

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, November 12, 2013

9:00 AM

Lake County Government Building.

Lake County Board

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

Member Carey led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

SPECIAL RECOGNITION**PRESENTATION**

The presentation was made by Barbara Chevalier of Speer Financial.

1. [13-1284](#)

Report on the results of the sale of \$30,000,000 General Obligation (GO) Bonds, Sales Tax Alternate Revenue Source, Series 2013.

Attachments: [13-1284 Lake County 2013 Transportation Bonds Sale Packet](#)

CHAIR'S REMARKS

Please find my Chairman's Report for October 8-November 11. As always, I look forward to your feedback on any of my activities.

ELECTIONS COMMISSION LAWSUIT AND LEGISLATION*** Elections Commission Lawsuit**

- This month, the title that I am most proud of is not Chairman, but plaintiff. Last Friday, Kane County Judge David Akemann found the new law mandating an election commission be formed in Lake County to be unconstitutional. Judge Akemann noted, "There is simply nothing unique to Lake County's population or geography that necessitates its singling out through a special law when a general law could be applicable."

- This is a big win for Lake County voters and taxpayers and means that elections will continue to be managed by the County Clerk. I want to thank the county board for their strong support of this effort.

***House Executive Committee Testimony on HB3656**

- Prior to Friday's court ruling, I testified in support of HB3656 which would eliminate language in state law that requires only Lake County to form an Election Commission. While the legislation passed out of committee unanimously and was approved by the full House by a vote of 103-14, it will be put on hold because of the recent court ruling.

- I want to thank House sponsors David McSweeney and Scott Drury as well as chief co-sponsors Ed Sullivan, Mike Tryon, Barb Wheeler and Dwight Kay.
- While in Springfield, I also conducted legislative visits with our Senate delegation to discuss the upcoming years' legislative agenda.

STANDARDS OF CONDUCT MEETING

- I held a meeting with our appointees on October 22 to discuss the new Standards of Conduct document that we enacted in September. We posted a copy of the presentation and meeting audio on the county website for those who were unable to attend. I also have met with a number of appointees to hear about their work and discuss the standards.
- To date, we have received 72% of appointees' certificates of acknowledgement. I am working with a few boards on clarifying language to ensure that our standards do not conflict with statutory and/or regulatory requirements. I hope to have 100% compliance by the end of next month.

TRANSPORTATION

There has been a lot going on related to transportation infrastructure and mass transit in the past month.

*Route 53 Finance Committee

- The Route 53 Finance Committee met on October 21 to set the groundwork for the financial analysis. A market study to refine revenue projections and determine willingness to pay is currently underway and the next meeting of the group is set for December 3 at 2 PM at the Central Permit Center. The meeting will focus on options for closing the current funding gap.

*IDOT/AT&T Meeting

- Paula Trigg and I met with representatives from IDOT and AT&T to discuss how utility relocation has significantly delayed road projects in Lake County. I stressed to the group that we wouldn't be sitting there had it not been for the 137/21 project and asked that we use it as a case study of what went wrong and how we can make sure it never happens again. Some issues have been addressed since the Route 137/21 project was initiated. We also were able to identify some opportunities for improvement at the meeting. A copy of the email I sent to PWT is attached to this report.

*Mass Transit

- Paula, Barry and I held our quarterly transit team meeting on October 14 with our Metra, Pace and RTA board members. A key topic was the lack of financial sustainability of our Chicagoland mass transit agencies. Later that day I met with our RTA Board Member, Ike Magalis, and RTA Chairman John Gates about the RTA budget.

PARTNERS ANNUAL MEETING/LEADERSHIP LAKE COUNTY

- I attended the Lake County Partners Annual Meeting with many of our fellow board members on October 17 and launched the Leadership Lake County initiative focused on attracting and retaining young people to live and work in Lake County. Together we will convene a taskforce of young professionals, co-chaired by myself and Nick Sauer, to develop recommendations on how to better attract and retain young people in the county.

EMERGENCY OPERATIONS CENTER (EOC) ORIENTATION

- The Emergency Operations Center implemented a new paperless software system to improve efficiency and coordination with our municipal partners. We held a training session on October 23rd with internal county departments. We will also be conducting an emergency readiness exercise tomorrow to continue to improve our preparedness using the new software tool.

LAKE COUNTY HEROIN AND OPIOID ABUSE TASKFORCE

- I attended State's Attorney Mike Nerheim's Heroin and Opioid Abuse Taskforce with Member Hart late last month. The effort has and continues to convene key government, education, law enforcement and community stakeholders to address the heroin and opioid crisis in Lake County. I would strongly encourage board members to attend this outstanding effort if you have time in the future.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public comments were made by:

- Patricia Axelrod, of Libertyville.
- Kevin O'Connor, of Gurnee.
- Williera Amun Teuti, of Waukegan.
- Brother Blanks, of Waukegan.
- Ralph Peterson, Jr., of Waukegan.
- Margaret Carrasco, of Waukegan.

OLD BUSINESS

There was no old business.

NEW BUSINESS**CONSENT AGENDA (Agenda items 1-34)****2. [13-1206](#)**

Minutes from October 8, 2013.

Attachments: [October 2013 Minutes.pdf](#)

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

3. [13-1255](#)

Minutes from October 22, 2013 Special Call meeting.

Attachments: [Standards of Conduct Special Call 10.22.23 \(FINAL ATTACH\)](#)

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

CLAIMS AGAINST LAKE COUNTY, IL**4. [13-1291](#)**

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

Attachments: [October 2013](#)

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

REPORTS

5. [13-1249](#)

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

Attachments: [September County Board Report](#)

[Cases -September, 2013](#)

[September Receipts](#)

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

6. [13-1205](#)

Report from Willard R. Helander, County Clerk, for the month of September 2013.

Attachments: [CCO Report for September 2013.pdf](#)

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

7. [13-1241](#)

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

Attachments: [Clerk of the Circuit Court Keith S. Brin September 2013](#)

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

8. [13-1212](#)

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

Attachments: [08-13 Main.pdf](#)

[08-13 Main PTR.pdf](#)

[08-13 JUV.pdf](#)

[08-13 JUV PTR.pdf](#)

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

9. [13-1213](#)

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

Attachments: [09-13 Main.pdf](#)
[09-13 Main PTR.pdf](#)
[09-13 JUV Main.pdf](#)
[09-13 JUV PTR.pdf](#)

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

10. **13-1190**

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of September, 2013.

Attachments: [Sep 2013 Legistar.pdf](#)

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

11. **13-1108**

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

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

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

12. **13-1196**

Report from Robert Skidmore, Treasurer, for the month of September 2013.

Attachments: [Sep 13.rtf](#)
[Cash Investments Sept. 2012.pdf](#)

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

PLANNING, BUILDING AND ZONING COMMITTEE

13. **13-1246**

Joint resolution approving an intergovernmental agreement with the Village of Lindenhurst to provide administrative adjudication services by the Lake County Department of Planning, Building, & Development.

Attachments: [Lindenhurst-LC Hearing IGA.pdf](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

14. **13-1218**

Resolution authorizing a contract with Ground Up Enterprises, Grayslake, Illinois for Snow Plowing and Snow Removal Services at various Lake County facilities for a two year period with three, one year renewals in the estimated annual amount of \$50,613.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

15. [13-1258](#)

Joint resolution authorizing a contract with Superior Health Linens of Cudahy, WI for linen and laundry services for various Lake County facilities for a two year period, with renewals, in the estimated annual amount of \$287,500.

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

16. [13-1270](#)

Resolution amending Lake County Board of Health Ordinance Article V regarding the regulation of individual sewage disposal systems and registration and/or licensing of individual sewage disposal system professionals.

Attachments: [Article V Summary](#)

[Article V Clean](#)

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

17. [13-1272](#)

Joint resolution amending Lake County Board of Health Ordinance Article XIII regarding the environmental health fees schedule.

Attachments: [Article XIII Fees](#)

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

LAW AND JUDICIAL COMMITTEE

18. [13-1264](#)

Joint resolution authorizing the renewal of the State's Attorney's Prosecutor-Based Victim Services grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$61,553 in federal funds.

Attachments: [213XX Announcement_ltr.docx](#)

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

19. [13-1265](#)

Joint resolution authorizing the renewal of the State's Attorney's Crime Analysis grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$51,579 in federal funds.

Attachments: [ICJIA Budget Committe Designations.pdf](#)

A motion was made by Member Maine, seconded by Member Hewitt, that the

consent agenda items be adopted. Motion carried by voice vote.

REVENUE, RECORDS AND LEGISLATION COMMITTEE**20. [13-1239](#)**

Resolution approving the 2014 Lake County State and Federal Legislative Program.

Attachments: [LegislativeAgenda 2014](#)

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

21. [13-1257](#)

Resolution to amend the ordinance which designates voting sites assigned to the 415 voting precincts in Lake County townships.

Attachments: [Exhibit A.doc](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**22. [13-1217](#)**

Joint resolution authorizing a professional services agreement with Trotter and Associates, Inc., St. Charles, IL in the amount of \$165,245 for professional services to assist in updating sewer and water ordinances, as well as establishing a pretreatment ordinance, in order to meet Illinois Environmental Protection Agency (IEPA) regulations.

Attachments: [13-1217 DRAFT Trotter Proposal.pdf](#)

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

23. [13-1209](#)

Joint resolution authorizing a master agreement with the Village of Grayslake for the installation, operation and maintenance of Village owned folding stop signs at County owned and maintained traffic signals.

Attachments: [13-1209 Village of Grayslake Folding Stop Signs Agreement Draft](#)

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

24. [13-1210](#)

Joint resolution appropriating \$90,000 of County Bridge Tax funds for the cleaning and painting of the pedestrian bridge over Lewis Avenue at Blanchard Road, and designated as Section 13-00060-03-BR.

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

25. [13-1216](#)

Joint resolution authorizing a contract with Berger Excavating Contractors, Wauconda, Illinois, in the amount of \$90,371.20, for the construction of compensatory floodplain

storage as part of the Winchester Road and County Access Road improvement, and designated as Section 10-00151-22-CH.

Attachments: [13-1216 Bid Tab, Winchester Road Compensatory Floodplain Storage](#)

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

26. [13-1248](#)

Joint resolution authorizing a contract with Rickman Contract Services, Inc. of LaGrange, IL, for water meter reading services in the estimated annual amount of \$78,500.

Attachments: [13-1248 Meter Reading Bid Tab 13274.pdf](#)
[13-1248 Rickman Award Recommendation.pdf](#)

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

27. [13-1277](#)

Ordinance amending the Rate Ordinance for the use and service of certain waterworks and sewerage systems of the County of Lake.

Attachments: [13-1277 Rate Ordinance Surcharge](#)
[13-1277 Rate Ordinance Attachment A Laboratory Test Fees](#)

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

28. [13-1271](#)

Joint resolution notifying municipalities within the Northwest Lake Facilities Planning Areas (FPA) of the implementation of an excess flow surcharge.

Attachments: [13-1271 Wholesale Rate Schedule Attachment.pdf](#)

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

29. [13-1254](#)

Joint resolution executing a Pole Attachment Agreement with Commonwealth Edison (ComEd) for the Automated Meter Reading (AMR) project.

Attachments: [13-1254 Com Ed DRAFT Attachment Agreement.pdf](#)

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

30. [13-1285](#)

Joint resolution appropriating \$160,000 of 1/4 percent sales tax for Transportation and Public Safety funds for the closing costs associated with the of sale of \$30,000,000 General Obligation (GO) Bonds, Sales Tax Alternate Revenue Source, Series 2013.

Item 30 was removed from the consent agenda per request by Member O'Kelly. See Public Works and Transportation Committee under the regular agenda for Roll Call Vote.

31. [13-1256](#)

Ordinance providing for the establishment of an altered speed zone of 25 miles per hour (M.P.H.), currently unposted 30 M.P.H, on Geraldine Lane, located in Wauconda Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

32. [13-1281](#)

Joint resolution appropriating \$77,700 of County Bridge Tax funds, \$129,200 of Matching Tax funds, and \$112,600 of 1/4 percent Sales Tax for Transportation and Public Safety funds for FY 2014 miscellaneous services needed to address soil, environmental, drainage, bridge and wetland concerns and right-of-way purchases during FY 2014, and designated as Section 14-00000-02-EG.

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

33. [13-1282](#)

Joint resolution appropriating \$30,000 of County Bridge Tax funds and \$50,000 of Matching Tax funds to provide for FY 2014 acquisition of materials and services needed to maintain drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right-of-way, and designated as Section 14-00000-03-GM.

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

34. [13-1267](#)

Joint resolution authorizing an agreement with Reynolds, Smith and Hills, Inc., St Charles, Illinois, for Phase I preliminary engineering for the intersection improvement of Wadsworth Road at Lewis Avenue, for a maximum cost of services described as \$361,957.36, appropriating \$435,000 of 1/4 percent Sales Tax for Transportation and Public Safety funds, and designated as Section 13-00055-06-WR.

Attachments: [13-1267 Wadsworth Road at Lewis Avenue Consultant Agreement Draft](#)

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

35. [13-1269](#)

Joint resolution appropriating \$60,000 of 1/4 percent sales tax for Transportation and Public Safety funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the removal of the intersection of O'Plaine Road at Kennedy Drive and to make an internal roadway improvement in the adjacent subdivision, and designated as Section 09-00109-06-CH

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

Approval of the Consent Agenda

A motion was made by Member Maine, seconded by Member Hewitt to approve to

the Consent Agenda. Motion carried by voice vote.

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

REGULAR AGENDA**PLANNING, BUILDING AND ZONING COMMITTEE****36. [13-1263](#)**

Ordinance to amend the Lake County Unified Development Ordinance (UDO).

Attachments: [Public Comments Local Food 11-5-13.pdf](#)
[UDO Amendment Packet \(2013 General\) Exhibit A - 11-5-13 PBZ Final.pdf](#)
[UDO Amendment Packet \(2013 General\) Exhibit B - RPC-ZBA Final.pdf](#)
[Exhibit C Public Comments 11-5-13.pdf](#)

The following public comments were made in favor of amending the Lake County Unified Development Ordinance:

- Alicia Dodd, from Village Homesteading Mundelein.
- Sarah Surroz from the Lake County Beekeepers Association.
- Nan Huffman, from Wildwood.

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Member Hewitt and Member Pedersen oppose the 1/4 acre.

FINANCIAL AND ADMINISTRATIVE COMMITTEE**37. [10-0995](#)**

Lake County Partners Report.

Lake County Partners hosted approximately 400 business and community leaders at its 2013 annual meeting. Attendees received an update on Lake County Partners economic development efforts. Rebecca Ryan, the meeting's keynote speaker, made an energetic presentation on the changing seasons of the economy and what Lake County can do to benefit future generations.

In October, Lake County Partners staff supplied 10 consultants/brokers with information on Lake County properties appropriate to their specific project parameters. Projects were all for industrial uses, and ranged in scale from sites that could accommodate 1 million square feet, to 4,000 square foot flex space.

In addition, LCP also participated with Lake County municipalities and the Illinois Department of Commerce and Economic Opportunity regarding:

- *Prospective industrial water user site visit;*
- *A meeting to discuss relocation/consolidation of a Lake County manufacturer and;*
- *A conference call to discuss potential incentives for another Lake County business expansion.*

38. [13-1221](#)

Ordinance recommending the Fiscal Year (FY) 2014 Annual Budget and Appropriation Ordinance for Lake County, Illinois; said Budget having been made conveniently available for public inspection for at least 15 days by posting in the Office of the County Clerk and on the County website.

Attachments: [FY14 Recommended Budget.pdf](#)

Public comments were made by:

- *Donnie Dann of Highland Park*
- *Evan Craig of Vernon Hills*

A motion was made by Member Paxton, seconded by Member Sauer, that this item be amended. The motion FAILED by the following vote:

Aye: 3 - Member Hewitt, Member Paxton and Member Sauer

Nay: 18 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Pedersen, Member Rummel, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

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

Aye: 8 - Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Mandel, Member Nixon, Member Thomson-Carter and Member Wilke

Nay: 13 - Vice Chair Calabresa, Member Carey, Member Carlson, Chairman Lawlor, Member Maine, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter and Member Weber

Nay: 1 - Member Wilke

39. [13-1223](#)

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 2014 Appropriation Ordinance as adopted by the County Board of Lake

County, Illinois.

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter and Member Wilke

Nay: 1 - Member Weber

40. [13-1224](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area (SSA) Number Eight.

Item Numbers 40 through 44 were taken in one vote.

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

41. [13-1225](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$21,500 for Special Service Area (SSA) Number 12.

Item Numbers 40 through 44 were taken in one vote.

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

42. [13-1226](#)

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

Item Numbers 40 through 44 were taken in one vote.

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

43. [13-1227](#)

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

Item Numbers 40 through 44 were taken in one vote.

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

44. [13-1228](#)

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$546,603 for the Northeast Lake Facilities Planning Area Special Service Area (SSA) Number Nine.

Item Numbers 40 through 44 were taken in one vote.

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

45. [13-1261](#)

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

Attachments: [November Carryovers for FY14.pdf](#)

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

HEALTH AND COMMUNITY SERVICES COMMITTEE46. [10-0994](#)

Board of Health Report.

*1. Veterans and Family Services Program: Workshop Summaries
Three years ago, the Lake County Health Department (LCHD), Behavioral Health Services Division received a five-year grant from the federally funded Substance Abuse and Mental Health Services Administration (SAMHSA) to transform Lake (and McHenry)*

County services to better address the needs of all returning veterans (from WWII to the present) with emphasis on Iraq (Operation Iraqi Freedom - OIF) and Afghanistan (Operation Enduring Freedom - OEF) veterans and their families. As a part of this transformation, LCHD created the Lake-McHenry Veterans Services program (LMVS) and charged the program with educating the professional community and the community at large on the needs of these veterans and their families, with the intention of developing a "Community of Care" across the county. Education and training emphasis focuses on understanding military culture, post traumatic stress, the stigma of seeking help, the problems of returning home (cultural reintegration) and early identification of debilitating stress and isolation.

In the three years we have been implementing this grant we have trained over 1,500 county residents, both professional and non-professional. Recently we provided two workshops for the community at large – one for the clergy (September 26, 2013 at the Captain James a Lovell Federal Health Care Center – formerly the North Chicago Veterans Administration), and one for first responders including police and fire personnel (at the College of Lake County on November 6, 2013). Over seventy clergy from across the county participated in September and over sixty first responders in November, including representatives from the county sheriff, county jail, county courts, county probation, and the North Chicago, Highland Park, Deerfield, Waukegan, Lake Zurich and neighboring county police departments.

Though the basic training was similar, emphasis was different. For example, the central message delivered to the clergy included tips on developing a non-judgmental environment that allows the veterans to tell or narrate their stories and experiences. The message to first responders zeroed in on assisting the veteran to gain control of affect/feelings in order to deescalate the situation. Both workshops advocated strongly for asking whether the person served, and both provided lists of resources (including LMVS) that could help in both the short and long terms.

2. National Guard Award for VFS Program

The Lake-McHenry Veterans and Family Services program was recently recognized for an outstanding center of influence organization by the National Guard Bureau Freedom Salute Campaign for going out of its way to ensure that soldiers were looked after. This award was a result of the program's participation in assisting with the re-integration of a National Guard unit that returned home from an especially difficult deployment. Staff member M.J. Hodgkins accepted a framed print on behalf of the program.

47. [13-1207](#)

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2013.

Attachments: [Line Item Transfer -11.12.13.pdf](#)

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

48. [13-1273](#)

Joint resolution authorizing an emergency appropriation in FY13 in the amount of \$90,735 from the Public Health Institute of Metropolitan Chicago for the Care and Prevention in the United States (CAPUS) grant.

Attachments: [Emergency Appropriation FY 13](#)

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

49. [13-1274](#)

Joint resolution authorizing an emergency appropriation in FY14 in the amount of \$9,265 from the Public Health Institute of Metropolitan Chicago for the Care and Prevention in the United States (CAPUS) grant.

Attachments: [CAPUS Emergency Appropriation FY14](#)

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

50. [13-1259](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance (TAA) grant modification and authorizing an emergency appropriation in the amount of \$375,863.74.

Attachments: [Nov '13 - LCWD Grant Modifications](#)

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

LAW AND JUDICIAL COMMITTEE**51. [13-1093](#)**

Joint resolution authorizing an emergency appropriation from the Court Document Storage Fund (258) to provide additional functionality for public access to court records and E-Filing.

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

52. [13-1266](#)

Joint resolution authorizing an extension and increase of Juvenile Accountability Block Grant (JABG) funding for the State's Attorney's Victim/Offender Mediation (VOM) program, originally administered through the Illinois Criminal Justice Information Authority (ICJIA), but transferred to the Illinois Department of Human Services (IDHS) to support the program through June 30, 2014, and an emergency appropriation of \$4,934.

Attachments: [JABG Grant Transfer from ICJIA to IDHS.pdf](#)

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**30. [13-1285](#)**

Joint resolution appropriating \$160,000 of 1/4 percent sales tax for Transportation and Public Safety funds for the closing costs associated with the sale of \$30,000,000 General Obligation (GO) Bonds, Sales Tax Alternate Revenue Source, Series 2013.

A motion was made by Member O'Kelly, seconded by Member Sauer, that this item be adopted. The motion carried unanimously.

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

53. [13-1230](#)

Joint resolution authorizing emergency appropriations from various funds for capital projects in the Fiscal Year (FY) 2014 Capital Improvement Program.

Attachments: [CAPITAL IMPROVEMENTS emergency appropriation.pdf](#)

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

54. [13-1214](#)

Joint resolution authorizing the execution of agreements with Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda Townships providing the terms and conditions for the receipt of Township funds for the Lake County Northwest Demonstration project, and designated as Section 09-00280-01-ES.

Attachments: [13-1214 Antioch Township Agreement Northwest Demonstration Project](#) | [13-1214 Avon Township Agreement Northwest Demonstration Project Dra](#) | [13-1214 Fremont Township Agreement Northwest Demonstration Project](#) | [13-1214 Grant Township Agreement Northwest Demonstration Project D](#) | [13-1214 Lake Villa Township Agreement Northwest Demonstration Projec](#) | [13-1214 Wauconda Township Agreement Northwest Demonstration Proje](#)

Member O'Kelly is abstained as she has a conflict of interest due to her role as Fremont Township Supervisor.

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Abstain: 1 - Member O'Kelly

55. [13-1280](#)

Ordinance amending the Central Lake County Joint Action Water Agency (CLCJAWA) Agreement and Water Purchase and Sale Contract, as well as consenting to admission of additional members to CLCJAWA.

Attachments: [13-1280 CLCJAWA Member Consent Ordinance Attachment](#)

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

56. [13-1260](#)

Ordinance establishing Special Service Area (SSA) Number 16 of the County of Lake, Illinois, and declaring the authority relating to the issuance of bonds in an amount not to exceed \$46,000,000 for the purpose of paying the cost of providing special services in and for such area.

Attachments: [13-1260 SSA 16 Establishing Ordinance and Exhibits.pdf](#)

Public comments in support of the ordinance were made by:

- Susan Lahr, Mayor of Lindenhurst
- Dawn Suchy, Village of Lindenhurst Trustee
- Patty Chybowski, CLCJAWA
- Frank Loffredo, Mayor of Lake Villa

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter and Member Weber

Nay: 1 - Member Wilke

57. [13-1283](#)

Joint resolution authorizing an emergency appropriation not to exceed \$6,950,000 in the 1/4 percent sales tax for Transportation and Public Safety fund, and the 2013 Tax Exempt General Obligation (GO) Bond Debt Service fund with an inter-fund transfer between the two funds.

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

58. [13-1286](#)

Ordinance requesting the conveyance of parcels of land for right-of-way, permanent easements, and temporary easements from the Lake County Forest Preserve District (LCFPD) to Lake County, and effectuating an agreement relating to the construction and maintenance of the improvements to River Road at Roberts Roads, and designated as Section 07-00086-08-CH.

Attachments: [13-1286 River Road and Roberts Road Agreement Draft](#)

A motion was made by Member O'Kelly, seconded by Member Sauer, that this item be adopted. The motion carried unanimously.

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

59. [13-1219](#)

Bond in the amount of \$1,000 for William Bogot, \$1,000 for William Schrimpf, and \$1,000 for Joseph Bridges, Members of the East Skokie Drainage District, to be received and placed on file.

Attachments: [BOGOT WILLIAM \(BOND\).pdf](#)
[SCHRIMPF WILLIAM\(BOND\)](#)
[BRIDGES JOSEPH \(BOND\).pdf](#)

A motion was made by Member Sauer, seconded by Member Rummel, that this commission action item be approved. The motion carried by the following vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

ADJOURNMENT

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Respectfully Submitted,

*Willard R. Helander
Lake County Clerk*

Minutes approved:
