

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, February 12, 2013

9:00 AM

Lake County Government Building.

Lake County Board

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

Member Hart led the board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 20 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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 Carey

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

SPECIAL RECOGNITION

There was no special recognition.

CHAIR'S REMARKS

Please find my Chairman's Report for January 16 – February 11. As always, I look forward to your feedback on any of my activities.

Metro Counties Organization

The Metro Counties Board of Directors met on January 28th. As you know, Metro Counties is an organization of county governments that comprises approximately 85% of the state's population. The purpose of the organization is to advocate for pro-county legislation in Springfield and lobby against legislation that negatively impacts county authority and revenue.

At the meeting, I proposed the creation of a new executive committee charged with creating and prioritizing a legislative agenda for the organization, developing a strategic plan, and setting goals for and evaluating the executive director.

I was also elected 2nd Vice Chair of the organization and have met or spoken with McHenry County Chair Tina Hill, Kane County Chair Chris Lauzen and DuPage County Chair Dan Cronin on our shared suburban priorities and to coordinate our lobbying efforts in Springfield.

I also authored a memo to Larry Walsh, President of Metro Counties, outlining several initiatives that I feel will raise the profile of the organization and benefit our member counties.

Chicago Metropolitan Agency for Planning (CMAP)

As I stated at Committee of the Whole, I have reappointed Elliott Harstein to the CMAP

Board. This appointment is made in conjunction with the Lake County Municipal League. LCML President Mark Knigge and I signed a letter authorizing the reappointment. Elliott will continue to meet regularly with Barry Burton and I as well as provide an annual report to the County Board.

I met with CMAP Executive Director Randy Blankenhorn. We discussed the County's recently submitted UWP grant application that seeks funding for the Route 53 land use planning process, CMAP's Council of County Board Chairs group and an update on CMAP's LTA program.

Transit Agency Representatives – Regional Transportation Authority (RTA), Metra, Pace
I met with our representatives to each of the transit boards in late January to discuss their activity and share my views on initiatives that are before each of the agencies. Attendees included Ike Magalis from the RTA, Jim LaBelle from Metra and Dick Welton from Pace.

I have asked each of them to provide a quarterly written briefing to the Public Works and Transportation (PWT) Committee as well as to appear semi-annually at a PWT Committee meeting to provide county board members with an update on their work.

Legislative Meetings

Legislator Meetings - Revenue, Records and Legislative Committee Chair Hewitt, Barry Burton, Ryan Waller and I have met with almost every member of the county's state legislative delegation regarding our legislative agenda. Most of our delegation has agreed to sponsor at least one of our bills and Ryan Waller is heavily engaged in tracking legislation during the spring session.

I attended the Lake County Municipal League Legislative Breakfast with Member Tom Weber. Senator Dick Durbin and new 10th District Congressman Brad Schneider were in attendance as well as several of our state legislators.

I, along with Ryan Waller, am in the process of scheduling meetings with our federal delegation and/or their staff. Additionally, several county board members will be attending the upcoming NACo Legislative Conference.

McHenry County – Barry Burton and I attended the McHenry County Board's Legislative Committee meeting to promote the Route 53 project. The County Board and McHenry County Economic Development Corporation have both reaffirmed their support for the Route 53 extension. We also discussed the Fox Waterway Public Safety Fee and are working with their board members and staff on the issue.

Executive Justice Council

The Executive Justice Council (EJC) met to continue its work to improve public access to court records and advance e-filing. Chief Judge Foreman and Circuit Clerk Brin are advancing a conversation on what fields will be made available for public access in the near, medium and long-terms as well as how e-filing will be implemented now that the Illinois Administrative Office of the Courts has authorized circuit courts to provide the service to our legal community.

EJC Committees are still in the process of being formed and will be meeting in the next several weeks.

Healthcare Leaders Meetings

I've met with several of the County's hospital presidents along with the local board member to update them on the county's work as well as hear about each hospital's plans and new programs.

Member Nick Sauer and I met with the administration at Good Shepherd Hospital. The hospital is embarking on a large-scale renovation effort that will modernize the look of the hospital in addition to implementing designs and efficiencies geared towards assisting with the implementation of the Affordable Care Act.

Member Steve Mandel and I met with the administration at Highland Park Hospital. They are continuing efforts to spearhead to provide access to diabetes education and treatment. They also updated us on their recent community needs assessment and their hospitalist program.

Finally, I met with the Director of the Lovell VA-Naval Hospital, Patrick Sullivan, to get an update on their work including new assisted living housing for the veteran population.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

The following public comments were made:

- Harold Beadling of Waukegan spoke with compliments to the Department of Transportation.*
- Rita Pavlin of Lindenhurst, Linda Brown of Spring Grove, and Marlene Swoboda of Antioch spoke in opposition to the County's video game machine ban.*
- Dr. Wadell Brooks of North Chicago spoke regarding the upcoming Cultural Diversity Workshop*

OLD BUSINESS

There was no old business.

NEW BUSINESS

CONSENT AGENDA (1 - 39)

1. **12-1370**
Minutes from November 20, 2012

Attachments: Minutes-Nov

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

2. **13-0097**
Minutes from January 15, 2013

Attachments: Minutes - January13

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

CLAIMS AGAINST LAKE COUNTY, IL

3. 13-0203

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of January 2013.

Attachments: [January 2013](#)

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

REPORTS

4. 13-0055

Report from Willard R. Helander, County Clerk, for the month of December, 2012.

Attachments: [CCO Report - Dec12](#)

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

5. 13-0054

Report from Joy Gossman, Public Defender, for the month of December, 2012.

Attachments: [Statistics Report 1 Dec 2012](#)

[Statistics Report 2 Dec 2012](#)

[Statistics Report 3 Dec 2012](#)

[Statistics Report 4 Dec 2012](#)

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

6. 13-0070

Report from MaryEllen Vanderverter, Recorder of Deeds, for the month of December, 2012.

Attachments: [December 2012 Legistar.pdf](#)

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

7. 13-0057

Report from Mark C. Curran, Jr., Sheriff, for the month of December 2012.

Attachments: [Sheriff's Month Report - Dec 2012](#)

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

8. 13-0098

Report from Robert Skidmore, Treasurer, for the month of November 2012 and December 2012.

Attachments: [Cash Investment Report Nov 2012.pdf](#)
[Cash Investmen Nov. 2011.pdf](#)
[Cash Investments Dec 2012 .pdf](#)
[Cash Investmen Dec.. 2011.pdf](#)

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

9. 12-1397

Report from the Winchester House Administrator for the month of November 2012.

Attachments: [Copy of Winchester House Inc Stmt Detail 11-30-12](#)
[Copy of WH Monthly Management Report November 2012 Final](#)
[Census by Case Mix Comparative November 2012](#)

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

REAPPOINTMENTS

10. 13-0133

Resolution providing for the reappointment of Steve Carlson as a Member of the Lake County Affordable Housing Commission.

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

11. 13-0165

Resolution providing for the reappointment of Kathryn Cole as a Member of the Lake County Affordable Housing Commission.

Attachments: [Cole Resume 2013](#)

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

12. 13-0173

Resolution providing for the reappointment of John Hershey as Member of the Lake County Affordable Housing Commission.

Attachments: [Hershey Resume 2013](#)

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

13. 13-0167

Resolution providing for the reappointment of Linda Moran as a Member of the Lake County Affordable Housing Commission.

Attachments: [Moran Resume 2013](#)

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

14. 13-0164

Resolution providing for the reappointment of David Northern as a Member of the Lake County Affordable Housing Commission.

Attachments: Northern Resume 2013

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

15. 13-0136

Resolution providing for the reappointment of Linda Pedersen as a Member of the Lake County Affordable Housing Commission.

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

16. 13-0172

Resolution providing for the reappointment of Janet Swartz as a Member of the Lake County Affordable Housing Commission.

Attachments: Swartz Resume 2013

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

PLANNING, BUILDING AND ZONING

HEALTH AND COMMUNITY SERVICES COMMITTEE

17. 13-0085

Resolution amending the Community Development Commission (CDC) By-laws.

Attachments: CDC BY-LAWS - Proposed Revisions 1.23.13

CDC BY-LAWS - Revised 1.23.13

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

18. 13-0150

Joint resolution authorizing a contract with Lake County Residential Development Corporation (LCRDC) to develop rental housing, as authorized by the 2010 Annual Action Plan Substantial Amendment for the Neighborhood Stabilization Program, Round 3 (NSP3).

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

19. 13-0109

Joint resolution authorizing a contract with GSF USA, Inc., Buffalo Grove, Illinois, for janitorial and housekeeping services at Winchester House for a one year period, with four one year renewals, in the estimated annual amount of \$491,964.

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

20. 12-1398

Resolution amending the Winchester House Advisory Board By-laws.

Attachments: Lake Advisory Board Bylaws Proposed Revisions

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

21. 13-0106

Joint resolution authorizing a contract with Perfect Cleaning Service Corporation, Chicago, Illinois for janitorial and housekeeping services at various Lake County Health Department facilities for a one year period, with four one year renewals, in the estimated annual amount of \$474,916.

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

22. 13-0107

Resolution authorizing a contract with Alpha Building Maintenance Services, Inc, Homer Glen, Illinois for janitorial and housekeeping services at the Administrative Tower and Depke Juvenile Center for a one year period, with four one year renewals, in the estimated annual amount of \$50,688.

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

23. 13-0108

Resolution authorizing a contract with Crystal Management & Maintenance Service Corporation, Mt. Prospect, Illinois, for janitorial and housekeeping services at various Lake County facilities for a one year period, with four one year renewals, in the estimated annual amount of \$149,430.

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

24. 13-0119

Resolution approving the Years of Service Recognition program.

Attachments: 2013 FinanceMemoYOS

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

25. 13-0179

Resolution authorizing a contract with Requordit, Inc., Antioch, Illinois for the various Hyland OnBase Licenses for the Lake County enterprise content management software in the amount of \$66,186.

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

26. 13-0201

Resolution accepting the donation of burial plots to be used for the burial of indigent persons.

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

27. 13-0112

Joint resolution appropriating \$120,000 of Motor Fuel Tax funds to upgrade existing traffic signal heads to LED and install Uninterrupted Power Supplies (UPS) at a maximum of 14 intersections, and designated as Section 13-00000-11-GM.

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

28. 13-0130

Joint resolution authorizing an agreement between Lake County and ECS Midwest, LLC, Buffalo Grove, Illinois, for material inspections for the FY2013 Lake County Division of Transportation (LCDOT) highway construction program at a maximum cost for services described as \$87,685, appropriating \$90,000 of Matching Tax funds, and designated as Section 13-00000-05-EG.

Attachments: 13-0130 Materials Inspection 2013 Agreement

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

29. 13-0137

Joint resolution appropriating \$610,000 of ¼% Sales Tax for Transportation and Public Safety funds, authorizing acquisition of ten acres of wetland mitigation bank credits in the Fox River Basin from The Big Sag Wetland Conservancy, Inc., and designated as Section 13-00000-12-ES.

Attachments: 13-0137 Wetland Mitigation Credit Fox River Basin Purchase Agreement

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

30. 13-0135

Joint resolution appropriating \$455,000 of Motor Fuel Tax funds for the 2012 and 2013 microsurfacing of Wadsworth Road and Kilbourne Road, and designated as Section 13-00999-43-RS.

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

31. 13-0145

Joint resolution appropriating \$5,325,000 of Motor Fuel Tax funds, \$295,000 of County Bridge Tax funds and \$120,000 of ¼% Sales Tax for Transportation and Public Safety funds for the resurfacing of Delany Road, from Wadsworth Road to Illinois Route 173, Dilleys Road, from Illinois Route 132 to Wadsworth Road, and Kilbourne Road, from Russell Road to the State Line, and designated as Section 12-00999-33-RS.

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

32. 13-0146

Joint resolution appropriating \$1,395,000 of Matching Tax funds for the reconstruction of Fairfield Road, from north of Grand Avenue to south of Petite Lake Road, and designated as Section 00-00180-01-RS.

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

33. 13-0176

Joint resolution appropriating \$2,625,000 of Motor Fuel Tax funds for the resurfacing of Hart Road, from Lake Cook Road to US Route 14, and Darrell Road, from Roberts Road to Illinois Route 176, and designated as Section 12-00999-37-RS.

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

34. 13-0177

Joint resolution appropriating \$1,235,000 of Motor Fuel Tax funds for the resurfacing of Monaville Road, from Cedar Lake Road to Illinois Route 83, and designated as Section 12-00168-09-RS.

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

35. 13-0149

Joint resolution authorizing a contract for the installation of 1,000 lineal feet of storm sewer and drainage structures to replace the failing drain tile in the Four Corners Drainage Basin, and designated as Section 10-00070-08-DR.

Attachments: 13-0149 Wilson Road Drainage Bid Tab

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

36. 13-0178

Joint resolution appropriating a supplemental amount of \$580,000 of the ¼% Sales Tax for Transportation and Public Safety funds to reimburse the Illinois Department of Transportation (IDOT) for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way costs associated with the proposed intersection improvement of Wadsworth Road at Illinois Route 131, and designated as Section 03-00033-12-CH.

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

37. 13-0180

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the utilization of federal highway funds for the installation of Adaptive Traffic Signal Control and traffic signal modernization along Aptakisic Road, from Brandywyn Lane to Parkway Drive, and along Gilmer Road, from Fremont Center Road to Midlothian Road, appropriating \$2,140,000 of ¼ % Sales Tax for Transportation and Public Safety funds for this improvement, and designated as Sections 11-00088-19-TL and 11-00999-23-TL.

Attachments: 13-0180 Aptaskic Road and Gilmer Road Adaptive Signal Control IDOT A

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

38. 13-0131

Joint resolution authorizing the execution of a contract with Civiltech Engineering, Inc., Itasca, Illinois, for Phase II design engineering services to construct a railroad pedestrian crossing and connecting existing sidewalk at Aptakisic Road and the Wisconsin Central Railroad crossing at a maximum cost of services described as \$74,785, appropriating \$90,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 12-00088-20-RR.

Attachments: 13-0131 Non-Motorized Travel 2014 Consultant Agreement

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

39. 13-0100

Ordinance providing for the establishment of a speed zone of 45 M.P.H. on Cedar Lake Road, from Townline Road to Illinois Route 120, located in Avon Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Durkin, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by voice vote.

Approval of the Consent Agenda

A motion was made by Member Durkin, seconded by Member Pedersen to approve to the Consent Agenda. Motion carried by voice vote.

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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 Carey

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

40. 13-0102

Joint ordinance authorizing the amount of \$2,760,000 in the Stormwater Management Commission budget (Fund 212) to be utilized for the purpose of purchasing the Gurnee Grade School. The amount will be reimbursed through a grant awarded by the Illinois Department of Commerce and Economic Opportunity for the acquisition and demolition of the Gurnee Grade School, District 56, 900 Kilbourne Road, Gurnee, Illinois, Lake County.

Attachments: IKE Property Buyout Grant Memo.pdf

Property Buyout Program Conditional Contract for Sale.pdf

Gurnee Grade School Location Map.pdf

A presentation on the Disaster Recovery Program Property Buyout was given by Mike

Warner, Executive Director of the Stormwater Management Commission.

The following public comments were made in favor of the resolution:

- Mayor Kristina Kovarik of Gurnee

- Dr. John Hutton of Wadsworth, Superintendent of Gurnee Grade School District 56

A motion was made by Member Thomson-Carter, seconded by Member Carlson, that this ordinance be adopted. The motion carried by the following vote:

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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 Carey

41. 13-0105

Joint resolution authorizing an emergency appropriation in the amount of \$977,736 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the Illinois Emergency Management Agency for the acquisition and demolition of five (5) floodprone properties throughout Lake County.

Attachments: [Hazard Mitigation Property Buyout Grant memo.pdf](#)
[Grant agreement REV.pdf](#)

A motion was made by Member Thomson-Carter, seconded by Member Hart, that this resolution be adopted. The motion carried by the following vote:

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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 Carey

42. 13-0121

Joint resolution authorizing the State's Attorney of Lake County to institute legal action against certain named properties for the demolition of dangerous and unsafe or uncompleted and abandoned structures on said properties.

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

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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 Carey

FINANCIAL AND ADMINISTRATIVE COMMITTEE**43. 10-0995**

Lake County Partners Report.

It has been a busy start to 2013 for Lake County Partners as it promotes the County's aggressive economic development agenda. Lake County Partners continues to focus its efforts on Existing Business Support, Business Attraction and Expansion, and Partner Engagement.

With the completion of the Comprehensive Economic Development Strategy project, LCP staff has put together a prioritized implementation recommendation that will be reviewed by the LCP Operations Committee later this week. LCP has received word from the Economic Development Administration that it has approved and accepted Lake County's Comprehensive Economic Development Strategy. As the CEDS implementation efforts get underway, LCP will provide regular status updates to the County Board.

Once again this year, Lake County Partners is working with Lake County home rule communities to allocate their Private Activity Bond volume cap to the Lake County pool, which is hosted by the Village of Buffalo Grove. This enables Lake County to continue to have a pool of Industrial Revenue Bond funding for projects, as well as a pool of funding for Low-Income Housing projects.

Lake County Partners continues to receive request for information for potential economic development projects. All the information requests were in the initial prospect stage and considering multiple states, however they required research on the local labor market, demographics, utilities and real estate.

With the recent announcement by Cardinal Health that it will eliminate jobs at its Waukegan facility and sell excess property, LCP followed up with the company to get a better understanding of the company's excess real estate disposal plan. Unfortunately the loss of jobs will have a significant impact on individuals in our community. Lake County Partners has provided assistance to the County's Workforce Development Department as it proactively works with the State and Cardinal Health to provide a rapid response and assist those impacted individuals. LCP will continue to communicate with Workforce Development and assist where appropriate.

Midwest Motors, a unique, high-end used car business and an existing Lake County business, recently opened its new location in Lake Zurich. The company purchased and made improvements to a closed furniture store at the intersection of Route 22 and Route 12. Lake County Partners was pleased to participate in this project as the SBA 504 lender.

44. 13-0128

Joint resolution authorizing emergency appropriations for FY 2013 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Attachments: Carryovers for FY13 2-12-13

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

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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 Carey

45. 13-0129

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2012.

Attachments: FY12 Line Item Transfers 02-13

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

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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 Carey

46. 13-0144

Resolution authorizing an emergency appropriation in the amount of \$7,822.50 in the 2008 Bond Construction Projects Fund FY12 budget in order to expend remaining cash proceeds of the Series 2008 bond issuance.

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

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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 Carey

47. 13-0151

Resolution authorizing an emergency appropriation in the amount of \$86,000 in the GIS Automation Fee Fund FY12 budget in order to transfer all collected fees into the General Fund to offset GIS costs.

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

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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 Carey

HEALTH AND COMMUNITY SERVICES COMMITTEE

48. 10-0994

Board of Health Report.

Pertussis Update – During the last 6 years there has been an increase in pertussis, or “whooping cough”, in Illinois. In 2012, Illinois reported 2,122 cases of pertussis (preliminary data), a 41% increase compared to the previous year; the majority of those cases were children under 18. Lake County also realized a significant increase with 89 cases in 2010, 175 cases in 2011, and a new annual record number, 249 cases in 2012, which is a 42% increase over the previous year. For the 2013-2014 school year the state is requiring all 6th – 12th grade students to receive a Tdap booster. The Health Department would like to remind parents that they must either show proof of vaccination, have an appointment to get the vaccine or have an approved exemption on file by October 15, 2013.

49. 13-0181

Joint resolution authorizing an emergency appropriation in the amount of \$1,134,019 in the FY 2012 budget as a result of one new grant, grant increase and other revenue increases.

Attachments: Emergency Appropriation for FY12 Nov 2012

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

Aye: 17 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Rummel, Member Stolman, Member Taylor, Member Thomson-Carter and Member Wilke

Nay: 3 - Member Pedersen, Member Sauer and Member Weber

Absent: 1 - Member Carey

50. 13-0171

Joint resolution authorizing an emergency appropriation totaling \$5,283,144.73 to Workforce Development's County Fiscal Year 12 budget for WIA, 1EC, Trade, and Incentive grants awarded by the Illinois Department of Commerce and Economic Opportunity (DCEO).

Attachments: Feb '13 - CFY'12 LCWD Grant Budget True Up.xls

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

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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 Carey

LAW AND JUDICIAL COMMITTEE

51. 13-0063

Joint resolution authorizing an emergency appropriation and acceptance of a grant award in the amount of \$8,800 for a Tobacco Enforcement program from the State of Illinois Liquor Control Commission

Attachments: Tobacco Enforcement Agreement 2012

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

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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 Carey

52. 13-0111

Joint resolution authorizing a contract with Securus Technologies of Dallas, Texas to provide inmate phone and video visitation system services for the Lake County Jail.

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

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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 Carey

53. 13-0140

Joint resolution authorizing an amendment for an extension and increase of funding for the 2009 American Reinvestment and Recovery Act (ARRA) JAG Grant #809036 interagency agreement, a federal ARRA grant administered through the Illinois Criminal Justice Information Authority (ICJIA), which will continue to support a victim witness counselor in the State's Attorney's Office through September 30, 2013, and an emergency appropriation of \$10,737.

Attachments: Grant 809036 Extension Letter.pdf

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

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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 Carey

54. 13-0067

Joint resolution authorizing the acceptance of a grant award in the amount of \$10,582.42 for a Local Alcohol Program from the Illinois Department of Transportation.

Attachments: [IDOT grant](#)

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

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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 Carey

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

55. 13-0174

Joint resolution adopting membership expansion principles between the County and the Central Lake County Joint Action Water Agency (CLCJAWA).

Attachments: [13-0174 CLCJAWA Approved Resolution & Current Principles Exhibit A.pc](#)

A motion was made by Member O'Kelly, seconded by Member Taylor, that this item be adopted. The motion carried unanimously.

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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 Carey

56. 13-0147

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the use of federal highway funds for the widening and reconstruction of Washington Street, from Cedar Lake Road to Hainesville Road, appropriating \$4,015,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 05-00121-07-WR.

Attachments: [13-0147 Washington Street from Cedar Lake to Hainesville IDOT Agreeer](#)

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

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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 Carey

57. 13-0148

Joint resolution authorizing the execution of an agreement with V3 Companies of Illinois, Woodridge, Illinois, for Phase III construction engineering services for the widening and reconstruction of Washington Street, from Cedar Lake Road to Hainesville Road, at a maximum cost of \$774,078.85, and designated as Section 05-00121-07-WR.

Attachments: [13-0148 Washington Street from Cedar Lake to Hainesville Phase III Con](#)

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

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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 Carey

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

58. 12-1424

Bond for Joseph L. Bridges, Member of the East Skokie Drainage District, in the amount of \$1,000.00, to be received and placed on file.

Attachments: [bond-bridges east skokie DD](#)

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

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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 Carey

59. 13-0138

Resolution providing for the appointment of Pat Carey as a Member of the Lake County Affordable Housing Commission.

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

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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 Carey

60. 13-0183

Resolution providing for the appointment of Mike Rummel as a Member of the Lake County, Illinois Convention and Visitors Bureau.

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

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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 Carey

61. 13-0139

Resolution providing for the appointments and reappointments to the Lake County Community Development Commission.

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

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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 Carey

62. 13-0175

Resolution providing for the appointment of Ellen Rumoro as a Member of the Lake County Housing Authority.

Attachments: [Ellen Rumoro LCHA](#)

[Rumoro Letter](#)

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

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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 Carey

63. 13-0120

Resolution providing for the appointment of Craig Taylor as Director and Pat Carey as Alternate Director of the Central Lake County Joint Action Water Agency for the two year term ending April 30, 2015.

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

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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 Carey

64. 13-0209

Resolution providing for the appointment of Delmer H. "Dusty" Powell, Jr. as Alternate #2 Member of the Zoning Board of Appeals.

Attachments: [Resume-Powell](#)

[Powell Letter](#)

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

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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 Carey

ADJOURNMENT

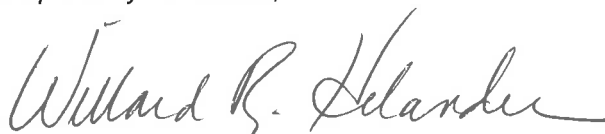
Motion that this Adjourned Regular September, 2012 Session of the County Board be adjourned until March 12, 2013.

A motion was made by Member Cunningham, seconded by Member Wilke, that this meeting be adjourned. The motion carried by the following vote:

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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 Carey

Respectfully Submitted,



*Willard R. Helander
Lake County Clerk*

Minutes approved:
