

# Lake County Illinois

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



## Minutes Report - Final

**Tuesday, August 13, 2013**

**9:00 AM**

**Lake County Government Building.**

**Lake County Board**

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

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

**ROLL CALL OF MEMBERS**

**Present** 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

**Absent** 1 - Member Wilke

**ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)****SPECIAL RECOGNITION****CHAIR'S REMARKS**

*Please find my Chairman's Report for July 9 – August 12. As always, I look forward to your feedback on any of my activities.*

**LEGISLATIVE****- Federal Delegation Staff Roundtable**

*On July 24, I hosted a Federal Delegation Staff Roundtable to get all of our federal representatives' staff around one table to discuss:*

*\*Major county projects*

*\*Federal funds and programs that benefit Lake County*

*\*Opportunities for our upcoming 2014 federal legislative program*

*Staff from all five offices were present including Senators Durbin and Kirk as well as Congressmen Hultgren, Roskam and Schneider.*

**- Senator Althoff at the County Building**

*Senator Althoff requested to spend an afternoon at the county building following the legislature's spring session. I toured Senator Althoff around the complex on July 11 and joined her for meetings with Coroner Rudd, Chief Judge Foreman, Treasurer Skidmore and Circuit Clerk Brin.*

**TRANSPORTATION****- Regional Transportation Funding Allocation Study**

*Barry Burton, Paula Trigg and I met with RTA consultants to discuss the current funding allocation method and make suggestions on improvements that protect suburban interests, increase efficiencies and create better metrics to measure results.*

**- Route 53/120 Tollway-CMAP Meetings**

*Barry Burton, Paula Trigg and I met with CMAP and Tollway staff on July 15 to discuss the joint timeline for the feasibility study and land use planning process, committee structures and the upcoming Blue Ribbon Advisory Committee (BRAC) meeting. The*

*Request for Proposal (RFP) to employ a consultant to coordinate the land use planning process has been released. We anticipate selecting a consultant by October.*

*- The next Blue Ribbon Advisory Committee meeting will be held on September 17 at 2 p.m. at the Central Permit Facility in Libertyville.*

*Separately, George Ranney and I met with the Tollway and TranSystems on July 12 to discuss the scope and process for the feasibility study. The study is underway, a finance committee is being formed and there will be a progress update at the next BRAC meeting.*

*I also met with two mayors along the Route 53 corridor, Steve Lentz of Mundelein and Angie Underwood of Long Grove, to discuss the upcoming land use planning process. Additional meetings with the municipalities that are primarily impacted by the project are being scheduled.*

*- County Chairmen Letter Regarding Metra*

*As I stated in the Public Works and Transportation Committee, I coordinated a joint letter to the Regional Transportation Authority signed by the county board chairmen. The letter was written to articulate our support for their audit of the settlement agreement between Metra and their former executive director. I will update the board as information becomes available on the RTA audit as well as the inspector general reports.*

#### **GENERAL UPDATE**

*- LCHA Information Request*

*As you know, I requested a number of documents from the Lake County Housing Authority related to their recent \$122,000 settlement agreement with a former employee. I have reviewed the documents they provided and will be meeting with them to request additional information and ask other questions.*

*- District Update Meetings*

*I am working with county board members to schedule district update meetings to hear about what is going on around the county, issues you are facing in your districts and how I can be helpful. To date, I have met with or scheduled meetings with Members Pedersen, Cunningham, Carey, Carlson, Rummel, Nixon and Taylor.*

*- Lake County Community Foundation Innovation Cluster Series Follow-Up*

*Recently, the Lake County Community Foundation held a series of meetings in conjunction with Lake County Partners and numerous local leaders to discuss opportunities to foster economic development among highly innovative industries that are presently in Lake County - namely pharmaceutical, medical devices and manufacturing companies - and better coordinate the needs of those employers with workforce development opportunities.*

*Former State Senator Susan Garret, Highland Park Mayor Nancy Roterling, Member Mandel and I have had several follow up meetings to move the initiative forward. We are currently coordinating collaboration with Lake County Partners, Lake County Workforce Development, the Healthcare Foundation of Northern Lake County and the Lake County Community Foundation.*

*- National Association of Counties Convention*

*Member Nixon and I represented Lake County at the National Association of Counties Convention in Forth Worth, Texas on July 19-22. It was a great opportunity to network and share ideas with our fellow commissioners and county staff around the country.*

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

*The following public comments were made:*

- Brotha Blanks from Waukegan voiced concerns regarding equal representation within construction sites.
- Al Solomon from Riverwoods voiced concerns over Lake County road maintenance.

**OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 1-43)**1. [13-0784](#)

Minutes from July 9, 2013.

**Attachments:** [July 9 Minutes.pdf](#)

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

**CLAIMS AGAINST LAKE COUNTY, IL**2. [13-0866](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the months of June 2013 and July 2013.

**Attachments:** [June 2013 Claims Against Lake County](#)  
[July 2013 Claims Against Lake County](#)

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

**REPORTS**3. [13-0804](#)

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

**Attachments:** [Clerk of the Circuit Court-Keith Brin JUNE 2013](#)

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

4. [13-0783](#)

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

**Attachments:** [CCO Report for June 2013](#)

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

5. [13-0810](#)

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

**Attachments:** [06-13 Main.pdf](#)  
[06-13 Main PTR.pdf](#)  
[06-13 Juv PTR.pdf](#)  
[06-13 Juv Main.pdf](#)

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

6. [13-0782](#)

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

**Attachments:** [June 2013 Legistar.pdf](#)

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

7. [13-0779](#)

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

**Attachments:** [Monthly Report - June](#)

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

8. [13-0762](#)

Report from the Winchester House Administrator for the month of May 2013.

**Attachments:** [People Service docx May 2013](#)  
[Fin Stmt 053113](#)  
[Census by Case Mix Comparative May 2013](#)  
[WH Monthly Management Report May 2013](#)

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

9. [13-0791](#)

Report from the Winchester House Administrator for the month of June 2013.

**Attachments:** [Census by Case Mix Comparative June 2013](#)  
[People Service docx June 2013](#)  
[WH Monthly Management Report June 2013 \(2\) xlsxdraft](#)  
[WH Fin Stmt 06302013](#)

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

**REAPPOINTMENTS**10. [13-0886](#)

Resolution providing for the reappointment of Joan Miceli as a Member of the Slocum Drainage District.

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

11. [13-0887](#)

Resolution providing for the reappointment of Edward Lochmeyer as a Member of the Slocum Drainage District.

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

12. [13-0838](#)

Resolution providing for the reappointment of Joe Mancino as member of the Community Development Commission.

**Attachments:** [MANCINO JOE\(RESUME\)](#)

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

13. [13-0870](#)

Resolution providing for the reappointment of Ed Whitehead as a member of the Rockland Fire Protection District.

**Attachments:** [WHITEHEAD ED\(RESUME\)](#)

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

14. [13-0871](#)

Resolution providing for the reappointment of Joseph Wilson as a member of the Lakeside Cemetery Board.

**Attachments:** [WILSON JOSEPH\(INTEREST\)](#)

[WILSON JOSEPH\(RESUME\)](#)

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

15. [13-0873](#)

Resolution providing for the reappointment of James Raihle as President of the Lakes Region Sanitary District.

**Attachments:** [RAIHLE JAMES\(RESUME\)](#)

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

16. [13-0874](#)

Resolution providing for the reappointment of Craig Taylor as a Member of the Lake County Public Building Commission.

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

17. [13-0875](#)

Resolution providing for the reappointment of Peter Tekampe as a Member of the Squaw Creek Drainage District.

**Attachments:** [TEKAMPE PETER\(RESUME\)](#)

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

18. [13-0877](#)

Resolution providing for the reappointment of Jeffrey Hansen as a Member of the Deerfield-Bannockburn Fire Protection District.

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

19. [13-0878](#)

Resolution providing for the reappointment of Dennis Manning, Neil Puller, and Carl Hagstrom as Members of the Lake County Board of Health.

**Attachments:** [HAGSTROM CARL\(RESUME\)](#)

[MANNING DENNIS\(RESUME\)](#)

[PULLER NEIL\(RESUME\)](#)

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

20. [13-0891](#)

Resolution providing for the reappointment of Thomas Doolittle as a Member of the Grubb School Drainage District.

**Attachments:** [DOOLITTLE THOMAS\(RESUME\)](#)

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

21. [13-0893](#)

Resolution providing for the reappointment of John Gutknecht as a Member of the Round Lake Sanitary District.

**Attachments:** [GUTKNECHT JOHN\(RESUME\)](#)

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

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**22. [13-0847](#)

Resolution authorizing the execution and delivery of a third supplement to indenture between the County of Lake, Illinois and American Chartered Bank and a Supplemental Tax Exemption Certificate and Agreement in connection with the County's Industrial Development Revenue Bond, series 1998 (Valenti Properties, L.L.C. Project); approving certain other agreements; and related matters.

- To promote economic development in the County, from time to time the County issues industrial development bonds. Lake County Partners assists the County in connection with these transactions.

- The funds generated by these types of bonds are used for the purpose of assisting companies in establishing and expanding businesses and job opportunities in the County. The interest on these bonds is tax-exempt under federal law.
- In 1998, the County authorized a \$4,460,000 bond to Valenti Properties, L.L.C. for a facility in Libertyville, Illinois that manufactures tags, labels and similar facilities, known as Chicago Tag & Label.
- From time to time, the interest rate on these bonds is adjusted, and County Board approval of such a change is required.
- This is the third proposed change in the interest rate, reducing it from 4.54% to 3.82%.

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

#### HEALTH AND COMMUNITY SERVICES COMMITTEE

23. [13-0826](#)

Joint resolution authorizing a contract with Integra Healthcare Equipment of Elmhurst, Illinois, for wound care therapy at Winchester House for a two year period with renewals, in the estimated annual amount of \$45,000.

- Winchester House has an increased number of residents in short term rehabilitation requiring wound care therapy in FY2013.
- Wound care therapy rental equipment and supplies are used to accelerate the healing of deep soft tissue wounds that may be related to a type of injury or disease.
- An invitation to bid for wound care therapy was issued and invitations were extended to 65 vendors.
- Sealed bids were received from two vendors, and Integra Healthcare Equipment was determined to be the lowest responsive and responsible bidder.
- This contract authorizes the purchase of wound care therapy rental equipment and supplies in the estimated annual amount of \$45,000.

**Attachments:** [13192\\$Bid Tab](#)

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

24. [13-0747](#)

Joint resolution amending the 2013 U.S. Department of Housing and Urban Development (HUD) Annual Action Plan.

- The County's 2013 Annual Action Plan is required to be amended for two reasons: 1) to reflect HUD's announced grant amounts for the Community Development Block Grant (CDBG) and Emergency Shelter Grant (ESG) programs, and 2) to include a project description and funding required to engage a consultant to complete the Analysis of Impediments to Fair Housing Choice Report.
- HUD's funding announcement has resulted in CDBG funding increases and the ESG funding cuts.

**Attachments:** [Summary of Changes to Action Plan- June 2013](#)

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

25. [13-0843](#)

Joint resolution authorizing acceptance of the 2012 Department of Housing and Urban Development's (HUD) Continuum of Care Homeless Assistance grant award.



- On January 15, 2012, the County Board authorized application for HUD's Continuum of Care Homeless Assistance competitive grant program.
- Lake County received notice that it has been awarded \$2,023,134 from this grant program.
- The Planning, Building and Development Department will administer \$669,070 of the award (eight projects), the Health Department will administer \$382,442 (two projects), and the remaining amount of \$971,622 (nine projects) will be administered directly by the authorized agencies.
- This resolution authorizes the acceptance of the homeless assistance grant award and the executions of the necessary subrecipient agreements.

*The following public comments were made regarding items 44 and 45:*

- Linda Brown from Spring Grove spoke in favor of gaming.
- Rita Pavlon from Lindenhurst spoke in favor of gaming.
- Barbara Perez from Grayslake spoke in favor of gaming.
- Rob Hardman from Antioch spoke in favor of gaming.
- Elise Bouc from Lake Zurich spoke against gaming.

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

26. [13-0785](#)

Resolution amending the 2010 Neighborhood Stabilization Program 3 (NSP3) Action Plan.

- In 2011, the Lake County Board approved an action plan for the use of NSP3 funds for development in areas hardest hit by foreclosures.
- Since engaging in NSP3 implementation, the U.S. Department of Housing and Urban Development has advised the County to amend the 2010 NSP3 Action Plan to ensure successful program execution.
- Changes in market conditions and community need since drafting the original plan call for more flexibility in target areas and strategies to successfully meet expenditure goals.
- Changes to the plan include expansion of the target areas, clarification of the affordable rent definition and inclusion of additional eligible activities.

**Attachments:** [NSP Action Plan Amended](#)

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

27. [13-0806](#)

Resolution amending the Community Development Commission By-laws.

- This resolution sets forth three separate amendments to the Community Development Commission By-laws.
- The first amendment seeks to move four meetings per year to the Lake County campus in Libertyville.
- The second amendment adds language to clarify that alternate appointments should meet the same conditions and requirements as Commission appointments.
- The last amendment clarifies that Commissioners will serve until their replacement is appointed.

**Attachments:** [CDC BY-LAWS - Proposed Revisions 8.13.13](#)

**A motion was made by Member Maine, seconded by Member Rummel that the**

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

**LAW AND JUDICIAL COMMITTEE**

**28. [13-0824](#)**

Joint resolution authorizing the renewal of the State's Attorney's Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General, including grant funding of \$25,600, and an increase in revenue in the amount of \$3,370.

- This is a request to renew the Violent Crime Victims Assistance Act (VCVA) grant administered through the Office of the Illinois Attorney General, with a grant period from July 1, 2013 through June 30, 2014.
- Funding for this grant began in 1990 and has been renewed each year.
- Grant program goals include: to promote fairness, accountability and coordination of services for victims and their families; to distribute and educate the community, law enforcement and prosecution on the Domestic Violence response manual; and to reduce the number of domestic violence cases that result in a "nolle" disposition (prosecution dismisses case with option to re-open) because prosecution is unable to locate the victim.
- The grant will fund \$25,600 to offset the salary of a Domestic Violence Victim Witness Counselor (DV Counselor). Funding has increased from the previous year by \$3,370.
- The counselor position and grant is already included in the State's Attorney's approved Fiscal Year 2013 budget.

**Attachments:** [VCVA 2014 Grant Agreement 14-0925 pg1-2.pdf](#)

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

**29. [13-0811](#)**

Joint resolution establishing a subscription fee for license and use of the Enhanced Access to Court Records service.

- The Executive Justice Council (EJC) recently approved a project that will allow the public to access basic court records, E-filing for civil cases and enhanced access to court records.
- Enhanced access to court records will create a second records access tool for high volume users of the court records. This tool will require the user to annually register to receive a user name and password. The Circuit Clerk's Office will be administering the enhanced access functions.
- It is appropriate for this service to be supported by a subscription fee that is paid annually by the user. Following a review of the staff support and maintenance for this service and a review of what other area counties are charging, the EJC and the Circuit Clerk's Office recommend establishing a yearly subscription fee of \$240 per user for license and use of this service.
- The Circuit Clerk's Office will begin rolling out enhanced access in late September, 2013.

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

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**30. [13-0825](#)**

Joint resolution authorizing execution of a Permanent Easement Agreement and a Temporary Easement Agreement with the Illinois Department of Transportation (IDOT)

regarding property at Route 59 and Petite Lake Road.

- IDOT is making improvements to the intersection at Illinois Route 59 and Petite Lake Road.
- IDOT desires a permanent easement (0.055 acres) and a temporary easement (0.0042 acres) on County property at the Petite Lake Road Pump Station to widen the roadway.
- In consideration of these easements, IDOT agrees to pay the County an amount of \$9,300.
- A review of the value of the easements was made by the County Assessor's Office and the proposed price is deemed reasonable.
- This resolution authorizes the execution of agreements with the IDOT for a permanent easement and a temporary easement on the Petite lake Road Pump Station property at Illinois Route 59 and Petite Lake Road.

**Attachments:** [13-0825 IDOT Rte 59 Easement Conveyance Documents.pdf](#)

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

31. [13-0827](#)

Joint resolution ratifying an emergency procurement authorized by the Director of Public Works with Insituform Technologies USA, LLC of Chesterfield, MO for emergency sanitary sewer repair in Long Grove.

- In July 2013, there was a need to make any emergency repair to the sanitary sewer on Illinois Route 53 in Long Grove to avoid sewer overflows and backups.
- The Director of Public works declared that an emergency condition existed, necessitating immediate action.
- The Purchasing Agent issued an emergency purchase order to Insituform Technologies USA, LLC for the repair of the sanitary sewer.
- The cost of the repair was \$43,639.20 and this resolution seeks ratification of the emergency repair cost.

**Attachments:** [13-0827 Emergency Procurement PO#133569.pdf](#)

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

32. [13-0837](#)

Joint resolution authorizing the execution of an agreement for Retail Sanitary Sewer Service with the Village of Bannockburn.

- The current sanitary sewer agreement with the Village of Bannockburn has expired and a new agreement is required.
- The Village has requested that the new agreement be developed for retail sanitary service and to also transfer ownership of local lines to the County.
- All operation, maintenance, and billing services would now be the responsibility of the County.
- The proposed service area is tributary to the County's Southeast Sanitary Sewer System and would provide more complete and timely service response to the subject area.
- The agreement has been ratified and approved by the Village of Bannockburn at their July 8, 2013 meeting.
- This resolution authorizes the execution of an Agreement for Retail Sanitary Sewer Service with the Village of Bannockburn.

**Attachments:** [13-0837 Bannockburn Lake County Sewer Agreement.pdf](#)  
[13-0837 Bannockburn Exhibit A Retail Sanitary Map.pdf](#)  
[13-0837 Bannockburn Exhibit A-1 Retail Service Area Customers.pdf](#)  
[13-0837 Bannockburn Exhibit B Agreement for Sale & Transfer .pdf](#)  
[13-0837 Bannockburn Exhibit C Thornapple Hilltop Sewer Map.pdf](#)

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

**33. [13-0836](#)**

Joint resolution authorizing execution of a contract with National Power Rodding Corp., in the amount of \$1,660,023.56 for the 2013 Sanitary Sewer Rehabilitation Project.

- The County undertakes annual rehabilitation of deteriorated and aging sanitary sewer systems.
- The 2013 sewer rehabilitation project includes relining and spot repair to approximately 21,000 feet of sewers in the Northwest Sewer System.
- The County received bids from six contractors for this work, ranging from \$1,660,023.56 to \$2,332,310.
- Award of this contract is recommended to the lowest responsive, responsible bidder, National Power Rodding Corp., Chicago, IL in the amount of \$1,660,023.56.
- This resolution authorizes execution of a contract with National Power Rodding Corp. in the amount of \$1,660,023.56 for the Sanitary Sewer Rehabilitation 2013 Project.

**Attachments:** [13-0836 2013 Sewer Rehab Bid Tab.pdf](#)  
[13-0836 2013 Sewer Rehab Index Map 2323.pdf](#)  
[13-0836 2013 Sewer Rehab Section 1 Map 2322.pdf](#)  
[13-0836 2013 Sewer Rehab Section 2 Map 2321.pdf](#)  
[13-0836 2013 Sewer Rehab Section 3 Map 2320.pdf](#)  
[13-0836 2013 Sewer Rehab Section 4 Map 2313.pdf](#)  
[13-0836 2013 Sewer Rehab Section 5 Map 2333.pdf](#)

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

**34. [13-0818](#)**

Joint resolution authorizing a contract with Rhythm Engineering, Lenexa, Kansas, in the amount of \$246,900 for the purchase of Adaptive Traffic Signal Control equipment for the planned traffic signal modernization along Aptakisic Road, from Brandywyn Lane to Parkway Drive, and designated as Section 11-00088-19-TL.

- [Adaptive Traffic Signal Control: Contract Award.](#)
- Adaptive Traffic Signal Control is new technology for Lake County that allows for real time collection of traffic data and adjustment of signal timing.
- Aptakisic Road, from Brandywyn Lane to Parkway Drive, has been selected as the first installation.
- A Request for Proposal (RFP) was issued for the purchase of Adaptive Traffic Signal Control along Aptakisic Road, from Brandywyn Lane to Parkway Drive, to 19 vendors and proposals were received from three firms.

- A selection committee comprised of staff from the Division of Transportation, the Illinois Department of Transportation (IDOT), and the Purchasing Division recommend the services of Rhythm Engineering, Lenexa, Kansas, as the firm who best meets the needs of the County based on the RFP evaluation criteria.
- The contract includes purchase of the hardware, training, first and second year maintenance, and warranty at a contract amount of \$246,900.
- Maintenance costs for years 3-5 will be \$6,000 annually.
- Federal funds from IDOT will pay 80% of the cost.
- The installation of the equipment will be awarded via the County's bid process and presented for approval at a later meeting.

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

35. [13-0819](#)

Joint resolution appropriating \$1,710,000 of Matching Tax funds for the installation of new steel pile retaining walls at three locations along Fairfield Road, from approximately 1750 feet north of Illinois Route 60 (the south project limits) to approximately 900 feet south of Townline Road (the north project limits), and designated as Section 13-00000-07-GM.

- [2014 Retaining Wall Maintenance: Appropriation.](#)
- The replacement of these retaining walls is included in the FY2013 program.
- Before a project letting can be held, an appropriation of \$1,710,000 of Matching Tax Funds is necessary.

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

36. [13-0820](#)

Joint resolution authorizing the execution of an agreement for professional engineering services with Infrastructure Management Services (IMS), Rolling Meadows, Illinois, for the annual pavement testing services, and associated components at a maximum cost of services described of \$70,000, appropriating \$80,000 of Matching Tax funds, and designated as Section 13-00219-00-ES.

- [2013 Pavement Management System, Field Testing: Consultant Agreement.](#)
- The County's pavement management system has been in use since 1986, and pavement data in the system needs to be updated on a yearly basis utilizing information collected using dynamic load testing and laser testing procedures.
- Approximately 25% of the County Highway System is retested each year.
- Information from the pavement management system is used to generate recommended resurfacing projects for the next five years.
- In accordance with the Local Government Professional Services Selection Act, the recommended firm is Infrastructure Management Services (IMS), Rolling Meadows, Illinois, at a cost of services of \$70,000.
- This resolution authorizes this contract and also appropriates \$80,000 of Matching Tax funds.

**Attachments:** [13-0820 2013 Pavement Management Agreement Draft](#)

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

37. [13-0793](#)

Ordinance providing for the establishment of an altered speed zone for 45 M.P.H., currently posted 55 M.P.H, on Millburn Road, located in the Village of Old Mill Creek in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- County Speed Zone Ordinance: Millburn Road in the Village of Old Mill Creek.
- A speed studies was requested by the Mayor of Old Mill Creek.
- The necessary speed studies have been undertaken.
- Ordinance is required to establish speed zones.

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

38. [13-0795](#)

Ordinance providing for the establishment of an altered speed zone for 45 M.P.H., currently posted 50 or 55 M.P.H., on Wadsworth Road, located in the Village of Old Mill Creek and/or Newport Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- County Speed Zone Ordinance: Wadsworth Road from east of Hunt Club Road to US Route 41 in the Village of Old Mill Creek and/or Newport Township.
- A request for speed studies had been requested by the Mayor of Old Mill Creek.
- The necessary speed studies have been undertaken.
- An ordinance is required to establish speed zones.

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

39. [13-0792](#)

Ordinance providing for the establishment of an altered speed zone for 25 M.P.H., currently unposted 30 M.P.H, on Oakwood Avenue/Hillside Avenue/Franklin Avenue, located in Grant Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- Township Speed Zone Ordinance: Oakwood Avenue/Hillside Avenue/Franklin Avenue in Grant Township.
- A request for speed studies had been requested by the Grant Township Highway Commissioner.
- The necessary speed studies have been undertaken.
- Ordinance is required to establish speed zones.

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

40. [13-0850](#)

Ordinance amending water and sewer related rates for certain Lake County systems.

- The rate ordinance establishes all water and sewer user rates and connection fees for the County's water and sewer systems.
- The ordinance is revised periodically to modify rates and fees, as necessary.
- This proposed ordinance adds a new section (1e) that lists system surcharges that are applied to water/sewer bills.
- These surcharges are not new, but are simply being added to the rate ordinance to clarify and list surcharges previously approved by the County.
- The proposed ordinance also increases the South Central sewer rate from \$39.68 to \$41.76 per month for un-metered sewer users and from \$4.96 to \$5.22 per 1,000 gallons for metered users, as a result of increases by the Village of Libertyville.

**Attachments:** [13-0850 Water Sewer Rate Ordinance](#)

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

**41. [13-0851](#)**

Joint resolution making a supplemental appropriation of \$75,000 of Matching Tax funds for costs associated with the acquisition of necessary right-of-way for recently completed improvements to the intersection of Peterson Road (County Highway 20) and Illinois Route 60, and designated as Section 00-00098-11-CH.

- [Peterson Road at Illinois Route 60 Right-of-Way Acquisition: Supplemental Appropriation.](#)
- Improvements at the intersection of Peterson Road at Illinois Route 60 are complete.
- The County Board, at its meeting on October 10, 2006, approved the appropriation of \$900,000, and at its meeting on February 12, 2009, appropriated \$500,000 for the right-of-way acquisition, and associated costs, based on preliminary plans and specifications.
- A supplemental appropriation of \$75,000 of Matching Tax Funds is necessary for associated right-of-way acquisition expenses.

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

**42. [13-0852](#)**

A joint resolution appropriating \$2,750,000 of Motor Fuel Tax funds for the replacement of Building "B" (Heavy Duty Repair Shop) at the Lake County Division of Transportation (LCDOT) campus in Libertyville to support highway maintenance operations, and designated as Section 11-00214-22-MG.

- [LCDOT Building "B" \(Heavy Duty Repair Shop\) Replacement: Appropriation.](#)
- The Heavy Duty Repair Shop will be replaced to improve the efficiency and reliability of large truck and heavy duty equipment, maintenance, and repair operations.
- The renovation will also include upgrades to the electrical, HVAC, fire alarm, lighting, and equipment lift systems.
- This improvement is included in the LCDOT 2013 Highway Improvement program.
- This resolution appropriates \$2,750,000 of Motor Fuel Tax funds.

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

**43. [13-0858](#)**

Joint resolution authorizing an agreement for professional engineering services with McClure Engineering Associates, Inc., Waukegan, Illinois, for Phase II design engineering services for the proposed 2013 resurfacing of Riverwoods Road, Fairfield Road, and O'Plaine Road at a maximum cost of services described as \$210,009.21, appropriating \$250,000 of Matching Tax funds for these engineering services, and designated as Section 13-00999-48-EG.

- [2013 Resurfacing of Riverwoods Road, Fairfield Road, and O'Plaine Road: Consultant Agreement and Appropriation.](#)
- Consulting engineering services will be utilized to prepare plans, specifications, and estimates of costs for these roadway resurfacings for a 2013 letting.
- The project will consist of Riverwoods Road, from Illinois Route 60 to Illinois Route 22, Fairfield Road, from Illinois Route 60 to Gilmer Road, and O'Plaine Road, from Washington Street to Illinois Route 137.

- Using the Local Government Professional Services Selection Act, the selected and recommended consultant is McClure Engineering Associates, Inc., Waukegan, Illinois, at a maximum cost of services of \$210,009.21.
- This resolution appropriates \$250,000 of Matching Tax funds for these engineering services.

**Attachments:** [13-0858 Draft Consultant Agreement - Riverwoods, Fairfield, O'Plane Re:](#)

**A motion was made by Member Maine, seconded by Member Rummel 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 Rummel to approve the Consent Agenda. Motion carried by voice 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

**Absent:** 1 - Member Wilke

**REGULAR AGENDA**

**LAKE COUNTY BOARD**

**44. [13-0868](#)**

Ordinance Repealing the Ordinance Prohibiting Video Gaming Within the Unincorporated Area of Lake County.

- Public Act 96-34, Public Act 96-37, and Public Act 96-38 were approved on July 13, 2009 and comprise the provisions of the Video Gaming Act.
- The Act allows video gaming in licensed bars, restaurants, fraternal organizations and truck stops throughout the state.
- The Act provides that the Illinois Gaming Board has jurisdiction over and will supervise all gaming operations. A local government is not responsible for administering or enforcing the provisions of the Act.
- The Act establishes a 30% tax on gross terminal revenue, one sixth of which is distributed to the jurisdiction in which the terminal is located.
- The Act allows counties to regulate video gaming within its jurisdiction in accordance with the provisions of the statute. For the County, any regulation would only apply to the unincorporated areas of the County.
- The Lake County Board adopted an Ordinance Prohibiting Video Gaming Within the Unincorporated Area of Lake County on October 13, 2009.
- The Ordinance presented for consideration would repeal the Ordinance Prohibiting Video Gaming.
- Concurrently, an Ordinance is presented to adopt a Lake County Video Gaming Ordinance.
- The Liquor Commissioner will present a separate Ordinance to the County Board amending the Liquor Control Ordinance to establish certain additional standards for liquor licensed establishments hosting video gaming terminals. The Liquor Control Ordinance amendment text is provided to the Committee for discussion purposes.

**A motion was made by Member Pedersen, seconded by Member Thomson-Carter**



that Items #44 and #45 be adopted. Member Weber motioned to amend Item #45. Motion seconded by Member Mandel. Motion to amend passed by the following roll call vote: **Aye: 13 - Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Durkin, Member Hewitt, Member Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Pedersen, Member Weber. Nays: 7 - Member Carey, Member Hart, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor. Absent: 1 - Member Wilke. Item #44 and the amended #45 passed by the following Roll Call Vote:**

**Aye:** 11 - Member Cunningham, Member Durkin, Member Hewitt, Chairman Lawlor, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Thomson-Carter and Member Weber

**Nay:** 9 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Hart, Member Maine, Member Rummel, Member Sauer, Member Stolman and Member Taylor

**Absent:** 1 - Member Wilke

45. [13-0869](#)

Ordinance Adopting a Lake County Video Gaming Ordinance.

- Public Act 96-34, Public Act 96-37, and Public Act 96-38 were approved on July 13, 2009 and comprise the provisions of the Video Gaming Act.
- The Act allows video gaming in licensed bars, restaurants, fraternal organizations and truck stops throughout the state.
- The Act provides that the Illinois Gaming Board has jurisdiction over and will supervise all gaming operations. A local government is not responsible for administering or enforcing the provisions of the Act.
- The Act establishes a 30% tax on gross terminal revenue, one sixth of which is distributed to the jurisdiction in which the terminal is located.
- The Act allows counties to regulate video gaming within its jurisdiction in accordance with the provisions of the statute. For the County, any regulation would only apply to the unincorporated areas of the County.
- The Lake County Board adopted an Ordinance Prohibiting Video Gaming within the Unincorporated Area of Lake County on October 13, 2009.
- The Ordinance presented for consideration would adopt a Lake County Video Gaming Ordinance.
- Concurrently, an Ordinance is presented to repeal the Ordinance that Prohibited Video Gaming Within the Unincorporated Area of Lake County.
- The Liquor Commissioner will present a separate Ordinance to the County Board amending the Liquor Control Ordinance to establish certain additional standards for liquor licensed establishments hosting video gaming terminals. The Liquor Control Ordinance amendment text is provided to the Committee for discussion purposes.

**Attachments:** [Lake County Video Gaming Ordinance draft 8-2-2013 .pdf](#)

[Section 7 Regulations Applicable to Licensees with State Video Gaming Li](#)

**A motion was made by Member Pedersen, seconded by Member Thomson-Carter that Items #44 and #45 be adopted. Member Weber motioned to amend Item #45. Motion seconded by Member Mandel. Motion to amend passed by the following**

roll call vote: **Aye: 13 - Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Durkin, Member Hewitt, Member Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Pedersen, Member Weber. Nays: 7 - Member Carey, Member Hart, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor. Absent: 1 - Member Wilke. Item #44 and the amended #45 passed by the following Roll Call Vote:**

**Aye:** 11 - Member Cunningham, Member Durkin, Member Hewitt, Chairman Lawlor, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Thomson-Carter and Member Weber

**Nay:** 9 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Hart, Member Maine, Member Rummel, Member Sauer, Member Stolman and Member Taylor

**Absent:** 1 - Member Wilke

46. [13-0897](#)

Ordinance amending the Lake County Liquor Control Ordinance.

- The Lake County Board adopted the Lake County Liquor Control Ordinance for unincorporated Lake County on February 14, 1984.
- The Lake County Liquor Control Commissioner has made recommended housekeeping changes to the Ordinance to update formatting and terminology.
- The Liquor Commissioner additionally recommends reducing the number of available liquor licenses to 120 licenses.
- The Lake County Liquor Commissioner also recommends amending Article 3 - Licenses to create a new Section 7 applicable to liquor licensees with state video gaming licenses.

**Attachments:** [Proposed Liquor Control Amendments - 08-13](#)  
[liquorcontrolordinance Sec 7\(red line\) 8 6 13](#)

**A motion was made by Member Thomson-Carter, seconded by Member Mandel, 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

**Absent:** 1 - Member Wilke

#### FINANCIAL AND ADMINISTRATIVE COMMITTEE

47. [10-0995](#)

Lake County Partners Report.

*With the start of the second half of 2013, Lake County Partners is working to deliver on its value proposition for businesses and communities in Lake County in five critical areas: The first value proposition area is Talent – LCP is working to understand the long-term workforce needed to serve existing businesses; new companies locating in the county and new, high growth enterprises. LCP is working with its partners to make sure Lake County can supply that Talent;*

*2nd is Market Access – LCP is working with Lake County and the Lake County Transportation Alliance to express the importance to maintain and expand the infrastructure and transportation services necessary for companies to move their goods and ideas around the world;*

*3rd is Value – LCP is advocating that Lake County maintain a competitive cost structure while increasing quality of life and the physical infrastructure necessary to provide companies with the best return on investment;*

*4th is Innovation – Utilizing the tremendous assets that exist, LCP wants to help Lake County dramatically accelerate job growth by leveraging its institutional and private sector research and development capacity;*

*The 5th and final area is Outreach and Business Development – LCP is making sure the Lake County story is being told to business leaders at home and around the world.*

*Thanks to the ongoing support of investors and development allies Lake County Partners is delivering on its value proposition and insuring that we continue to have a robust economic development program throughout Lake County.*

48. [13-0822](#)

Resolution authorizing an emergency appropriation in the amount of \$485,330 from the General Fund for transfer to the 2005 General Obligation Bond Debt Service Fund for payment of Fiscal Year 2013 debt service on the General Obligation Bonds, Sales Tax Alternate Revenue Source, Series 2005.

- The Lake County Board has “pre-funded” the debt service on the Series 2005 General Obligation bonds by reserving the remaining debt service amounts due through May 1, 2014 in General Fund reserves.
- Because the debt service is being funded by reserves, it was not included in the Fiscal Year 2013 budget.
- The debt service was reserved out of the Property Tax Operating Fund sweep as an allowable one-time use for the specific purpose of debt service on the Series 2005 bonds.
- This resolution appropriates funds in the General Fund for transfer to the Series 2005 Debt Service Fund for payment of the Fiscal Year 2013 debt service.
- Debt service required for principal and interest for payments in May and November 2013 total \$485,330.

**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

**Absent:** 1 - Member Wilke

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

49. [10-0994](#)

Board of Health Report.

*Cyclospora*

*The nation-wide outbreak of Cyclospora infection has affected 16 states and been reported in Lake County. On June 28, 2013, the CDC was notified of two*

*laboratory-confirmed cases of this intestinal infection in Iowa residents who had become ill in June and did not have a history of international travel during the 14 days before the onset of illness. As of August 5, 2013, the CDC has been notified of 466 cases (27 have been hospitalized) from 16 states, including Illinois. Most of the illness onset dates range from mid-June through early July.*

*Iowa and Nebraska have performed investigations and based on their analysis, Cyclospora infections in their states are linked to a prepackaged salad mix based on their traceback investigation.*

*On August 6, 2013, the Illinois Department of Public Health (IDPH) reported 9 cases of this infection in seven Illinois counties. Lake County accounts for three cases from various municipalities in the northeastern part of the county. The onset range of illness is July 11th through July 20th of this year. None of the affected people reported a travel history outside of the state and no one has been hospitalized. No food has been linked to the Lake County illnesses and the investigation continues.*

#### *Lyme Disease*

*The average number of annually reported cases of Lyme Disease (LD) in Lake County has increased steadily from 6.7 cases from 2003 to 2005 to 16.3 from 2010 to 2012. The highest number of cases (19) was reported in 2011 and as of this writing, Lake County has 17 cases to date in 2013.*

*Just a reminder that Lyme disease is a tick-borne illness and is transmitted to humans and other animals by the deer or blacklegged tick. Typical symptoms include fever, headache, fatigue and the characteristic bulls-eye rash. If left untreated, infection can spread to joints, the heart, and the nervous system. Most cases can be treated successfully with a few weeks of antibiotics. However, in some cases the illness can become very persistent with serious complications.*

*In order to minimize the risk of LD in Lake County, the Health Department has developed a number of strategies. The most important thing that residents can do is to stay on trails in wooded areas, wear long pants and sleeves in brush and tall grass, and check for attached ticks.*

#### 50. [13-0844](#)

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

- Line item transfers in various funds between line items in the FY 2013 budget are needed to align expenses with correct accounts.
- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

**Attachments:** [HCS LIT 08.06.13.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:** 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

**Absent:** 1 - Member Wilke

**51. [13-0846](#)**

Joint resolution authorizing a subcontractor agreement with Will County and the Will County Workforce Investment Board, accepting Workforce Innovation Funds and authorizing an emergency appropriation in the amount of \$350,000.

- On behalf of the Metro Suburban Counties of Lake, DuPage, Kane, Kendall, McHenry and Will, Will County applied for and was awarded a \$2.02 million dollar Workforce Innovation Grant from the Illinois Department of Commerce and Economic Opportunity to deliver the Accelerated Training for Illinois Manufacturing (ATIM) program.
- The ATIM program is designed to address the mismatch of worker skills and available jobs in the manufacturing industry.
- Lake County's share of the award is \$350,000, which will be used to provide training and case management services for 35 eligible adults and dislocated workers.
- A subcontractor agreement with Will County and the Will County Workforce Investment Board is required to receive the funds.

**A motion was made by Member Carlson, seconded by Member Calabresa, 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

**Absent:** 1 - Member Wilke

**LAW AND JUDICIAL COMMITTEE**

**52. [13-0803](#)**

Joint resolution authorizing the application, acceptance, and emergency appropriation of a 2013 Justice Assistance Grant (JAG) in the amount of \$6,250 for the purpose of enhancing our Special Programs/Community Awareness Division's capacity to provide awareness and education to the community, law enforcement, and social service agencies in Lake County.

- This is an application for the federal Justice Assistant Grant Program. This funding supports a broad range of activities to prevent and control crime and to improve the criminal justice system.
- Under this program, the City of Waukegan and Lake County, on behalf of the Lake County State's Attorney's Office, are eligible for a joint award of \$31,250 in FY2013 grant funds.
- The potential allocation of the eligible funds is \$6,250 to Lake County on behalf of the State's Attorney's Office, and \$25,000 to the City of Waukegan.
- The State's Attorney's Office will use the \$6,250 to enhance a community awareness effort by supporting the purchase of presentation supplies, banners, tablecloths, event giveaways, and an email communication tool (Constant Contact).
- The source of program funding is 100% federal JAG. No match is required.

**Attachments:** [13-0803 JAG MOU](#)

**A motion was made by Member Nixon, seconded by Member Cunningham, 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

**Absent:** 1 - Member Wilke

#### REVENUE, RECORDS AND LEGISLATION COMMITTEE

53. [13-0821](#)

Joint resolution authorizing an emergency appropriation in the amount of \$20,000 for health insurance benefits in the Vital Records Automation Fund.

- The amount budgeted in the Fiscal Year (FY) 13 Budget for health insurance benefits for employees funded by the Vital Records Automation Fund was based on the coverage of those individuals at the time the budget was prepared.
- Of the three employees, only two elected coverage.
- The third employee has since begun coverage and therefore, additional funds must be appropriated to cover this unbudgeted amount.
- Sufficient funds are available in the fund balance for appropriation of the additional \$20,000 in health benefits.
- This resolution appropriates funds in Fund 262 Vital Records Automation for additional health-life-dental benefits in the amount of \$20,000.

**A motion was made by Member Rummel, seconded by Member Durkin, 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

**Absent:** 1 - Member Wilke

#### PUBLIC WORKS AND TRANSPORTATION COMMITTEE

54. [13-0863](#)

Joint resolution authorizing the execution of an intergovernmental agreement with the Chicago Metropolitan Agency for Planning (CMAP) and the Illinois State Toll Highway Authority (Tollway) for the 53/120 Corridor Transportation, Land Use, and Open Space Planning activities in Lake County, appropriating \$90,000 of ¼ % Sales Tax for Transportation and Public Safety funds, and designated as Section 13-00000-18-ES.

- Illinois Route 53/120 Corridor Planning: Intergovernmental Agreement & Appropriation.
- The Tollway's 53/120 Blue Ribbon Advisory Council summary report recommends that a comprehensive transportation, land use, and open space plan be completed for the corridor.
- Lake County applied for federal transportation planning funds administered through CMAP as part of the region's Unified Work Program (UWP) and has received approval for \$315,000 in federal funds, which requires an 80/20 funding match.
- CMAP, along with the County and the Tollway, will have lead responsibilities for the land

use planning process and will engage relevant municipalities along the corridor in the preparation of the plan.

- The County will provide up to \$78,750 towards the cost of the plan preparation.
- The Tollway will provide up to \$500,000 towards the cost of the plan preparation.
- This resolution authorizes the execution of an agreement with CMAP and the Tollway to prepare a comprehensive transportation, land use, and open space plan for the Illinois Route 53/120 corridor in Lake County, and appropriates \$90,000 of ¼% Sales Tax for Transportation and Public Safety funds.

**Attachments:** [13-0863 Draft IGA 53 120 Corridor CMAP Lake Tollway 082013](#)

**A motion was made by Member O'Kelly, seconded by Member Stolman, 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 Weber

**Absent:** 1 - Member Wilke

#### **PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**55. [13-0872](#)**

Resolution providing for the appointment of Lavanya Srinivasan as Member of the Tuberculosis Sanatorium Board.

**Attachments:** [SRINIVASAN\\_LAVANYA\(RESUME\)](#)

**A motion was made by Member O'Kelly, seconded by Member Rummel, that this appointment be approved. 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

**Absent:** 1 - Member Wilke

**56. [13-0781](#)**

Resolution appointing additional qualified members to the Board of Review.

- At its meeting on July 9, 2013, the County Board adopted a resolution recognizing that the three members of the Board of Review need additional assistance to complete the upcoming tax year hearings.
- There are 23 eligible individuals who have passed the Board of Review qualifying exam or have served regularly as alternate members.
- The Chairman is authorized to appoint alternate members.

**Attachments:** [2013 Alternate Board of Review List \(3\)](#)[BARBERA-STEIN LINDA](#)[CHAVERIAT\\_LOIS\(RESUME\)](#)[HELM MARIA\(RESUME\)](#)[JACKSON KARL\(RESUME\)](#)[LESCHER MICHAEL\(RESUME\)](#)[MCDONOUGH FRANCIS\(RESUME\)](#)[PASLAWSKY JOHN\(RESUME\)](#)[SCHWEDA JOHN\(RESUME\)](#)[SHALEN MICHAEL\(RESUME\)](#)[SOLMS EVON\(RESUME\)](#)[WHITEHEAD\\_SAM\(RESUME\)](#)[WISMER CORNELIA\(RESUME\)](#)[PESMEN BRIAN\(RESUME\)](#)[SINGH\\_APINDER\(RESUME\)](#)[GROSS WILLIAM\(RESUME\)](#)[PASQUESI LAURENCE\(RESUME\)](#)[WHITNEY JOHN\(RESUME\)](#)[FOWLER MARY ANNE\(RESUME\)](#)[RUSSELL WILLIAM\(RESUME\)](#)[FLEMING PETE\(RESUME\)](#)[EVANS CHAD\(RESUME\)](#)[CHANG JOSEPH\(RESUME\)](#)

**A motion was made by Member O'Kelly, seconded by Member Rummel, that this resolution 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

**Absent:** 1 - Member Wilke

**57. [13-0890](#)**

Resolution providing for the appointment of John Landgraf as Member of the Lake County Board of Health.



**Attachments:** [LANDGRAF JOHN\(RESUME\)](#)

**A motion was made by Member O'Kelly, seconded by Member Rummel, that this appointment be approved. 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

**Absent:** 1 - Member Wilke

58. [13-0889](#)

Resolution providing for the appointment of Michael Welch as Member on the Lake County Board of Health.

**Attachments:** [WELCH MICHAEL](#)

**A motion was made by Member O'Kelly, seconded by Member Rummel, that this appointment be approved. 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

**Absent:** 1 - Member Wilke

59. [13-0888](#)

Resolution providing for the appointment of Linda Kellough as Alternate #1 on the Community Development Commission.

**Attachments:** [KELLOUGH LINDA\(RESUME\)](#)

[KELLOUGH LINDA\(LETTER OF INTEREST\)](#)

**A motion was made by Member O'Kelly, seconded by Member Rummel, that this appointment be approved. 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

**Absent:** 1 - Member Wilke

60. [13-0817](#)

Bond for Joseph Didier, Member of the Long Grove Fire Protection District, in the amount of \$250,000, to be received and placed on file.

**Attachments:** [DIDIER JOHN\(BOND\)](#)

**A motion was made by Member O'Kelly, seconded by Member Rummel, that this resolution 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

**Absent:** 1 - Member Wilke

**ADJOURNMENT**

**A motion was made by Member Sauer, seconded by Member Weber, that this meeting be adjourned. 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 Weber

**Absent:** 1 - Member Wilke

*Respectfully Submitted,*

*Willard R. Helander  
Lake County Clerk*

*Minutes approved:*

  

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