

Lake County Illinois

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



Meeting Minutes

Tuesday, September 1, 2009

1:00 PM

Conference Room C

Health & Community Services Committee

1. **Call to Order**

Others present:

Present 6 - Chair Carlson, Vice Chair Cunningham, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

Absent 1 - Member Maine

2. **Pledge of Allegiance**

3. **Approval of Minutes**

3.1 **09-1879**

HCS Minutes 8.4.09

A motion was made by Member Cunningham, seconded by Member Pedersen, that the minutes be approved. The motion carried unanimously.

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

4. **Public Comment**

5. **Added to Agenda**

6. **Old Business**

7. **New Business**

Lake County Partners

7.1 **09-1865**

Joint resolution authorizing the execution and delivery of a First Amendment to an indenture between The County of Lake, U.S. Bank National Association, a national banking association, as successor to Firststar Bank Milwaukee, N.A. (the "Trustee") and U.S. National Bank Association, a national banking association, as successor to Firststar bank, N.A. (the "Bondholder").

Frank Brisbois, Lake County Partners and Rebecca Quachenbush, Montessori School of Lake Forest presented this resolution.

A motion was made by Member Calabresa, seconded by Member Pedersen, that the resolution be approved and referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

Not Present: 1 - Member Maine

Community Development

7.2 **09-1880**

Joint resolution authorizing the execution of an Intergovernmental Agreement with the City of Highland Park to provide up to \$100,000 from the County's Brownfield Funds to the City to assist with environmental cleanup activities at the Karger Center, 1850 Green Bay Road, Highland Park, Illinois, to rehabilitate the existing building for use as a facility

providing family support services to young children, school age children, parents, and adults.

Bill Hunt, Planning Building and Development presented this resolution.

A motion was made by Member Feldman, seconded by Member Pedersen, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

7.3 09-1881

Joint resolution authorizing the execution of an Intergovernmental Agreement with the Village of Lake Zurich to provide up to \$100,000 from the County's Brownfield Funds to the Village to assist with environmental cleanup activities at the former Lake Zurich Police Facility and 911 Center, 61 W. Main Street, Lake Zurich, Illinois, in order to redevelop the downtown area.

Daniel Peterson and David Heyden from the Village of Lake Zurich presented this resolution.

A motion was made by Member Calabresa, seconded by Member Feldman, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

7.4 09-1882

Joint resolution authorizing the execution of an Intergovernmental Agreement with the City of North Chicago to provide up to \$100,000 from the County's Brownfield Funds to the City to assist with environmental cleanup activities at the Pettibone Creek Brownfield Site, located east of Commonwealth Avenue, on the north side of Martin Luther King Jr. Drive in North Chicago, Illinois, in order to create an open space / bicycle trail area that will enhance the adjoining Sheridan Crossing site and contribute to the redevelopment of the Sheridan Road Corridor Area.

Audrey Nixon, County Board Member and Bill Hunt presented this resolution. There was concern regarding the Bike Path and Open land use. Ms. Nixon explained to the committee that this property was necessary for an expansion of the parking lot that went into the Bike Path and spilled over into the open space.

A motion was made by Member Feldman, seconded by Member Cunningham, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

7.5 09-1883

Joint resolution authorizing the execution of an Intergovernmental Agreement with the City of North Chicago to provide up to \$50,000 from the County's Brownfield Funds to the City to assist with environmental cleanup activities at 1812 - 1820 Sheridan Road, in

North Chicago, Illinois.

A motion was made by Member Cunningham, seconded by Member Feldman, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

7.6 09-1884

Joint resolution authorizing the execution of an Intergovernmental Agreement with the City of Waukegan to provide up to \$100,000 from the County's Brownfield Funds to the City to assist with environmental cleanup activities at the former Fansteel / Wesson Manufacturing Site on South Market Street in Waukegan, Illinois, in order to redevelop the lakefront area.

Bill Hunt, Planning Building and Development presented this resolution. The City of Waukegan found the contract for the funds granted last year. Ron Laubach, City of Waukegan, located the contract but did not know which project the city wanted to pursue: request an extension for the old project or continue with this resolution on a new project. Member Feldman suggested the committee postpone this resolution until the next meeting on September 29, 2009. This would give the City of Waukegan time to decide which project they want to pursue. Mr. Laubach will take this back to the City of Waukegan for their direction and return to the committee on September 29, 2009 with either a request for an extension on the 2008 project or a request for the Fansteel/Wesson Manufacturing Site 2009 project.

Ms. McEwan reminded Mr. Laubach that if Waukegan decides to request an extension of the 2008 grant, they need to bring the application for an extension to the next meeting.

Member Bush informed Mr. Laubach that the committee has questions for the Fansteel/Wesson Manufacturing Site project submitted.

Member Bush asked staff to clarify the Brownfield guidelines for the committee members.

Member Calabresa requested a monitoring process of the Brownfield grants projects after six months of approval. Mr. Hunt replied staff anticipated this and have started preparing a procedure that would require updates on the progression of the projects receiving Brownfield funds and these updates will be reported to the committee.

A motion was made by Member Feldman, seconded by Member Bush, that this resolution be postponed. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

Nay: 1 - Vice Chair Cunningham

Health Department

7.7 09-1876

Seasonal and H1N1 Flu Update (Information only)

Irene Pierce and Bill Mays, Health Department, presented an update on the 2009 flu vaccines. They presented a schedule for 2009 Public Seasonal Flu Clinics and a schedule for the 2009 Employee Flu Clinic.

Mr. Mays presented an update on the H1N1 flu.

The H1N1 vaccine will be in two steps, given approximately 3-4 weeks apart. The shipments are expected to be in phases beginning in late October. Lake County has approximately 300,000 residents that are in the target populations. The complexities of this separate pandemic vaccine with the potential for heightened public interest will require a more comprehensive mobilization of resources. The Health Department is in close contact with the public: schools, municipalities, health providers and large employers, etc. Dr. Plotkin has taken over as the project manager for this pandemic.

This item was presented.

8 Executive Session

9. County Administrator's Report

9.1 09-1858

Lake County Legislative Agenda for 2010. (Discussion only)

Amy McEwan, Sr. Assistant County Administrator asked the committee if they had a specific issues to add to the Legislative Agenda for 2010. The committee did not have any specific recommendations. The Health Department may have some legislative issues. Chair Carlson said he wants to separate issues: one is the items that we want to support and the other is a statement that we want to make.

This item was presented

9.2 09-1856

Support for the Administration's Health Care Reform Principles. (For information only)

Amy McEwan, Sr. Assistant County Administrator presented this resolution.

Suzi Schmidt, Lake County Chairman commented that healthcare is a federal issue. We have not read the Administrations Health Care Reform and don't know everything that is in it and we would have to add extra staff to just read and monitor the changes in the document. There are a lot of issues closer to home that we must support and right now we are just keeping up with our own issues.

Member Calabresa agreed that the county should be doing core business and stay focused on Lake County. Finances are stretched so tight right now we have a lot to focus on.

Member Cunnigham, also a member of National Association of Black County Officials (NABCO), said they had prepared this resolution and the members agreed it was ready for approval. All the members of the National Association of Black County Officials will be taking this to their counties for approval.

Member Cunningham asked for a vote to direct Health Department staff to begin work on this resolution

Member Maine commented that we need to be careful because this does not explain specifically how they are going to achieve this reform.

Member Bush suggested we hold on to this resolution until the government is ready with a finalized state

Chair Carlson called for a roll call vote to direct the staff to adopt this resolution. The vote was a tie 3 to 3. It failed with the following vote: Chair Carlson nay, Vice-chair Cunningham aye, Member Feldman aye, Member Maine nay, Member Bush aye, Member Pedersen nay.

This item was presented.

10. Adjournment

*The meeting adjourned at 3:00 p.m.
Minutes prepared by Barbara Allen.
Respectfully submitted,*

Chairman

Vice-Chairman

Health & Community Services Committee

A motion was made by Member Bush, seconded by Member Pedersen, that this item be adjourn. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Bush, Member Feldman and Member Pedersen

Not Present: 1 - Member Calabresa