

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, August 14, 2018

9:00 AM

Lake County Board Room, 10th Floor

Lake County Board

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE**

Member Paxton led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 19 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Danforth and Member Wyatt

Absent 2 - Member Lawlor and Member Maine

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)**SPECIAL RECOGNITION****1 18-0934**

Resolution proclaiming September as Suicide Prevention Month.

A motion was made by Member Rummel, seconded by Member Martini, that this honorary resolution be placed on the floor. The motion carried by the following vote:

Aye: 19 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Danforth and Member Wyatt

Absent: 2 - Member Lawlor and Member Maine

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public Comment was made by:

Shawn Johnson of Waukegan

Lynette Foss of Lake Bluff, representing Knollwood Neighbors

Erin Cartwright Weinstein, Circuit Court Clerk

Clyde McLemore of Zion, representing Black Lives Matter- Lake County

Julie Simpson of Vernon Hills

David Enzenbacher of Antioch

Maria Peterson of North Barrington

CHAIRMAN'S REMARKS

Carol Calabresa – August 14 Lake County Board Meeting

As Vice-Chair of the County Board, I am serving as acting chair during Chairman Lawlor's leave of absence, per our Board Rules.

As many of you have read in the media, Chairman Lawlor is on a leave of absence for

treatment for drug addiction at the Hazelden-Betty Ford Foundation.

Addiction is a chronic, relapsing brain disease—a recorded disorder treated with a combination of medicine, counseling and family support, just like cancer, diabetes or heart disease.

This Board has consistently demonstrated its leadership in the areas of addiction and mental/behavioral health. We are the only local government in the region to dedicate 100% of Video Gaming Revenue for addiction and mental health services. This illustrates our commitment to support all Lake County residents experiencing this chronic disease. In one of my first actions as Acting-Chair, I directed staff to review our policies and procedures regarding P-card transactions and report the findings and any recommendations to the County Board by the end of September. The State's Attorney released in a statement that an independent, third-party organization is conducting a complete investigation. Based on OUR attorney's advice, we should not discuss these details as not to compromise the investigation.

I'm confident that during this time, this Board will continue to work together with professionalism and respect and deliver on our mission to serve the public and provide exceptional services.

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 2-35)

2 18-0811

Minutes from July 10, 2018.

Attachments: July 10, 2018 Minutes.pdf

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

CLAIMS AGAINST LAKE COUNTY, IL

3 18-0829

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of June 2018.

Attachments: June 2018

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

4 18-0923

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of July 2018.

Attachments: July 2018

A motion was made by Member Mathias, seconded by Member Cunningham, that

the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

REPORTS

5 18-0646

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for December 2017 through April 2018.

Attachments: County Board Report FY18 - Dec 17
 County Board Report FY18 - Jan 18
 County Board Report FY18 - Feb 18
 County Board Report FY18 - Mar 18
 County Board Report Dec 17 - Apr 18

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

6 18-0765

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for May 2018.

Attachments: County Board Report FY18 - May - 18

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

7 18-0828

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for June 2018.

Attachments: County Board Report FY18 - June - 18

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

8 18-0814

Report from Joy Gossman, Public Defender, for the month of May 2018.

Attachments: 05-18 Main
 05-18 Main PTR
 05-18 JUV Main
 05-18 JUV PTR

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

9 18-0815

Report from Joy Gossman, Public Defender, for the month of June 2018.

Attachments: 06-18 Main
 06-18 Main PTR
 06-18 JUV Main
 06-18 JUV PTR

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

10 18-0833

Report from David B. Stolman, Treasurer, for the month of May 2018.

Attachments: Cash & Investment May 2017
 Cash & Investments May 2018

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

11 18-0813

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of June 2018.

Attachments: June 2018.pdf

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

12 18-0792

Report from Carla N. Wyckoff, County Clerk, for the month of June 2018.

Attachments: LCC Report June, 2018.pdf

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

LAW AND JUDICIAL COMMITTEE**13 18-0817**

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's Victim of Crime Act (VOCA) victim advocate grant program, awarded by the Children's Advocacy Centers of Illinois (CACI), including \$233,006 in federal funds, which includes an increase of \$8,299.40 from state fiscal year (SFY) 2018.

Attachments: CAC VOCA Grant Renewal Letter

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

14 18-0820

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's victim advocate grant program, awarded by the Department of Children & Family Services (DCFS), including \$48,388 in federal funds.

Attachments: [DCFS CAC Continuation](#)

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

15 18-0819

Joint resolution authorizing the renewal of the State's Attorney's Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General for state fiscal year (SFY) 2019, including grant funding of \$35,000, which includes an increase of \$4,000 from SFY 2018.

Attachments: [19-0925 VCVA Grant Award Letter](#)

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

16 18-0821

Joint resolution authorizing the renewal of the State's Attorney's Law Enforcement Response to Drugs - Drug Prosecution grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$75,000 in federal funds.

Attachments: [Drug Year 2 announcement 7.5.18- Lake County \(002\)](#)

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

17 18-0868

Joint resolution approving an agreement with NICASA Behavioral Health Services, Round Lake, Illinois, for the Jail High Utilizer Diversion and Health Engagement Project in the amount of \$100,000.

Attachments: [Agreement HCFNLC for NICASA 07-20-18 FINAL.pdf](#)

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

18 18-0876

Joint resolution authorizing a contract with Viewu, Seattle, Washington, for the purchase of body worn cameras for the Lake County Sheriff's Office (LCSO) for use in the Lake County Sheriff's Adult Corrections Facility (Jail) an estimated annual amount of \$135,250.

Attachments: [18117 Award Information-Viewu.pdf](#)
[Sheriff Estimate 1 year.pdf](#)

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

HEALTH AND COMMUNITY SERVICES COMMITTEE**19 18-0767**

Joint resolution to approve \$420,058 in pass-through funding from the United States Department of Housing & Urban Development (HUD) for Permanent Supportive Housing (PSH) Project.

Attachments: [HCDC Memo PSH 2018.pdf](#)

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

20 18-0862

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$100,000 for the Tobacco-Free Communities grant.

Attachments: [Emergency Appropriation BOH Item 1b - Jul-18 TFLC - Kritz](#)

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

21 18-0863

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$7,500 for the Chronic Disease and School Health grant.

Attachments: [Emergency Appropriation BOH Item 1b - Jul-18 CDSH - Kritz](#)

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

22 18-0864

Joint resolution accepting the AIDS Foundation of Chicago grant and authorizing an emergency appropriation in the amount of \$60,821 for the Ryan White Part B program.

Attachments: Ryan White Part B \$60K

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

23 18-0788

Ordinance providing for the establishment of a County speed zone of 35 miles per hour (MPH), previously designated as a 35 MPH municipal speed zone on Deerfield Road, County Highway 11, from Richfield Avenue to the east abutment of the East Skokie Ditch bridge, located in Moraine Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

24 18-0894

Joint resolution appropriating \$740,000 of Motor Fuel Tax funds for maintaining streets and highways, including utility services, under the applicable Illinois Highway Code, from December 1, 2018 to November 30, 2019, and \$200,000 of Matching Tax funds for deicing materials, and designated as Section 19-00000-00-GM.

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

25 18-0874

Joint resolution authorizing an agreement for professional engineering services with Infrastructure Management Services (IMS) of Rolling Meadows, Illinois, at a maximum cost of \$80,000, for the annual pavement testing services and associated components, appropriating \$100,000 of Matching Tax funds, and designated as Section 18-00219-00-ES.

Attachments: 18-0874 - IMS Agreement

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

26 18-0890

Joint resolution authorizing a contract with Norvilla, LLC, Broadview, Illinois, in the amount of \$359,787.92 for the replacement of a culvert on Rollins Road, west of Fairfield Road, appropriating \$432,000 of County Bridge Tax funds, and designated as Section 17-00080-64-DR.

