

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, August 11, 2009

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

The Lake County Board met at its Regular Meeting on Tuesday, August 11, 2009, on the 10th Floor of the County Building in Waukegan, Illinois. Chair Schmidt called the meeting to order at 9:00 a.m.

Present 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Absent 1 - Member O'Kelly

MOMENT OF SILENCE

Chair Schmidt asked for a moment of silent prayer.

PLEDGE OF ALLEGIANCE

Chair Schmidt led the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Recording Secretary Lauren Fleming called the roll. Members present were Bassi, Bush, Calabresa, Carey, Carlson, Carter, Cunningham, Feldman, Gravenhorst, Hewitt, Kyle, Lawlor, Maine, Mountsier, Nixon, O'Rourke, Paxton, Pedersen, Schmidt, Stolman, Taylor and Wilke. Member O'Kelly was absent.

Present 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Absent 1 - Member O'Kelly

ADDITIONS TO THE AGENDA**09-1848**

Resolution appointing Cynthia M. Alexander to the Lake County Board of Review Advisory Group.

Member Nixon moved, seconded by Member Calabresa, to add the Resolution to the agenda. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

SPECIAL RECOGNITION**1. 09-1832**

Resolution proclaiming the week of August 31, 2009 as "Workforce Development Week" in Lake County.

Recording Secretary Lauren Fleming read the Resolution proclaiming the week of August 31, 2009, as "Workforce Development Week" in Lake County.

CHAIR'S REMARKS

Wed., July 15

Forest Preserve Board meeting

LLV Chamber Mixer

Thurs., July 16

LCTV Taping

Municipal League meeting

Mon., July 20

University Center Finance Committee meeting

Tues., July 21

Business Conference & Expo - University Center

Sat., July 25

North Shore Bank Open House

Rev. Kaufmann's Surprise Party

Mon., July 27

Meeting with Wayne Hunter

Tues., July 28

County Fairgrounds Ribbon Cutting Ceremony

meeting with representatives of Congresswoman Bean's office

Wed., July 29

Meeting with Fire Chief Christian

Thurs., July 30

Special Call Board Meeting

Warren Township - Heather Ridge Country Club

Fri., July 31

Lake Villa Dist. 41 Golf Outing Dinner

Sat., Aug. 1

Bob Rath Memorial Garden Ceremony

Tues., Aug. 4

PB&Z Committee

L&J Committee

HCS Committee

Wed., Aug. 5

RRL Committee

Training Provider Program Certification Policy Letter Conference Call

PWT Committee

F&A Committee

Thurs., Aug. 6

Meeting with Mary Bennet - Savannah House

Fri., Aug. 7

Committee of the Whole

PUBLIC COMMENT (items not on the Agenda)

Chair Schmidt invited Ray Finato of Vernon Hills to the podium for public comment.

Mr. Finato spoke against minimum charges on water bills.

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA - Items 2 through 25

2. 09-1838

Minutes from July 14, 2009.

Member Gravenhorst moved, seconded by Member Maine, to adopt Consent Agenda Items 2-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

3. 09-1836

Special Call Board minutes from July 30, 2009.

Member Gravenhorst moved, seconded by Member Maine, to adopt Consent Agenda Items 2-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

4. 09-1837

Special Call Executive Session Board minutes from July 30, 2009.

Member Gravenhorst moved, seconded by Member Maine, to adopt Consent Agenda Items 2-25. Chair Schmidt called for a Voice Vote on the motion. The

motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Claims Against Lake County, IL

5. 09-1828

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of July 2009.

Member Gravenhorst moved, seconded by Member Maine, to adopt Consent Agenda Items 2-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Reports

6. 09-1773

Report of Richard L. Keller, Coroner, for the month of June, 2009.

Member Gravenhorst moved, seconded by Member Maine, to adopt Consent Agenda Items 2-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

7. 09-1765

Report of Willard Helander, County Clerk, for the month of June 2009.

Member Gravenhorst moved, seconded by Member Maine, to adopt Consent Agenda Items 2-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

8. 09-1766

Report for Mary Ellen Vanderverter, Recorder of Deeds, for the month of June 2009.

Member Gravenhorst moved, seconded by Member Maine, to adopt Consent Agenda Items 2-25. Chair Schmidt called for a Voice Vote on the motion. The

motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

9. 09-1753

Report of Mark C. Curran Jr., Sheriff, for the month of June 2009.

Member Gravenhorst moved, seconded by Member Maine, to adopt Consent Agenda Items 2-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Reappointments

10. 09-1819

Resolution reappointing Hal B. Axelrod as a Member of the Lake County Board of Health.

Member Gravenhorst moved, seconded by Member Maine, to adopt Consent Agenda Items 2-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

11. 09-1820

Resolution reappointing Timothy E. Sashko as a Member of the Lake County Board of Health.

Member Gravenhorst moved, seconded by Member Maine, to adopt Consent Agenda Items 2-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Financial and Administrative Committee

12. 09-1823

Amendment to the ordinance authorizing the County Administrator to offer employees the accelerated retirement option who are affected by a lay off and who were eligible for the option, but declined it, when it was originally offered from May 13, 2009 through July 3,

2009.

Member Gravenhorst moved, seconded by Member Maine, to adopt Consent Agenda Items 2-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Health and Community Services Committee

Law and Judicial Committee

13. 09-1795

Joint resolution authorizing an agreement for the purchase of consulting services with Software Development and Services Corporation, Fairfax, Virginia to implement debt collections functionality in the Court Records and Information Management System (CRIMS) in an amount not-to-exceed \$188,616.

Member Gravenhorst moved, seconded by Member Maine, to adopt Consent Agenda Items 2-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

14. 09-1786

Joint resolution authorizing execution of the lease agreement for the State's Attorney's Child Support Enforcement Division for office space located at 33 N. County Street, Waukegan, Illinois, beginning September 1, 2009 through August 31, 2010.

Member Gravenhorst moved, seconded by Member Maine, to adopt Consent Agenda Items 2-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Revenue, Records and Legislation Committee

15. 09-1782

Joint Resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

Member Gravenhorst moved, seconded by Member Maine, to adopt Consent Agenda Items 2-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Public Works and Transportation Committee

16. 09-1789

Joint resolution for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way costs associated with the proposed widening and reconstruction of Delany Road from Tannahill Drive to York House Road. A supplemental appropriation of \$150,000 of Motor Fuel Tax is made and designated as Section 00-00093-17-WR.

Member Gravenhorst moved, seconded by Member Maine, to adopt Consent Agenda Items 2-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

17. 09-1790

Joint resolution authorizing the execution of a contract for professional services for the design of the Deerfield Road Bike Path from the Des Plaines River Trail to Thorn Meadow Road at a maximum cost of services described of \$154,343.14 and appropriates \$185,000 of County Bridge Tax funds and designated as Section 04-00038-03-BT.

Member Gravenhorst moved, seconded by Member Maine, to adopt Consent Agenda Items 2-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

18. 09-1791

Joint resolution appropriating \$310,000 of the ¼% 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 proposed widening and resurfacing of Quentin Road from Rue Royale to White Pine Road and designated as Section 02-00051-08-WR.

Member Gravenhorst moved, seconded by Member Maine, to adopt Consent Agenda Items 2-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

19. 09-1792

Joint resolution authorizing the execution of a contract for consulting engineering services between Lake County and Infrastructure Management Services, Arlington Heights, Illinois for the annual pavement testing services and associated components for the County's Pavement Management System at a maximum cost of services described of \$60,000 and appropriates \$70,000 of Matching Tax Funds to provide for these services designated as Section 09-00219-00-ES.

Member Gravenhorst moved, seconded by Member Maine, to adopt Consent Agenda Items 2-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

20. 09-1799

Joint resolution providing Motor Fuel Tax funds for the maintenance of the County Highway System from December 1, 2009 to November 30, 2010. The amount of the appropriation is \$568,000 and designated as Section 10-00000-00-GM.

Member Gravenhorst moved, seconded by Member Maine, to adopt Consent Agenda Items 2-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

21. 09-1800

Joint resolution authorizing the execution of Addendum # 1 to the agreement between Lake County and the Village of Volo for transportation improvements along Gilmer Road. This addendum provides terms and conditions by which Lake County will grant full access to Gilmer Road to serve the Wauconda Fire District fire station at 1300 South Gilmer Road.

Member Gravenhorst moved, seconded by Member Maine, to adopt Consent Agenda Items 2-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

22. 09-1801

Joint resolution authorizing the execution of an agreement between Lake County and the City of Waukegan for the proposed improvements to Delany Road at its intersection with Continental Drive and also at its intersection with Blanchard Road as part of Section 00-00093-17-WR.

Member Gravenhorst moved, seconded by Member Maine, to adopt Consent Agenda Items 2-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

23. 09-1809

Joint resolution authorizing the execution of an agreement between Lake County and the City of North Chicago providing the terms and conditions by which the City shall relocate a portion of the Robert McClory Bike Path in North Chicago in exchange for Lake County transferring ownership of a portion of the North Shore right-of-way to the City of North Chicago.

Member Gravenhorst moved, seconded by Member Maine, to adopt Consent Agenda Items 2-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

24. 09-1810

Joint resolution authorizing the execution of a supplemental agreement between Lake County and Bollinger, Lach & Associates, Inc., Algonquin, Illinois, for the provision of additional Phase I engineering services (*Preliminary Engineering*) for the proposed improvements to River Road at Roberts Road at a supplemental cost of services described of \$38,715.74 and designated as Section 07-00086-08-CH.

Member Gravenhorst moved, seconded by Member Maine, to adopt Consent Agenda Items 2-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

25. 09-1811

Joint resolution authorizing the execution of Amendment # 1 to the agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase I engineering services (*Preliminary Engineering*) for the proposed improvements to the intersection of River Road at Robert Road necessitated by the extension of the project limits on the south leg so that the new pavement on the River Road approach leg will be 1-foot above the floodplain elevation and designated as Section 07-00086-08-CH.

Member Gravenhorst moved, seconded by Member Maine, to adopt Consent Agenda Items 2-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

26. 09-1778

Joint resolution authorizing an emergency appropriation in the amount of \$158,250 for the purchase of 2.11 acres of Wetland Mitigation Credits at the Big Sag Wetland Mitigation Bank (Phase 2) within the Fox River Watershed.

Member Mountsier moved, seconded by Member Bassi, to adopt the Resolution. Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 22 Aye, 0 Nay.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

27. 09-1779

Joint resolution authorizing an emergency appropriation in the amount of \$466,000 for two (2) Wetland Restoration Projects identified as the Skokie River Woods Project in the amount of \$380,000 and the Dalitsch Pond Project, in the amount of \$86,000, both within the North Branch of the Chicago River Watershed.

Member Mountsier moved, seconded by Member Bassi, to adopt the Resolution. Leave for the Previous Roll Call was granted. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

28. 09-1784

Joint resolution authorizing the State's Attorney of Lake County to institute legal action against certain named properties for the demolition of dangerous and unsafe or uncompleted and abandoned structures on said properties.

Member Mountsier moved, seconded by Member Pedersen, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

29. 09-1798

Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain proposed text amendments to the Unified Development Ordinance.

Member Mountsier moved, seconded by Member Carter, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

FINANCIAL AND ADMINISTRATIVE COMMITTEE

30. 09-1817

Resolution authorizing the Purchasing Agent to negotiate a contract with Ford and Associates, Cuyahoga Falls, OH, in the amount of \$53,130, plus annual software maintenance renewals, for an Email Archiving Solution.

Member Paxton moved, seconded by Member Gravenhorst, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

HEALTH AND COMMUNITY SERVICES COMMITTEE

31. Board of Health Report

Member Maine gave the Board of Health Report.

32. Lake County Partners Report

Member Mountiser gave the Lake County Partners Report.

33. 09-1780

Joint resolution to accept Homelessness Prevention & Rapid Re-Housing Program (HPRP) funds from the U.S. Department of Housing and Urban Development (HUD), approve an emergency appropriation, and authorize the County Board Chair or her designee to execute the necessary documents including subrecipient agreements.

Member Carlson moved, seconded by Member Calabresa, to adopt the Resolution. Leave for the Previous Roll Call was granted. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

34. 09-1797

Joint resolution expressing official intent to designate Lake County, Illinois as a Recovery Zone for purposes of the American Recovery and Reinvestment Tax Act of 2009

Member Carlson moved, seconded by Member Stolman, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

35. 09-1796

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) formula grant.

Member Carlson moved, seconded by Member Pedersen, to adopt the Resolution. Leave for the Previous Roll Call was granted. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

36. 09-1781

Joint resolution to accept CDBG-R funds from the U.S. Department of Housing and Urban Development (HUD), approve an emergency appropriation, and authorize the County Board Chair or her designee to execute the necessary documents including subrecipient agreements.

Member Carlson moved, seconded by member Bush, to adopt the Resolution. Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 18 Aye, 4 Nay.

Aye: 18 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke and Member Lawlor

Nay: 4 - Member Carey, Member Carter, Member Hewitt and Member Taylor

Call Question

Member Gravenhorst moved, seconded by Member Kyle, to call the question on Item 36. Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 22 Aye, 0 Nay.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

LAW AND JUDICIAL COMMITTEE

37. 09-1771

Ordinance authorizing the Sheriff to charge a fee for a specified service provided by the Sheriff's Office.

Member Nixon moved, seconded by Member Cunningham, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

REVENUE, RECORDS AND LEGISLATION COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

38. 09-1788

Joint resolution authorizing a contract for the reconstruction and widening of North Avenue from IL Rte. 83 to Deep Lake Road and designated as Section 03-00119-09-WR. This resolution also appropriates \$1,650,000 of County Bridge Tax funds and \$3,750,000 of Matching Tax funds for this improvement, which replaces the previous County Bridge Tax fund and Matching Tax fund appropriations for this improvement.

Member Stolman moved, seconded by Member Carlson, to adopt Agenda Items 38-40 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

39. 09-1806

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for the proposed improvements to Washington Street (*County Highway 45*) from Cemetery Road to West of IL Rte. 21 and appropriates \$1,760,000 of Motor Fuel Tax funds for this improvement designated as Section 02-00110-12-WR.

Member Stolman moved, seconded by Member Carlson, to adopt Agenda Items 38-40 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

40. 09-1808

Joint resolution authorizing the execution of an agreement between Lake County and Ciorba Group, Inc., Chicago, Illinois, for the provision of Phase III engineering (*Construction Engineering*) for the proposed widening and reconstruction of Washington Street (*County Highway 45*) from Cemetery Road to West of IL Rte. 21 at a maximum cost for services described of \$599,491. This resolution appropriates \$690,000 of Matching Tax funds and is designated as Section 02-00110-12-WR.

Member Stolman moved, seconded by Member Carlson, to adopt Agenda Items 38-40 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

LIQUOR COMMISSION

41. 09-1826

Ordinance amending Article III, Section 6. of the Lake County Liquor Control Ordinance.

Member Mountsier moved, seconded by Member Maine, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

42. 09-1679

Resolution appointing Stevenson Mountsier as Chairman of the Planning, Building and Zoning Committee.

A motion was made by Member Kyle, seconded by Member Cunningham, that this

item be approved. The motion carried unanimously.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke and Member Taylor

Abstain: 1 - Member Lawlor

43. 09-1680

Resolution appointing Aaron Lawlor as Vice-Chairman of the Planning, Building and Zoning Committee.

Member Kyle moved, seconded by Member Cunningham, to adopt the agenda as amended and take Items 42-47 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Lawlor abstaining.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke and Member Taylor

Abstain: 1 - Member Lawlor

44. 09-1682

Resolution appointing Anne Flanigan Bassi as Chairman of the Revenue, Records and Legislation Committee.

Member Kyle moved, seconded by Member Cunningham, to adopt the agenda as amended and take Items 42-47 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Lawlor abstaining.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke and Member Taylor

Abstain: 1 - Member Lawlor

45. 09-1681

Resolution appointing Linda Pedersen as Vice-Chairman of the Revenue, Records and Legislation Committee.

Member Kyle moved, seconded by Member Cunningham, to adopt the agenda as amended and take Items 42-47 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Lawlor abstaining.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke and Member Taylor

Abstain: 1 - Member Lawlor

46. 09-1816

Resolution appointing Rory Klick as a Member of the Regional Planning Commission.

Member Kyle moved, seconded by Member Cunningham, to adopt the agenda as amended and take Items 42-47 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Lawlor abstaining.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke and Member Taylor

Abstain: 1 - Member Lawlor

47. 09-1831

Resolution appointing Craig Taylor as an Alternate Member of the Central Lake County Joint Action Water Agency.

Member Kyle moved, seconded by Member Cunningham, to adopt the agenda as amended and take Items 42-47 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Lawlor abstaining.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke and Member Taylor

Abstain: 1 - Member Lawlor

ADJOURNMENT

48.

Member Hewitt moved, seconded by Member Mountsier, to adjourn the meeting. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor