

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, January 14, 2014

9:00 AM

Lake County Government Building.

Lake County Board

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

Member Carter led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 21 - Vice Chair Calabresa, Member Carey, 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

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

SPECIAL RECOGNITION**CHAIR'S REMARKS**

Please find my Chairman's Report for December 10 - January 13. As always, I look forward to your feedback.

***HAPPY NEW YEAR**

I want to wish everyone a Happy New Year. The board, countywide elected officials and staff should be very proud of all the successful projects and initiatives we've undertaken in the past year. I look forward to the upcoming year and what we can accomplish on behalf of Lake County.

TRANSPORTATION*- Northeastern Illinois Transit Taskforce**

I testified at Governor Quinn's Northeastern Illinois Transit Taskforce meeting on December 12th with DuPage County Chairman Dan Cronin, McHenry County Chairwoman Tina Hill, Will County Executive Larry Walsh and Cook County Engineer Jon Younan. My remarks focused on the need for the transit service boards to enact standards of conduct and ethics provisions similar to what we have in place here in Lake County. Additionally, Chairman Cronin and I reinforced the need to maintain supermajority votes that require collar county votes to approve budgets and discretionary funding.

- Transit Team Meeting

Paula Trigg and I held our quarterly meeting with Lake County's transit board members. RTA Board Member Ike Magalis briefed us on the recently passed RTA budget and their litigation regarding sales tax diversion. Metra Board Member Norm Carlson discussed their executive director search, the new "positive train control" (PTC) regulations that are being put in place due to concerns over train derailments and the operational issues Metra was facing related to the extreme cold. We also discussed train fatalities that have occurred in Lake County as well as system-wide. I further discussed the issue with Sheriff Curran and we hope to convene a group of local leaders, law enforcement and

stakeholders to have a conversation on the issue in the near future.

- LCDOT 2040 Plan

PWT Chair Diana O'Kelly and I attended LCDOT's 2040 Plan Open House. The event was extremely well attended by municipal leaders and residents. People can find out more about our 2040 Plan at www.lakecountyil.gov/transportation.

**ECONOMIC DEVELOPMENT*

- Regional Economic Development Forum

Barry Burton, LCP CEO Michael Stevens, LCP Board Chairman Chuck Lamphere and I attended the "Growing Our Regional Economy" meeting hosted by Cook County Board President Toni Preckwinkle and consisting of government and economic development leaders from the northeastern Illinois region. Several speakers presented on how different multi-county regions "compete and collaborate well together." Two areas that were focused on included developing the regions freight and logistics assets as well as export assistance.

- Leadership Lake County

Member Sauer and I convened the first Leadership Lake County Task Force meeting last month to discuss ways we can attract and retain young people to live and work in Lake County. Issues related to commute times, mentorship opportunities and community involvement were early factors identified by the group. The next step is to survey young professionals, HR managers and corporate leaders, and present the data back to the task force.

- UW Milwaukee Innovation Center Visit

Barry Burton, Michael Stevens, Rosalind Franklin University President Dr. Michael Welch and I visited with UW Milwaukee yesterday to learn about public-private partnerships they have built in the water, battery and healthcare industries. We also had the opportunity to meet with University Chancellor Michael Lovell.

**DRUG COURT GRADUATION*

I attended the drug court graduation with Members Cunningham, Hewitt, Nixon and Pedersen. They had a large graduating class – 10 young people that are committed to turning their life around through the program. I also want to congratulate Judge John Phillips who has led this program with tremendous passion for so many years on its continued success.

OTHER MEETINGS AND EVENTS

- Winchester House Advisory Board
- Lake County Police Chief's Dinner
- Lake County Municipal League Meeting
- Lake County Partners Board Meeting
- Local 150 Membership Meeting
- Lake County Building Trades Holiday Lunch
- Youth Build Young Professionals Launch
- Property Assessment Roundtable with Senator Althoff, Member Weber and Marty Paulson

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public comments were made by:

- Brotha Blanks, of Waukegan.
- Kevin O'Connor, of Gurnee.
- Ralph Peterson, Jr., of Waukegan.

OLD BUSINESS

There was no old business.

NEW BUSINESS**CONSENT AGENDA (Items 1 - 24)**1. [13-1436](#)

Minutes from December 10, 2013.

Attachments: [December 10, 2013 County Board Minutes](#)

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

CLAIMS AGAINST LAKE COUNTY, IL2. [13-1468](#)

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

Attachments: [November 2013](#)

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

3. [13-1497](#)

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

Attachments: [December 2013](#)

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

REPORTS4. [13-1426](#)

Report from Keith Brin, Clerk of the Circuit Court, for the month of November 2013.

Attachments: [Clerk of the Circuit Court-Keith Brin November 2013](#)

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

5. [13-1434](#)

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

Attachments: [October County Board Report](#)
[October Receipts](#)
[Cases -October, 2013](#)

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

6. [13-1469](#)

Report from Joy Gossman, Public Defender, for the month of November 2013.

Attachments: [11-13 Main](#)
[11-13 Main PTR](#)
[11-13 Juv Main](#)
[11-13 Juv PTR](#)

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

7. [13-1421](#)

Report from Mark C. Curran, Jr., Sheriff, for the month of November 2013.

Attachments: [Monthly Revenue Report - November](#)

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

8. [13-1411](#)

Report from the Winchester House Administrator for the month of October 2013.

Attachments: [October Monthly Management Report](#)
[PeopleServed_Oct2013](#)
[WH Fin Stmt 103113](#)

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

REAPPOINTMENTS9. [13-1402](#)

Resolution providing for the reappointment of Michael Miceli as a member of the Lake County Sheriff's Merit Commission.

Attachments: [MICELI MICHAEL\(RESUME\)](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE**10. [13-1437](#)**

Resolution authorizing a contract with the Gordian Group, Maudlin, SC, in the estimated amount of \$200,000 for Job Order Contracting (JOC) consulting services for a two-year period plus renewals.

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

11. [13-1470](#)

Resolution authorizing a contract for consulting services with Huron Consulting Group, Chicago, IL, in an amount not to exceed \$166,750 to conduct an Information Technology (IT) Services Assessment.

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

LAW AND JUDICIAL COMMITTEE**12. [13-1454](#)**

Joint resolution to execute an intergovernmental agreement with the Villages of Lake Barrington and North Barrington for continuation of police services to the said Villages.

Attachments: [LB and NB patrol contract 2014-2016](#)

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

13. [13-1455](#)

Joint resolution authorizing the execution of an intergovernmental agreement with the Special Education District of Lake County for the purpose of police services.

Attachments: [SEDOL Contract renewal 2014](#)

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

14. [13-1456](#)

Joint resolution authorizing an intergovernmental agreement with the Village of Beach Park for the purpose of continuing to provide police services to the Village.

Attachments: [Beach Park IGA 2014](#)

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

15. [13-1465](#)

Joint resolution authorizing a contract with Stuckey Construction Company, Inc., Waukegan, IL for the Courts Complex Underground Ventilation and High Speed Garage Door in the amount of \$1,023,200.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**16. [13-1441](#)**

Joint resolution appropriating \$105,000 of County Bridge Tax funds for the repair of drain tile on the south side of Washington Street, east of Illinois Route 83, and designated as Section 13-00135-12-DR.

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

17. [13-1442](#)

Joint resolution appropriating \$60,000 of Motor Fuel Tax funds for the 2014 repair and replacement of various guardrail and fence installations, and designated as Section 14-00000-06-GM.

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

18. [13-1443](#)

Joint resolution appropriating \$1,400,000 of Matching Tax funds for the resurfacing of Washington Street, from the Union Pacific Railroad Bridge to Illinois Route 131, and designated as Section 13-00220-07-RS.

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

19. [13-1449](#)

Joint resolution authorizing an agreement for professional engineering services with Christopher B. Burke Engineering Ltd., Rosemont, Illinois, for Phase II design engineering services for the proposed construction of the Deerfield Road bike path, from Illinois Route 21/45 to the Des Plaines River Trail, at a maximum cost of services described as \$185,044.40, appropriating \$225,000 of Matching Tax funds for these engineering services, and designated as Section 10-00038-05-BT.

Attachments: [13-1449 Deerfield Road Bike Path Phase II Consultant Agreement Draft](#)

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

20. [13-1448](#)

Joint resolution authorizing a contract with TranSystems Corporation, Schaumburg, Illinois, for professional services for the provision of Phase II design engineering services for the intersection improvement of Wilson Road at Nippersink Road, at a maximum cost of services described as \$782,372.98, appropriating \$940,000 of Matching Tax funds for this improvement, and designated as Section 03-00070-06-CH.

Attachments: [13-1448 Wilson at Nippersink Phase 2 Contract Draft](#)

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

21. [13-1445](#)

Joint resolution appropriating \$175,000 of County Bridge Tax funds for the 2013 non-motorized travel improvement along Cedar Lake Road, from Washington Street to Park Road, and designated as Section 13-00103-18-SW.

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

22. [13-1451](#)

Joint resolution authorizing an agreement with Christopher B. Burke Engineering Ltd., Rosemont, Illinois, for Phase I preliminary engineering for intersection improvements of Wadsworth Road at Dilleys Road, US Route 41, and Kilbourne Road, at a maximum cost of services described as \$1,472,132.74, appropriating \$1,770,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 13-00999-47-ES.

Attachments: [13-1451 Wadsworth Road Intersection Improvement Phase I Consultant /](#)

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

23. [13-1444](#)

Joint resolution approving Change Order No. 3 in the amount of \$45,536, appropriating a supplemental amount of \$25,000 of Matching Tax funds for the modifications of older existing stormwater detention basins to improve functionality and water quality, and designated as Section 11-00999-24-DR.

Attachments: [13-1444 Detention Basin Change Order No. 3 Document](#)
[13-1444 Detention Retrofits Change Order No. 3](#)

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

24. [13-1425](#)

Ordinance providing for the establishment of an altered speed zone of 40 miles per hour (M.P.H.), currently posted 45 M.P.H, on Monaville Road, from Illinois Route 83 to Cedar Lake Road, located in the Villages of Lake Villa and Round Lake Beach, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

Approval of the Consent Agenda

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

Aye: 21 - Vice Chair Calabresa, Member Carey, 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

REGULAR AGENDA**PLANNING, BUILDING AND ZONING COMMITTEE****25. [13-1463](#)**

Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider proposed text amendments to the Unified Development Ordinance relating to the regulation of Medical Cannabis Cultivation Centers and Medical Cannabis Dispensaries.

Attachments: [PBZ Med Cannabis Text Amendment Cover Memo.pdf](#)
[Exhibit A - Medical Cannabis Facilities.pdf](#)

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

Aye: 21 - Vice Chair Calabresa, Member Carey, 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

FINANCIAL AND ADMINISTRATIVE COMMITTEE**26. [10-0995](#)**

Lake County Partners Report.

During 2013 Lake County Partners actively pursued an aggressive economic development agenda working to implement its Comprehensive Economic Development Strategy (CEDs).

Lake County Partners saw an increase in activity during 2013; as a result they were involved in over 125 potential economic development projects. Lake County continues to be a desired location for business in 2013 as evidenced by Ludlow Manufacturing, Laser Precision, Culligan, Harmon International Industries, Big Machines, and Zebra Technologies decisions to either move into or expand in Lake County.

Lake County Partners plans to continue its momentum and success in 2014 with the goal of having a positive impact on job creation and employment opportunities. LCP will continue to aggressively promote Lake County and its communities in an ongoing effort to retain and attract businesses.

Also during 2014 Lake County Partners will expand our ongoing partnership with the existing workforce development providers to insure that job training programs will be aligned with projected local industry job growth.

27. [13-1446](#)

Resolution authorizing emergency appropriations for FY 2014 in various funds for certain projects, items and activities budgeted in the prior year and not completed.

Attachments: [January Carryovers for FY14](#)

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

Aye: 21 - Vice Chair Calabresa, Member Carey, 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

HEALTH AND COMMUNITY SERVICES COMMITTEE

28. [10-0994](#)

Board of Health Report.

1. Flu Update

The 2013/14 flu season is now beginning to see an increase in flu activity nationwide as well as here in Illinois. For example, Illinois's flu activity has now been elevated to "Widespread", which is the highest level of activity. Cases of severe respiratory illnesses with hospitalizations are also on the rise.

In Lake County, we have had 13 intensive care unit hospitalizations reported for Lake County residents, five of them being infants and children. There has also been one flu-associated death reported as well. Local pharmacies are noting an overall increase in the use of common cough and cold medications, and visits to health care providers for flu like symptoms have also increased over the past few weeks.

The Centers for Disease Control and Prevention has identified the dominant flu strain currently circulating as the Influenza A (H1N1) strain – this is the same strain that caused a worldwide epidemic of flu back in 2009. The typical flu season runs from November thru April, so the good news is that it's not too late to get your flu shot. The current flu vaccine is a good match for the current circulating flu strains as it includes the H1N1 strain. The best tool to protect yourself and your loved ones is to get the flu vaccine. The annual flu vaccine is recommended for anyone 6 months of age or older.

Besides getting your flu shot - there are other helpful habits that you can do to cut down your chances of getting sick with the flu. These include...

- Washing your hands with soap and water for 20 seconds periodically throughout the day*
 - Covering your cough using the crook of your arm,*
 - Staying home if you are sick so you don't expose others and limiting visits with sick individuals if you are able*
- (Remember, the more people who get the flu shot – the more we will all be protected)*

2. Time to Enroll in Healthcare Coverage

Close to 80 navigators have been trained and are licensed by the state, through the Enroll Lake County! initiative, to help Lake County residents enroll for Medicaid as well as Marketplace health insurance under the new healthcare law. Under the leadership of the Lake County Health Department/Community Health Center and Alliance for Human Services, Enroll Lake County! has already educated and assisted thousands of residents . The services of the navigators are free of charge. Appointments for enrollment

assistance can be made by calling 847-377-4999. Appointments are available Monday-Friday from 8 a.m. to 5 p.m. at 30 locations throughout the county. Evening and Saturday appointments are available as well at five Lake County Health Department/Community Health Center facilities. Residents have until March 31, 2014 to enroll.

29. [13-1440](#)

Joint resolution authorizing an emergency appropriation in the Special Service Area (SSA) #8 Loon Lake Fund 272.

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

Aye: 21 - Vice Chair Calabresa, Member Carey, 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

LAW AND JUDICIAL COMMITTEE

30. [13-1450](#)

Joint resolution authorizing an emergency appropriation in the FY13 Law Library Fund in the amount of \$15,000.

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

Aye: 21 - Vice Chair Calabresa, Member Carey, 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

31. [13-1438](#)

Joint resolution authorizing a contract with the DLR Group of Illinois, Chicago, Illinois for Architectural, Engineering and Consulting services for the Phase 1 Expansion of the Robert W. Depke Juvenile Justice Complex in the amount of \$1,022,452 and approves a line item transfer in the amount of \$540,000.

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

Aye: 21 - Vice Chair Calabresa, Member Carey, 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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

32. [13-1471](#)

Joint resolution authorizing an emergency appropriation to the Fiscal Year 2014 budget in the amount of \$7,004,045 in the Special Service Area (SSA) Number 16 Bond fund.

Attachments: [13-1471 Attachment A - Fund 454.pdf](#)
[13-1471 Attachment B - Fund 354.pdf](#)

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

Aye: 21 - Vice Chair Calabresa, Member Carey, 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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

33. [14-0002](#)

Certificate of Liability Insurance for the Countryside Fire Protection District to be received and placed on file.

Attachments: [Countryside FPD Bond-2014](#)

A motion was made by Member O'Kelly, seconded by Member Hewitt, that this committee action item be approved. The motion carried by the following vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, 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

ADJOURNMENT

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

Aye: 21 - Vice Chair Calabresa, Member Carey, 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

Respectfully Submitted,

*Willard R. Helander
Lake County Clerk*

Minutes approved:
