

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, August 7, 2013

1:00 PM

Assembly Room

Financial and Administrative Committee

1. Call to Order

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

Present 7 - Chair Paxton, Vice Chair Pat Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Others present:

Yvette Albarran, Finance and Administrative Services, Purchasing

Jim Bender, JB Inn

Tom Chefalo, Planning, Building and Development

Janelle Christensen, State Attorney Office

Sabrina Cotta, Finance and Administrative Services

Chris Creighton, Finance and Administrative Services

Michael Gavin, Finance and Administrative Services

Gary Gordon, Finance and Administrative Services

RuthAnne Hall, Finance and Administrative Services, Purchasing

Jimmie Hayes, ASAP Gaming

Ken Ingess, Mutiny Pub

Mary Ann Kornau-Bandurski, Veteran Assistance Commission

Aaron Lawlor, Lake County Board Chairman

Ashley Lucas, County Administrator Office

Amy McEwan, County Administrator Office

Jerry Nordstrom, Health Department

Brenda O'Connell, Community Development

Diana O'Kelly - Lake County Board Member

Patrick Paese, Gold Rush Amusements

Anita Patel, Finance and Administrative Services

Rita Pavlin, Steve's Sports Bar

Linda Pedersen, Lake County Board Member

Reverend Bob Rhyne, Greater Working Ministerial Association

Marion Rodney, Human Resources

Brandy Schroff, Finance and Administrative Services, Purchasing

Sean Smith, Jesse Oaks

Brittany Sloan, Planning, Building and Development

Jennifer Serino Stasch, Workforce Development

Michael Stevens, Lake County Partners

Kirk Talbott, Information Technology

Bonnie Thompson-Carter, Lake County Board Member

Paula Trigg, Division of Transportation

Patrice Sutton-Burger, Finance and Administrative Services

Jennie Vana, County Administrator Office, Communications

Blanca Vela-Schneider, County Board Office

Ryan Waller, County Administrator Office

Mick Zawislak, Daily Herald

2. Pledge of Allegiance

Chair Paxton led the Pledge of Allegiance.

3. Approval of Minutes

There were no minutes to approve.

4. Added to Agenda

There were no items added to the agenda.

4.1 Amend agenda to move items.

Chair Paxton entertained a motion to move items 7.13 and 7.14 up on the agenda.

A motion was made by Member Rummel, seconded by Member Carlson, that the agenda be amended to move items. The motion carried unanimously.

Aye: 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

5. Public Comment

There were no public comments.

6. Old Business

There was no old business to conduct.

7. New Business

FINANCIAL & ADMINISTRATIVE

7.13 13-0868

Ordinance Repealing the Ordinance Prohibiting Video Gaming Within the Unincorporated Area of Lake County.

Eric Waggoner, Director of Planning, Building and Zoning presented material for the reversal of the video gaming ban in unincorporated areas of Lake County. He identified draft language that could be considered as part of the liquor ordinance. He presented photographs of actual signage found at a local establishment in Antioch where gaming is allowed and indicated that the County could require this additional signage. He indicated that the signage is very visible from several feet away. Barry Burton, County Administrator, indicated that the liquor ordinance would not be considered at this committee but would be acted upon by the Liquor Commissioner and voted upon at the County Board meeting. He indicated that the Committee's consideration would be whether to repeal the ban and establish a video gaming ordinance that incorporates additional signage regulations. Upon Member Taylor's inquiry, Mr. Burton noted that there is no way to know how effective the signage is but would provide every opportunity for a person with a gambling addiction to obtain help. Member Sauer indicated that the size of the signs and the font size of the letters are small and questioned whether it would be legible after people have had a few drinks or in the evening. Mr. Waggoner replied that the sign is readable from several feet away and noted that there are lights that help illuminate the signage.

Chair Paxton opened the floor to public comment. Mr. Jim Bender indicated that his establishment is not located in Lake County, but that the video gaming has helped his

business during the recession. He noted the boost in revenue not only from video gaming but via liquor sales. He added that his staff is happier and he has been able to make improvements to his property. Mr. Shaun Smith of Jesse Oaks indicated that a good business plan is necessary for an establishment to succeed, but repealing the ban would level the playing field with establishments in municipalities that allow video gaming. Reverend Bob Rhine of the Greater Waukegan Ministerial Association requested that the Committee vote against video gaming, noting that video gaming is highly addictive, is a danger to families, and ruins lives.

Hearing no further comments from the public, Chair Paxton inquired what the process would be if the Committee was to consider repealing the ban and approving an ordinance on video gaming. Mr. Waggoner replied that if the Committee voted to repeal the ban and to enact a video gaming ordinance, these ordinances along with amendments to the liquor control ordinance would be sent to the County Board for consideration. He indicated that state statute gives the County the ability to tighten the restrictions on video gaming via its liquor ordinance. He indicated that there would be the potential for a liquor license holder to lose not only the video gaming license if violations are discovered, but also the liquor license.

Member Carlson inquired how establishments will be able to monitor video gaming to prevent minors from gambling. Mr. Burton indicated that the rules are regulated by the state but that an establishment would be at risk of losing both its liquor and video gaming licenses if violations are discovered. Lake County Board Chairman Aaron Lawlor indicated that it is very important to have a stringent enforcement program but believes that owners and staff will be diligent in monitoring their establishments. Chair Paxton inquired whether the Sheriff's department would be allowed to do inspections solely for video gaming violations. Mr. Burton replied that this is possible, but a more likely scenario is that they will do their video gaming violation inspections in conjunction with their liquor license violation inspections.

Member Sauer expressed concern regarding repealing the ban on video gaming. He thanked the business owners for voicing their concerns at this meeting, but feels there are many concerns he has. Mr. Burton noted that data specifically relating to the harms of video gaming is difficult to find. He indicated that there would not be an overly taxing burden to staff. Member Sauer worried that repeal of the ban would cause an unlevel playing field for communities who have not approved video gaming. Member Carey agreed and indicated that there is data regarding the addictive nature of gambling. She indicated that she will not support a repeal of the ban. Member Rummel agreed with Members Carey and Sauer but felt this issue should be decided by the County Board.

Lake County Board Member Bonnie Thompson-Carter indicated that repealing the ban would allow business owners to make decisions that are best for them. She indicated that the State created the problem by allowing municipalities to make their own decision on whether to allow video gaming. Member Carlson indicated that he can see both sides of this issue, but feels this is an issue that should be brought to the County Board for consideration. Member Mandel stated that he also believes that this issue should be

considered at the County Board level.

A motion was made by Member Mandel, seconded by Member Rummel, that this item be recommended for adoption as amended to the regular agenda . The motion carried by the following vote: The motion carried by the following vote: The motion carried by the following vote:

Aye: 5 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Nay: 2 - Vice Chair Carey and Member Sauer

7.14 13-0869

Ordinance Adopting a Lake County Video Gaming Ordinance.

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

Aye: 5 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Nay: 2 - Vice Chair Carey and Member Sauer

HEALTH & COMMUNITY SERVICES

7.1 13-0844

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2013.

Patrice Sutton-Burger, Finance and Administrative Services, presented a request for approval of line item transfers in various funds. She indicated that these line item transfers must be approved by the County Board.

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

Aye: 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

7.2 13-0826

Joint resolution authorizing a contract with Integra Healthcare Equipment of Elmhurst, Illinois, for wound care therapy at Winchester House for a two year period with renewals, in the estimated annual amount of \$45,000.

Ryan Waller, Assistant to the County Administrator, presented a request to authorize a contract with Integra Healthcare Equipment. He indicated that Winchester House went out to bid for this service following an increased need for wound care therapy services. It was noted that Winchester House was not the cause of the increase.

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

Aye: 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

7.3 13-0747

Joint resolution amending the 2013 U.S. Department of Housing and Urban Development (HUD) Annual Action Plan.

Brenda O'Connell, Community Development, presented amendments to the Housing Unit Development (HUD) Annual Action Plan. She stated that the amendments reflect HUD's announced grant amounts for the Community Development Block Grant (CDBG) and Emergency Shelter Grant (ESG) programs and include project description and funding required to engage a consultant to complete the Analysis of Impediments to Fair Housing Choice Report. She stated that HUD's funding announcement has resulted in CDBG funding increases and the ESG funding cuts.

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

Aye: 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

7.4 13-0843

Joint resolution authorizing acceptance of the 2012 Department of Housing and Urban Development's (HUD) Continuum of Care Homeless Assistance grant award.

Brenda O'Connell, Community Development, indicated that the County was notified that it has been awarded a grant in the amount of \$2,023,134 for HUD's Continuum of Care Homeless Assistance competitive grant program. She stated that the Planning, Building and Development Department will administer \$669,070 of the award for eight projects, the Health Department will administer \$382,442 for two projects, and the remaining amount of \$971,622 will be administered directly by the authorized agencies for nine projects.

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

Aye: 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

7.5 13-0846

Joint resolution authorizing a subcontractor agreement with Will County and the Will County Workforce Investment Board, accepting Workforce Innovation Funds and authorizing an emergency appropriation in the amount of \$350,000.

Jennifer Serino Stasch, Workforce Development, indicated that Will County applied for and received a grant award from the Illinois Department of Commerce and Economic Opportunity on behalf of Metro Suburban Counties of Lake, DuPage, Kane, Kendall, McHenry, and Will. This grant is to deliver the Accelerated Training for Illinois Manufacturing (ATIM) program which is designed to address the mismatch of worker skills and available jobs in the manufacturing industry. She stated that Lake County's share of the award will be \$350,000, which will be used to provide training and case

management services for 35 eligible adults and dislocated workers.

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

Aye: 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

PUBLIC WORKS & TRANSPORTATION

7.6 13-0850

Ordinance amending water and sewer related rates for certain Lake County systems.

A motion was made by Member Taylor, seconded by Member Sauer, to recommend items 7.6 through 7.10 for for adoption to the County Board. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

7.7 13-0851

Joint resolution making a supplemental appropriation of \$75,000 of Matching Tax funds for costs associated with the acquisition of necessary right-of-way for recently completed improvements to the intersection of Peterson Road (County Highway 20) and Illinois Route 60, and designated as Section 00-00098-11-CH.

Barry Burton, County Administrator, clarified that the supplemental appropriation of \$75,000 would be to cover expert witnesses costs for litigation stemming from this project.

A motion was made by Member Taylor, seconded by Member Sauer, to recommend items 7.6 through 7.10 for for adoption to the County Board. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

7.8 13-0852

A joint resolution appropriating \$2,750,000 of Motor Fuel Tax funds for the replacement of Building "B" (Heavy Duty Repair Shop) at the Lake County Division of Transportation (LCDOT) campus in Libertyville to support highway maintenance operations, and designated as Section 11-00214-22-MG.

Member Mandel questioned whether there is an opportunity for shared services with the Lake County Forest Preserve District (LCFP). Paula Trigg, Director of the Division of Transportation, indicated that the County does share services with local townships but does not share services with the LCFP. Chair Paxton indicated that LCFP has its own equipment. Member Mandel inquired whether the County could use LCFP's equipment. Barry Burton, County Administrator, replied that many smaller entities seek the County's services, noting that the County has a tremendous amount of equipment, and indicated that this facility is needed to support County services. Lake County Board Member Bonnie Thompson-Carter stated that LCFP looked into shared services with the County, but determined that it was not a viable option due to space and location.

A motion was made by Member Taylor, seconded by Member Sauer, to recommend items 7.6 through 7.10 for for adoption to the County Board. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

7.9 13-0858

Joint resolution authorizing an agreement for professional engineering services with McClure Engineering Associates, Inc., Waukegan, Illinois, for Phase II design engineering services for the proposed 2013 resurfacing of Riverwoods Road, Fairfield Road, and O'Plaine Road at a maximum cost of services described as \$210,009.21, appropriating \$250,000 of Matching Tax funds for these engineering services, and designated as Section 13-00999-48-EG.

A motion was made by Member Taylor, seconded by Member Sauer, to recommend items 7.6 through 7.10 for for adoption to the County Board. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

7.10 13-0863

Joint resolution authorizing the execution of an intergovernmental agreement with the Chicago Metropolitan Agency for Planning (CMAP) and the Illinois State Toll Highway Authority (Tollway) for the 53/120 Corridor Transportation, Land Use, and Open Space Planning activities in Lake County, appropriating \$90,000 of ¼ % Sales Tax for Transportation and Public Safety funds, and designated as Section 13-00000-18-ES.

Barry Burton, County Administrator, indicated that the requested amount would be the County's share for the project.

A motion was made by Member Taylor, seconded by Member Sauer, to recommend items 7.6 through 7.10 for for adoption to the County Board. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

FINANCIAL & ADMINISTRATIVE

7.11 13-0847

Resolution authorizing the execution and delivery of a third supplement to indenture between the County of Lake, Illinois and American Chartered Bank and a Supplemental Tax Exemption Certificate and Agreement in connection with the County's Industrial Development Revenue Bond, series 1998 (Valenti Properties, L.L.C. Project); approving certain other agreements; and related matters.

Michael Stevens, Lake County Partners, presented.

A motion was made by Member Rummel, seconded by Member Sauer, that this resolution be recommended for adoption to the County Board. The motion carried by the following vote: The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

7.12 13-0853

Committee action approving Amendment No. 1 to Lake County Agreement #11004 for benefit consulting services for Lake County.

RuthAnne Hall, Purchasing, presented an amendment to the existing contract with Buck Consultants for the purchase of a tool which will allow the County to better measure its performance management. She stated that the majority of the cost would be to merge data from the County's various health care providers. Member Carey inquired whether there is another vendor who can provide the same type of service. Mr. Marion Rodney, Director of Human Resources, stated that Buck has a track record with working with medical insurance providers. Ms. Hall indicated that when this contract expires, the County will put this item to bid. She also noted that the County has an out clause that allows the data to be transported to another provider. Mr. Marion indicated that this tool will allow the County to identify bad claims and could result in significant savings to the County. He indicated that the tool will grab dental and medical carrier information and analyze the health risk assessment into one report so that the County can assess trends. Member Carlson questioned whether the product is worth the cost. Mr. Marion replied affirmatively. Mr. Marion noted that Buck has been a County vendor since 2007 and has helped to guide the County in securing the best rates possible for medical, dental, and vision insurance.

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

Aye: 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

8. Executive Session

Executive Session was entered into at 2:25 p.m.

A motion was made by Member Mandel, seconded by Member Taylor, that this item be to go into executive session. The motion carried by the following vote: The motion carried by the following vote: The motion carried by the following vote: The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

8.1 13-0879

Executive Session to discuss personnel matters pursuant to 5ILCS 120/2 (c)(1).

Adjourn Executive Session

Executive Session was adjourned at 2:42 p.m.

A motion was made by Member Sauer, seconded by Member Rummel, to come out of executive session. The motion carried unanimously.

Aye: 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

8.2 13-0856

Committee action authorizing the reclassification of the Community Development Administrator from pay grade 15 to pay grade 16.

A motion was made by Member Carlson, seconded by Member Mandel, that items 8.2 through 8.6 be approved. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

8.3 13-0859

Committee action authorizing the creation of a Career Specialist Project Lead Position.

A motion was made by Member Carlson, seconded by Member Mandel, that items 8.2 through 8.6 be approved. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

8.4 13-0860

Committee action authorizing the creation of a Youth Career Specialist Project Lead Position.

A motion was made by Member Carlson, seconded by Member Mandel, that items 8.2 through 8.6 be approved. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

8.5 13-0861

Committee action authorizing the reclassification of the Program Manager Position.

A motion was made by Member Carlson, seconded by Member Mandel, that items 8.2 through 8.6 be approved. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

8.6 13-0862

Committee action authorizing the creation of a Assessment Counselor Supervisor Position.

A motion was made by Member Carlson, seconded by Member Mandel, that items 8.2 through 8.6 be approved. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

9. County Administrator's Report

Ryan Waller, Assistant to the County Administrator, introduced Ashley Lucas who is the County's new fellow.

The Committee briefly discussed the decrease in projected revenues.

10. Adjournment

A motion was made by Member Sauer, seconded by Member Rummel, that this

item be adjourn. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Financial and Administrative Committee