Agent to enter into a contract with Air Con Refrigeration & Heating, Inc, Waukegan, IL for the installation of a Boiler Heating Plant in the Belvidere Medical Building, Waukegan, IL, in the amount estimated not to exceed \$589,900.

Gary Reis explained this resolution.

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

Aye: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.13 09-1346

Joint resolution approving an emergency appropriation for the Motorola Training Grant for \$100,000 for training assistance.

Chris Stevens and Jennifer Everett 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. Motion carried unanimously.

Aye: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.14 09-1348

Joint resolution approving the Summer Youth Employment Worksite Agreement.

Chris Stevens and Jennifer Everett 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: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.15 09-1376

Joint resolution approving an emergency appropriation to accept the American Reinvestment and Recovery Act (ARRA) grant and allocate the funds to Workforce Development.

Chris Stevens and Jennifer Everett explained this resolution.

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

Aye: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.16 09-1388

Joint resolution entering into an Incumbent Worker Training Grant with Siemens Building Technologies for \$39,500.

Chris Stevens and Jennifer Everett explained this resolution.

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

Aye: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

Revenue, Records & Legislation

7.17 09-1347

Joint resolution designating the Cornerstone National Bank & Trust Company as an additional depository 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 Stolman, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

Public Works & Transportation

Committee Chair O'Kelly reviewed the following resolutions:

7.18 09-1377

Joint resolution authorizing the execution of a new master agreement between Lake County and the Village of Lincolnshire regarding the cost of maintenance, construction and installation, as well as future costs associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation and including provisions for emergency preemption systems.

Committee Chair O'Kelly explained 7.18 through 7.37.

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: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.19 09-1378

Joint resolution appropriating \$1,700,000 of Motor Fuel Tax funds for the supply of ice control salt materials needed for the 2009 - 2010 winter season and designated as Section 10-00000-00-GM.

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: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.20 09-1379

Joint resolution authorizing the execution of a joint agreement between the Village of Wauconda and Lake County for the installation of Lake County PASSAGE wireless communication Hub #2 on a village owned water tower situated along Gilmer Road.

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: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.21 09-1380

Joint resolution authorizing a contract with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois for professional services for Phase II design engineering services for 26 traffic signal modifications along various routes in the City of Highland Park including the Lake County PASSAGE interconnection at a maximum cost of \$160,487.95 and

appropriates \$170,000 of Motor Fuel Tax funds and designated as Section 06-00924-00-TL.

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: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.22 09-1381

Joint resolution authorizing an agreement between Lake County and the State of Illinois for the utilization of federal highway funds for Phase II design engineering services for 26 traffic signal modifications along various routes in the City of Highland Park including interconnection with Lake County PASSAGE and designated as Section 06-00924-00-TL.

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: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.23 09-1382

Joint resolution awarding a contract, for the improvement of the intersection of Fairfield Road at Bonner Road designated as Section 02-00113-15-CH, to Glenbrook Excavating & Concrete, Inc., Wauconda, Illinois in the amount of \$1,125,050.48 for this improvement.

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: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.24 09-1383

Joint resolution appropriating \$265,000 of Matching Tax funds for right-of-way costs associated with the proposed improvements to the intersection of Fairfield Road (*County Highway 49*) and Nippersink Road and designated as Section 02-00150-02-TL.

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: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.25 09-1389

Joint resolution appropriating a supplemental amount of \$425,000 of Matching Tax funds for design engineering services for the Peterson Road improvement from US Rte. 45 to IL Rte. 83 and designated Section 07-00098-17-WR.

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: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.26 09-1390

Joint committee action item approving Change Order No. 1 consisting of an increase of \$399,636.76 for revisions to the design engineering services for the Peterson Road improvement from US Rte. 45 to IL Rte. 83 and designated as Section 07-00098-17-WR.

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

Aye: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.27 09-1391

Joint resolution authorizing the execution of a contract with Spaceco, Inc. for Phase II design engineering services for the extension of Midlothian Road from its existing northerly terminus northerly to Harris Road at a maximum cost of services described of \$157,143.31 and appropriates \$50,000 of Matching Tax funds and \$140,000 of the ¼ % Sales Tax for Transportation and Public Safety and designated as Section 09-00244-03-FP.

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: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.28 09-1401

Joint resolution authorizing the execution of an agreement with City of Lake Forest for the improvements to the intersection of Western Avenue and Woodland Road. This resolution appropriates \$650,000 of the ¼% sales tax for Transportation and Public Safety for this improvement designated as Section 09-00931-00-CH.

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

Aye: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.29 09-1402

Joint resolution appropriating \$125,000 of County Bridge Tax funds for the repairs to the Grass Lake Road bridge slope walls and designated as Section 09-00059-08-BR.

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: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.30 09-1403

Joint resolution authorizing the execution of a contract with McClure Engineering Associates Inc., Waukegan, Illinois for professional services for the provision of Phase I preliminary 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 \$73,787.97; and appropriates \$90,000 of Matching Tax funds for this improvement and designated as Section 09-00171-13-BT.

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: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.31 09-1404

Joint resolution authorizing the execution of a contract with McClure Engineering Associates Inc., Waukegan, Illinois for professional services for the provision of Phase II engineering services for maintenance and repairs to retaining walls situated along 21st Street and Russell Road at a maximum cost of services described of \$75,725.85; and appropriates \$85,000 of Matching Tax funds and designated as Section 09-00999-08-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: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.32 09-1417

Joint resolution appropriating \$3,070,000 of the ¼% Sales Tax for Transportation and Public Safety for joint repair and pavement grinding of Arlington Heights Road and

Buffalo Grove Road and the addition of a through-lane on Buffalo Grove Road from IL Rte. 83 to Deerfield Road and designated as Section 08-00999-02-RP.

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: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.33 09-1418

Joint resolution appropriating \$679,000 of Motor Fuel Tax funds for the installation of a southbound to westbound right-turn lane on IL Rte. 21 at Winchester Road and extending the eastbound left-turn lane on Winchester Road and designated as Section 07-00151-19-CH.

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: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.34 09-1354

Joint resolution authorizing the Purchasing Agent to enter into a contract with the Sign Outlet Store, Lisle, IL for the purchase of a Roland Soljet Pro III Sign Shop Printer for the Division of Transportation in the amount of \$31,516.80.

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: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.35 09-1409

Joint resolution awarding a contract to MJG Enterprises Corporation of Chicago, IL in the amount of \$65,664 for the FY 2009 Maintenance Facility Facade Renovation Project.

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: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.36 09-1410

Joint resolution awarding a contract to Native Construction and Landscaping of Kansasville, WI in the amount of \$73,800 for the FY 2009 Administration Building Window Replacement Project.

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: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.37 09-1412

Joint resolution authorizing execution of an agreement for professional engineering services with Applied Technologies for design of the Portwine Lift Station Parallel Force Main Project.

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: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

Financial & Administrative

7.38 09-1393

Resolution to accept an Illinois Terrorism Task Force / US Department of Homeland Security Interoperable Emergency Communications Grant Program (IECGP) grant, authorize the emergency appropriation of up to \$132,000 for planning and training for voice interoperability, and recognize the "Lake County Interoperable Communications Task Force" as the cross-discipline, cross-jurisdiction technical governance body responsible for overseeing the Tactical Interoperable Communications Plan (TICP) for Lake County.

Kent McKenzie explained this resolution

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

Aye: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.39 09-1336

Resolution ratifying an Emergency Procurement authorized by the Director of Human Resources with United Services by Permaco, Lake Bluff IL.

Gary Gordon 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: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.40 09-1357

Resolution authorizing negotiation and execution of a lease extension for office space utilized in Lake County facilities by the Honorable Mark S. Kirk for the current period through January 2, 2011.

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: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.41 09-1366

Resolution authorizing emergency appropriations for FY 2009 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Gary Gordon & Rich Hentschel explained this resolution.

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

Aye: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.42 09-1374

Resolution authorizing application for three grants from the Illinois Department of Commerce and Economic Opportunity "Public Sector Electric Efficiency Program" for which the County is eligible based on certain energy efficient components currently included in certain County facility construction projects.

Gary Gordon 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: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.43 09-1399

Resolution authorizing the Purchasing Agent to enter into a one-year contract with renewals with Joseph J. Henderson & Son, Inc., of Gurnee, IL and K. R. Miller Contractors, Inc., of Inverness, IL for Job Order Contracting Services in the estimated amount not-to exceed \$2,000,000 per Contractor.

Gary Gordon explained this resolution.

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

Aye: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.44 09-1419

Resolution authorizing the Purchasing Agent to enter into a contract with Landscape Concepts Management, Inc., Grayslake, IL for a seven (7) month period with renewals for Lawn Care and Landscape Services for Public Works sites and the Libertyville Campus in an estimated amount of \$125,095.

Gary Reis explained this resolution.

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: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

7.45 09-1430

Resolution adopting the 'Strategy for a Sustainable Lake County' as Lake County's Green Government guide.

Amy McEwan explained this resolution.

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

Aye: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

9. County Administrator's Report

9.1 Discussion regarding countywide newsletter

Barry Burton reported that staff is working on trying to reconcile the 2009-2010 budget. He made it clear that there will be cuts made, and in doing so, asked this Committee about lowering the cost of the County newsletter.

Jennie Khoen stated that the newsletter cost approximately \$76,000 to produce last year. She presented a couple of options for this year – a postcard type piece inviting residents to visit a complete County newsletter on line, or a 4 page black and white version of the newsletter. Either option would cost approximately \$46,000, and both would be done in-house.

Ms. Khoen stated that after the community forums, a post-newsletter survey indicated that a majority of residents appreciated the newsletter and it gave them a better understanding of their tax dollars at work.

Mr. Burton stated that they are recommending we modify the newsletter due to the current economic times. They will be promoting the on-line newsletter.

It was the consensus of the committee to select the 4 page black and white newsletter option.

9.2 Presentation of 2008 year-end financial report

Rich Hentschel presented the FY2008 year end budget briefing, including revenue & expense details. Overall, the County completed FY2008 with favorable results. Revenues were slightly under budget but the County was able to successfully control expenses to hold them well under budget by a larger margin, thus producing a surplus.

Mr. Hentschel reviewed departmental highlights and discussed their revenue and expenses in detail.

10. Adjournment

A motion was made by Member Stolman, seconded by Member Mountsier, to adjourn at 3:58 p.m. Motion carried by the following vote:

Aye: 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Member Carter

Minutes prepared by Mary Otahal.

Respectfully submitted,

Chairman

Vice-Chairman

Financial and Administrative Committee