Attachments: 18-0890 Bid Tab, Rollins Road Culvert Replacement

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

27 18-0875

Joint resolution authorizing a contract with G.P. Maintenance Services, Inc., Palos Hills, Illinois, for 2018 Public Works Painting Project in the amount of \$43,000.

Attachments: [18-0875 PW Painting 18129 Award Information.pdf](#)

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

28 18-0893

Joint resolution authorizing a contract with Kimco USA Inc., Marshall, Illinois, for the removal and installation of the salt dome conveyor for the Division of Transportation in the amount of \$333,268.32.

Attachments: [18104 Bid Tab](#)
[18104 Award Information](#)
[18104 Bid Document](#)

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

29 18-0900

Joint resolution ratifying contracts with McClure Engineering, Waukegan, Illinois, in the amount of \$24,662.83, and Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$374,900.89, for an emergency procurement required to replace two failing storm sewers under the Robert McClory Bike Path south of Washington Street and south of Belvidere Rd in Waukegan, Illinois, appropriating \$400,000 of County Bridge Tax funds for these contracts and other associated costs, and designated as Section 17-00173-15-DR.

Attachments: [18-0900 McClure Engineering Contract](#)
[18-0900 Campanella and Sons Contract](#)

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

30 18-0738

Joint resolution authorizing a five year lease agreement, with a five year renewal option, with Chicago SMSA Limited Partnership, Basking Ridge, New Jersey, (Verizon Wireless) for the placement of telecommunications equipment at the Countryside Lake Water Tower.

Attachments: [18-0738 VZW CSL Water Tower Map.pdf](#)
[18-0738 VZW CSL WATER TOWER LEASE AGREEMENT.pdf](#)
[18-0738 VZW CSL Survey for LA and SSA Exhibit C.pdf](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

31 18-0911

Resolution authorizing a three-year contract with Insight, Tempe, Arizona, (Insight) for Symantec managed security services in an annual amount of \$291,829, with renewal options.

Attachments: [Award Acceptance Symantec MSSP](#)
[Quotation #0220258543 - Lake County IL](#)
[Quotation #0220258458 - Lake County IL \(002\)](#)

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

32 18-0912

Resolution authorizing the Purchasing Agent to enter into a three-year contract with CDW, Vernon Hills, Illinois, (CDW) for Microsoft advanced threat protection in an annual amount of \$59,133.

Attachments: [Lake County ATP EA quote 7-10-18 \(002\)](#)
[Award Acceptance Microsoft ATP](#)

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

33 18-0910

Resolution authorizing a contract with Master Design Build, Chicago, Illinois, (Master Design Build) for the roof and roof top unit (RTU) replacement for the Depke Juvenile Justice Center (Depke) in the amount of \$1,270,977.

Attachments: [18103 Award Information.pdf](#)
[18103 Depke Roof RTU Bid Tab Worksheet.pdf](#)

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

34 18-0896

Resolution authorizing a one-year with four, one-year renewals with Blue Cross Blue Shield

of Illinois, Oak Brook, Illinois, (BCBS) in an estimated annual amount of \$3,099,408 per year for health plan benefit management services including medical and prescription stop-loss coverage for plan year 2019 (January 1 through December 31).

Attachments: 18060 Award Recommendation

Member Frank recused himself from the vote on Item 34.

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

35 18-0918

Resolution authorizing the Public Works Department to add two new positions, at starting salaries above the positions' midpoint paygrade levels and an accrual of four weeks of vacation, as a result of an Intergovernmental Agreement with Lakes Region Sanitary District (LRSD).

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

Approval of the Consent Agenda

Member Frank recused himself from the vote on Item 34.

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

Aye: 19 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Danforth and Member Wyatt

Absent: 2 - Member Lawlor and Member Maine

REGULAR AGENDA

LAW AND JUDICIAL COMMITTEE

36 18-0730

Joint resolution authorizing an agreement with Software Development and Services Corporation (SDSC), Fairfax, Virginia, to continue to provide maintenance and support of the current case management systems for the Nineteenth Judicial Circuit Court, Circuit Court Clerk, Public Defender and State's Attorney's Office in an annual amount not to exceed \$120,000.

Attachments: 18105 Award Information-SDSC

Lake County Maintenance and Support Renewal Rates.pdf

18105 SDSC Agreement

A motion was made by Member Cunningham, seconded by Member Wyatt, that this

item be adopted. The motion carried unanimously.

Aye: 19 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Danforth and Member Wyatt

Absent: 2 - Member Lawlor and Member Maine

37 18-0723

Joint resolution to enter into a contract with Quicket Solutions, Inc., Chicago, Illinois, in the estimated amount of \$102,500 for the installation and implementation of an electronic citation and e-crash software platform.

Attachments: [18002 Intent to Award ECitation Letter.pdf](#)

[18002 Sheriff Ecitation Award Information](#)

A motion was made by Member Cunningham, seconded by Member Bartels, that this item be adopted. The motion carried unanimously.

Aye: 19 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Danforth and Member Wyatt

Absent: 2 - Member Lawlor and Member Maine

HEALTH AND COMMUNITY SERVICES COMMITTEE

38 18-0065

Board of Health Report.

Zion Health Center Public Open House

On Friday, August 17, the Health Department will host an open house event at the new Zion Health Center, located at 1911 27th Street, Zion. The event will take place from 3:00-7:00 p.m. The family friendly event will include tours of the newly renovated facility, activities for children, light refreshments, giveaways, information on Health Department programs and services, and the opportunity to schedule appointments including school physicals and immunizations. For appointments at the Zion Health Center, residents can call the Patient Access Center at (847) 377-8800.

West Nile virus on the rise in Lake County

The Health Department monitors and tests mosquito populations for West Nile virus, in coordination with Clarke (a mosquito control company) and the Lake County Forest Preserve District. As of July 27, 18 mosquito pools (or batches) and two birds have tested positive for West Nile virus in Lake County, tracking ahead of the seasonal average in Lake County. The population of nuisance mosquito species has also been higher than average. There have been no confirmed human West Nile virus cases in Lake County. However, summer and fall are prime times for West Nile virus depending on the weather.

Most people infected with West Nile virus have no symptoms of illness. However, some may become ill usually three to 15 days after the bite of an infected mosquito. If you start to feel achy, nauseated, have a fever, swollen lymph glands or a rash after being bitten by a mosquito, see your primary care provider. Learn how to protect yourself and your family from West Nile virus on the Health Department's website, www.FightTheBiteNow.com, or call the West Nile hotline at (847) 377-8300.

Cyclospora food-borne illness outbreak

Since May, the Health Department has investigated 43 cases of Cyclospora infection among Lake County residents. This is more than 14 times higher than the number of cases reported in 2017. Cyclospora infection may occur when a person consumes food or water contaminated with the Cyclospora parasite. Symptoms typically begin one to two weeks after exposure and can be treated with specific antibiotics. If left untreated, symptoms can last weeks to months. Common symptoms of Cyclospora infection include watery diarrhea, stomach cramps, nausea, vomiting, fatigue, loss of appetite, weight loss, muscle aches, and low-grade fever. Those experiencing symptoms are encouraged to seek testing from a health care provider. More information is available on the Health Department website.

Low-Cost Pet Vaccination and Microchip Clinic September 8

The Lake County Health Department's Animal Care and Control will hold a low-cost pet vaccination and microchip clinic on September 8, 9 a.m. to noon at the Village of Grayslake Building, located at 10 South Seymour Avenue, Grayslake. The clinic is open to all Lake County residents. Pets are taken on a first-come, first-served basis. Only cash is accepted at the time of service. All animals must be at least 4 months old. Dogs must be leashed and cats placed in carriers. For additional information, including prices and a list of all upcoming clinic dates and locations, visit the Animal Care and Control webpage or call (847) 377-4700.

Rx for Health: Walking in Nature

The 2018 Rx for Health: Walking in Nature season continues. The simple act of walking, especially in nature, can improve one's overall health, both physically and mentally. The next two walks are scheduled for: Saturday, August 25 at McDonald Woods (19611 W. Grass Lake Road, Lindenhurst). Meet in the parking lot off Grass Lake Road. Saturday, September 15 at Captain Daniel Wright Woods (24830 St. Mary's Road, Mettawa). Meet in the main parking lot off St. Mary's Road. All walks are from 4:00-5:30 p.m. and range in length from 1 to 2 miles. Everyone can walk at their own pace and distance. Walks are guided by a NorthShore physician, a Lake County Forest Preserve naturalist, and staff from the Lake County Health Department and Community Health Center. The walks are open to all ages, but those 16 and younger must be accompanied by an adult. These are rain or shine events. With the exception of service animals, pets are not allowed. Learn more and find the full Rx for Health schedule at livewelllakecounty.org/rxforhealth.

August is National Immunization Awareness Month

Vaccines are a safe and effective way to prevent serious and sometimes deadly diseases. Immunization gives parents the safe, proven power to protect their children from 14 serious and potentially deadly diseases before age 2. Immunizations are not only for children. Every year, thousands of adults in the U.S. become needlessly ill from infectious diseases. Many adults are hospitalized and some even die from diseases that could be prevented by vaccines. Talk with your health care professional about which vaccines are right for you based on your age, health, job, lifestyle and other factors. To find a vaccine provider near you, visit vaccinefinder.org.

39 18-0872

Joint resolution approving Change Order Number Two for Agreement Number 14198 for the lease and management agreement between the County of Lake, Illinois, and Transitional Care of Lake County, LLC, (TCLC) of Rosemont, Illinois, in the amount of \$734,000.

Attachments: 14198 Agreement Modification

Exhibit B WH Budget June 2018 through May 2020

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

Aye: 18 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Frank, Member Danforth and Member Wyatt

Nay: 1 - Member Wilke

Absent: 2 - Member Lawlor and Member Maine

40 18-0818

Resolution endorsing the Undetectable = Untransmittable (U=U) Consensus Statement issued by the Prevention Access Campaign.

A motion was made by Member Carlson, seconded by Member Cunningham, that this item be adopted. The motion carried unanimously.

Aye: 19 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Danforth and Member Wyatt

Absent: 2 - Member Lawlor and Member Maine

41 18-0904

Resolution supporting collaborative efforts to investigate the necessary improvements to the Milwaukee District North Metra line (MD-N) to allow for enhanced service to the Telegraph Road Metra Station in Lake Forest, Illinois.

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

Aye: 19 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Danforth and Member Wyatt

Absent: 2 - Member Lawlor and Member Maine

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

42 18-0891

Joint resolution appropriating \$1,055,000 of Motor Fuel Tax (MFT) funds for the maintenance and electrical service of traffic control signals, street lights, and Lake County PASSAGE field elements, under the applicable Illinois Highway Code, from December 1, 2018, to November 30, 2019, authorizing the one-year renewal clause with H & H Electric Company, Franklin Park, Illinois, in the amount of \$809,000, and designated as Section 19-00000-01-GM.

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

Aye: 19 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Danforth and Member Wyatt

Absent: 2 - Member Lawlor and Member Maine

43 18-0871

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

Attachments: 08.14.18 158-0871 Exhibit A Rate Ordinance HIGHLIGHTED

08.14.18 Exhibit A Rate Ordinance REVISED.pdf

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

Aye: 19 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Danforth and Member Wyatt

Absent: 2 - Member Lawlor and Member Maine

PLANNING, BUILDING AND ZONING COMMITTEE

44 18-0867

Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain proposed text amendments to the Unified Development Ordinance (UDO) of Lake County, Illinois (Chapter 151 of the Lake County, Illinois, Code of Ordinances).

Attachments: PB&Z Text Amendment Cover Memo
Exhibit A: PB&Z Text Amendment Packet
PBZ Text Amendment Presentation 08.08.18

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

Aye: 19 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Danforth and Member Wyatt

Absent: 2 - Member Lawlor and Member Maine

45 18-0908

Joint resolution authorizing on a certain named property, 15081 West Inverrary Lane, Deerfield, Illinois, the demolition, and associated garbage removal of a dangerous and unsafe structure deemed to be an "immediate and continuing hazard to the community".

A motion was made by Member Weber, seconded by Member Frank, that this item be adopted. The motion carried unanimously.

Aye: 19 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Danforth and Member Wyatt

Absent: 2 - Member Lawlor and Member Maine

FINANCIAL AND ADMINISTRATIVE COMMITTEE

46 18-0064

Lake County Partners Report.

RECENT BUSINESS OPENINGS & EXPANSIONS

Depomed Locates Company Headquarters in Lake Forest
Newark, California-based pharmaceutical company, Depomed, is relocating the company headquarters to the Landmark Conway Farms complex in Lake Forest, which also houses Abbott Nutrition and Horizon Pharma. The new headquarters will house approximately 70 employees, many of whom will be new local hires. Arthur Higgins, the company's president and CEO, noted that the Lake County location supports Depomed's strategy to become more entrepreneurial, puts the company in close proximity to a growing number of specialty pharmaceutical companies and provides access to the talent needed to take the business to the next level.

Valent Biosciences Cut the Ribbon at Innovation Park in Libertyville
Valent Biosciences has opened the doors of its new global research facility at Innovation Park in Libertyville, boasting of 65,000 sq. ft. of open-concept lab and a state-of-the-art

20,000 sq. ft. greenhouse. The move will allow the company to streamline team collaboration in a way that brings solutions to agriculture, public health and forest health professionals around the world.

Heathrow Scientific and Daiger Break Ground in Lincolnshire

Medical companies Heathrow Scientific and Daiger recently broke ground in the Village of Lincolnshire for a new 186,000 sq. ft. corporate headquarters to house 55 employees. The development is on a 10-acre lot to accommodate the development of a third company and future growth. (Please note: Though this is great news, we do want to be sensitive as this represents a move from Vernon Hills.)

RECENT BUSINESS RECOGNITION

Horizon Pharma Applauded by People Magazine

Horizon Pharma, in Lake Forest, was recently recognized by People Magazine on their list of the "50 Companies that Care." This is a phenomenal honor, as it distinguishes the pharmaceutical company among the best in the nation in terms of the care that they show for their community, their employees and the world.

Crain's Chicago Business Recognizes 2 Lake County Companies

Crain's Chicago Business recently recognized Bannockburn's RevenueWell and Lincolnshire's Zebra Technologies on their "Fast 50" List—a list that represents the Chicago area's fastest growing businesses. RevenueWell, a patient communications software provider, was placed in the top 10, after the company expanded to add an additional 28 employees last year to meet demand. Zebra Technologies, a printing technologies manufacturer and provider, was awarded with the honor for experiencing 273.6% growth over the past 5 years.

Klein Tools Represents Lake County at the White House

Klein Tools, a sixth-generation, family-owned Lincolnshire company recently brought its innovative U.S.-made products to the White House as part of its "Made in America Product Showcase." In recent years, Klein Tools has invested over \$200 million in U.S. manufacturing facilities to support high-quality American-made products.

Governor Rauner Tours Cristo Rey in Waukegan

Governor Rauner recently visited Lake County to tour the impressive new Cristo Rey St. Martin College Prep in a former K-Mart building in Waukegan. Cristo Rey operates a unique model where students go to school four days per week and work in a local company one day per week. This not only subsidizes their tuition, but it also gives them four years of valuable internship experience.

BUSINESS ATTRACTION EFFORTS RAMP UP

Lake County Partners is working to drive economic development success further by working closer than ever before with stakeholders, including the state of Illinois. Building on the collaboration achieved through a jobs mission to Germany and Poland earlier this year, Lake County Partners attended the Select USA conference in Washington D.C. to represent Illinois and Lake County. During the conference, staff met with over 20 companies to promote Lake County as a premier location for business.

47 18-0927

Resolution initiating and authorizing the submission of an advisory public question regarding a ban on the implementation of a statewide property tax increase at the November 6, 2018 general election.

Attachments: State Property Tax Resolution A

Advisory Question Resolution Danforth Proposed Amendments

Approved Advisory Question Resolution Danforth Proposed Amendments

A motion was made by Member Frank, seconded by Member Wyatt, that this item be postponed until the next meeting of the Lake County Board, September 11, 2018. The motion failed by the following vote:

Aye: 8- Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Wilke, Member Frank and Member Wyatt

Nay: 11- Member Calabresa, Member Bartels, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel and Member Danforth

Absent: 2-Member Lawlor and Member Maine

A motion was made by Member Werfel, seconded by Member Mathias to amend the referendum language, within the vote indication box, to replace the word "implementation" with the word "creation" and just beneath the vote indication box, to state "Ballot for banning the creation of a statewide property tax". The motion passed by the following vote:

Aye: 11 - Member Bartels, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel and Member Danforth

Nay: 7 -Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Wilke, Member Frank and Member Wyatt

Abstain: 1 -Member Calabresa

Absent: 2 -Member Lawlor and Member Maine

A motion was made by Member Mathias, seconded by Member Werfel, to amend the resolution to include, in the title, "FOR AMENDMENT TO THE CONSTITUTION OF THE STATE OF ILLINOIS" and insert "WHEREAS, The County Board finds that this matter is germane and directly impacts on its governmental mandate, in that the State of Illinois has implemented the Property Tax Extension Limitation Law (PTELL), which directly impacts

*property taxation within the county; and" after the second "WHEREAS".
The motion passed by the following vote:*

Aye: 11 -Member Bartels, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel and Member Danforth

Nay: 7 - Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Wilke, Member Frank and Member Wyatt

Abstain: 1- Member Calabresa

Absent: 2 -Member Lawlor and Member Maine

A motion was made by Member Rummel, seconded by Member Bartels, that this resolution be adopted as amended. Motion carried by the following roll call vote:

Aye: 11 - Member Bartels, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel and Member Danforth

Nay: 6 - Member Carlson, Member Cunningham, Member Durkin, Member Wilke, Member Frank and Member Wyatt

Abstain: 1 - Member Calabresa

Present: 1 - Member Hart

Absent: 2 - Member Lawlor and Member Maine

APPOINTMENTS

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Member Pedersen announced that the Forest Preserve meeting will begin at 11:35 a.m.

48 18-0933

For Information - Reappointments of Edward Kelly, Sue Myers, Earl Nicholas and Shelly Pasma to the Lakeside Cemetery Association.

A motion was made by Member Cunningham, seconded by Member Rummel, that this item be approved. The motion carried unanimously.

Aye: 19 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Danforth and Member Wyatt

Absent: 2 - Member Lawlor and Member Maine

A motion was made by Member Paxton, seconded by Member Pedersen, that this Regular June 2018 Session of the County Board of Lake County be adjourned. The motion carried unanimously.

Aye: 19 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Danforth and Member Wyatt

Absent: 2 - Member Lawlor and Member Maine

Respectfully Submitted,

Carla N. Wyckoff

Carla N. Wyckoff
Lake County Clerk

Minutes approved:
