

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, December 12, 2017**

**9:00 AM**

**Lake County Board Room, 10th Floor**

**Lake County Board**

**CALL TO ORDER**

*Chairman Lawlor called the meeting to order at 9:00 a.m.*

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL OF MEMBERS**

**Present** 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Maine, Member Danforth and Member Wyatt

**Absent** 2 - Member Paxton and Member Frank

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

*There were no additions to the agenda.*

**SPECIAL RECOGNITION**

**1** [17-1312](#)

Resolution celebrating Illinois Bicentennial.

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

**Aye:** 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Maine, Member Danforth and Member Wyatt

**Absent:** 2 - Member Paxton and Member Frank

**PRESENTATIONS**

**2** [17-1370](#)

Presentation of the Regional Transportation Authority (RTA) 2018 Budget.

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

*There was no public comment.*

**CHAIRMAN'S REMARKS**

*Introducing "The Top Four" Priorities Report*

*#1 – Mental Health Coalition*

*#2 – Commission on Government Reform and Accountability*

*#3 – Consolidation Action Plan for Board-Appointed Governments*

*#4 – Lake County Consensus Plan for Transportation*

*Leadership*

*Spoke at press conference on Illinois Senate Bill 403 with Senator Melinda Bush, Representative Sam Yingling and Round Lake Park Mayor Linda Lucassen*

*Meeting with State Senator Melinda Bush regarding the 2018 draft legislative proposals*

*Lake County Volunteer Recognition Breakfast*

*Quarterly Cook and Collar County Board Chairs meeting at CMAP*

*Introduced the Judy Baar Topinka "Trailblazer" Award at the Illinois Campaign for Political Reform*

*Attended Civic Federation of Chicago-Motorola Solutions Foundation Annual Award Breakfast*

*Committee of the Whole – Board Leadership and Management Seminar*

*Operational Excellence*

*Meeting with Public Works Director Rodney Worden regarding opposition to Aqua Illinois application to the Illinois Commerce Commission for another water rate increase*

*County Administrator Office Monthly Meeting with Chairman on Work Plan and Strategic Initiatives*

*Environmental Stewardship*

*Lake County Climate Action Pledge-Puerto Rican Society Event*

*Provide Public Safety*

*Phone interview with News Sun reporter Emily Coleman regarding Circuit Clerk and Chief Judge allegations*

*Healthy & Resilient Communities*

*World AIDS Day event at Urban Edge Gallery hosted by the LCHD, City of Waukegan and community partners*

*Conference call with VHHS AP Government students regarding their class project on homelessness in Lake County*

*Enhance Economic Opportunities*

*Spoke at the Economic Development Bootcamp sponsored by ComEd and hosted by Lake County Partners*

*Meeting with Lake County Partners (LCP) CEO Kevin Considine, LCP Chair Joe Luna and Barry Burton regarding LCP investor relations and other strategic issues*

*LCP Value Proposition, Messaging and Investor Relations Sub-Committee Meeting*

*Lake County Partners Operations Committee meeting*

*Improve Transportation*

*Transit Team Meeting with Public Works and Transportation Committee Chair Ann*

*Maine**Meeting with Regional Transportation Authority (RTA) Director Ike Magalis**Meeting with Round Lake Library representatives, LCDOT staff and Avon Township staff regarding Cedar Lake Road realignment**Meeting with DOT Director Shane Schneider, PWT Chair Ann Maine and Deputy County Administrator Amy McEwan**Liquor Commission Update**November Liquor Commission Hearing:**Application for a Class G Liquor License by Rmarts, Lake Zurich LLC DBA Lake Zurich Shell in unincorporated Lake Zurich – APPROVED contingent on favorable background check**Application designated a new manager at Betty's Bistro in unincorporated Deerfield owned by the Blackhawk Restaurant – APPROVED**Next Hearing tentatively scheduled for December 18th at 9:00 a.m. in the County Board Offices**Other Activities/Meetings**Meeting with retired Judge Jane Waller and Dakisha Wesley regarding the proposed Audrey H. Nixon Memorial Pedestrian Bridge and opportunities for public art in the new court building**Interview with Univision regarding FEMA's denial of federal disaster declaration**Interview with NBC 5 regarding FEMA's denial of federal disaster declaration**City of Waukegan Department of Public Works Department Holiday Party and Dinner**Attended Mainstreet Realtors Social with local brokers and, Lake County Recorder of Deeds and elected officials**GLMV Chamber of Commerce Holiday Party**Village of Vernon Hills Tree and Menorah Lighting Event**Taped "Vernon Hills Update" at Village Hall***OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 3 - 28)****3** [17-1307](#)

Minutes from November 14, 2017.

**Attachments:** [November 14, 2017 Minutes.pdf](#)**A motion was made by Member Wyatt, seconded by Member Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call****CLAIMS AGAINST LAKE COUNTY, IL****4** [17-1356](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of November 2017.

**Attachments:** [November 2017](#)

**A motion was made by Member Wyatt, seconded by Member Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

#### REPORTS

5 **17-1329**

Report from Joy Gossman, Public Defender, for the month of October 2017.

**Attachments:** [10-17 Main](#)  
[10-17 Main PTR](#)  
[10-17 JUV Main](#)  
[10-17 JUV PTR](#)

**A motion was made by Member Wyatt, seconded by Member Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

6 **17-1273**

Report from Carla N. Wyckoff, County Clerk, for the month of October 2017.

**Attachments:** [LCC Report October 2017.pdf](#)

**A motion was made by Member Wyatt, seconded by Member Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

7 **17-1298**

Report from David B. Stolman, Treasurer, for the month of September 2017.

**Attachments:** [CASH & INVESTMENTS SEPT 2016](#)  
[CASH & INVESTMENTS SEPT 2017](#)

**A motion was made by Member Wyatt, seconded by Member Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

8 **17-1306**

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of October 2017.

**Attachments:** [October 2017.pdf](#)

**A motion was made by Member Wyatt, seconded by Member Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**REAPPOINTMENTS****9** [17-1358](#)

Resolution providing for the reappointment of David Eterno as Administrative Adjudication Hearing Officer.

**Attachments:** [David Eterno's Resume](#)

**A motion was made by Member Wyatt, seconded by Member Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**10** [17-1359](#)

Resolution providing for the reappointments of Michael Knight, Jeff Biesczat, and Julie Mayer as members of the Winchester House Advisory Board.

**Attachments:** [Michael Knight's Bio](#)

[Jeff Biesczat's Bio](#)

[Julie Mayer's Bio](#)

**A motion was made by Member Wyatt, seconded by Member Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**11** [17-1360](#)

Resolution providing for the reappointment of Roger Byrne as a member of the Seavey Drainage District.

**Attachments:** [Roger Byrne's Bio](#)

**A motion was made by Member Wyatt, seconded by Member Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**12** [17-1362](#)

Resolution providing for the reappointment of Paul Dietzen as a member of the Wauconda Fire Protection District.

**Attachments:** [Paul Dietzen's Resume](#)

**A motion was made by Member Wyatt, seconded by Member Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**13** [17-1363](#)

Resolution providing for the reappointment of Thomas G. Dent as a member of the West Skokie Drainage District.

**Attachments:** [Thomas Dent's Bio](#)

**A motion was made by Member Wyatt, seconded by Member Cunningham, that the**

consent agenda items be adopted. Motion carried by the following vote: by consent roll call

14 [17-1369](#)

Resolution providing for the reappointments of Joseph Bridges, William Schrimpf, and William Bogot as members of the East Skokie Drainage District.

**Attachments:** [Joseph Bridges' Resume](#)  
[William Schrimpf's Resume](#)  
[William Bogot's Resume](#)

A motion was made by Member Wyatt, seconded by Member Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

LAKE COUNTY BOARD

15 [17-1341](#)

Ordinance amending the designated voting site assigned for three of the 415 precincts in Lake County Townships.

**Attachments:** [Polling Place Resolution - Exhibit A.pdf](#)  
[Libertyville Manor - Lake County Forest Preserve General Office Map.pdf](#)

A motion was made by Member Wyatt, seconded by Member Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

16 [17-1272](#)

Ordinance amending the designated voting sites assigned for four of the 415 precincts in Lake County Townships.

**Attachments:** [Polling Place Resolution - Exhibit A](#)  
[Calvary Presbyterian - Round Lake Village Hall Map.pdf](#)

A motion was made by Member Wyatt, seconded by Member Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

LAW AND JUDICIAL COMMITTEE

17 [17-1324](#)

Joint resolution authorizing the renewal of the State's Attorney's Prosecutor Based Victim Services programs, through a Victim of Crime Act (VOCA) grant awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$153,930 in federal funds.

**Attachments:** [Announcement Notice of Funding](#)

A motion was made by Member Wyatt, seconded by Member Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

**HEALTH AND COMMUNITY SERVICES COMMITTEE****18 [17-0608](#)**

Joint resolution authorizing an increase in a 2015 Community Development Block Grant (CDBG) award to Family First by \$7,000 to cover elevator storage fees.

**A motion was made by Member Wyatt, seconded by Member Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**19 [17-1323](#)**

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance grant modification and authorizing an emergency appropriation in the amount of \$286,232.67.

**Attachments:** [WDD TAA Budget Modification.pdf](#)

**A motion was made by Member Wyatt, seconded by Member Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**20 [17-1325](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$17,381 for the Lake County Workforce Development Department.

**Attachments:** [Aug 2015 IDES Resolution 15.0787 Budget Mod 10.31.17](#)

[Board Agenda with Budget Modification IDES Joint Resolution 15.0787 GL](#)

**A motion was made by Member Wyatt, seconded by Member Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE****21 [17-1308](#)**

Ordinance providing for the establishment of a County altered speed zone of 40 miles per hour (M.P.H.), currently undesignated 55 M.P.H. on McGaw Road, County Highway 78, from Illinois Route 43 to end of maintenance, located in Warren Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

**A motion was made by Member Wyatt, seconded by Member Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**22 [17-1331](#)**

Joint resolution appropriating \$50,000 of Motor Fuel Tax funds for the 2018 repair and replacement of various guardrail and fence installations, under the applicable Illinois Highway Code, and designated as Section 18-00000-06-GM.

**A motion was made by Member Wyatt, seconded by Member Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent**



roll call

23 [17-1333](#)

Joint resolution authorizing a contract with Martam Construction, Inc., Elgin, Illinois, in the amount of \$568,224.80 for the retaining wall maintenance and culvert replacement on Gilmer Road and Sequoia Road, and designated as Section 14-00000-07-GM.

**Attachments:** [17-1333 Bid Tab Gilmer Road Contract Award.pdf](#)

**A motion was made by Member Wyatt, seconded by Member Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

24 [17-1328](#)

Joint resolution authorizing an agreement with ECONOLITE/Traffic Control Corporation, Woodridge, Illinois, for the 2017 Intelligent Transportation System (ITS) PASSAGE Network improvements, appropriating \$145,000 of ¼% Sales Tax for Transportation funds, and designated as Section 17-00999-48-TL.

**Attachments:** [17-1328 ITS PASSAGE 5 Year Maintenance Agreement Quote.pdf](#)  
[17-1328 ITS PASSAGE 5 Year Maintenance Agreement Quote Additiona](#)

**A motion was made by Member Wyatt, seconded by Member Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

25 [17-1332](#)

Joint resolution appropriating \$810,000 of Motor Fuel Tax funds for the resurfacing of Golden Road, from Deep Lake Road to Grass Lake Road, which will be improved under the Illinois Highway Code for a total of 1.29 miles, and designated as Section 17-00147-02-RS.

**A motion was made by Member Wyatt, seconded by Member Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

26 [17-1334](#)

Joint resolution authorizing the acquisition of a sight distance easement at the intersection of Hainesville Road at Clarendon Drive by agreement or condemnation.

**Attachments:** [17-1334 Hainesville Road Sight Distance Easement Plat.pdf](#)

**A motion was made by Member Wyatt, seconded by Member Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

27 [17-1320](#)

Resolution authorizing a contract with Mohawk Carpet Distribution, Inc. of Calhoun, Georgia, for flooring with related equipment, products, supplies, installation, and services in the estimated annual amount of \$200,000.

**Attachments:** [17226 Award Information-Mohawk Carpeting](#)  
[Acceptance-and-Award-Mohawk-121715](#)

**A motion was made by Member Wyatt, seconded by Member Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**28 [17-1340](#)**

Resolution authorizing a contract with Telcom Innovations Group (TIG), Itasca, Illinois, for the installation and programming of VoIP (Voice over Internet Protocol) telephones and related equipment in the amount of \$60,876.

**A motion was made by Member Wyatt, seconded by Member Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**Approval of the Consent Agenda**

**A motion was made by Member Wyatt, seconded by Member Cunningham, that the consent agenda items be adopted. Motion carried by the following vote:**

**Aye:** 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Maine, Member Danforth and Member Wyatt

**Absent:** 2 - Member Paxton and Member Frank

**REGULAR AGENDA**

**LAKE COUNTY BOARD**

**29 [17-0213](#)**

911 Emergency Dispatch Consolidation Report.

*911 Consolidation: 12/2017*

*The phase II study is complete and provides an excellent framework, not surprisingly, there remain more detailed questions yet to be answered.*

*In response, Lake County hosted a follow up meeting in September to discuss next steps. From there the county met with several communities to understand what questions remain for communities and public safety entities. What are the outstanding issues and what do public safety entities need to proceed with 911 consolidation?*

*The result is a letter to communities and public safety entities encouraging them to come together for a final detailed analysis to develop an implementation plan that outlines a path forward to a consolidated 911 system for Lake County.*

*This letter requests each interested public safety entity pass a resolution committing staff time, financial resources, and their data.*

*I urge my fellow board members to reach out to the public safety entities in your district and encourage their participation. This project is about improving service and saving tax*

*payer dollars. I have placed a copy of the letter at your desk and Amy McEwan is here to answer any questions.*

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

**30** [17-0084](#)

Board of Health Report.

*Naloxone Training for Lake County Jail Inmates On Tuesday, December 5, the Health Department launched a Naloxone education program at the Lake County Jail in partnership with the Lake County Sheriff's Office and Treatment Alternatives for Safe Communities (TASC).*

*The goal of the program is to reduce opioid-related deaths. Former inmates are at high risk for death from drug overdose, especially in the immediate post-release period.*

*A Lake County Health Department representative will make monthly visits to the Lake County Jail to educate inmates on the use of Naloxone and encourage them to register for individual training.*

*Inmates who complete Naloxone training will receive a dose of Naloxone and information about addiction treatment services in their property bag. These items are made available to the inmate upon release from jail.*

*Youth Mental Health First Aid*

*Lake County residents working with youth in a variety of settings such as schools, medical facilities, social services, and youth groups are encouraged to attend a Youth Mental Health First Aid training.*

*Youth Mental Health First Aid provides individuals with the knowledge and skills to identify and support adolescents (12-18 yrs. old) that are at risk, displaying warning signs of mental health or substance use problems, or experiencing a mental health crisis.*

*The Lake County Health Department is offering two training dates at their Waukegan location (3010 Grand Avenue, Waukegan) on January 9 and January 23.*

*Each training begins at 8:00 a.m. and ends at 5:00p.m.*

*The cost for the training is \$20 per attendee.*

*To sign up, contact Angie Stefani at [AStefani@lakecountyil.gov](mailto:AStefani@lakecountyil.gov) or (847) 377-8961.*

*Tobacco 21*

*On November 27, the Village of Mundelein voted in favor of increasing the minimum legal sales age (MLSA) of tobacco products and e-cigarettes to 21. This ordinance will take effect March 1, 2018.*

*As a reminder, effective January 1, 2018, individuals in unincorporated Lake County must be at least 21 years of age to purchase tobacco products, including e-cigarettes.*

*For more information on Tobacco 21, contact Tobacco Free Lake County at (847) 377-8090.*

**31** [17-1296](#)

Joint resolution authorizing reallocation of 2017 grant award and program income from the Lake County Affordable Housing Program (AHP).

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

**Aye:** 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Maine, Member Danforth and Member Wyatt

**Absent:** 2 - Member Paxton and Member Frank

#### **PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**32** [17-1327](#)

Joint resolution authorizing an agreement with the Wisconsin Central Railroad Limited, appropriating \$620,000 of ¼% Sales Tax for Transportation funds for the reconstruction of a railroad crossing, installation of pedestrian signals, construction of a concrete sidewalk, embankment, landscaping and other related items along Aptakisic Road in the Village of Buffalo Grove, and designated as Section 12-00088-20-RR.

**Attachments:** [17-1327 Non-Motorized Travel 2014- WCRR License Agreement Draft.pc](#)

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

**Aye:** 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Maine, Member Danforth and Member Wyatt

**Absent:** 2 - Member Paxton and Member Frank

#### **PLANNING, BUILDING AND ZONING COMMITTEE**

**33** [17-1321](#)

Resolution authorizing Recertification for Lake County Stormwater Management Commission (SMC) Community Certification Program.

**Attachments:** [Community Re-Certification Packet.pdf](#)

**A motion was made by Member Weber, seconded by Member Martini, that this resolution be adopted. The motion carried unanimously.**

**Aye:** 19 - Member Lawlor, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Maine, Member Danforth, Member Wyatt, Member Calabresa and Member Bartels

**Absent:** 2 - Member Paxton and Member Frank

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

**34** [17-0083](#)

Lake County Partners Report.

*Exports are on the Rise in Lake County*

*A new Economic Update report from Lake County Partners found that Lake County's exports have skyrocketed 15% over the past 4 years, and they now account for more than \$6 trillion in sales—giving Lake County the distinction of having more exports per capita than any other metro Chicago county. Manufacturing continues to play a large role in Lake County's local economy, with the industry driving job growth and offering career pathways with significant hourly earnings. Lake County's companies make a variety of products that one might not expect—a few interesting examples were recently included in the "Bounty of Lake County" video, which went out in Board Member newsletters and showcased the roles that a few local businesses are playing in holiday meal preparation.*

#### *Lake County Partners Teamed with ComEd to Host 1st Economic Development Boot Camp*

*In November, Lake County Partners and ComEd co-hosted Lake County's first Economic Development Boot Camp at the University Center of Lake County for nearly 100 municipal elected officials and economic development staff. The event featured expert insights from a wide variety of local leaders including Aaron Lawlor, the state of Illinois, Intersect Illinois, site selectors, developers, and Lake County utility partners, who provided tools that communities can use to advance local economic development efforts.*

#### *Registration is Now Open for the Annual Engineering Internship & Job Fair*

*Engineering-focused college students are invited to attend the Lake County Engineering Internship and Job Fair from 1 – 3 p.m. on January 5th at the College of Lake County to pursue jobs with Lake County's top employers in Engineering, Med-tech, Automation, Biopharma, Precision Manufacturing and more. Last year, this same event gave 160 students from across the Midwest the opportunity to meet with nearly 30 local employers. To learn more and register, visit: <http://lakecountycareers.com/>*

#### *The Daily Herald Business Ledger is Accepting Business Award Nominations*

*The Daily Herald Business Ledger is accepting nominations for its Awards for Business Excellence, which recognizes suburban businesses and organizations in a variety of categories. If you know of a company that meets the criteria in your community, consider facilitating an application as this is always a great opportunity to showcase Lake County's businesses on a more regional stage. Additional information can be found on the Business Ledger's website. Nominations are due January 31st.*

#### **35** [17-1315](#)

Resolution authorizing emergency appropriations for fiscal year (FY) 2018 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

**Attachments:** [FY18 Carryovers - Dec 2017](#)

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

**Aye:** 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Maine, Member Danforth and Member Wyatt

**Absent:** 2 - Member Paxton and Member Frank

**36** [17-1314](#)

Resolution approving the 2018 Lake County State and Federal Legislative Program.

**Attachments:** [FY2018 LEGISLATIVE PROGRAM](#)  
[FY2018 LEGISLATIVE PROGRAM](#)

**A motion was made by Member Rummel, seconded by Member Hewitt, that this resolution be adopted. The motion carried unanimously.**

**Aye:** 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Maine, Member Danforth and Member Wyatt

**Absent:** 2 - Member Paxton and Member Frank

**APPOINTMENTS**

**37** [17-1361](#)

Resolution providing for the appointment of Dawn Abernathy as a member of the Seavey Drainage District.

**Attachments:** [Dawn Abernathy's Resume](#)

**A motion was made by Member Bartels, seconded by Member Calabresa, that this item be approved. The motion unanimously.**

**Aye:** 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Maine, Member Danforth and Member Wyatt

**Absent:** 2 - Member Paxton and Member Frank

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

*Member Maine announced that the Forest Preserve meeting would begin at 10:00 a.m.*

*Clerk Wyckoff thanked the board members for their cooperation and flexibility regarding the changes in polling place locations.*

**Motion that this Regular September 2017 Session of the County Board of Lake County be adjourned until January 16, 2018.**

*Meeting was adjourned at 9:47 a.m.*

**A motion was made by Member Wyatt, seconded by Member Werfel, that this item be to adjourn. The motion carried unanimously.**

**Aye:** 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Maine, Member Danforth and Member Wyatt

**Absent:** 2 - Member Paxton and Member Frank

*Respectfully Submitted,*

*Carla N. Wyckoff  
Lake County Clerk*

*Minutes approved:*

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