

# Lake County Illinois

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



## Meeting Minutes - Draft

**Tuesday, September 10, 2013**

**9:00 AM**

**Lake County Government Building.**

**Lake County Board**

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

*Member Taylor led the Board in the Pledge of Allegiance.*

**ROLL CALL OF MEMBERS**

**Present** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**Absent** 1 - Member Hewitt

**ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)****SPECIAL RECOGNITION**

1. **13-0921**  
Resolution proclaiming the week of October 15-18, 2013 as Juror Appreciation Week.

**PRESENTATION**

2. **13-0985**  
Presentation regarding the Summer Youth Employment Program.

**CHAIR'S REMARKS**

*Please find my Chairman's Report for August 13-September 9. As always, I look forward to your feedback on any of my activities.*

*Route 53 Project*

*I've had several meetings and calls regarding the upcoming Route 53 Blue Ribbon Advisory Council (BRAC) meeting which will be held on September 17 at 2:00 p.m. at the Central Permit Facility in Libertyville. We will be updating the BRAC on:*

- *our progress on the feasibility and land use studies*
- *the formation of the land use and finance committees*
- *the schedule and key decision points for the project over the next 18 months*

*County Board Chairs Meeting/Call*

- *Last Thursday, the Cook and Collar County Board Chairs met at CMAP. Barry was in attendance and I participated by phone.*
- *Cook County Board President Toni Preckwinkle presented her Regional Prosperity Plan and sought consensus to hold a summit in the region for county, business and other leaders to discuss ways to increase collaboration on regional economic development. I suggested we collate each of the counties' comprehensive economic development strategies to identify synergies. We will be following up on the specifics of the date and scope of the event.*

- We also discussed regional transit issues including the various legislative proposals and commissions that have been developed to advance a reform agenda. We are working to solidify a united position that seeks reforms that:

- \* Increases transparency, ethics and accountability – similar to the standards of conduct I am offering for consideration
  - \* Includes all transit agencies (RTA, Metra, PACE, CTA) in the discussion
  - \* Strengthens financial oversight of transit boards
- I will share additional information on this important issue as it is finalized.

#### HB2418 Lawsuit Update

The hearing to grant Lake County a preliminary injunction to stop the formation of the elections commission was granted on August 18th. The parties have agreed to prepare cross motions for summary judgment to determine the final disposition of the hearing. In essence, both parties have agreed that the outcome is simply a legal determination. While the judge's decision can be appealed, the hearing will likely be determined by the filings ahead of the court date. The next hearing will take place on October 25th.

#### Standards of Conduct

I spent a good portion of the month developing the new Standards of Conduct document that we will be considering later in the agenda. The document includes five key areas including accountability, fiscal responsibility, transparency, ethics and efficiency. The response from our appointees and the public has been very positive. It is also an opportunity to forge stronger lines of communication with our 300 appointees. I will be organizing a meeting with them to discuss these changes and answers their questions.

#### Taiwan Economic and Cultural Representative Office Delegation

- I was selected by the Taiwan Economic and Cultural Representative Office (TECRO) to lead a delegation of U.S. Mayors and County Board Chairs on a trip to Taiwan. TECRO is the de facto embassy of the Republic of China (Taiwan) to the United States. Other participants included the Mayors of Alexandria, Virginia; Cheyenne, Wyoming; Santa Monica, California as well as County Executives/Chairs from Rockdale County, Georgia; Hawaii County, Hawaii and Wicomico County, Maryland. The focuses of the trip were:

- \*Trade and economic development: We met with several key entities including:
  - ~ The Minister of Economic Affairs to discuss key industry focuses and workforce development efforts.
  - ~ Businesses with growing U.S. presences, including one that has an operation in Illinois.
  - ~ The U.S. State Offices Association which is a collection of U.S. state trade offices in Taiwan.
  - ~ The CEO of the company that owns Taipei 101, the world's third tallest building.
- Transportation and infrastructure: We toured the Taipei Rapid Transit Corporation's transportation management center, met with local officials to discuss infrastructure investments and travelled on their high speed rail system.
- Environment and sustainability: We met with their Department of Environmental

*Protection which has an aggressive zero waste effort and have been able to take some landfills and incinerators offline as a result of their efforts. We also visited one of their national parks.*

*-Government officials: We met with several senior government officials including the:*

- ~ Deputy Director General of the Ministry of Foreign Affairs*
- ~ Director of the American Institute in Taiwan (the head of the United States' de facto embassy in Taiwan)*
- ~ Mayor of Taichung – a city the size of Chicago*
- ~ National Ministry of Health and Welfare's Health Insurance Administration*

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

*The following public comments were made:*

- Brotha Blanks from Waukegan voiced concerns for minority representation within County jobs.*
- Ralph Peterson, Jr. from Waukegan voiced concerns within the community.*
- Pastor Eugene Roberson from Gurnee voiced concerns for equal opportunities for minority employment.*

**OLD BUSINESS**

**NEW BUSINESS**

**CONSENT AGENDA (Items 3-24)**

**3. 13-0913**

Minutes from August 13, 2013

**Attachments:** August 13th Minutes.pdf

**A motion was made by Member O'Kelly, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by voice vote.**

**4. 13-0901**

Executive Session Minutes from July 9, 2013.

**A motion was made by Member O'Kelly, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by voice vote.**

**REPORTS**

**5. 13-0841**

Report from Thomas A. Rudd, Coroner, for the month of June, 2013

**Attachments:** June County Board Report

Cases - June, 2013

June Receipts

**A motion was made by Member O'Kelly, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by voice vote.**

6. 13-0896  
Report from Thomas A. Rudd, Coroner, for the month of July, 2013

**Attachments:** July County Board Report  
Cases - July, 2013  
July Receipts

**A motion was made by Member O'Kelly, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by voice vote.**

7. 13-0909  
Report from Mark C. Curran, Sheriff, for the month of July 2013.

**Attachments:** Monthly Revenue Report - July

**A motion was made by Member O'Kelly, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by voice vote.**

8. 13-0907  
Report from Keith Brin, Clerk of the Circuit Court, for the month of July 2013.

**Attachments:** Clerk of the Circuit Court Keith S. Brin JULY 2013

**A motion was made by Member O'Kelly, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by voice vote.**

9. 13-0940  
Report from Joy Gossman, Public Defender, for the month of July 2013.

**Attachments:** 07-13 Juv Main  
07-13 Juv PTR  
07-13 Main  
07-13 Main PTR

**A motion was made by Member O'Kelly, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by voice vote.**

#### **FINANCIAL AND ADMINISTRATIVE COMMITTEE**

10. 13-0927  
Resolution authorizing the execution of a one year lease extension for 4,140 square feet of office space for the Regional Office of Education for a total annual cost of \$89,581.26.

**A motion was made by Member O'Kelly, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by voice vote.**

**11. 13-0953**

Resolution authorizing one year contracts, plus renewals, with Blue Cross Blue Shield of Illinois, Oak Brook, IL, for administrative fees for the health insurance plan and Express Scripts, St. Louis, MO, for administrative fees for the prescription program for the plan year 2014 (January 1 through December 31) in the amount of \$6,062,000.

**Attachments:** [Health Insurance Fixed Rate Recommendations.pdf](#)

**A motion was made by Member O'Kelly, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by voice vote.**

**LAW AND JUDICIAL COMMITTEE****12. 13-0925**

Joint resolution ratifying an emergency procurement with Fleet One LLC of Antioch, TN for the purchase of fuel in the estimated amount of \$35,000.

**A motion was made by Member O'Kelly, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by voice vote.**

**13. 13-0919**

Joint resolution authorizing the renewal of the State's Attorney's Prosecutor-Based Victim Services grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$61,127 in federal funds.

**Attachments:** [213077 Announcement Continuation No Reduction Pre Award ltr 7 29 13.](#)

**A motion was made by Member O'Kelly, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by voice vote.**

**14. 13-0923**

Joint resolution authorizing the application award and execution of the renewal of interagency agreement #213059 with the Illinois Criminal Justice Information Authority (ICJIA) to provide federal funding of \$35,605 for the Children's Advocacy Center Victim Advocate Grant for an additional twelve months.

**Attachments:** [Letter Announcement - Continuation 213059.doc](#)

**A motion was made by Member O'Kelly, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by voice vote.**

**15. 13-0924**

Joint resolution authorizing the application and execution of the renewal of interagency agreement #213315 with the Illinois Criminal Justice Information Authority (ICJIA) to provide federal funding of \$54,376 for the Children's Advocacy Center Victim Advocate Grant for an additional twelve months.

**Attachments:** [Letter Announcement - Continuation 213315.doc](#)

**A motion was made by Member O'Kelly, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by voice vote.**

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE****16. 13-0932**

Joint resolution authorizing a contract with Tecorp, Inc. in the amount of \$32,400 for the Pekara Reservoir Painting Project.

**Attachments:** [09.10.13 Pekara Reservoir Bid Tab.pdf](#)

**A motion was made by Member O'Kelly, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by voice vote.**

**17. 13-0931**

Joint resolution authorizing a contract with Synagro Central, LLC of Baltimore, MD, in the amount of \$388,981 for Lagoon #1 Bio-Solids Removal Project.

**Attachments:** [09.10.13 Lagoon Biosolids Removal Bid Tab.pdf](#)

**A motion was made by Member O'Kelly, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by voice vote.**

**18. 13-0933**

Joint resolution authorizing a professional services agreement with Applied Technologies, Inc. in the amount of \$1,541,900 for engineering services for the Des Plaines River Water Reclamation Facility (WRF) Phase 2B and Phase 3 Project.

**Attachments:** [13-0933 Phase 2B Applied Agreement #13228.pdf](#)  
[13-0933 Phase 3 Applied Agreement #13229.pdf](#)

**A motion was made by Member O'Kelly, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by voice vote.**

**19. 13-0948**

Joint resolution authorizing a contract in the amount of \$1,148,807.80 to Meade Electric Company, McCook, Illinois for traffic signal maintenance for the period from December 1, 2013, to November 30, 2014, and designated as Section 14-00000-01-GM.

**Attachments:** [13-0948 2014 Traffic Signal Maintenance Bid Tab](#)

**A motion was made by Member O'Kelly, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by voice vote.**

**20. 13-0944**

Joint resolution authorizing a contract to National Roofing Corporation, Forest Park, Illinois, in the amount of \$61,300 for the removal and replacement of approximately 3,760 square feet of roofing on the Administration Building at the Division of Transportation in Libertyville, Illinois, and designated as Section 13-00214-24-MS.

**Attachments:** [13-0944 DOT Roofing Contract 13206 Bid Tab](#)

**A motion was made by Member O'Kelly, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by voice vote.**

**21. 13-0947**

Joint resolution authorizing a contract for the roadway improvement on Sunset Avenue,

450 feet east and west of the Union Pacific Railroad overpass, to Mat Construction Company, Inc., Chicago, Illinois, in the amount of \$204,122.87, and designated as Section 11-00169-07-LS.

**Attachments:** 13-0947 Sunset Avenue Roadway Improvement Bid Tab

**A motion was made by Member O'Kelly, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by voice vote.**

**22. 13-0946**

Joint resolution authorizing the execution of an agreement with the City of Waukegan and the Waukegan Park District to provide routine maintenance for the roadway improvement of Sunset Avenue, 450 feet east and west of the Union Pacific Railroad overpass, and designated as Section 11-00169-07-LS.

**Attachments:** 13-0946 City of Waukegan and Waukegan Park District Planted Medians

**A motion was made by Member O'Kelly, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by voice vote.**

**23. 13-0951**

Joint resolution appropriating \$60,000 of ¼% Sales Tax for Transportation and Public Safety funds to provide for crack sealing of asphalt and concrete pavement, where necessary, on various County highways, and replacing the earlier appropriation of \$60,000 of Motor Fuel Tax funds, and designated as Section 13-00000-04-GM.

**A motion was made by Member O'Kelly, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by voice vote.**

**24. 13-0938**

Joint resolution authorizing an agreement for professional engineering services with Hey and Associates, Volo, Illinois, for additional Phase I preliminary engineering and Phase II design engineering services for the design of a proposed wetland mitigation bank at the Buffalo Creek Forest Preserve at a maximum cost of services described as \$170,500, appropriating a supplemental amount of \$165,000 of County Bridge Tax funds for these engineering services, and designated as Section 01-00000-00-ES.

**Attachments:** 13-0938 Buffalo Creek FP Wetland Bank, Consultant Agreement

**A motion was made by Member O'Kelly, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by voice vote.**

**Approval of the Consent Agenda**

**A motion was made by Member O'Kelly, seconded by Member Rummel to approve to the Consent Agenda. Motion carried by voice vote.**

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**Absent:** 1 - Member Hewitt



**REGULAR AGENDA****LAKE COUNTY BOARD****25. 13-0984**

Resolution adopting the endorsement of standards of conduct for appointed officials to Lake County boards and commissions.

**Attachments:** [Standards of Conduct Guidelines.pdf](#)

**A motion was made by Member Weber, seconded by Member Sauer, that this resolution be adopted. The motion carried by the following vote:**

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**Absent:** 1 - Member Hewitt

**PLANNING, BUILDING AND ZONING****26. 13-0930**

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.

**Attachments:** [UDO Amendments \(2013 General\) Summary Memo 082713.pdf](#)

[UDO Amendment Packet \(2013 General\) 082713.pdf](#)

**A motion was made by Member Thomson-Carter, seconded by Member Hart, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**Absent:** 1 - Member Hewitt

**FINANCIAL AND ADMINISTRATIVE****27. 10-0995**

Lake County Partners Report.

*In August, Lake County Partners continued to see a steady increase in potential economic development opportunities. LCP staff supplied 28 consultants/brokers with information on Lake County properties and potential incentives, appropriate to their specific project parameters. Project examples include a potential \$6 million investment - 80 employee office relocation, as well as industrial building searches ranging from 15,000 to 500,000 square feet. LCP continues to follow-up with a series of on-going projects, making sure to update prospects on new development opportunities that have recently occurred.*

*LCP continues to promote its role as a certified SBA 504 lender that can assist small businesses receive the funding needed for expansion. LCP is currently working with four small businesses on SBA 504 approvals for expansion projects in Lake County.*

*LCP is in the final planning stages with 11 local community partners for the 2013 International Council of Shopping Centers Chicago Deal Making show which will occur from October 2nd to the 3rd in downtown Chicago.*

*The Lake County Partners 2013 Annual Meeting has been scheduled for Thursday, October 17th. Registration and networking starts at 11am. The program will begin at 11:30am and conclude at 1:30pm. This year LCP is excited to have Rebecca Ryan as the event's keynote speaker. Rebecca is the founder and co-owner of Next Generation Consulting. Rebecca and her team have talked to over 50,000 young professionals since 1998 and know that skilled, young talent will cluster in communities that have assets and amenities they value. As the keynote speaker Rebecca will address the question of "How do you keep growing and engaging the next generation?" Rebecca will discuss how companies in the suburbs can engage young people and recruit for the future. Answering what Lake County communities and companies can do to appeal to Millennials and others, to continue to grow. Also speaking at the Annual Meeting will be Adolfo Laurenti, the deputy chief economist with Mesirow, who will provide an economic update.*

#### **HEALTH AND COMMUNITY SERVICES COMMITTEE**

**28. 10-0994**

Board of Health Report.

*Congressman Schneider Visit - Congressman Schneider toured the North Chicago clinic on August 16th during National Community Health Center Week. He was impressed with the array services we offer through our community health centers. He received an update on the Round Lake High School Based Health Center under development, Enroll Lake County, health challenges for the severely mentally ill, and the cost effectiveness and need to stress prevention services and wellness. It was a great visit!*

*Flu Information - Influenza vaccine will soon be available at the Lake County Health Department. The vaccines this year will contain either three flu strains (two influenza a and one influenza b) or four flu strains (two influenza a and two influenza b) depending on their formulations. Both the flu shot and the nasal spray vaccines will be available. In addition, there are several flu vaccinations for special populations. A high-dose vaccine will be available for adults 65 years of age or older. The high-dose vaccine contains a higher dose of each antigen, which helps to overcome the poorer response that individuals over the age of 65 years have to the lower dose flu vaccines, but also comes with a slightly increased risk of side effects such as pain, fever, and redness at the injection site. A vaccine that is manufactured without the use of eggs will also be available. This vaccine is available for persons 18 to 49 years of age with severe egg allergies.*

**LAW AND JUDICIAL COMMITTEE**

**29. 13-0920**

Joint resolution authorizing the renewal of the State's Attorney's Multi-Jurisdictional Drug Prosecution grant program, awarded by the Illinois Criminal Justice Information Authority, including \$163,886 in federal funds.

Attachments: Letter Announcement - Continuation Lake 06-07-13.docx

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

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**Absent:** 1 - Member Hewitt

**PUBLIC WORKS AND TRANSPORTATION**

**30. 13-0954**

Ordinance deleting certain properties from proposed Special Service Area (SSA) #16.

Attachments: 13-0954 REVISED Deletion of Certain SSA 16 Parcels.pdf  
13-0954 Deletion of Certain SSA 16 Parcels

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

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**Absent:** 1 - Member Hewitt

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**31. 13-0983**

Resolution providing for the appointment of Paul Struck as a Member of the Barrington Countryside Fire Protection District.

Attachments: STRUCK PAUL(RESUME)  
STRUCK PAUL(LETTER)

**A motion was made by Member O'Kelly, seconded by Member Stolman, that this appointment be approved. The motion carried by the following vote:**

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**Absent:** 1 - Member Hewitt

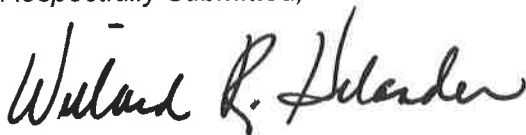
**ADJOURNMENT**

**A motion was made by Member Cunningham, seconded by Member Stolman, that this meeting be adjourned. The motion carried unanimously.**

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**Absent:** 1 - Member Hewitt

*Respectfully Submitted,*



*Willard R. Helander  
Lake County Clerk*

*Minutes approved:*

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