

# Lake County Illinois

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



## **Meeting Minutes - Draft**

**Tuesday, August 10, 2010**

**9:00 AM**

**Lake County Government Building.**

**Lake County Board**

**CALL TO ORDER**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF MEMBERS**

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

**Absent** 2 - Member Carter and Member Mountsier

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

**SPECIAL RECOGNITION**

**1. 10-0709**

Resolution designating the week of August 30, 2010 as Workforce Development Week in Lake County.

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

**2. 10-0710**

Resolution honoring Arlene Chavez as the Boys and Girls Club of Lake County 2010 Youth of the Year.

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**3. 10-0729**

Resolution thanking George Kerkhove for his years of service to the Lake County Clerk's Office and to the election judges of Lake County.

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**CHAIR'S REMARKS**

*Wednesday, July 14, 2010*

- *Attended Greenbelt groundbreaking*
- *Forest Preserve Board meeting*

*Thurs., July 15, 2010*

- *Attended Municipal League Membership meeting*

*Saturday, July 17, 2010*

- *Attended Grandwood Park Summerfest*

*Monday, July 19, 2010*

- *Liquor Hearings*
- *Attended wake for Army Spec. Joseph Dimock II*

*Tuesday, July 20, 2010*

- *Attended Go to 2040 meeting with CMAP*

*Wed., July 21, 2010*

- *Attended Vista ER groundbreaking in Lindenhurst*

*Thurs., July 22, 2010*

- *Attended Lake Villa Chamber Golf Outing Dinner*

*Saturday, July 24, 2010*

- *Attended Antioch Lakes Area Relay For Life*

*Tues., July 27, 2010*

- *PB&Z Committee*

*Wed., July 28, 2010*

- *PWT Committee*
- *F&A Committee*
- *Attended University Center Board Meeting*

*Thurs., July 29, 2010*

- *Attended Tollway Board Meeting on Rt. 53*

*Wed., Aug. 4, 2010*

- *PWT Committee*
- *F&A Committee*

*Thurs., Aug. 5, 2010*

- *Met with Carole Doris*
- *Attended Fed-Ex Appreciation Party*

*Fri., August 6, 2010*

- *COW*

*Mon., August 9, 2010*

- *Liquor Hearings*
- *Met with Senator Martin Sandoval to discuss transportation*

**PUBLIC COMMENT (items not on the Agenda)**

*Public comments were made by the following:*

- *Mayor Robert Sabonjian of Waukegan, IL*
- *David Enzenbacher of Antioch, IL*
- *Davd Serdar of Libertyville, IL*

- Wadell Brooks of North Chicago, IL

**OLD BUSINESS**

**NEW BUSINESS**

**CONSENT AGENDA - Items 4 - 31**

**4. 10-0727**

Minutes from July 13, 2010

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**Claims Against Lake County, IL**

**5. 10-0725**

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

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**Reports**

**6. 10-0668**

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

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**7. 10-0671**

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

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**8. 10-0719**

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

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**9. 10-0614**

Report on the Community Rating System (CRS) Program for the All Natural Hazards Mitigation Plan, which is an annual recertification requirement.

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**Reappointments**

**10. 10-0703**

Resolution providing for the reappointment of Leonard Krapf as a Member of the Lake County Community Development Commission.

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**11. 10-0704**

Resolution providing for the reappointment of Dwight Magalis as a Member of the Regional Transportation Authority.

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**12. 10-0734**

Resolution providing for the reappointment of James A. Raihle as a Member of the Lakes Region Sanitary District.

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**Financial and Administrative Committee**

**13. 10-0643**

Resolution to approve a memorandum of understanding between Lake County and the USA Disaster Relief Corps, an Illinois not-for-profit corporation.

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**14. 10-0705**

Resolution accepting the annual Emergency Management Assistance grant funding from the Illinois Emergency Management Agency for Federal Fiscal Year 2010 Emergency Management Performance Grant pass-through funds in the maximum amount of \$152,917.52.

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**Health and Community Services Committee**

**Law and Judicial Committee**

**15. 10-0683**

Joint resolution authorizing the County Board Chairman to execute the lease agreement for the State's Attorney's Child Support Enforcement Division for office space located at 33 N. County Street, Waukegan, Illinois, from September 1, 2010 through August 31, 2011, in the amount of \$4,194.75 per month (\$50,337.00 annually).

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**Revenue, Records and Legislation Committee****Public Works and Transportation Committee****16. 10-0689**

Joint resolution awarding a contract for the removal, replacement or refurbishment of thermoplastic pavement markings on the bituminous pavements of various county highways to the lowest responsible bidder, Mark-It Corporation, Romeoville, Illinois in the amount of \$297,092.89 and designated as Section 10-00000-08-GM.

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**17. 10-0690**

Joint resolution authorizing the execution of a contract for consulting engineering services between Lake County and IMS Infrastructure Management Services, Rolling Meadows, Illinois for the annual pavement testing services and associated components for the County's Pavement Management System at a maximum cost of services described of \$60,000. This resolution also appropriates \$70,000 of Matching Tax Funds and is designated as Section 10-00219-00-ES.

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**18. 10-0691**

Joint resolution providing Motor Fuel Tax funds for the maintenance of the County Highway System from December 1, 2010 to November 30, 2011. The amount of the appropriation is \$700,000 of Motor Fuel Tax funds and designated as Section 11-00000-00-GM.

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**19. 10-0692**

Joint resolution appropriating \$110,000 of County Bridge Tax funds for underdeck repairs and the placing permanent underdeck shielding in some areas of the Pulaski Drive Bridge over US Rte. 41 and designated as Section 08-00196-08-BR.

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**20. 10-0693**

Joint resolution appropriating \$717,000 of County Bridge Tax funds and \$1,348,000 of Matching Tax funds for the roadway rehabilitation and reconstruction of Lake Avenue from IL Rte 173 to the Wisconsin state line, including the replacement of two (2) bridge decks and designated as Section 08-00148-02-FP.

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**21. 10-0694**

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase I preliminary engineering services for the extension of the Washington Street bike path from Atkinson Road to Lancer Lane and designated as Section 09-00135-11-BT.

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**22. 10-0695**

Joint resolution authorizing the execution of a contract with Civiltech Engineering Inc., Itasca, Illinois for professional services for the provision of Phase I preliminary engineering services for the extension of the Washington Street bike path from Atkinson Road to Lancer Lane at a maximum cost of services described of \$194,034.76. This resolution also appropriates \$215,000 of Motor Fuel Tax funds for this improvement and designated as Section 09-00135-11-BT.

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**23. 10-0696**

Joint resolution authorizing the execution of an agreement for consulting engineering services between Lake County and MACTEC Engineering and Consulting Inc., Chicago, Illinois, for the provision of Phase I preliminary engineering services for the replacement of the deck beams of the bridge carrying southbound Arlington Heights Road over Buffalo Creek at a maximum cost of services described of \$34,837. An appropriation of \$45,000 of County Bridge Tax funds is made for these engineering services designated as Section 10-00193-07-BR.

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**24. 10-0697**

Joint resolution authorizing the execution of an agreement for the use of Federal Highway Funds between the State of Illinois and Lake County for Phase I preliminary engineering services for the replacement of the deck beams of the bridge carrying southbound Arlington Heights Road over Buffalo Creek and designated as Section 10-00193-07-BR.

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**25. 10-0698**

Ordinance providing for the establishment of an altered speed zone for 35 M.P.H. (*currently 40 M.P.H.*) on Wadsworth Road (*County Highway 17*) from Cashmore Road to Kilbourne Road (*County Highway 37*), located in Newport Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent**

roll call

26. 10-0715

Joint resolution authorizing an agreement with Vaisala Inc. of Boulder, CO. for the replacement and upgrade of the Road Weather Information System currently used by the Division of Transportation for an amount not to exceed \$68,000.

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

27. 10-0716

Joint resolution accepting the Illinois Clean Diesel Grant funding from the Illinois Environmental Protection Agency in the maximum amount of \$70,216.

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

28. 10-0714

Joint resolution appropriating a supplemental amount of \$15,000 of Motor Fuel Tax funds for the concrete pavement patching on various county highways and designated as Section 10-00000-14-GM.

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

29. 10-0718

Joint resolution appropriating a supplemental amount of \$20,000 of Motor Fuel Tax funds for the Phase II engineering services (*Design Engineering*) for the proposed extension of Cedar Lake Road (*County Highway 81*) from IL Rt. 120 southerly to IL Rt. 60 and designated as Section 00-00266-00-FP.

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

30. 10-0688

Joint resolution awarding a contract for the construction of a bike path along Park Avenue West from the Highland Park Country Club to east of US Route 41 to the lowest responsible bidder Dunnet Bay Construction, Glendale Heights, Illinois in the amount of \$624,882.30 and provides a supplemental appropriation of \$125,000 of County Bridge tax designated as Section 14-00271-00-BT.

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

31. 10-0702

Joint resolution authorizing Robert Skidmore, Treasurer, to withdraw monies from Series S Construction Account to pay construction cost items.

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent**



roll call

**Approval of the Consent Agenda**

**A motion was made by Member Hewitt, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote:**

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

**REGULAR AGENDA**

**PLANNING, BUILDING AND ZONING COMMITTEE**

**32. 10-0579**

Resolution on Zoning Case #3372 which consist of the petition of Manuel Martinez, record owners, which seeks rezoning from the General Office (GO) zone to the Limited Industrial (LI) zone.

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

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

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**33. 10-0644**

Resolution authorizing acceptance of a US Department of Homeland Security subgrant for Emergency Operations Center Technology and authorizing the necessary Budget Amendments and Emergency Appropriations in the amount of \$140,148.12 in the FY 2010 EMA budget.

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

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

**34. 10-0712**

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

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

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

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

**35. Board of Health Report**

1. *The state budget has cut funding, leading the Lake County Health Dept to reduce positions.*

2. *The Health Dept monitors beaches for E. coli bacteria using water samples and real-time SwimCast Data.*

3. *Over 700 volunteers participated in the Kids First Health Fair which provided over 1,200 children with needed physicals, dental exams, immunizations and lab work.*

**36. Lake County Partners Report**

*In discussion with several workforce development opportunities for Lake County.*

*Projects worked on in July, 2010: Fed Ex site in Grayslake, annual picnic, 3 grant applications.*

**LAW AND JUDICIAL COMMITTEE**

**37. 10-0672**

Joint resolution authorizing an emergency appropriation of \$7,916 in additional funding for the 19th Judicial Circuit of Lake County "Early Service Program (Delinquency Prevention)" for the period July 1, 2010 through June 30, 2011.

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

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

**REVENUE, RECORDS AND LEGISLATION COMMITTEE**

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**38. 10-0687**

Ordinance authorizing the issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source) of the County of Lake, Illinois, in the aggregate principal amount of not to exceed \$32,000,000, for the purpose of defraying the costs of road improvements.

**A motion was made by Member O'Kelly, seconded by Member Calabresa, that this item be adopted. The motion carried by the following vote:**

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

**39. 10-0700**

Ordinance authorizing the issuance and sale of \$20,000,000 Water and Sewer System Revenue Bonds, Series A of 2010, and providing the terms of and security for payment thereof.

**A motion was made by Member O'Kelly, seconded by Member Maine, that this item be adopted. The motion carried by the following vote:**

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

**40. 10-0684**

Joint resolution declaring intent to reimburse certain water and sewer capital expenditures utilizing proceeds from the bond.

**A motion was made by Member O'Kelly, seconded by Member Bush, that this item be adopted. The motion carried by the following vote:**

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

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**ADJOURNMENT**

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

**A motion was made by Member Lawlor, seconded by Member Carey, that this be adjourn. The motion carried unanimously.**

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

*Respectfully Submitted,*

*Willard R. Helander*

*Lake County Clerk*

*Minutes approved:*

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