

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, March 13, 2012

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

Present 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent 1 - Member Kyle

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

SPECIAL RECOGNITION

CHAIR'S REMARKS

Tuesday, February 14, 2012

- County Board Meeting
- Forest Preserve Board Meeting
- Tollway Rt 53 Blue Ribbon Meeting

Wednesday, February 15, 2012

- Lake County Municipal League Meeting
- Tape County Update

Thursday, February 16, 2012

- Conference Call re: Lake County Partners

Friday, February 17, 2012

- Weekly Touch Base - RT 53/120

Tuesday, February 21, 2012

- Met w/Steve Harris & Richard Kessler of McDonald-Hopkins Law Firm
- Met w/Sheriff Curran, David Stolman, Barry Burton & Rodney Marion

Wednesday, February 22, 2012

- Conference Call with Barry Burton and Marty Buehler
- Co Chair Discussion
- Lake County/IRTBA Special Co-op Meeting,
- Left for Springfield

Thursday, February 23, 2012

- Springfield

Friday, February 24, 2012

- Meet with Mayor Jim Dietz, Marc Huber and Paula Trigg
- Met w/President, Chairman & Various Trustees from CLC
- Weekly Touch Base - RT 53/120

Sunday, February 26, 2012

- Keshet Dinner

Monday, February 27, 2012

- Meet with Sylvia Zaldivar-Sykes (Lake County Community Foundation)
- Inns of Court - Dinner & Speak - Joy Grossman

Tuesday, February 28, 2012

- HCS Committee
- L&J Committee
- PBZ Committee

Wednesday, February 29, 2012

- PWT Committee
- F&A Committee

Thursday, March 1, 2012

- Update: RT 53 Core Team Meeting
- Meeting at CMAP re: Route 53
- Forest Preserve F&A Committee Meeting

Friday, March 2, 2012

- COW
- Conference Call w/Kristi Lafleur, George Ranney: Update on 53 Council
- Drug Court Graduation

Saturday, March 3, 2012

- Attended LC firefighter's St. Baldrick's Fundraiser for children's cancer

Sunday, March 4, 2012

- Welcome Home Warrior

Monday, March 5, 2012

- Jerry Schain and Ed Bender
- Brad Gordon
- Full Council Route 53/120 Core Team Meeting

Tuesday, March 6, 2012

- 53/120 Blue Ribbon Council
- Illinois Holocaust Memorial Dinner

Wednesday, March 7, 2012

- Peter Bensing--Deerpath Inn

Thursday, March 8, 2012

- Lake County Transportation / Lake County Partners

- Chuck August--Operators Engineer 150

Friday, March 9, 2012

- Meet w/Karen Lambert, Advocate Good Shepherd, & Aaron Lawlor

- Conference call re: 53/120

- Weekly Touch Base - RT 53/120

- Conference call re: 53/120

Monday, March 12, 2012

- IL Route 53/120 Blue Ribbon Advisory Council-Briefing

- Tollway Rt 53 Blue Ribbon

- Tollway Rt 53 Blue Ribbon

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

There were no public comments.

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (1-26)

1. 12-0201

Minutes from February 14, 2012

Attachments: Minutes Feb.pdf

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

CLAIMS AGAINST THE COUNTY

2. 12-0258

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of February 2012

Attachments: February 2012

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

PLANNING, BUILDING & ZONING

3. 12-0210

Joint resolution authorizing the State's Attorney of Lake County to institute legal action against certain named properties for the demolition of dangerous and unsafe or uncompleted and abandoned structures on said properties.

Attachments: Demolition Memo to PBZ.pdf

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

4. 12-0220

Resolution authorizing a contract with the Gordian Group, LLC, to provide project management services for the development and management of Job Order Contracting (JOC) related projects in the amount of \$104,000.

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

5. 12-0239

Resolution authorizing a contract with Johnson Controls, Inc, Arlington Heights, IL to retrofit controls of Air Handling Units (AHU's) and new heating valves installed at the Administrative Tower/Courts Complex to the County's existing Johnson Controls Building Automation System in the amount of \$72,272.

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

6. 12-0229

Resolution authorizing a contract with The Office Pal, Lakewood, NJ for the purchase of Toner Cartridges for various Lake County departments in the estimated annual amount of \$89,504.44.

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

7. 12-0202

Tax Abatement Ordinance for the 2008A General Obligation Bonds.

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

8. 12-0196

Tax Abatement Ordinance for Special Service Area #10 tax levy.

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

9. 12-0197

Tax Abatement Ordinance for the 2005 General Obligation Bonds.

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

10. 12-0203

Tax Abatement Ordinance for the 2010A General Obligation Bonds.

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

11. 12-0204

Tax Abatement Ordinance for the 2011A General Obligation Bonds.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

12. 12-0221

Joint resolution approving the 2012 Annual Action Plan allowing Lake County to become eligible for grant funding from the US Department of Housing and Urban Development (HUD).

Attachments: 2012 Applications & Recommendations Tables - REVISED

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

13. 12-0219

Joint resolution authorizing remittance of an easement fee in the amount of \$12,000 to the property owner at 26340 N. Elmwood Avenue, Mundelein, Illinois related to the Maple Avenue Lift Station Replacement Project.

Attachments: 03.13.12 12-0219 Maple Ave LS Easement Documents.pdf

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

14. 12-0214

Joint resolution authorizing Treasurer Robert Skidmore to withdraw monies from the Bond Series A of 2010 Construction Account to pay construction cost items.

Attachments: 12-0214 Series A 2010 Construction Payout #16

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

15. 12-0217

Joint resolution authorizing execution of a contract in the amount of \$266,300 with Tecorp, Inc. for the Bradley Road Reservoir Project.

Attachments: 12-0217 Bradley Rd Bid Tab

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

16. 12-0235

Joint resolution authorizing the execution of an agreement with Alfred Benesch & Company, Chicago, Illinois, for the advance contract construction inspection of the intersection improvement of Fairfield Road, at Illinois Route 176, for a maximum cost of \$684,650, and appropriating \$820,000 of ¼ % Sales Tax for Transportation and Public Safety funds designated as Section 08-00113-16-BR.

Attachments: 12-0235 Fairfield Rd. at IL Route 176 Intersection Imp., Consultant Agree

A motion was made by Member Durkin, seconded by Vice Chair Mountsier, that the

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

17. 12-0242

Joint resolution authorizing the execution of an agreement for consulting engineering services with Crawford, Murphy and Tilly, Inc., Aurora, Illinois, for the completion of a feasibility study for the possible realignment of Cedar Lake Road in the downtown Round Lake area, for a maximum cost of \$348,148.16 and appropriating \$385,000 of Motor Fuel Tax funds designated as Section 02-00065-01-FP.

Attachments: [12-0242 Cedar Lake Road Realignment Feasibility Study Consultant Agr](#)

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

18. 12-0244

A resolution authorizing the execution of Amendment No. 1 to an existing Intergovernmental Agreement with the Lake County Forest Preserve District to extend the termination date of that agreement by two years, to April 28, 2014, with all other terms and conditions of the original agreement remaining intact.

Attachments: [12-0244 Wetland Banking Agreement Amendment .pdf](#)

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

19. 12-0240

Joint resolution authorizing an agreement between Lake County and the Lake County Forest Preserve District (LCFPD) for the construction of a bike path along Grass Lake Road, from Hastings Lake Forest Preserve to South Beck Road, and appropriating \$175,000 of Motor Fuel Tax funds designated as Section 09-00075-14-BT.

Attachments: [12-0240 Grass Lake Rd Bike Path LCFPD Agreement.pdf](#)

[12-0240 Grass Lake Road Bike Path Exhibit A \(PP Sheet\).pdf](#)

[12-0240 Grass Lake Road Bike Path Exhibit A \(Site Plan\).pdf](#)

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

20. 12-0237

Joint resolution appropriating \$200,000 of Matching Tax funds for the acquisition of a parcel necessary for right-of-way, by agreement, and other advance right-of-way costs associated with the improvement of Peterson Road, west of Illinois Route 83 to west of Alleghany Road, and designated as Section 10-00098-19-RP.

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

21. 12-0227

Joint resolution appropriating \$30,000 of County Bridge Tax funds for title commitments, property appraisals, and other advance right-of-way costs associated with the proposed dry-land bridge to be constructed along Miller Road, 0.3 miles east of Illinois Route 59, and designated as Section 08-00118-09-BR.

A motion was made by Member Durkin, seconded by Vice Chair Mountsier, that the

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

22. 12-0241

Joint resolution appropriating \$875,000 of Motor Fuel Tax funds for the ultra-thin concrete white-topping of portions of Deerfield Parkway and Buffalo Grove Road and designated as Section 10-00999-11-RS.

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

23. 12-0238

Joint resolution appropriating \$290,000 of Motor Fuel Tax funds for the 2012 traffic signal equipment project to install Uninterrupted Power Supply (UPS) at seven to eleven intersections, and designated as Section 12-00000-10-GM.

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

24. 12-0243

Joint resolution adding 21st Street, from Delany Road west to Kilbourne Road, to the County highway system as a municipal extension of County Highway 67 and requesting approval of the Illinois Department of Transportation (IDOT).

Attachments: 12-0243 21st Extension Map.pdf

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

25. 12-0228

Joint resolution providing for the deletion of that section of St. Mary's Road extending 900 feet south of Everett Road, from the County highway system, and requesting the approval of the Illinois Department of Transportation (IDOT).

Attachments: 12-0228 St Marys Road Extension.pdf

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

26. 12-0236

Joint resolution authorizing a contract for the JULIE ticket screening and locating of Lake County Division of Transportation (LCDOT) storm sewers for excavator dig requests, for various County highways, to USIC Locating Services, Inc., Indianapolis, Indiana, in the amount of \$50,880 and designated as Section 12-00000-06-GM.

Attachments: 12-0236 Julie Locates Bid Tab.pdf

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

Approval of the Consent Agenda

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

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

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

27. 12-0211

Ordinance dividing the county into six districts for purposes of establishing representation districts on the Lake County Stormwater Management Commission (SMC) by county board members and municipal members, pursuant to the statutory authority and requirements of 55 ILCS 5/5-1062(b), and request its adoption.

Attachments: [SMC District Ordinance Memorandum.pdf](#)
[Exhibit A - SMC District Ordinance Map.pdf](#)

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

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

28. 12-0212

Resolution approving Lake County's participation in the Environmental Protection Agency's (EPA) WaterSense Program.

Attachments: [WaterSense partnership form.pdf](#)

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

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

29. 12-0213

Resolution to accept local technical assistance from the Chicago Metropolitan Agency for Planning (CMAP) for developing a sustainability chapter for the Regional Framework Plan.

Attachments: [CMAP MOU - Lake County 2-17-12.pdf](#)

[LC scope 021612.pdf](#)

[Lake County Timeline for Completion.pdf](#)

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

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

30. 10-0995

Lake County Partners Report.

Projects:

- LCP prepared responses for 3 requests for information (RFIs) (2 from DCEO, 1 from site search consultant) regarding
 - ~ A total of 274,000 square feet of industrial and office building space
 - ~ 430 jobs (250 retained, 180 new)
- LCP also worked on projects including discussions of:
 - ~ Financing acquisition of shopping center (municipal referral)
 - ~ Incentives suitable for small business start-up (municipal referral)
 - ~ Redevelopment for a former headquarters facility
 - ~ Midwest Disaster Area Bond financing for a hotel redevelopment project
- Multiple referrals of start-up companies to SBDC.
- Volkswagen Credit announced that they were expanding their headquarters in Libertyville, after making an analysis between staying in Lake County versus moving operations to Oregon. Lake County Partners helped in providing information toward this analysis, and in proposing possible incentives.

Proactive Business Retention Calls: 6

SBA 504:

- Meeting with 504 loan prospect and lender
- Discussion with bank about multiple SBA 504 Refinance Program prospects
- Small Business Administration approved 504 financing to Sheet Metal Supply for purchase of building in Mundelein to expand operations. The manufacturing company has 10 employees now, and expects to hire another 5 people.

Research:

- 3 Business Research List Reports for local government/taxing bodies
- 4 Demographic Reports (site specific) for local governments
- 2 local manufacturing human resource surveys (from proactive business retention calls)

- 1 Community office vacancy research inquiry

Events:

- 2/1 Lake County High School Technical Campus, Grayslake Tour of Tech Open House Event
- 2/9 Waukegan Chamber After Hours at Glen Flora Country Club.
- 2/16 State of the Village meeting, Vernon Hills, Town Hall.
- 2/17 LCP/Lake County Contractors Association hosted and co-sponsored, Capital Development Board Outreach Seminar for Lake County / Northern Illinois, for contractors interested in becoming registered to bid for state construction projects. Hilton Garden Inn – Lake Forest.
- 2/29 Lake County Board Finance & Administration Committee presentation of request for Lake County's participation in an intergovernmental agreement to authorize Mortgage Credit Certificates, part of the Illinois Assist program in Lake County.

31. 12-0208

Resolution authorizing emergency appropriations for FY 2012 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Attachments: [Carryovers for March-2012.pdf](#)

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

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

32. 12-0250

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2011.

Attachments: [Line Item Transfers for March 2012 Board Meeting.pdf](#)

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

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

33. 12-0231

Ordinance authorizing the execution and delivery of an Intergovernmental Cooperation Agreement and certain documents in connection therewith to develop a Mortgage Credit Certificate (MCC) program for Lake County, pursuant to the Constitution and the laws of the State of Illinois, and particularly 50 Illinois Compiled Statutes 2010, 465/1 et seq.

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

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

34. 10-0994

Board of Health Report.

There was no report.

35. 12-0199

Joint resolution accepting a grant from the Illinois Department of Veterans Affairs to provide dental service assistance to veterans of Lake County and authorizing an emergency appropriation totaling \$50,000.

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

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

36. 12-0232

Ordinance amending certain prior rate ordinances for the use and service of certain water and sewer systems of Lake County, Illinois.

Attachments: [12-0232 Rate Ordinance May 1, 2012.pdf](#)

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

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

37. 12-0234

Joint resolution authorizing a contract for the reconstruction and widening of Wadsworth Road, from the Des Plaines River eastward to east of the entrance of St. Patrick's Church, to Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$2,352,557.90, and designated as Section 01-00033-10-ES.

Attachments: 12-0234 Wadsworth Road at Downtown Wadsworth BidTab.pdf

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

Aye: 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Nay: 2 - Member Carlson and Member Nixon

38. 12-0139

Resolution approving the report submitted by the 60% Recycling Task Force.

Attachments: 60% Task Force Report. Final Draft. Appendices. 11.04.11. bw

60% Task Force Report. Final Draft. 11.04.11

Member O'Kelly moved that the word "accept" replace the word "approve" in the resolution.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that this resolution be amended. Motion failed by the following vote:

Aye: 6 - Member Thomson-Carter, Member Durkin, Member Hewitt, Member O'Kelly, Member Paxton and Member Pedersen

Nay: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Public Comment was made by Barbara Klipp of Grayslake.

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

Aye: 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Nay: 6 - Member Thomson-Carter, Member Durkin, Member Hewitt, Member O'Kelly, Member Paxton and Member Pedersen

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

39. 12-0205

Resolution providing for the appointment of Craig Somerville as a member of the Lake County Emergency System Board.

A motion was made by Member Newton, seconded by Member Feldman, that this appointment be approved. Motion carried by voice vote.

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

40. 12-0206

Resolution providing for the appointment of John Nixon as a member of the Lake County Emergency Telephone Safety Board.

A motion was made by Member Newton, seconded by Member Feldman, that this appointment be approved. Motion carried by voice vote.

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

41. 12-0207

Bond for Donald Krebs, member of the Slocum Lake Drainage District of Lake County, in the amount of \$25,000.

Attachments: Don Krebs Slocum Lake DD Bond

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

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

42. 12-0230

Bond for William Schrimpf, member of the East Skokie Drainage District of Lake County, in the amount of \$1,000.

Attachments: William Schrimpf East Skokie DD Bond

A motion was made by Member Newton, seconded by Member Feldman, that this communication or report be approved. Motion carried by voice vote.

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

43. 12-0253

Resolution providing for the appointment of Nate Janssen as a member of the Lake

County Farmland Assessment Committee.

Attachments: Nate Janssen

A motion was made by Member Newton, seconded by Member Feldman, that this appointment be approved. Motion carried by voice vote.

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

EXECUTIVE SESSION

44. 12-0281

Executive Session to discuss potential litigation 5 ILCS 120/2(c)(11).

Chairman Stolman announced that Executive Session would not occur.

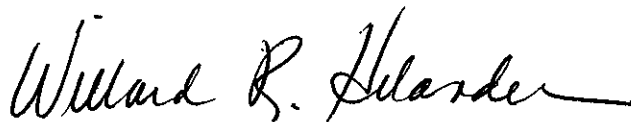
ADJOURNMENT

Motion that this Adjourned Regular September, A.D., 2011 Session of the County Board be adjourned until Tuesday, April 10, 2012.

A motion was made by Member Nixon, seconded by Member Paxton, that this meeting be adjourned. Motion carried by voice vote.

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

Respectfully Submitted,



*Willard R. Helander
Lake County Clerk*

Minutes approved:
