

# **Lake County Illinois**

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



## **Meeting Minutes - Draft**

**Tuesday, September 12, 2017**

**9:00 AM**

**Lake County Government Building.**

**Lake County Board**

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

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

**ROLL CALL OF MEMBERS**

*Member Bartels participated via teleconference. He was considered present and eligible to vote.*

**Present** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)****SPECIAL RECOGNITION****1    17-0957**

Resolution proclaiming the week of October 10-13, 2017 as Juror Appreciation Week.

*Items 1 and 2 were taken in one vote.*

**A motion was made by Member Calabresa, seconded by Member Hart, that this honorary resolution be adopted. Motion carried by voice vote.**

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**2    17-0958**

Resolution proclaiming the month of October 2017 as Domestic Violence Awareness Month.

*Items 1 and 2 were taken in one vote.*

**A motion was made by Member Calabresa, seconded by Member Hart, that this honorary resolution be adopted. Motion carried by voice vote.**

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

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

*Public Comment was made by Susan Zingle, of Wadsworth, representing the League of Women Voters.*

**CHAIRMAN'S REMARKS***VALUE: FISCAL RESPONSIBILITY**County Board Meeting Adjournment Adjustments*

*Illinois Statutes contemplates that County Boards will meet two times per year – September and June*

*Following a review of the statute, County Board minutes current and past, and other County minutes, State Attorney's Office has advised us that the adjournment of County Board meetings should reflect language adjourning the September (September through May) or June (June through August) session to the next scheduled regular Board meeting.*

*Board members will note that change moving forward*

*You will note the September 12 agenda reflects this recommended adjournment language*

*FY 2018 Budget Process/ Calendar Update**General Budget Overview*

*County Administrator and staff have been meeting throughout the summer to develop a recommended budget that will be presented to the Committee of the Whole on October 6*

*The budget will be balanced, reflect the Board's strategic priorities and policies*

*This budget adjusts for reductions related to the State budget*

*Budget Calendar*

*In May, we shared with the Board a tentative budget calendar along with budget policies*

*As we enter into the budget process over the next few months, have updated the FY 2018 Calendar which is in front of you.*

*I want to highlight a few changes.*

*The changes are based on:*

*Facilitate anticipated length of particular meetings – impacting start times*

*This is the first budget process without an RRL Committee.*

*Budgets that formerly fell under RRL will be heard by F&A (County Clerk, ROE, Recorder of Deeds, Chief County Assessor)*

*To accommodate these budgets, this meeting will start at Noon rather than 1PM*

*Truth in Taxation Hearing*

*The calendar has been updated to reflect that a Truth-in-Taxation hearing will not be required for FY 2018*

*Such a hearing is only required when the tax levy will increase greater than 5%.*

*Based on CPI and new growth, the levy increase presented as part of the final budget will be well below this level*

*All of these meetings are posted and open to the public.*

*VALUE: LEADERSHIP*

*Met with LCML leadership - Hawthorn Woods Mayor Joe Mancino, Wadsworth Mayor Glenn Ryback and Board Member Taylor regarding the CMAP Board appointment*

*Interview with the Metropolitan Planning Council regarding Lake County's consolidation and reform efforts*

*Meeting with Co-Chair Hewitt regarding the Ad Hoc Legislative Committee and property assessment process and policy*

*Meeting with Member Judy Martini*

*August Conference Call Fred Foreman, Kathy Ryg, Barry Burton, Jennie Vana and the consulting team regarding the Commission on Government Reform and Accountability*

*Meeting with Grant Township Assessor Jeri Barr, Libertyville Township Assessor Peggy Freese and Judy Martini regarding concerns with assessment process*

*Second Meeting with Lake County Municipal League representatives Joe Mancino (Mayor of Hawthorn Woods), Rich Hill (Mayor of Round Lake Beach) and Glen Ryback (Mayor of Wasdsworth) as well as Craig Taylor to discuss Lake County's appointment to the CMAP Board*

*Meeting with Jennie Vana to plan first annual appointee recognition event*

*Meeting with Board of Review Chairman Pete Fleming regarding their projected appeal volume, State Property Tax Appeals Board trends and the upcoming quadrennial assessment*

*Phone interview with Tracey Shultz regarding Board of Health appointment*

*Meeting with Member Werfel*

*Meeting with Member Weber*

*September Conference call with Reform Commission leadership, staff and consultants*

*Taped interview with McHenry County Board Chairman Jack Franks for the Government Reform Commission*

*Taped interview with DuPage County Board Chairman Dan Cronin for the Government Reform Commission*

*Taped interview with Will County Executive Larry Walsh for the Government Reform Commission*

*Attended services at the First Corinthian Missionary Baptist Church in North Chicago with Board Member Cunningham, announcing Pastor Roberson's appointment to the Workforce Development Board*

*Review of FY18 Legislative Program Proposals with Barry Burton, Ben Gilbertson, Paul Featherston and McGuire Woods Consulting*

*Dinner with Board Member Mike Rummel*

*Dinner with Board Member Pedersen*

#### **VALUE: OPERATIONAL EXCELLENCE**

#### **LAKE COUNTY COMMUNICATIONS RECEIVES THREE FIRST PLACE NATIONAL AWARDS**

*Lake County recently was awarded three first place national awards for effective, creative, and innovative communications projects from the City, County Communications and Marketing Association (known as 3CMA).*

*Lake County's website won the top 3CMA Savvy award for best overall website (among local governments). We launched our redesigned website last year. This was a huge project and all departments contributed to this success.*

*The LCTV video "Meet Mitch and Hitch" took home the first-place prize for Promotional Video. The video features the State's Attorney's Office's two facility dogs and showcases the meaningful work they do.*

*Lake County in partnership with the Lake County Clerk's Office also brought home a Savvy for "Most Creative Activity with Least Dollars Spent" for its "Vote Like A Couch Potato" marketing campaign. Through creative messaging and materials and a clever video, this campaign encouraged residents to vote at home (like a couch potato). Deb Nieto and Linda Musak from the Clerk's Office conceptualized the idea and they are here today.*

*Attended the County's Internal After Action Meeting on the July Flood*

*Status update on FY18 budget development with Barry Burton and Gary Gordon*

*Projects Update Meeting with Barry Burton*

*Meeting with Chief County Assessment Officer Marty Paulson, Finance Chair Rummel, Barry Burton and Jennie Vana regarding assessment process*

#### **VALUE: ENVIRONMENTAL STEWARDSHIP**

*Launched the Lake County Climate Action Pledge you with Forest Preserve President Maine and Members Carlson, Hewitt and Martini*

*Meeting with Clean Power Lake County Coalition members, HCS Committee Chair Carlson, and County Administrator Barry Burton regarding the NRG Coal Power Plant in Waukegan*

#### **Provide Public Safety**

*"J-Team" Meeting with Justice Partners*

#### **Healthy & Resilient Communities**

*Met with US HealthVest CEO and EVP regarding the siting of a new mental health hospital in Lake County*

*Meeting with Dawn Abernathy regarding concerns with the LCHA's lack of internal policies, financial controls, strategic planning and committee structure as well as disappointment in the LCHA's response to Section 8 voucher-holders displaced by the July flood*

*Attended CMAP's ONTO 2050 Plan forum and panel discussion in Libertyville*

*Lake County Mental Health Coalition August Meeting and Workshop*

*Weekly Update Meeting with Mental Health Coalition leadership, consultant team and county staff*

*Lake County Mental Health Coalition September Meeting and Workshop*

#### **Enhance Economic Opportunities**

*Met with Abbvie government affairs leadership team and Lake County Partners President Kevin Considine regarding Abbvie's corporate priorities, philanthropic/community investments and LCP's workforce ecosystem*

*Planning call with Lake County Partners Regarding "Economic Development" Boot Camp event scheduled for this fall*

*Spoke at Visit Lake County Annual Luncheon*

*Rosalind Franklin University Innovation Center Groundbreaking Ceremony*

#### *Improve Transportation*

*Convened Quarterly Transit Team Meeting*

*Attended by RTA Director Ike Magalis, Metra Director Norm Carlson, Pace Director Linda Soto, PWT Chair Maine, intern incoming DOT Director Shane Schneider, Interim DOT Director Al Gytrich and Barry Burton*

*Recap and Key Takeaways:*

*State Budget impact on transit agencies top \$100 million*

*Continued discussion on how to leverage county and local partnerships to increase ridership*

*Attended Pubic Works All Staff Gathering with Barry Burton to Introduce new Public Works Director Rodney Worden*

*Introduced new DOT Director and County Engineer to DOT Staff at Post-Shift All Staff Meeting with Barry Burton*

*Meeting with Coroner Cooper, Metra, Union Pacific Railroad and Canadian National Railroad regarding person vs. train collisions*

*Meeting with Metra Chairman Norm Carlson, outgoing Executive Director Don Orseno and incoming Executive Director Jim Derwinski regarding Metra-Pace agreements on "first mile, last mile" challenges.*

*County Board Meet and Greet with new DOT Director Shane Schneider and Public Works Director Rodney Warden*

#### *LIQUOR COMMISSION UPDATE*

*2016-17 Liquor Commission Annual Report Released*

*Liquor Commission Hearing*

*Establishment: Kross Inn in unincorporated Ingleside*

*Application: Change in officers and ownership stockholdings of the "Livin the Dream" corporation DBA Kross Inn*

*Action: Approved*

#### *OTHER MEETINGS AND ACTIVITIES*

*Ad Hoc Legislative Committee meeting*

*Finance and Administrative Committee meeting*

*Forest Preserve Finance Committee meeting*

*Lunch with former County Board Member Pat Carey regarding the Lake County League of Women Voters' initiatives*

*Constituent meeting with Miguel Jaimes regarding the Lake County Chapter of the Citizen Climate Lobby*

*United Way of Lake County Board Meeting*

*Committee of the Whole Meeting*

*Spoke at Open Space Celebration in Mundelein*

**OLD BUSINESS**

**NEW BUSINESS**

**CONSENT AGENDA (Items 3-26)**

**3     17-0895**

Minutes from August 8, 2017.

Attachments:   August 8, 2017 Minutes.pdf

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

**CLAIMS AGAINST LAKE COUNTY, IL**

**4     17-0945**

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

Attachments:   August 2017

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

**REPORTS**

**5     17-0837**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of May 2017.

Attachments:   County Board Report May 2017

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

**6     17-0838**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of June 2017.

Attachments:   County Board Report June 2017

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

7 **17-0884**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of July 2017.

**Attachments:** County Board Report July 2017

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

8 **17-0910**

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

**Attachments:** 07-17 Main

07-17 Main PTR

07-17 JUV Main

07-17 JUV PTR

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

9 **17-0883**

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

**Attachments:** LCC Report for July 2017.pdf

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

10 **17-0875**

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

**Attachments:** July 2017.pdf

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

11 **17-0928**

Report from David B. Stolman, Treasurer, for the months of February through July 2017.



**Attachments:** CASH & INVESTMENT APR 2016  
CASH & INVESTMENT APR 2017  
CASH & INVESTMENT FEB 2016  
CASH & INVESTMENT FEB 2017  
CASH & INVESTMENT MAR 2016  
CASH & INVESTMENT MAR 2017  
CASH & INVESTMENT MAY 2016  
CASH & INVESTMENT MAY 2017  
CASH & INVESTMENTS JULY 2016  
CASH & INVESTMENTS JULY 2017  
CASH & INVESTMENTS JUNE 2016  
CASH & INVESTMENTS JUNE 2017

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

**LAW AND JUDICIAL COMMITTEE**

**12 17-0909**

Joint resolution accepting a grant award from the Illinois Department of Public Health (IDPH) - Coroner Death Certificate Surcharge Fund and authorizing an emergency appropriation in the amount of \$9,191.

**Attachments:** Coroner DPH

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

**13 17-0877**

Joint resolution accepting the Highway Safety Program Grant (State Award Identification Number (SAIN) 343-2773), awarded by the Illinois Department of Transportation (IDOT) and authorizing an emergency appropriation in the amount of \$113,013.20 for fiscal year (FY)2017 through FY2018.

**Attachments:** FFY18 Highway Safety Program Grant SAIN 343-2773 09-17

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

**14 17-0898**

Joint resolution approving the Reciprocal Reporting System Agreement between the Lake County Sheriff's Office (LCSO) and the Board of Education of Woodland School District 50.

Attachments: [RRS Agreement W/ Board of Education of Woodland School District 50](#)

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

**15 17-0899**

Joint resolution approving a Police Services Agreement between the Lake County Sheriff's Office (LCSO) and the Beach Park School District for the deployment of the Part-Time School Resource Officer (SRO) Program for the Beach Park School District for the 2017 through 2018 school year in the amount of \$46,273.

Attachments: [Beach Park SRO 08-21-17 Memo](#)

[Beach Park SRO 08-21-17 Agreement](#)

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

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**16 17-0888**

Ordinance providing for the establishment of an altered speed zone for 40 miles per hour (M.P.H.), currently designated 45 M.P.H, on Miller Road, located in Antioch Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

**17 17-0890**

Ordinance providing for the establishment of an altered speed zone for 40 miles per hour (M.P.H.), currently designated 45 M.P.H, on Almond Road, located in Libertyville Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

**18 17-0916**

Joint resolution authorizing a contract with Synagro Central, LLC, Baltimore, Maryland, for the biosolids management program for Lake County Public Works (PW) in an estimated amount of \$442,170.

Attachments: [17-0916 Synagro Biosolids Bid Tab.pdf](#)

[17-0916 Synagro Award Recommendation.pdf](#)

[17-0916 Synagro Final Bid Document.pdf](#)

**A motion was made by Member Mathias, seconded by Member Werfel, that the**

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

**19 17-0908**

Joint resolution authorizing a contract with H & H Electric Company, Franklin Park, Illinois, in the amount of \$808,908.13 for the purpose of maintaining streets and highways under the applicable Illinois Highway Code, from December 1, 2017 to November 30, 2018, including traffic control signals, street lights, Lake County PASSAGE field elements and electrical service, and designated as Section 18-00000-01-GM.

**Attachments:** 17-0908 Bid Tab, 2018 Traffic Signal Maintenance.pdf

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

**20 17-0914**

Joint resolution appropriating \$240,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the proposed reconstruction of 14th Street, from Illinois Route 131 to Jackson Street, and designated as Section 99-00260-01-WR.

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

**21 17-0913**

Joint resolution appropriating \$50,000 of County Bridge Tax funds for fiscal year (FY) 2017 miscellaneous engineering services, water quality monitoring services, and materials needed to meet the minimum requirements of the Illinois Environmental Protection Agency (IEPA) general National Pollutant Discharge Elimination System (NPDES) ILR40 Permit for Lake County, and designated as Section 17-00000-18-GM.

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

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**22 17-0911**

Ordinance amending Ordinance Number 17-0806, designating the voting sites assigned for seven of the 415 precincts in Lake County Townships.

**Attachments:** Exhibit A CntyBrdRes Sept2017 PollChange  
Peterson\_Park2.pdf  
Diocese New Graciana.pdf

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

**23    17-0889**

Resolution amending Resolution Number 17-0042, "Resolution authorizing the issuance and delivery of an amount not to exceed \$22,000,000 multifamily housing revenue notes, 2017 series A and B (Lilac Ledge Apartments), for the purpose of making a loan to Lilac Ledge Apartments, LP, an Illinois limited partnership, in order to finance a portion of the costs of acquiring, constructing, rebuilding, improving and extending a multifamily housing facility to be located in the City of Waukegan, Illinois; authorizing the execution and delivery of a borrower loan agreement, a funding loan agreement, a tax regulatory agreement, and various other documents and instruments in connection with the foregoing; authorizing the terms and issuance of the notes; repealing all resolutions or portions of resolutions in conflict with the provisions of this resolution; providing for an effective date; and concerning related matters" to extend the authorization until December 31, 2017.

**Attachments:**    Lake County Lilac Ledge Amendatory Note  
                          Lilac Ledge - Borrower's Extension Request

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

**24    17-0907**

Resolution approving the County's 2018 Health Insurance Plan.

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

**25    17-0912**

Resolution authorizing a one-year contract, with four optional one-year renewals, with Optum, RX, Schaumburg, Illinois, for fees associated with providing prescription benefits management services for the plan year of January 1, 2018 through December 31, 2018 in the amount of \$8,329,000.

**Attachments:**    Summary Score Sheet  
                          LAKE COUNTY - PBM RFP  
                          Purchasing Award Information

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

**26    17-0929**

Resolution accepting the annual Emergency Management Assistance Grant funding from the Illinois Emergency Management Agency (IEMA) for federal fiscal year (FY) 2016 Emergency Management Performance Grant in an amount not to exceed \$185,934.18.

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

**Aye:** 20 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Maine, Member Danforth and Member Wyatt

**Not Present:** 1 - Member Frank

**LAKE COUNTY BOARD****REGULAR AGENDA****27    17-0213**

911 Emergency Dispatch Consolidation Report.

*Phase 2 report is complete.*

*Lake County hosted several meetings around several area communities to share the findings of the phase two report with representatives from Lake County communities, dispatch centers, as well as police and fire agencies.*

*The study provided an excellent base of knowledge for communities to consider. Not surprisingly, there remain many more detailed questions yet to be answered.*

*Lake County will host another follow up meeting on September 19, 2017 at 9:00 a.m. at the Central Permit Facility to discuss with these agencies who are committed in proceeding with the more detailed analysis. Agencies are encouraged to come to this meeting to determine, together, the next steps and develop a plan that outlines a path forward to a consolidated 911 system for Lake County communities.*

**HEALTH AND COMMUNITY SERVICES COMMITTEE****28    17-0084**

Board of Health Report.

*Confirmed human cases of West Nile virus in Lake County*

*Three human cases of West Nile virus have recently been confirmed in Lake County. Since 2002, there have been 61 human cases in the county, as well as two confirmed deaths.*

*Although the weather is getting cooler, the threat of West Nile virus remains. The illness is spread by the bite of an infected Culex mosquito, and mosquitoes will remain active until the first hard frost.*

*On August 15, the health department conducted an emergency aerial larvicide treatment to areas along the Des Plaines River impacted by flooding, targeting 130 acres where mosquitoes known to carry West Nile virus were breeding.*

*While residents are encouraged to stay active outdoors, please remember to wear insect repellent and take other precautions to avoid mosquito bites.*

*Tips to reduce mosquito breeding and prevent mosquito bites can be found on the health department's website, [www.FightTheBiteNow.com](http://www.FightTheBiteNow.com). Residents can also call the West Nile virus hotline at (847) 377-8300.*

*Fifth Lake County community adopts Tobacco 21 policy*

*On August 21, the Village of Buffalo Grove became the fifth Lake County community to increase the minimum legal sales age (MLSA) of tobacco products and e-cigarettes to 21. Buffalo Grove's ordinance will take effect in December.*

*The Tobacco Free Lake County program at the Lake County Health Department continues to educate municipalities on the benefits of increasing the MLSA.*

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

*Final Low-Cost Pet Vaccination Clinic in Beach Park*

*Each year, Animal Care and Control provides low-cost pet vaccination clinics to Lake County residents. These clinics are a convenient and affordable way to keep pets up to date with their shots and rabies tags. Microchip services are also offered.*

*The final vaccination clinic of the year is scheduled for Saturday, October 7, 9 a.m. to noon at Beach Park Public Works, (40185 Glendale Avenue).*

*Pets are taken on a first-come, first-served basis. All animals must be at least 4 months old. Dogs must be leashed and cats placed in carriers.*

*Only cash is accepted on-site and at the time of service. Proof of spay/neuter may be required.*

*For additional information including prices, visit the Animal Care and Control web page, <http://www.lakecountyil.gov/152/Animal-Care-Control>, or call them at (847) 377-4700.*

*Rx for Health: Walking in Nature*

*The 2017 Rx for Health walking season continues through October. The simple act of walking, especially in nature, can improve one's overall health, both physically and mentally.*

*The final two walks are scheduled for:*

*Saturday, September 16 at Grant Woods in Ingleside (25405 W. Monaville Rd).*

*Saturday, October 14 at Lyons Woods in Waukegan (10200 Blanchard Rd).*

*All walks are from 4:00 – 5:30 p.m. and range in length from 1 to 2 miles. Everyone can walk at their own pace and distance.*

*Walks are guided by a NorthShore physician and a Lake County Forest Preserve naturalist and are accompanied by staff from the Lake County Health Department and Community Health Center.*

*The walks are open to all ages, but those 16 and younger must be accompanied by an adult. These are rain or shine events and except for service animals, no pets are allowed.*

*Learn more at: <http://www.livewelllakecounty.org/rxforhealth/>.*

*Youth Mental Health First Aid training available*

*Youth Mental Health First Aid is a public education program that 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 training at their Waukegan location (3010 Grand Avenue, Waukegan) on the following dates:*

*October 12, October 19, November 7 and November 16.*

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

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

*Lake County residents working with youth in a variety of settings such as schools, hospitals/medical clinics, social services, and youth groups are encouraged to attend.*

*To learn more, contact Angie Stefani at [ASTefani@lakecountyil.gov](mailto:ASTefani@lakecountyil.gov) or (847) 377-8961.*

**29    17-0891**

Ordinance amending Chapter 177 of the Lake County Code of Ordinances - Tobacco Regulations.

**Attachments:**    Final Draft Lake County Tobacco Ordinance with Markup

**A motion was made by Member Carlson, seconded by Member Calabresa, 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 Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Werfel, Member Wilke, Member Frank, Member Maine and Member Wyatt

**Nay:** 2 - Member Weber and Member Danforth

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE****30    17-0917**

Joint resolution authorizing a sewage disposal agreement by and between County of Lake, Village of Round Lake, Lakes Region Sanitary District, and Baxter International Inc. (Baxter) regarding the provision of wastewater services to the Baxter property.

**Attachments:**    17-0917 Baxter Agreement.pdf

17-0917 Baxter Site Map 2.pdf

*Public Comment was made by Kristine Johnson, of Long Lake, representing the Long Lake Homeowners.*

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**31    17-0936**

Joint resolution appropriating a supplemental amount of \$6,000,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the Rollins Road Gateway Improvement at the intersections of Illinois Route 83/Rollins Road/Hainesville Road, and designated as Section 08-00080-56-BR.

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**32    17-0083**

Lake County Partners Report.

**LAKE COUNTY PARTNERS COUNTY BOARD UPDATE  
SEPTEMBER 2017**

*Rosalind Franklin University of Science and Medicine Breaks Ground on New Facility*  
On September 8th, Rosalind Franklin University of Medicine and Science broke ground on a new Innovation and Research Park expected to be complete by 2019. The facility is a four-story, 100,000 sq. ft. addition that will house research labs and incubator space for university faculty and commercial biotech startups as well as national and international life science firms. It is anticipated that the project will encourage collaboration among experts in the life sciences field and result in innovative treatments for conditions including Alzheimer's Disease, Parkinson's Disease, diabetes, cancer and mental illness. Lake County Partners estimates that this project will create an estimated 498 new jobs and a total economic regional impact of \$117 million per year.

*Workforce Ecosystem Support Assists E.H. Wachs with Locating Talent*  
As precision tooling manufacturer E.H. Wachs looked to consolidate its facility in Harvard with the company's existing facility in Lincolnshire, the partners in the Workforce Ecosystem worked together to assist them with tapping into Lake County's vast talent pipeline. In response to their need for skilled engineers and a videographer, the Lake County Workforce Development Department sourced resumes for the company's consideration, paying particular attention to finding a pool of candidates affected by previous layoff events. As a result, E.H. Wachs was able to seamlessly hire a full-time



*permanent Electrical Engineer and 2 temporary CAD Engineers and contract with a videographer to capture instructional footage.*

*Lake County Partners is available to meet with businesses and seamlessly provide valuable connections to stakeholders like the Lake County Workforce Development Department, College of Lake County, Lake County High Schools Tech Campus, Workforce and Professional Development Institute, local high schools, Illinois Manufacturing Center and others. To request support, visit [www.lakecountypartners.com](http://www.lakecountypartners.com)*

*Lake County Partners Offices to Move*

*Please note that on September 21st, Lake County Partners' offices will relocate to 1 Overlook Point, Suite 280, in Lincolnshire. No interruption in service is expected.*

**33    17-0800**

Resolution adopting a revised Fee for the Geographic Information System (GIS) Fund.

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**34    17-0801**

Resolution adopting a revised fee for the Recorder Automation Fund.

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**APPOINTMENTS**

**35    17-0948**

Resolution providing for the appointment of Tracey L. Schultz as a member of the Lake County Board of Health.

**Attachments:**    Tracey Schultz's CV

*Items 35 through 41 were taken in one vote.*

**A motion was made by Member Cunningham, seconded by Member Wyatt, that this item be approved. The motion carried unanimously.**

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**36    17-0949**

Resolution providing for the appointment of Sylvia Johnson Jones as a member of the Lake County Board of Health.

**Attachments:**    Sylvia Johnson Jones CV

*Items 35 through 41 were taken in one vote.*

**A motion was made by Member Cunningham, seconded by Member Wyatt, that this item be approved. The motion carried unanimously.**

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**37    17-0950**

Resolution providing for the appointment of Deborah L. Goldberg as a member of the Lake County Sheriff's Merit Commission.

**Attachments:**    Deborah Goldberg's Letter of Support  
                          Deborah Goldberg's Resume

*Items 35 through 41 were taken in one vote.*

**A motion was made by Member Cunningham, seconded by Member Wyatt, that this item be approved. The motion carried unanimously.**

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**38    17-0951**

Resolution providing for the appointment of Kevin Considine as member of the Upper Illinois River Valley Development Authority.

**Attachments:**    Kevin Considine's Resume

*Items 35 through 41 were taken in one vote.*

**A motion was made by Member Cunningham, seconded by Member Wyatt, that this item be approved. The motion carried unanimously.**

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**39    17-0952**

Resolution providing for the appointment of Mary Claire Hoppe Dominiak as a member of the Lake County Housing and Community Development Commission.

**Attachments:**    Mary Claire Hoppe Dominiak's CV

*Items 35 through 41 were taken in one vote.*

**A motion was made that this item be approved. The motion carried unanimously.**

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**40    17-0954**

Resolution providing for the appointment of Sheila Wall Elston as a member of the Deerfield-Bannockburn Fire Protection District.

**Attachments:**    Sheila Elston's Resume

*Items 35 through 41 were taken in one vote.*

**A motion was made by Member Cunningham, seconded by Member Wyatt, that this item be approved. The motion carried unanimously.**

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**41    17-0955**

Resolution providing for the appointments of Sandy Hart, Kevin Considine, and Eugene Roberson as members of the Lake County Workforce Development Board.

**Attachments:**    Kevin Considine's Resume  
                          Eugene Roberson's Resume

*Items 35 through 41 were taken in one vote.*

**A motion was made by Member Cunningham, seconded by Member Wyatt, that this item be approved. The motion carried unanimously.**

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

*Member Maine announced that the Forest Preserve meeting will begin at 10:25 a.m.*

**MOTION THAT THIS REGULAR SEPTEMBER, 2017 SESSION OF THE COUNTY BOARD OF LAKE COUNTY BE ADJOURNED UNTIL OCTOBER 10, 2017**

**A motion was made by Member Taylor, seconded by Member Cunningham, that the meeting be adjourned. The motion carried unanimously.**

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

*Respectfully Submitted,*



Kipp Wilson  
Deputy Lake County Clerk

*Minutes approved:*

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