

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, February 8, 2011

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 Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Wilke

ADDITIONS TO THE AGENDA (for discussion only)**SPECIAL RECOGNITION**

Chairman Stolman thanked the many County employees and volunteers that went above and beyond the call of duty during the February 2, 2011 Blizzard.

CHAIR'S REMARKS

Monday January 10

- Meeting with Bob Churchill
- Meeting with Meredith Potter, Lake County United

Tuesday January 11

- County Board Meeting
- Forest Preserve Board Meeting
- Roberts Rules of Order Session
- Meeting with Sid Mathias - Springfield

Wednesday January 12

- Illinois State Senate and House of Representatives, Swearing-in
- Meeting with Lou Lang, Julie Hamos, JoAnn Osmond, Sandy Cole, Suzi Schmidt, Dan Rutherford and David Manning - Springfield

Thursday January 13

- Meeting with Jerry Schain

Friday January 14

- Meeting with Mark Curran and Willard Helander
- Lake County Health Department Update
- Meeting with Maureen Reidy, Lake County Visitor's Bureau
- Meeting at Stevenson High School with Mark Peterson and Mark Michelini

Tuesday January 18

- Meeting with Bob Schillerstrom
- Meeting with Chris Gentes, Lake County Municipal League
- Meeting with Metropolitan Chicago Healthcare Council, Introduction Overview

Thursday January 20

- Forest Preserve F&A Committee Meeting
- Meeting with David From and Aaron Lawlor
- Meeting with LCDOT and Village of Buffalo Grove – Weiland Rd.

Friday January 21

- Meeting with Village of Wadsworth - Rt. 173
- Meeting Steven Park, The Alter Group
- Meeting with Dr. Jerry Weber, CLC - Strategic Plan Discussion

Saturday January 22

- Lake Zurich Chamber Annual Event

Monday January 24

- Collar Counties Chair Meeting – Chicago (O'Hare)
- Metro Counties Annual Meeting – Chicago (O'Hare)

Tuesday January 25

- PBZ Committee Meeting
- Presentation at Forecast Lake County event – Marriott Lincolnshire
- HCS Committee Meeting
- Ground Breaking Ceremony – Sunset Foods

Wednesday January 26

- Conference with Marvin Bembry, Abbott Laboratories
- Interview with Mike Krauser, WBBM regarding Abbott layoffs
- Meeting with Barry Burton
- FACE-IT Residential Graduation Ceremony – Vernon Hills

Saturday January 29

- 2011 Northwest Municipal Conf. Legislative Brunch - Northbrook

Monday January 31

- Lake County Partners Meeting with Congressman Dold

Tuesday February 1

- PBZ Committee Meeting
- Meeting to discuss office closure due to weather
- L&J Committee Meeting
- HCS Committee Meeting

Wednesday February 2

- Disaster Proclamation
- Lake County Weather Update teleconference

Thursday February 3

- Forest Preserve F&A Committee Meeting
- Installation of Jamies Simonian, Associate Judge
- Stormwater Management Commission Meeting

Friday February 4

- Committee of the Whole and Strategic Planning discussion
- School District 96 Awards Ceremony

Saturday February 5

- 2011 Lake County Municipal League, Legislative Breakfast – Round Lake

Monday February 7

- Liquor Commission Hearing
- Manitowoc County visit
- Meeting with Larry Falbe, Attorney for Lake County Partners

Tuesday February 8

- Lake County Partners Operations teleconference
- Lake County Board Meeting
- Forest Preserve Board Meeting
- A Cultural Diversity Seminar

PUBLIC COMMENT (items not on the Agenda)

Public Comment was made by Tony Raymond of Lake Villa, IL.

OLD BUSINESS

1 10-0677

Resolution to amend the Unified Development Ordinance (UDO) Article 6, 13, 14 and the Appendix to incorporate new text regarding the permitting of wind energy facilities.

Attachments: UDO Amendment - Wind Energy - Amended Exhibit B (2-8-11)

A motion was made by Member Carter, seconded by Member Carey to open Exhibit B "Small and Large Wind Energy Facilities" for discussion.

A motion was made by Member Carter, seconded by Vice-Chairman Mountsier to amend the pending approval concerning only those regulations relating to "Small Wind."

Final action on "Small Wind" will be postponed until the March County Board meeting with the intention to amend height restrictions to 200 feet.

A motion was made by Member Carter, seconded by Member Kyle, that the "Small Wind" portion of the resolution be postponed. Motion carried unanimously.

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 Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Wilke

Opposing Large Wind, public comments were made by the following:

- Ed Sebesta of Old Mill Creek
- Carol Sebesta of Old Mill Creek
- Rolf Wagner of Antioch
- Mary Drimalla of Antioch

A motion was made by Member Carey, seconded by Member Mountsier, that this resolution be adopted. Motion failed by the following vote:

Aye: 5 - Member Bush, Member Carey, Member Feldman, Member Hewitt and Member Wilke

Nay: 17 - Member Bassi, Member Calabresa, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman and Member Taylor

NEW BUSINESS

CONSENT AGENDA Items 2-29

2 11-0103

Minutes from January 11, 2011 meeting.

Attachments: minutes 20110203094302

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE
Claims Against Lake County, IL

3 11-0102

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of January 2011.

Attachments: January 2011

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

4 10-1394

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

Attachments: Sheriff Monthly Report - Dec 10.pdf

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

5 11-0030

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

Attachments: [12-10 Juv Main](#)
[12-10 Juv PTR](#)
[12-10 Main](#)
[12-10 Main PTR](#)

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

Reappointments

6 10-1389

Resolution providing for the reappointment of Martin P. Paulson as the Chief County Assessment Officer (*formerly known as the Supervisor of Assessments*) of Lake County.

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

7 11-0062

Resolution providing for the reappointment of Kent McKenzie as a Member of the Emergency Telephone Safety Board.

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

8 11-0063

Resolution providing for the reappointment of Daniel Venturi as a Member of the Emergency Telephone Safety Board.

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

9 11-0064

Resolution providing for the reappointment of Terrence Mastandrea as a Member of the Emergency Telephone Safety Board.

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

10 11-0066

Resolution providing for the reappointment of Samuel Sinacore as a Member of the Emergency Telephone Safety Board.

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

11 11-0068

Resolution providing for the reappointment of Jeff Steingart as a Member of the Emergency Telephone Safety Board.

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

12 11-0065

Resolution providing for the reappointment of Patrick Finlon as a Member of the Emergency Telephone Safety Board.

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

Planning, Building and Zoning

13 10-1351

Joint resolution authorizing approval of Amendment #1 to an Inter-Governmental Agreement (IGA) between the County of Lake and the Lake County Stormwater Management Commission (SMC) for the construction of a partial green roof at the Lake County Central Permit Facility in Libertyville, Illinois. The County will be reimbursed up to \$183,721 by SMC utilizing a State and Tribal Assistance Grant.

Attachments: SMC Memo STAG IGA AMENDMENT 20DEC2010

IGA AMENDMENT SMC Lake Co STAG 2010DEC

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

Financial and Administrative Committee

14 11-0006

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

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

15 11-0026

Tax Abatement Ordinance for the 2010 General Obligation Bonds.

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

16 11-0027

Tax Abatement Ordinance for the 2005 General Obligation Bonds.

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

17 11-0028

Tax Abatement Ordinance for the 2008 General Obligation Bonds.

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

18 11-0092

Resolution authorizing an agreement with The Trane Company, Willowbrook, IL to retrofit controls of a Chiller installed at the Administrative Tower/Courts Complex and network HVAC controls installed at the Park City Branch Court to the County's Building Automation System in the amount of \$62,575.

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

Health and Community Services Committee

Law and Judicial Committee

19 10-1397

Joint resolution authorizing an intergovernmental agreement with the Villages of Barrington, Round Lake, Round Lake Beach, Round Lake Heights and Round Lake Park for the purpose of utilizing the Lake County Computer Aided Dispatch System (CAD).

Attachments: CAD System Agreement

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE
Revenue, Records and Legislation Committee
Public Works and Transportation Committee

20 11-0034

Joint resolution appropriating \$160,000 of Matching Tax Funds to provide for crack sealing of asphalt and concrete pavement, where necessary, on various county highways and designated as Section 11-00000-08-GM.

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

21 11-0035

Joint resolution appropriating \$110,000 of Motor Fuel Tax funds for the 2011 traffic signal equipment project to install Uninterrupted Power Supply (UPS) at 11 intersections and designated as Section 11-00000-10-GM.

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

22 11-0073

Joint resolution appropriating \$70,000 of Matching Tax funds for the 2011 resurfacing of various segments of the county bike path system and designated as Section 11-00000-11-RS.

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

23 11-0080

Joint resolution appropriating \$200,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary, on various county highways and designated as Section 11-00000-09-GM.

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

24 11-0086

Joint resolution appropriating \$50,000 of Matching Tax funds for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way costs associated with the construction of improvements to Wadsworth Road from east of the Des Plaines River bridge to west of Delany Road and designated as Section 11-00033-16-LA.

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

25 11-0077

Joint resolution authorizing the execution of Amendment 2 to the agreement for the use of Federal Highway Funds between the State of Illinois and Lake County for Phase II design engineering services for the proposed roundabout improvements to Hunt Club Road at Millburn Road and at Wadsworth Road and designated as Section 02-00076-13-CH.

Attachments: [Hunt Club Road Roundabout Amendment 2 IDOT Agreement Attachment.](#)

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

26 11-0081

Joint resolution authorizing a contract for the installation of temporary span-wire traffic control signals at Quentin Road and Ensell Road and including an interconnect to the traffic signals at IL Rte. 22 and Quentin Road to the lowest responsible bidder, Gaffney's Protective Maintenance, Inc., Batavia, Illinois, in the amount of \$139,508.25 and designated as Section 10-00090-13-TL.

Attachments: [CONTRACT AWARD GAFFNEY 20110127112110.pdf](#)

[Bid Tab Gaffney.pdf](#)

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

27 11-0059

Joint resolution authorizing a two-year contract with options to renew with Veolia Environmental Services, Waukegan, IL, for Refuse Collection Service for Lake County and Water Treatment Waste Residue Collection Service for the Department of Public Works in the estimated annual amount of \$103,650.98.

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

28 11-0071

Joint resolution authorizing execution of an agreement for professional services with Rezek, Henry, Meisenheimer and Gende, Inc., in the amount of \$61,254 for construction engineering services associated with the Northeast Central Pump Station upgrade project.

Attachments: [02.08.11 11-0071 NECLS Upgrade RHMG Proposal Exhibit.pdf](#)

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

29 11-0070

Joint resolution authorizing Robert Skidmore, Treasurer to withdraw monies from Series A 2010 Construction Account to pay construction cost Items for Payout No. 3.

Attachments: [02.08.11 11-0070 Series A 2010 Payout #3 Cost List Exhibit.xlsx](#)

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

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

30 11-0061

Joint resolution authorizing an emergency appropriation in the amount of \$951,350 for stream stabilization and a hydrological study.

Attachments: SMC USEPA contract memo 2010Oct

SMC USEPA-DDC contract memo 2010Oct

A motion was made by Member Carter, seconded by Member Bassi, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following 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 Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Wilke

31 11-0072

Resolution on Zoning Case No. 3807, which consists of the petition of Combined Asset Development LLC, record owners, which seeks a rezoning of a 0.69 acre parcel from the Estate (E) zone to the General Commercial (GC) zone in Wauconda Township - District 5.

Attachments: 3807 Rezoning PBD Recommendation

Summary of Testimony #3807

Resolution of ZBA #3807 approval

ZBA Case #3807 Aerial Map

ZBA Case #3807 Plat Map

Legal Object ZBA Case #3807

A motion was made by Member Carter, seconded by Member Mountsier, that this resolution be voted upon. Motion failed by the following vote:

Nay: 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 Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Wilke

FINANCIAL AND ADMINISTRATIVE COMMITTEE

32 11-0039

Resolution authorizing emergency appropriations for FY 2011 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Attachments: [ADI Spreadsheet Feb-11.pdf](#)

A motion was made by Member Paxton, seconded by Member Pedersen, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following 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 Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Wilke

33 11-0040

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

Attachments: [Line Item Transfers Feb-11 for FY 2010 Budget.pdf](#)

A motion was made by Member Paxton, seconded by Member Kyle, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following 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 Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Wilke

HEALTH AND COMMUNITY SERVICES COMMITTEE

34 10-0994

Board of Health Report.

- *Salmonella Outbreak was investigated.*
- *Obesity Forum, held on January 19, 2011, was well attended.*

35 10-0995

Lake County Partners Report.

- *No report.*

36 11-0036

Joint resolution authorizing an emergency appropriation for the Lake County Health Department in the amount of \$1,544,000 in one new grant, a grant increase and other revenue increases for FY 2010.

Attachments: [Emergency Appropriation FY10 Part II](#)

A motion was made by Member Lawlor, seconded by Member Cunningham, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following 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 Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Wilke

37 11-0060

Joint resolution authorizing acceptance and an emergency appropriation of a \$91,488.89 Solid Waste Enforcement Grant from the Illinois Environmental Protection Agency (IEPA).

Attachments: WasteManagementAgreement

A motion was made by Member Lawlor, seconded by Member Carey, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following 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 Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Wilke

38 11-0048

Joint resolution authorizing a substantial amendment to the 2010 Annual Action Plan for the Neighborhood Stabilization Program - Round 3 (NSP3) with the US Department of Housing & Urban Development (HUD).

Attachments: NSP 3 Plan small 1-14-11
North Chicago Ltr

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

Aye: 17 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Durkin, Member Feldman, Member Hewitt, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman and Member Taylor

Nay: 4 - Member Cunningham, Member Kyle, Member Nixon and Member Wilke

Not Present: 1 - Member Gravenhorst

LAW AND JUDICIAL COMMITTEE

39 11-0031

Joint resolution authorizing an intergovernmental agreement with the Village of Beach Park for the purpose of continuing to provide police services to the Village.

Attachments: Beach Park IGA 2011.pdf
beach park 20110221134321

A motion was made by Member Nixon, seconded by Member Carey, that this resolution be adopted. Motion carried unanimously.

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

Not Present: 1 - Member Gravenhorst

40 11-0058

Joint resolution authorizing an agreement for information system consulting and implementation services with URL Integration, Colorado Springs, CO in the amount not to exceed \$351,070.

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

Aye: 19 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Wilke

Not Present: 3 - Member Thomson-Carter, Member Gravenhorst and Member Maine

REVENUE, RECORDS AND LEGISLATION COMMITTEE

41 11-0094

Resolution presenting and requesting approval of the Lake County Federal Legislative Program for Federal Fiscal Year 2012.

Attachments: 2012 Federal Legislative Agenda

A motion was made by Member Bassi, seconded by Member O'Kelly, that this resolution be adopted. Motion carried unanimously.

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

Not Present: 1 - Member Gravenhorst

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

42 11-0085

Joint resolution appropriating \$2,500,000 of Motor Fuel Tax funds and \$265,000 of Matching Tax funds for the resurfacing of Roberts Road from McHenry County Line to IL Rte 59 and designated as Section 11-00086-09-RS.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this resolution be adopted. Motion carried unanimously.

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

Not Present: 1 - Member Gravenhorst

43 11-0087

Joint resolution appropriating \$2,400,000 of Matching Tax funds, \$1,150,000 of ¼% Sales Tax for Transportation and Public Safety funds and \$1,000,000 of Motor Fuel Tax funds for the resurfacing of Gilmer Road from Hawley Street to Diamond Lake Road and designated as Section 11-00079-17-RS.

A motion was made by Member O'Kelly, seconded by Member Bassi, that this resolution be adopted. Motion carried unanimously.

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

Not Present: 1 - Member Gravenhorst

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

44 11-0067

Resolution providing for the appointment of Ronald Nauman as a Member of the Emergency Telephone Safety Board.

Attachments: [Cmdr.Nauman.resume](#)

A motion was made by Member Kyle, seconded by Member Carter, that this appointment be approved. Motion carried unanimously.

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

Not Present: 1 - Member Gravenhorst

45 11-0069

Resolution providing for the appointment of Theodore Hennessy as a Member of the Emergency Telephone Safety Board.

Attachments: [cirriculum vitae.Cmdr Hennessy](#)

A motion was made by Member Kyle, seconded by Member Carter, that this appointment be approved. Motion carried unanimously.

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

Not Present: 1 - Member Gravenhorst

46 11-0088

Resolution providing for the appointment of Aaron Lawlor as a Member of the Community Development Commission.

A motion was made by Member Kyle, seconded by Member Carter, that this appointment be approved. Motion carried unanimously.

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

Not Present: 1 - Member Gravenhorst

ADJOURNMENT

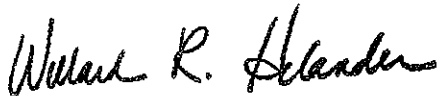
Motion that this Adjourned Regular September, A.D., 2010 Session of the County Board be adjourned until Tuesday, March 15, 2011.

A motion was made by Member Kyle, seconded by Member Carey, to adjourn. Motion carried unanimously.

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

Not Present: 1 - Member Gravenhorst

Respectfully Submitted,



*Willard R. Helander
Lake County Clerk*

Minutes approved:
