

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, June 14, 2011

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

Chair Stolman called the meeting to order at 9:00 a.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Chair Stolman led the County Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no items added to the agenda.

SPECIAL RECOGNITION

No resolutions were presented.

CHAIR'S REMARKS

Wednesday May 11

- Legislative Fly-In – United Flight O'Hare to DC

Thursday May 12

- Washington DC

Saturday May 14

- Lake County Municipal League

Monday May 16

- CMAP – Sherry Kane, Chicago IL

Tuesday, May 17

- Dane Bragg - Buffalo Grove Admin.

- Kristi Long/Teresa Bartell United Way – County Building

- Bob Mayo, Schaumburg

- LC Center for Independent Living – NW Demonstration Transportation Project – Mundelein

Wednesday, May 18

- Bonnie Carter

Thursday May 19

- Operations/Lake County Partners

- Winchester House Advisory Board

Monday May 23

- Arnie Brown –MB/Frank Brisbois
- Susan Garrett –Phone Conference

Tuesday May 24

- The County Green – All Day – CLC

Wednesday May 25

- Lake County Fire Chiefs Association Meeting- Mundelein Fire Station #1 on Midlothian Road

Thursday May 26

- Mike Waller – County
- Phil Rovang - County

Saturday, May 28

- Derek Blaida-Rep Barbara Currie
- George Ranney – Terry Link

Tuesday May 31

- Jerry Schain
- PB&Z Committee Meeting
- HCS Committee Meeting

Wednesday June 1

- Fire Chief – Erik Kostizka
- F&A Committee Meeting

Thursday June 2

- Forest Finance – Winchester Bldg.
- Pioneer Press Interview – Libertyville
- League of Women’s Voters, NAACP to review map
- NAACP – Karen Karstens

Friday June 3

- Robert Morris College Advisory Board

Tuesday June 7

- PB&Z Committee Meeting
- Artis Yancy
- Metra Conference Call
- L&J Committee Meeting
- Rodney Marion
- HCS Committee Meeting
- Reapportionment Committee Meeting

- *MB Financial--Vernon Hills*

Wednesday June 8

- *Ken Koehler – McHenry/Kane – Coroner consolidation*

Thursday June 9

- *Forest Preserve F&A Committee Meeting*
- *Assessments – 10th Floor Conf Rm B – Barry/Marty/Tonigan*
- *Small Business Success In Lake County Event – LCP*
- *College of Lake County University Center – Small business conference*
- *Mark Beaubien Wake – Crystal Lake*
- *Arlene Mulder - Metra Board*
- *SMC 20th Anniversary – Open House Central Permit Facility*
- *Buffalo Grove – Weiland Road*

Friday June 10

- *COW Libertyville*
- *Rene Hernandez*
- *Dick Welton - Pace Representative*

Saturday June 11

- *Grainger*
- *Bob Dold*

Monday June 13

- *Hal Franke*
- *Round Lake Settlement conf with judge*

Tuesday June 14

- *County Board Meeting*
- *Forest Preserve Board Meeting*
- *Ray Rose*

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

There were no public comments regarding items not on the agenda.

OLD BUSINESS

1. 10-1359

Joint resolution authorizing the execution of a Water Supply and Sales Agreement between the County, the Village of Hawthorn Woods and Aqua Illinois, Inc.

Attachments: [04.12.11 10-1359 Agreement Forest Lake Aqua HW Water.pdf](#)
[04.12.11 10-1359 Exhibit A Forest Lake Aqua HW Agreement A Map.pdf](#)
[04.12.11 10-1359 Exhibit B ICC Authorized Rate Schedule.pdf](#)
[04.12.11 10-1359 Exhibit C Watering Restriction Ordinance.pdf](#)
[04.15.11 HW Aqua Rate Increase Mailing.pdf](#)
[04.15.11 Forest Lake Aqua Rate Increase Mailing.pdf](#)

A motion was made by Member Taylor, seconded by Member Paxton, that this commission action item be approved. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 18 - Member Bassi, Member Calabresa, Member Carey, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

Nay: 5 - Member Bush, Member Carlson, Member Lawlor, Member O'Kelly and Member Wilke

NEW BUSINESS

2. 11-0570

Recommendation for the appointment of Eric Waggoner as the Director of the Planning, Building, and Development Department.

Attachments: [Eric Waggoner's Appointment](#)

A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that this appointment be approved. Motion carried unanimously.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

CONSENT AGENDA

3. 11-0514

Minutes from May 10, 2011 meeting.

Attachments: [MAY MINUTES 20110520154201](#)

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

CLAIMS AGAINST LAKE COUNTY, IL

4. 11-0559

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of May 2011.

Attachments: May 2011

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

REPORTS

5. 11-0529

Report of Sally D. Coffelt, Circuit Clerk, for the month of April 2011.

Attachments: MONTHLY COUNTY BOARD REPORT APRIL 2011

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

6. 11-0506

Report from Willard R. Helander, County Clerk, for the month of April 2011.

Attachments: April CCO Report

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

7. 11-0462

Report of Artis Yancey, Coroner, for the month of March 2011.

Attachments: March County Board Report

Cases - March

March Receipts

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

8. 11-0513

Report of Artis Yancey, Coroner, for the month of April 2011.

Attachments: April County Board Report

Cases - April, 2011

April - Receipts

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

9. 11-0474

Report of Joy Gossman, Public Defender, for the month of April 2011.

Attachments: 04-11 Juv Main

04-11 Juv PTR

04-11 Main

04-11 Main PTR

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

10. 11-0477

Report of Mark C. Curran, Sheriff, for the month of April 2011.

Attachments: [Sheriff Monthly Report - Apr 11.pdf](#)

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

11. 11-0508

Report from Robert Skidmore, Treasurer, for the month of March, 2011.

Attachments: [Cash Investment March 2011.pdf](#)
[Cash Investment March 10.pdf.pdf](#)

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

12. 11-0509

Report from Robert Skidmore, Treasurer, for the month of April, 2011.

Attachments: [Cash Investment April 10.pdf](#)
[Cash Investments April 2011.pdf](#)

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

REAPPOINTMENTS

13. 11-0541

Resolution providing for the reappointment of Linda Barbera-Stein as a member of the Board of Review.

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

14. 11-0578

Resolution providing for the reappointment of Lucille DeVaux as a member of the Lake County Board of Health.

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

15. 11-0580

Resolution providing for the reappointment of John Schuler as a member of the Lake County Board of Health.

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

16. 11-0581

Resolution providing for the reappointment of Shari Bornstein as a member of the Lake

County Board of Health.

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

17. 11-0582

Resolution providing for the reappointment of Lucille DeVaux as a member of the Tuberculosis Sanatorium Board.

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

18. 11-0597

Resolution providing for the reappointment of Nancy Dague as a member of the Lakes Region Sanitary District.

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

FINANCIAL AND ADMINISTRATIVE COMMITTEE

19. 11-0473

Resolution accepting grant funding assistance from the Illinois Terrorism Task Force for replacement of radio equipment with comparable, narrowband compliant, radio equipment in the amount of \$17,429.56.

Attachments: [Lake County Grant 5-17-11_rev.pdf](#)

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

20. 11-0505

Resolution establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in Lake County.

Attachments: [PrevailingWagesJune2011.pdf](#)

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

HEALTH AND COMMUNITY SERVICES COMMITTEE

21. 11-0533

Joint resolution authorizing renewal of the HOME Investment Partnership Program Consortium Agreement with the Cities of North Chicago and Waukegan.

Attachments: [Draft 2012-2014 Consortium Agreement](#)

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

22. 11-0510

Joint resolution authorizing a five year renewal of a delegation agreement between the Illinois Environmental Protection Agency and Lake County for the inspection of local solid waste landfills.

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

23. 11-0557

Joint resolution authorizing the Lake County Workforce Development Department to enter into an Incumbent Worker Training Agreement in the amount of \$45,500 with Allan-Odis, Inc.

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

24. 11-0558

Joint resolution authorizing the Lake County Workforce Development Department to enter into an Incumbent Worker Training Agreement in the amount of \$7,000 with Bennu Legal Services, a private non-for profit legal service company.

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

25. 11-0564

Joint resolution authorizing the Lake County Workforce Development Department to enter into an Incumbent Worker Training Agreement in the amount of \$17,100 with Vapor Bus International.

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

LAW AND JUDICIAL COMMITTEE

26. 11-0552

Intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff's marine patrol services.

Attachments: Wildwood Park District IGA 11.pdf

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

27. 11-0556

Intergovernmental agreement with the Village of Third Lake for the purpose of providing Sheriff's marine patrol services.

Attachments: Village of Third Lake IGA 2011.pdf

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

PLANNING, BUILDING AND ZONING COMMITTEE

28. 11-0548

Resolution authorizing execution of a memorandum of understanding between Lake County and the Chicago Metropolitan Agency for Planning (CMAP) regarding the Local Technical Assistance program.

Attachments: HUD MOU Lake County amended

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

29. 11-0532

Joint resolution authorizing Robert Skidmore, Treasurer to withdraw monies from Series A 2010 Construction Account to pay construction cost Items.

Attachments: [11-0532 Series A 2010 Payout #7 Cost List Exhibit.pdf](#)

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

30. 11-0544

Joint resolution authorizing the execution of an intergovernmental agreement regarding the Diamond Lake Diversion Phase 2 Project and an agreement for retail sanitary sewer service with the Village of Mundelein.

Attachments: [11-0544 Mundelein County Diamond Lake Phase II IGA.pdf](#)

[11-0544 Mundelein DL Phase II IGA Exh A Map.pdf](#)

[11-0544 Mundelein DL Phase II IGA Exh B.pdf](#)

[11-0544 Mundelein DL Phase II IGA Exh C.pdf](#)

[11-0544 Mundelein DL Phase II IGA Exh D.pdf](#)

[11-0544 Mundelein DL Phase II IGA Exh E Retail Sewer Agreement WOR](#)

[11-0544 Mundelein Retail Sewer Agrmt Exhibits A-C of Exh E.pdf](#)

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

31. 11-0545

Joint resolution authorizing execution of a contract with Synagro Central, LLC of Baltimore, MD, in the amount of \$ 592,600 for the biosolids management program.

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

32. 11-0525

Joint resolution awarding a contract for annual bituminous shoulder maintenance of sections of various county highways to the lowest responsible bidder Chicagoland Paving Contractors, Lake Zurich, Illinois, in the amount of \$174,800 and designated as Section 11-00000-15-GM

Attachments: [11-0525 2011 HMA Shoulder Bid Tabulation.pdf](#)

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

33. 11-0526

Joint resolution awarding a contract for the construction of the Hainesville Road bike path, Stage 2b to the lowest responsible bidder, Copenhagen Construction, Gilberts,

Illinois, in the amount of \$104,550.90 and designated as Section 08-00072-11-BT.

Attachments: [11-0526 Hainesville Road Bike Path Bid Tabulation.pdf](#)

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

34. 11-0527

Joint resolution awarding a contract for the concrete pavement patching on various county highways to the lowest responsible bidder Greg Greenhill Construction Co., Inc., Ringwood, Illinois, in the amount of \$159,788.05 and designated as Section 11-00000-09-GM.

Attachments: [11-0527 2011 Concrete Patching Bid Tabulation.pdf](#)

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

35. 11-0528

Joint resolution awarding a contract for the surfacing and patching of various segments of Lake County Division of Transportation bike paths to the lowest responsible bidder Chicagoland Paving Contractors, Lake Zurich, Illinois, in the amount of \$57,700 and designated as Section 11-00000-11-RS.

Attachments: [11-0528 2011 Bike Path Re-Paving Bid Tabulation.pdf](#)

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

36. 11-0535

Joint resolution appropriating \$160,000 of County Bridge Tax funds for the replacement or repair of corrugated steel culvert pipes at various locations on the Lake County highway system and designated as Section 10-00999-13-DR.

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

37. 11-0536

Joint resolution appropriating \$420,000 of Motor Fuel Tax funds for the installation of traffic control signals at the intersection of Hainesville Road and Shorewood Drive and designated as Section 11-00072-12-TL.

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

38. 11-0538

Joint resolution authorizing the execution of a master agreement between Lake County and the Village of Hawthorn Woods regarding the cost for construction, installation, and maintenance associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation (LCDOT).

Attachments: [11-0538 Master Agreement Lake Co and Hawthorn Woods.pdf](#)

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

39. 11-0560

Joint resolution authorizing the execution of Amendment # 2 to the agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase II design engineering services for the improvements to the Arlington Heights Road at Buffalo Creek northbound Bridge and designated as Section 05-00193-04-BR.

Attachments: 11-0560 Arlington Heights Road Northbound Bridge Supplemental Phase

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

40. 11-0561

Joint resolution authorizing the execution of a second supplemental agreement between Lake County and MACTEC Engineering and Consulting Inc., Chicago, Illinois, for the provision of additional Phase II design engineering services for the replacement of the deck beams of the bridge carrying northbound Arlington Heights Road over Buffalo Creek at a supplemental cost of \$12,975. This resolution also provides a \$15,000 supplemental appropriation of County Bridge Tax funds and designated as Section 05-00193-04-BR.

Attachments: 11-0561 Arlington Heights Road Northbound Bridge Supplemental Phase

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

41. 11-0563

Joint resolution authorizing an agreement for professional engineering services between Lake County and McDonough Associates, Inc., Chicago, Illinois, for Phase II design engineering services for the proposed ultra-thin concrete whitetopping of Deerfield Parkway and Buffalo Grove Road at a maximum cost of services described as \$57,604.41 and appropriates \$70,000 of Matching Tax funds for these engineering services designated as Section 10-00999-11-RS.

Attachments: 11-0563 Deerfield Parkway & BG Road Resurfacing, Consultant Agreement

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

42. 11-0583

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for the improvements to the traffic control signals at the intersection of O'Plaine Road and IL Rte. 137. This resolution appropriates \$25,000 of Motor Fuel Tax funds for this improvement designated as Section 11-00109-07-TL.

Attachments: 11-0583 Oplaine Road and IL Route 137, Traffic Signal Improvement, Agreement

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

43. 11-0584

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 U.S. Route 45 Millburn Community Preservation Bypass Improvement Phase I Engineering Services, designated as Section No. 05-00262-02-RP

Attachments: 11-0584 U.S. Route 45; IL Route 132 to IL Route 173 Millburn Bypass. Pl

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

44. 11-0585

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 Peterson Road at IL Rte 60 right-of-way and construction cost, designated as Section No. 00-00098-11-CH.

Attachments: 11-0585 Peterson Road at IL Rte 60, IDOT Agreement..pdf

A motion was made by Member Gravenhorst, seconded by Member Lawlor, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

Approval of the Consent Agenda

A motion was made by Member Gravenhorst, seconded by Member Lawlor to Approve to the Consent Agenda. Motion carried.

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

45. 11-0519

Joint resolution authorizing an emergency appropriation in the amount of \$52,500 for the Lake County All Natural Hazards Mitigation Plan Update.

A motion was made by Member Thomson-Carter, seconded by Member Mountsier, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

FINANCIAL AND ADMINISTRATIVE COMMITTEE

46. 11-0511

Resolution ratifying an emergency procurement authorized by the Director of Finance and Administrative Services to enter into a contract with Monaco Mechanical, Inc., Lisle, IL, in the amount of \$ 1,854,000 for boiler replacement for the Lake County Administration and Courts Complex.

A motion was made by Member Paxton, seconded by Member Pedersen, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

47. 11-0523

Resolution to accept an Illinois Emergency Management Agency / US Department of Homeland Security Citizen Corps Second Chance Grant Program and to authorize the emergency appropriation of \$4,000 for support of the Lake County Citizen Corps Council and its related volunteer programs.

Attachments: 2nd Chance Grant Agreement.pdf

A motion was made by Member Paxton, seconded by Member Hewitt, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

HEALTH AND COMMUNITY SERVICES COMMITTEE

48. 11-0516

Joint resolution directing the issuance of an invitation to bid for the management of Winchester House.

Attachments: WHAB Bid Executive Summary May2011

Motion to defer this item for 90 days.

A motion was made by Member Carey, seconded by Member Bassi, that this resolution be deferred. Motion failed.

Aye: 9 - Member Bassi, Member Bush, Member Carey, Member Cunningham, Member Feldman, Member Hewitt, Member Kyle, Member Nixon and Member Wilke

Nay: 14 - Member Calabresa, Member Carlson, Member Thomson-Carter, Member Durkin, Member Gravenhorst, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

Public comments against the resolution were made by the following:

Lauretta Foley of Libertyville

John Jenkins of Waukegan

Tamela Bland of Zion

John Foley of Libertyville

Matthew LaPierre of Mundelein

Philip Carrigan of Waukegan

*Nancy Shepherdson of Deer Park
Robert Depke of Gurnee
Wendy Warden of Round Lake
Ilya Shayman of Waukegan
Lona Stec of Wauconda
Patrick Statter of Crystal Lake
Jill Cohen of Libertyville*

A motion was made by Member Lawlor, seconded by Member Carlson, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 13 - Member Calabresa, Member Carlson, Member Thomson-Carter, Member Gravenhorst, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

Nay: 10 - Member Bassi, Member Bush, Member Carey, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Nixon and Member Wilke

49. 11-0547

Joint resolution accepting an Illinois Department of Commerce and Economic Opportunity (DCEO) WIA Trade Case Management grant and authorizing an emergency appropriation in the amount of \$33,140.

Attachments: ADI Spreadsheet for resolution 11-0547.xlsx

A motion was made by Member Lawlor, seconded by Member Bassi, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

50. 11-0551

Joint resolution accepting an Illinois Department of Commerce and Economic Opportunity (DCEO) formula grant and authorizing an emergency appropriation in the amount of \$377,827.

Attachments: ADI Spreadsheet for resolution 11-0551.xlsx

A motion was made by Member Lawlor, seconded by Member Carey, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 20 - Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Not Present: 3 - Member Bassi, Member Bush and Member Hewitt

51. 10-0994

Board of Health Report.

- On June 4th the Lake County Health Department and Community Health Center (LCHD/CHC) and NorthShore University hosted a "Dig Day" at the North Chicago Community Health Center with participants of the Be Well-Lake County program. Participants planted gardens and learned about healthy eating and fitness. It was a great success!

- On June 7th Congressman Dold visited the North Shore Health Center in Highland Park to learn more about Federally Qualified Health Centers, the Health Department in general, and the needs of the community. We were fortunate to get 2 hours of his time and had a great visit.

- On Friday June 10th LCHD/CHC hosted a local public health needs assessment at Rosalind Franklin University. Over 80 participants representing over 50 entities from the community attended. This was done as part of the MAPP (Mobilizing for Action through Planning and Partnerships) process, which is the tool being used to complete the Health Department's needs assessment and recertification.

52. 10-0995

Lake County Partners Report.

Lake County Partners had eight inquiries this month - small businesses, many already located in Lake County and looking to expand. Lake County Partners was able to put them in touch with financial resources.

LCP staff also had follow-up meetings with Lake County Manufacturer regarding relocation/acquisition financing, and referred another manufacturer to the Lake County Small Business Development Center regarding venture capital resources. Other business financing referrals made through LCP Commercial Lending office.

LCP updated a search for Lake County available manufacturing facilities, for a broker working with an industrial client.

In addition, Lake County Partners met with various municipalities to determine availability and how they can work together towards common goals.

LAW AND JUDICIAL COMMITTEE

53. 11-0493

Joint resolution approving intergovernmental agreement No. 2012-55-024-K1D with the Illinois Department of Healthcare and Family Services and authorizing an emergency

appropriation of \$42,711 for the 19th Judicial Circuit's Access and Visitation Program for state fiscal year 2012.

Attachments: IDHFS IGA

A motion was made by Member Nixon, seconded by Member Bassi, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

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

Not Present: 1 - Member Gravenhorst

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

54. 11-0537

Joint resolution authorizing an emergency appropriation of \$21,815,896.70 in the 2011A Road Construction Bond fund for road improvements to public roads within the County, and designated as Section 11-00999-19-GB.

A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

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

Not Present: 1 - Member Gravenhorst

REAPPORTIONMENT COMMITTEE

55. 11-0517

Ordinance approving an apportionment plan for the Lake County Board.

Attachments: Population Summary

Proposed Map

Population Full Report

Public comments against the resolution were made by the following:
Barbara Struthers of Deerfield
Philip Carrigan of Waukegan
Wendy Warden of Round Lake
Mary Mathews of Lake Forest
Del Parra of Libertyville

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

Aye: 16 - Member Calabresa, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Gravenhorst, Member Hewitt, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

Nay: 7 - Member Bassi, Member Bush, Member Carey, Member Feldman, Member Kyle, Member Nixon and Member Wilke

56. 11-0518

Joint ordinance establishing terms of office and compensation for the Lake County Board.

Motion to amend the compensation for the Lake County Board to the 2010 level of \$40,945 per year for 2013-2016.

A motion was made by Member Paxton, seconded by Member Bassi, that this ordinance be amended. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 15 - Member Bassi, Member Bush, Member Carey, Member Carlson, Member Feldman, Member Gravenhorst, Member Hewitt, Member Lawlor, Member Maine, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Nay: 8 - Member Calabresa, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Kyle, Vice Chair Mountsier, Member Nixon and Member O'Kelly

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this ordinance be adopted as amended. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

57. 11-0542

Resolution providing for the appointment of Pete Fleming as a member of the Board of Review.

Attachments: Pete Fleming Resume

A motion was made by Member Kyle, seconded by Member Mountsier, that this appointment be approved. Motion carried by voice vote. Motion carried by the following vote:

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

58. 11-0587

Resolution providing for the appointment of Mary Gram as a member of the Lake Bluff Mosquito Abatement District.

A motion was made by Member Kyle, seconded by Member Mountsier, that this appointment be approved. Motion carried by voice vote. Motion carried by the following vote:

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

59. 11-0591

Resolution providing for the appointment of Janet Swartz as a member of the Lake County Community Development Commission.

A motion was made by Member Kyle, seconded by Member Mountsier, that this appointment be approved. Motion carried by voice vote. Motion carried by the following vote:

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

60. 11-0593

Resolution providing for the appointment of Mike Pones as a member of the Regional Planning Commission.

A motion was made by Member Kyle, seconded by Member Mountsier, that this appointment be approved. Motion carried by voice vote. Motion carried by the following vote:

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

61. 11-0598

Resolution providing for the appointment of Bill Hogan as a Member of the Wauconda Fire Protection District.

A motion was made by Member Kyle, seconded by Member Mountsier, that this appointment be approved. Motion carried unanimously.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

ADJOURNMENT

Motion that this Regular June, A.D., 2011 Session of the County Board be adjourned until Tuesday, July 12, 2011.

A motion was made by Member Kyle, seconded by Member Nixon, that this meeting be adjourned at 12:44 p.m. Motion carried unanimously.

Respectfully Submitted,



*Willard R. Helander
Lake County Clerk*

Minutes approved:
