

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, November 10, 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, November 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, Cunningham, Feldman, Gravenhorst, Hewitt, Kyle, Lawlor, Maine, Mountsier, Nixon, O'Kelly, O'Rourke, Paxton, Pedersen, Schmidt, Stolman, Taylor, and Wilke. Member Carter was added to the roll at Agenda Item 39. 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 Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

ADDITIONS TO THE AGENDA (for discussion only)**SPECIAL RECOGNITION****1. RTA 2010 Proposed Budget Presentation**

Chair Schmidt invited Mr. Steve Schlickman to the podium to present the RTA 2010 Proposed Budget.

2. Pace Suburban Bus 2010 Proposed Budget Presentation

Chair Schmidt invited Ms. Mary Donner to the podium to present the Pace Suburban Bus 2010 Proposed Budget.

3. METRA 2010 Proposed Budget Presentation

Chair Schmidt invited Phil Pagano and Jim LaBelle to the podium to present the Metra 2010 Proposed Budget.

CHAIR'S REMARKS

Tues., Oct. 13

County Board Meeting

Forest Preserve Board Meeting

Wed., Oct. 14

Liquor Hearings

Rt. 120 CPC Governance Board Meeting

Mon., Oct. 19

Meeting with Great Lakes Navy Base Captain Malfitano

Meeting with Therese McMahon, DCEO, State Office of Workforce Development

Tues., Oct. 20

Meeting with Ron Schroeder, Local 150

Wed., Oct. 21

Municipal League Executive Committee Meeting

Fri., Oct. 23

Boys Scouts Nominating Committee for the Northern Region

Mon., Oct. 26

Addressed Brownie Troop in County Board Room

Meeting with legislators to review Legislative Program

Judicial Facilities Review Committee Meeting

Tues., Oct. 27

Meeting with Larry Leffingwell, Tempel Smith Farm

Wed., Oct. 28

Meeting with Jim LaBelle, Metra

PWT Committee

F&A Committee

Thurs., Oct. 29

Press Conference at H1N1 Clinic in Round Lake

Senior Lunch Murder Mystery, Lake Villa Township

Mon., Nov. 2

Meeting with legislators to review Legislative Program

Tues., Nov. 3

PB&Z Committee

Meeting with Joel Williams re: CDC membership

L&J Committee

HCS Committee

Millburn Bypass CAG Meeting

Wed., Nov. 4

RRL Committee

PWT Committee

Press Conference re: Rt. 53 and Rt. 120

F&A Committee

Thurs., Nov. 5
FP LP&A Committee
Lake County Fielders Groundbreaking Ceremony

Fri., Nov. 6
Committee of the Whole
Loon Lake Meeting at Antioch Township Hall

Mon., Nov. 9
Liquor Hearings
PUBLIC COMMENT (items not on the Agenda)

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA - items 4 through 25

Minutes

4. 09-2170

Minutes from October 13, 2009

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 4-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Carter

Claims Against Lake County, IL

5. 09-2139

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

Attachments: [October 2009 Claims Against Lake County Illinois](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 4-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Carter

Reports

6. 09-2086

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

Attachments: [Sheriff Monthly Report - Sep 09](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 4-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Carter

7. 09-2095

Report of Richard L. Keller, Coroner, for the month of September, 2009.

Attachments: [September County Board Report](#)

[Cases - September, 2009](#)

[September Receipts](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 4-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Carter

8. 09-2146

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

Attachments: [09-09 Juv. Main](#)

[09-09 Juv. PTR](#)

[09-09 Main](#)

[09-09 Main PTR](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 4-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Carter

9. 09-2147

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

Attachments: [MONTHLY COUNTY BOARD REPORT SEPTEMBER 2009](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 4-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Carter

10. 09-2099

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

Attachments: [SRDP36C209101911560.tif](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 4-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Carter

11. 09-2101

Report of Willard Helander, County Clerk, for the month of September 2009.

Attachments: [County Clerk September 2009 Report](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 4-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Carter

Reappointments

Financial and Administrative Committee

12. 09-1794

Resolution ratifying Emergency Procurements authorized by the Director of Human Resources in the amount of \$498,083.49.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 4-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Carter

13. 09-2126

Resolution authorizing the Purchasing Agent to enter into a contract with Global Cash Card, Irvine, CA for Payroll Card Services for Lake County for a two (2) year period plus renewals.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 4-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Carter

Health and Community Services Committee

Law and Judicial Committee

14. 09-2156

Joint resolution authorizing a contract with Muzak LLC, Elmhurst, IL for an Assistive Listening System for the Lake County Courthouse in the estimated amount of \$210,914.82.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent

Agenda Items 4-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Carter

15. 09-2096

Joint resolution authorizing acceptance of a grant award for \$9,120 from the State of Illinois Liquor Control Commission for a Tobacco Enforcement program.

Attachments: [Tobacco Enforcement Agreement](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 4-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Carter

Revenue, Records and Legislation Committee

16. 09-2154

A resolution to amend an Ordinance establishing precinct boundaries.

Attachments: [Precinct Line Changes](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 4-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Carter

17. 09-2113

Resolution authorizing the Chair of the Board to execute an Intergovernmental Cooperation Agreement with the Lake Bluff Park District for the purchase and sale of Tax Anticipation Warrants against taxes as levied by the District for the year 2009.

Attachments: [2703707-Intergvmntal Agmnt \(2\).doc](#)
[2703737-County Reso \(2\).doc](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 4-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Carter

Public Works and Transportation Committee

18. 09-2110

Joint resolution appropriating \$30,000 of County Bridge Tax funds, and \$30,000 of Matching Tax funds to provide for FY 2010 acquisition of materials and services needed to maintain drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right-of-way and designated as Section 10-00000-02-GM.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 4-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Carter

19. 09-2111

Joint resolution appropriating \$71,800 of County Bridge Tax funds, \$119,400 of Matching Tax funds and \$104,000 of Sales Tax for Transportation or Public Safety funds for FY 2010 miscellaneous services needed to address soil, environmental, drainage, bridge and wetland concerns and right-of-way purchases during FY 2010 and designated as Section 10-00000-03-EG.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 4-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Carter

20. 09-2112

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for the widening and reconstruction of US Rte. 45 from Washington Street to north of IL Rte. 120 and improving the intersections at Washington Street, Gages Lake Road, and Center Street. This resolution also appropriates \$70,000 of Motor Fuel Tax funds for this improvement designated as Section 02-00999-00-TL.

Attachments: [US Rt 45 widening 20091022132349.pdf](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 4-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Carter

21. 09-2118

Joint resolution appropriating a supplemental amount of \$200,000 of County Bridge Tax funds for the resurfacing of the Stearns School Road bridge deck and designated as Section 07-00236-02-BR.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 4-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Carter

22. 09-2119

Joint resolution authorizing a contract for the resurfacing of Gages Lake Road and also O'Plaine Road to Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$1,487,378.51 and designated as Section 08-00999-04-RS.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 4-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Carter

23. 09-2120

Joint resolution authorizing a contract for the resurfacing of the intersection of Fairfield Road and Nippersink Road including the installation of permanent traffic control signals to Berger Excavating Contractors, Inc., Wauconda, Illinois, in the amount of \$1,307,307.36 and designated as Section 02-00150-02-TL. This resolution also appropriates \$1,390,000 of Matching Tax funds and \$180,000 of Motor Fuel Tax funds.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 4-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Carter

24. 09-2124

Joint resolution authorizing the execution of an agreement between the Commuter Rail Division of the Regional Transportation Authority (Metra) providing the terms and conditions by which Metra will grant to Lake County a traffic cable easement along the Milwaukee District North Line right-of-way, located at Grand Avenue near Nippersink Boulevard in the Village of Fox Lake.

Attachments: [Traffic Cable Easement 20091026090724.pdf](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 4-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Carter

25. 09-2127

Joint resolution authorizing the execution of an agreement between Lake County and the City of Waukegan for the construction of additional stormwater detention capacity along

Washington Street west of Noll Street in the City of Waukegan. This resolution also appropriates \$25,000 of County Bridge Tax funds for this improvement designated as Section 09-00220-06-DR.

Attachments: [Washington St Stormwater 20091026125246.pdf](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 4-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Carter

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

FINANCIAL AND ADMINISTRATIVE COMMITTEE

26. State of the County Address by County Board Chairman Suzi Schmidt

Chair Schmidt delivered the State of the County Address via pre-recorded video.

27. 09-2102

Recommended Fiscal Year 2010 Annual Department Budget and Appropriation Ordinance for Lake County, Illinois; said Budget having been made conveniently available for public inspection for at least fifteen days by posting in the Office of the County Clerk and on the County website.

Attachments: [2010 Recommended Budget Amendments.pdf](#)

Member Paxton moved, seconded by Member Mountsier, to adopt the Resolution.

Chair Schmidt invited Mr. John Jenkins of Waukegan, President of AFSCME Local Union 2150, to the podium for public comment. Mr. Jenkins spoke against the Resolution.

Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 19 Ayes, 3 Nays.

Aye: 19 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member O'Rourke, Member Taylor and Member Lawlor

Nay: 3 - Member Bush, Member Hewitt and Member Wilke

Not Present: 1 - Member Carter

28. 09-2103

Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the Fiscal Year 2010 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

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

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Carter

29. 09-2104

Resolution authorizing an emergency appropriation in the amount of \$11,202,070 to fund projects in the FY 2010 Capital Improvement Program, with said funding to be provided by FY 2008 Fund Sweeps.

Member Paxton moved, seconded by Member Mountsier, to adopt the Resolution. Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 21 Ayes, 0 Nays.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 2 - Member Carter and Member Nixon

30. 09-2105

Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area #8.

Member Paxton moved, seconded by Member Lawlor, to adopt Items 30-34 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 2 - Member Carter and Member Nixon

31. 09-2106

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$710,446 for the Northeast Lake Facilities Planning Area Special Service Area.

Member Paxton moved, seconded by Member Lawlor, to adopt Items 30-34 in one

vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 2 - Member Carter and Member Nixon

32. 09-2107

Ordinance providing for the levy of a direct annual tax sufficient to produce \$26,100 for Special Service Area #12.

Member Paxton moved, seconded by Member Lawlor, to adopt Items 30-34 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 2 - Member Carter and Member Nixon

33. 09-2108

Ordinance providing for the levy of a direct annual tax sufficient to produce \$260,000 for Special Service Area #13.

Member Paxton moved, seconded by Member Lawlor, to adopt Items 30-34 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 2 - Member Carter and Member Nixon

34. 09-2109

Ordinance providing for the levy of a direct annual tax sufficient to produce \$13,925 for Special Service Area #14.

Member Paxton moved, seconded by Member Lawlor, to adopt Items 30-34 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 2 - Member Carter and Member Nixon

35. 09-2150

Resolution authorizing an emergency appropriation for the amount of \$2,000 in Fund 276, Special Service Area 12 the Woods of Ivanhoe.

Member Paxton moved, seconded by Member Stolman, to adopt the Resolution. Leave for the Previous Roll Call was granted. The motion carried.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 2 - Member Carter and Member Nixon

36. 09-2153

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

Attachments: [Line Item Transfers Nov 09 for FY 2009 Budget.pdf](#)

Member Paxton moved, seconded by Member Pedersen, to adopt the Resolution. Leave for the Previous Roll Call was granted.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Carter

HEALTH AND COMMUNITY SERVICES COMMITTEE

37. Board of Health Report

Member Maine gave the Board of Health Report. Irene Pierce gave an update on H1N1 vaccines.

38. Lake County Partners Report

Member Mountsier gave the Lake County Partners report.

39. 09-2143

Joint resolution authorizing an emergency appropriation for the Lake County Health Department in the amount of \$2,709,564 in new grants and increased revenues.

Attachments: [LCHD FY 09 Emergency Appropriation](#)

Member Carlson moved, seconded by Member Cunningham, to adopt the Resolution. Leave for the Previous Roll Call was granted. 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 Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

40. 09-2144

Joint resolution authorizing an emergency appropriation for the Lake County Tuberculosis Clinic in the amount of \$9,330 in increased grant funding.

Attachments: [TB FY 09 Emergency Appropriation](#)

Member Carlson moved, seconded by Member Maine, to adopt the Resolution. Leave for the Previous Roll Call was granted. 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 Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

41. 09-2141

Joint resolution authorizing an Amendment to the Intergovernmental Agreement with the City of Waukegan to extend the timeframe for the expenditure of 2008 Brownfield Funds.

Attachments: [IGA Slip3 Brownfield 2008](#)

[Waukegan 2008 Brownfield Application - Slip 3 Boat Storage](#)

[Waukegan Mayor letter to County Board October 13 2009](#)

[Waukegan IGA 2009 Amendment to 2008 Award](#)

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

Aye: 22 - 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 Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

Abstain: 1 - Member O'Rourke

LAW AND JUDICIAL COMMITTEE

REVENUE, RECORDS AND LEGISLATION COMMITTEE

42. 09-2128

Joint Resolution adopting a revised fee for plat of subdivision certification payments accepted in the Lake County Clerk's Office.

Attachments: [Plat of Subdivision Certification Cost Model](#)

Member Bassi 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 Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

43. 09-2114

Joint resolution authorizing the execution of the Central Lake County Area Transportation Improvement Intergovernmental Agreement among the Villages of Grayslake, Libertyville and Mundelein, and Lake County, which addresses the developer portion of funding of various county long-term highway improvements in six sub-areas. This resolution also amends the existing County/Grayslake Central Range Transportation Agreement to make the County the lead agency with \$4 million in funding from the Village for the intersection improvements at Peterson Road/Allegheny Road and Peterson Road/IL Rte 83.

Attachments: [Grayslake Lake County highway Financing Agreement final.pdf](#)

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 Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

44. 09-2116

Joint resolution authorizing the execution of an Intergovernmental Agreement between the Village of Grayslake and the County of Lake regarding the Cornerstone Development (Alter Property).

Attachments: [Village-County Master Agrmt Re Alter Property Execution Copy.DOC](#)
[Exhibit A Cornerstone Property \(Property\) Legal Description.doc](#)
[Exhibit B Cornerstone Property Area Depiction.pdf](#)
[Exhibit C Cornerstone General Development Plan.pdf](#)
[Exhibit D Beelow Parcel \(Incorporated Territory\) Legal Description.doc](#)
[Exhibit E Third Amendment for Sewage Disposal.docx](#)
[Exhibit F Transportation Agreement.docx](#)
[Exhibit G Code Enforcement Agreement.pdf](#)
[Exhibit H Grayslake Annexation Agreement.pdf](#)
[Exhibit I Grayslake Special Use Permit Ordinance.pdf](#)
[Exhibit J Special Use Permit Agreement.pdf](#)
[Exhibit J Special Use Permit B 4 Pattern Book-reduced.pdf](#)

Member O'Kelly moved, seconded by Member Taylor, 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 Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

45. 09-2115

Joint resolution authorizing the execution of a Third Amendment to the Restated and Amended Agreement for Sewage Disposal with the Village of Grayslake.

Attachments: [3rd Amendment to Grayslake Restated Agreement Alter - Cornerstone\).DC](#)
[Exhibit A Cornerstone Property Legal Description.doc](#)
[Exhibit B 3rd Amend Service Area Depiction.pdf](#)
[Exhibit B.1 Cornerstone Depiction.pdf](#)
[Exhibit C Agreement School District 79.pdf](#)
[Exhibit D Agreement School District 120.pdf](#)

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 Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

46. 09-2132

Joint resolution authorizing the execution of a Technical Services agreement between the Regional Transportation Authority (RTA) and Lake County providing the terms and conditions for the receipt of federal "New Freedom" grant funds, over 2 years.

Attachments: [2132 att 20091028092203.pdf](#)

Member O'Kelly 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 Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

47. 09-2133

Joint resolution authorizing the execution of two agreements between Lake County and Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing

terms and conditions by which Pace will coordinate operations of, and partially fund, the Lake County Northwest Demonstration Project for the expansion of paratransit services to meet the needs of the mobility challenged constituent population in Antioch, Avon, Grant and Lake Villa Townships and designated as Section 09-00280-01-ES.

Attachments: [2133 RTA_20091028142406.pdf](#)
[2133 Pace Subsidy Agr_20091028142539.pdf](#)
[2133 Pace LTR_20091028142614.pdf](#)

Member O'Kelly 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 Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

48. 09-2134

Joint resolution authorizing the execution of a Technical Service agreement between the Regional Transportation Authority (RTA) and Lake County providing the terms and conditions by which the RTA will grant to Lake County \$260,930 of Innovation, Coordination and Enhancement (ICE) grant funds, for one year, to be utilized to expand Pace Route 570 which serves Gurnee, Fox Lake, and the College of Lake County (CLC), and to provide an additional Pace circulator bus route serving the Round Lake Beach commercial retail district. This resolution also appropriates \$400,000 of the ¼% sales tax for transportation and public safety funds for this project designated as Section 09-00280-02-ES.

Attachments: [2134 Tech Serv Agr_20091028160314.pdf](#)

Member O'Kelly moved, seconded by Member Carlson, 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 Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

49. 09-2135

Joint resolution authorizing the execution of an agreement between Lake County and Pace Suburban Bus Division of the Regional Transportation Authority providing the terms and conditions by which Pace Suburban Bus Division of the Regional Transportation Authority will expand Bus Route 570, serving Gurnee, Fox Lake and the College of Lake County (CLC), and also provide an additional Pace circulator bus route serving the Round Lake Beach commercial retail district and designated as Section 09-00280-02-ES.

Attachments: [2135 Pace agr_20091028162141.pdf](#)

Member O'Kelly moved, seconded by Member Wilke, 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 Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

50. 09-2131

Resolution endorsing the Unified Vision Document for the Central Lake Thruway, as adopted by the Governance Board for the Illinois Rte 120 Corridor Planning Council on October 14, 2009, and affirming the intent of Lake County to make relevant future governmental decisions relative to the Illinois 120 Corridor that are consistent with the endorsed Unified Vision Document for the Central Lake Thruway.

Attachments: [11x17 UNIFIED VISION FRONT.pdf](#)

[11x17 UNIFIED VISION BACK.pdf](#)

Member O'Kelly 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 Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

51. 09-2142

Resolution providing for the appointment and reappointment of John Matejevich as a Member of the Lake County Sheriff's Office Merit Commission.

Member Kyle moved, seconded by Member Nixon, 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 Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

ADJOURNMENT

52. Motion that this Adjourned Regular September, A.D., 2009 Session of the County Board be adjourned until Tuesday, December 8, 2009.

Member Kyle moved, seconded by Member O'Rourke, 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 Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor