

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, March 17, 2009

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

The Lake County Board met at its Regular Meeting held on Tuesday, February 10, 2009 in the County Building in Waukegan, Illinois. Chair Schmidt called the meeting to order at 9:00 a.m.

MOMENT OF SILENCE

Chair Schmidt asked for a moment of silent prayer.

PLEDGE OF ALLEGIANCE

Chair Schmidt led the Pledge of Allegiance.

ROLL CALL OF MEMBERS

County Clerk Helander called the roll. Members present were Bassi, Bush, Calabresa, Carey, Carlson, Carter, Cunningham, Feldman, Gravenhorst, Hewitt, Kyle, Maine, Mountsier, Newton, Nixon, O'Kelly, Paxton, Pedersen, Sabonjian, Schmidt, Stolman, Talbett, and Wilke. No members were absent.

Present 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

ADDITIONS TO THE AGENDA (for discussion only): NONE**SPECIAL RECOGNITION****1 09-1121**

Resolution honoring Eleanor Murkey on the occasion of her retirement after 33 years of service to the College of Lake County's Lakeshore Campus.

County Clerk Helander read the Resolution honoring Eleanor Murkey on the occasion of her retirement after 33 years of service to the College of Lake County's Lakeshore Campus.

2 09-1251

Resolution proclaiming April 2009 as Fair Housing Month in Lake County, Illinois.

County Clerk Helander read the Resolution proclaiming April 2009 as Fair Housing Month in Lake County, Illinois.

3 09-1252

Resolution proclaiming the week of April 12 - 18, 2009 as Community Development Week in Lake County, Illinois.

County Clerk Helander read the Resolution proclaiming the week of April 12-18, 2009 as Community Development Week in Lake County, Illinois.

4 09-1324

Drinking Water Resources report by Bonnie Thomson Carter.

Member Carter gave the Drinking Water Resources report.

CHAIR'S REMARKS

Tues., Feb. 10

**Forest Preserve Board meeting
Cultural Diversity Workshop**

Wed., Feb. 11

**Liquor Hearings
Transportation Lobbying Strategy meeting
Meeting with NAACP President Kingston Neal
Meeting with representatives of Metropolitan Chicago Health Care**

Mon., Feb. 16

Meeting with Anne O'Connell

Tues., Feb. 17

**County Board Strategic Planning
Municipal League Meeting**

Wed., Feb. 18

Meeting with Lake County Partners regarding Route 53

Thu., Feb. 19

FP LP&A Committee

Fri., Feb. 20

Meeting with Tim Penno of Lake County Contractors regarding Route 53

Sun., Feb. 22

Cub Scouts Pack 88 Blue & Gold Dinner

Mon., Feb. 23

Millburn by-pass meeting

Thu., Feb. 26

**Meeting with Phhil Balke regarding Access to Veteran's Information in Chicago
LCTV interview regarding perscription drug cards
Meeting with DuPage County Board Chair Bob Schillerstrom**

Tues., Mar. 3

**NorthShore University Health System Diabetic Kick-Off
DOT Public Information Open House at Millburn West School**

Wed., Mar. 4

University Center Finance Meeting

Thu., Mar. 5

FP LP&A Committee

Fri., Mar. 6

Committee of the Whole

**Meeting with Barry, Ike, Diana, and Steve Parks re: Alter
Route 53 phone conference**

Sat., Mar. 7

**Loon Lakes meeting on Route 53
Spring Fling School Dist. 41 Fundraiser**

Mon., Mar. 9

**Meeting with Barry, Bernie, Meg and Dan Jasica regarding public comment at
Board meetings
Kids Hope Fundraiser**

Tues., Mar. 10

**Meeting with Joel Williams regarding CDC appointments
Meeting with Grayslake Fire Chief John Christian
Grayslake Lions Club meeting with Marty Buehler to discuss Route 53**

Wed., Mar. 11

**LCP Board of Governors Meeting
University Center Governing Board Meeting
Route 120 by-pass meeting**

Thu., Mar. 12

**Meeting with Maureen Riedy of Lake County Convention & Visitor's Bureau, and
Dale McFarland, General Manager of Key Lime Cove**

Fri., Mar. 13

**WKRS interview with Marty Buehler regarding Route 53
Meeting with Helmut Peter and Karl Zimmerman regarding Falcon Crest
Subdivision
Route 53 phone conference**

Mon., Mar. 16

Meeting with Kitty Cole regarding Affordable Housing

Tues., Mar. 17

Public Building Commission

PUBLIC COMMENT (items not on the Agenda)

**Chair Schmidt invited Mr. Wadell Brooks of North Chicago to the podium for public
comment. Mr. Brooks spoke in favor of cultural diversity.**

Chair Schmidt invited Mr. Timothy Penno of Waukegan to the podium for public comment. Mr. Penno spoke in favor of extending Route 53.

Chair Schmidt invited Mr. Ed Kutschke of Lake Forest to the podium for public comment. Mr. Kutschke spoke in favor of extending Route 53.

Chair Schmidt invited Mr. Scott Spangle of Grayslake to the podium for public comment. Mr. Spangle spoke in favor of extending Route 53.

Chair Schmidt invited Mr. Martin Sussman of Buffalo Grove to the podium for public comment. Mr. Sussman spoke in favor of extending Route 53.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

CONSENT AGENDA (items 5 through 36)

5 09-1327

Minutes from February 10, 2009.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

Claims Against Lake County, IL

6 09-1323

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of February 2009.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

Reports

7 09-1246

Report of Mark C. Curran, Jr., Sheriff, for the month of December 2009.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion.

The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

8 09-1239

Report of Mark C. Curran, Jr., Sheriff, for the month of January 2009.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion.

The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

9 09-1245

Report of Joy Gossman, Public Defender, for the month of January 2009.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion.

The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

10 09-1249

Report of Richard L. Keller, Coroner, for the month of December, 2008.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion.

The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

11 09-1260

Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of January 2009.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion.

The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

12 09-1263

Report of Sally Coffelt, Circuit Clerk for the month of January 2009.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion.

The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

Financial and Administrative Committee

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion.

The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

13 09-1256

Resolution authorizing a one-year lease with Patrick Kuebker, Gurnee, IL for Lease of the County Property for Farming in the amount of \$8,100.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion.

The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

Health and Community Services Committee**Law and Judicial Committee****14 09-1277**

Joint resolution authorizing the purchasing agent to enter into a contract with Automated Logic-Chicago, Lisle, IL for the installation of a Building Automation Control System, in

the amount of \$77,203.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

15 09-1270

Joint resolution authorizing the continuation of the State's Attorney's Violent Crime Victims Assistance grant program (VCVA) awarded by the Office of the Illinois Attorney General for SFY2010, for the time period July 1, 2009 through June 30, 2010.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

16 09-1271

Joint resolution authorizing the renewal of the State's Attorney's Juvenile Court Services program grant, agreement #507002, with \$24,334 in federal funds, from February 1, 2009 through January 31, 2010.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

17 09-1272

Joint resolution supporting and authorizing a grant application to, and potential award from, the US Department of Justice's Office of Juvenile Justice and Delinquency Prevention (OJJDP), for a Gang Prevention Coordination Services grant in an amount up to \$200,000, with no matching funds required.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

Revenue, Records and Legislation Committee

18 09-1234

Joint Resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, County Treasurer and Ex-Officio County Collector, may be deposited.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

Public Works and Transportation Committee

19 09-1278

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for the proposed improvements to the intersections of IL Rte. 83 with Grass Lake Road (*County Highway 18*) and IL Rte. 83 and North Avenue (*County Highway 3*). This resolution also appropriates \$20,000 of Matching Tax funds for this improvement designated as Section 02-00999-03-TL.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

20 09-1279

Joint resolution appropriating \$125,000 of Motor Fuel Tax funds to provide crack seal of bituminous and concrete pavement, where necessary, on various county highways and designated as Section 09-00000-11-GM.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

21 09-1280

Joint resolution appropriating \$275,000 of Motor Fuel Tax funds to provide for the bituminous pavement patching, where necessary, on various county highways and designated as Section 09-00000-12-GM.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

22 09-1281

Joint resolution authorizing the execution of an addendum to an agreement between the State of Illinois and Lake County for the proposed improvements to the intersection of Casey Road (*County Highway 48*) and US Route 45 and designated as Section 02-00262-01-WR.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

23 09-1283

Joint resolution appropriating \$50,000 of Matching Tax funds for the resurfacing of portions of the Washington Street (*County Highway 45*) bike path east of Hainesville Road (*County Highway 24*) and also the Millennium Bike Path along Hawley Street (*County Highway 70*) from Midlothian Road (*County Highway 48*) to the Lakewood Forest Preserve and designated as Section 09-00000-10-RS.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

24 09-1284

Joint resolution appropriating \$160,000 of County Bridge Tax funds for the replacement of the corrugated culvert pipe beneath Grass Lake Road (*County Highway 18*) for the Sun Lake drain and designated as Section 07-00075-13-DR.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

25 09-1291

Joint resolution appropriating \$35,000 of Matching Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the concrete pavement of various county highways and designated as Section 09-00000-06-GM.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

26 09-1292

Joint resolution appropriating \$990,000 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of thermoplastic pavement markings on the bituminous pavements of various county highways and designated as Section 09-00000-07-GM.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

27 09-1293

Joint resolution appropriating \$265,000 of Motor Fuel Tax funds to provide for the removal, and replacement of raised reflective pavement markers on various county highways throughout the county highway system and designated as Section 09-00000-08-GM.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

28 09-1294

Joint resolution authorizing execution of an agreement between the State of Illinois and the Lake County for the improvements to the traffic control signals at the intersection of Stearns School Road (*County Highway 74*) and US Route 41. This resolution appropriates \$15,000 of Matching Tax funds for this improvement designated as Section 09-00222-01-TL.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

29 09-1295

Joint resolution appropriating \$120,000 of Motor Fuel Tax funds for the 2009 traffic signal equipment upgrade at various intersections for LED signal installations and along with battery backups, and designated as Section 09-00000-13-GM.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

30 09-1296

Joint resolution authorizing execution of an agreement between the State of Illinois and the Lake County for the improvements to the traffic control signals at the intersections of Casmir Pulaski Drive and IL Rte. 131, Washington Street and IL Rte. 131 and Sunset Avenue and IL Rte. 131. This resolution appropriates \$30,000 of Matching Tax funds for this improvement designated as Section 09-00999-06-TL.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

31 09-1297

Joint resolution authorizing the execution of an agreement between the State of Illinois and the Lake County for the improvements to the traffic control signals at the intersection of Martin Luther King Jr. Drive (County Highway 54) and IL Rte. 131. This resolution appropriates \$30,000 of Matching Tax funds for this improvement designated as Section 09-00124-10-TL.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

32 09-1299

Joint resolution authorizing application for a grant from the Illinois Department of Natural Resources "Illinois Trails Grant and Aid Program" for the construction of three trail section links in the Prairie Crossing Bike Path along Midlothian Road (*County Highway 48*) between IL Rte. 176 and Peterson Road (*County Highway 20*) and designated as Section 09-00171-13-BT.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

33 09-1300

Joint resolution appropriating \$40,000 of Matching Tax funds for title commitments, property appraisals, other advance right-of-way costs and property acquisition costs associated with the proposed reconstruction of North Avenue (*County Highway 3*) from Deep Lake Road (*County Highway 36*) to IL Rte. 83 and designated as Section 03-00119-09-WR; and authorizes the execution of a professional services agreement to negotiate and acquire needed easements and rights of entry agreements.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

34 09-1302

Joint resolution to authorize application for a grant from the Illinois Department of Natural Resources "Illinois Trails Grant and Aid Program" to fund up to 50% of the cost of a bike path situated along the south side of Grass Lake Road (*County Highway 18*) from Beck Road (south) to the Hasting Lake Forest Preserve and designated as Section 09-00075-14-BT.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

35 09-1305

Joint resolution appropriating \$40,000 of Motor Fuel Tax funds for the construction of a temporary left-turn lane at the intersection of Wadsworth Road (*County Highway 17*) and Cambridge Boulevard and designated as Section 07-00033-15-CH.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

36 09-1264

Joint resolution authorizing an agreement with Syn-Tech Systems, Inc., Tallahassee, FL to upgrade the Fuel Management System at the Division of Transportation (*DOT*), Libertyville, IL in the amount of \$36,567.20.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

37 09-1238

An Ordinance adopting the Indian Creek, Bull Creek-Bull's Brook and Fish Lake Drain Watershed-Based Plans prepared by the Lake County Stormwater Management Commission (SMC) as an Amendment to the Lake County Comprehensive Stormwater Management Plan.

Member Newton moved, seconded by Member Carter, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

FINANCIAL AND ADMINISTRATIVE COMMITTEE

38 09-1267

Resolution to approve the revised Lake County Emergency Operations Plan and accept related memoranda of understanding and agreements.

Member Paxton moved, seconded by Member Talbett, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

39 09-1177

Joint resolution ratifying an Emergency Procurement authorized by the Director of Finance and Administrative Services with New Generation Consultants Inc, in Des Plaines, IL, for Consulting Services to upgrade the current Oracle environment to the latest eBusiness suite of applications.

Member Paxton moved, seconded by Member Sabonjian, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

40 09-1254

Resolution authorizing emergency appropriations for FY 2009 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Member Paxton moved, seconded by Member Bassi, to adopt the Resolution. Chair Schmidt called for a Roll Call Vote on the motion. The motion passed with the following vote: Aye 23, Nay 0.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

41 09-1255

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

Member Paxton moved, seconded by Member Pedersen, to adopt the Resolution. Leave for the previous Roll Call Vote was granted. The motion passed with the following vote: Aye 23, Nay 0.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

HEALTH AND COMMUNITY SERVICES COMMITTEE

42 09-1325

Board of Health Report.

Member Maine gave the Board of Health Report.

43 09-1326

Lake County Partners Report.

Member Mountsier gave the Lake County Partners Report.

44 09-1265

Joint resolution to approve the 2009 Annual Action Plan, accept the CDBG, HOME, ESG, and ADDI grants, approves emergency appropriations, and authorize the chairman to execute all necessary documents.

Member Carlson moved, seconded by Member Calabresa, to adopt the Resolution. Leave for the Previous Roll Call Vote was granted. The motion carried with the following vote: Aye 23, Nay 0.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

45 09-1266

Joint resolution to accept the 2008 Department of Housing and Urban Development's Continuum of Care Homeless Assistance grant award, approve an emergency appropriation, and authorize the County Board chair to execute the necessary documents.

Member Carlson moved, seconded by Member Cunningham, to adopt the Resolution. Leave for the Previous Roll Call Vote was granted. The motion carried with the following vote: Aye 23, Nay 0.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

46 09-1247

Lake County Health Department Emergency Appropriation in the amount of \$729,319, as a result of new and increased revenue.

Member Carlson moved, seconded by Member Gravenhorst, to adopt the Resolution. Leave for the Previous Roll Call Vote was granted. The motion carried with the following vote: Aye 23, Nay 0.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

47 09-1248

Joint resolution accepting an increase in the Lake County Tuberculosis Clinic Grant and approving an emergency appropriation for \$18,175.

Member Carlson moved, seconded by Member Feldman, to adopt the Resolution. Leave for the Previous Roll Call Vote was granted. The motion carried with the following vote: Aye 23, Nay 0.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

LAW AND JUDICIAL COMMITTEE**REVENUE, RECORDS AND LEGISLATION COMMITTEE****PUBLIC WORKS AND TRANSPORTATION COMMITTEE****48 09-1268**

Joint resolution to approve a mutual aid agreement between Lake County and the Illinois Public Works Mutual Aid Network.

Member O'Kelly moved, seconded by Member Bush, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

49 09-1306

Joint resolution appropriating \$3,000,000 of ¼% Sales Tax for Transportation and Public Safety funds for the resurfacing of Riverwoods Road (*County Highway 58*) from Deerfield Road (*County Highway 11*) to Half Day Road and designated as Section 07-00106-08-RS.

Member O'Kelly moved, seconded by Member Maine, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

50 09-1301

Joint resolution authorizing the execution of a contract for professional services for the provision of signal system enhancements including the provision of a fully functional and integrated traffic signal system and equipment upgrade at a maximum cost of services described of \$2,212,000; and appropriates \$2,500,000 of the ¼% Sales Tax for Transportation and Public Safety funds and designated as Section 09-00268-08-TL.

Member O'Kelly moved, seconded by Member Gravenhorst, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

51 09-1154

Resolution providing for the appointment of Michelle Feldman as a Member of the Community Development Commission.

Member Kyle moved, seconded by Member Cunningham, to adopt Items 51-55 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

52 09-1253

Resolution providing for the appointment of Philip D. York as a Member of the West Skokie Drainage District.

Member Kyle moved, seconded by Member Cunningham, to adopt Items 51-55 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

53 09-1259

Resolution providing for the appointment of Daniel A. MacGillis as a Member of the Greater Round Lake Fire Protection District.

Member Kyle moved, seconded by Member Cunningham, to adopt Items 51-55 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

54 09-1262

Resolution providing for the appointment of Karen Kinne as a Member of the Affordable Housing Commission.

Member Kyle moved, seconded by Member Cunningham, to adopt Items 51-55 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

55 09-1269

Resolution providing for the appointment of Gayle M. Niggemann as a Member of the Wauconda Fire Protection District.

Member Kyle moved, seconded by Member Cunningham, to adopt Items 51-55 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

56 ADJOURNMENT

Member Sabonjian moved, seconded by Member Newton, to adjourn the meeting. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke