

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, June 11, 2013

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

Present 19 - 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 Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent 2 - Member Sauer and Member Taylor

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)****PRESENTATION****1. 13-0679**

Presentation from the Lake County Convention and Visitor's Bureau.

The presentation was made by Maureen Riedy from the Lake County Convention and Visitor's Bureau.

SPECIAL RECOGNITION**2. 13-0658**

Resolution recognizing and commending retired Deputy Greg Reschke for his work in the creation, development, and implementation of the Judicial Sales Division.

3. 13-0678

Resolution recognizing and designating June 17 through June 23 as Amateur Radio Week in Lake County.

CHAIR'S REMARKS

Please find my Chairman's Report for May 15-June 10. As always, I look forward to your feedback on any of my activities.

HB2418 and Legislative Update

HB2418 - As you can imagine, I spent much of the month dealing with HB2418 and other issues related to the end of the state legislative session. Many board members have contacted me to discuss HB2418. I've had several conversations and/or meetings with members of our legislative delegation, Chief Judge Foreman, County Clerk Helander and others involved with or impacted by HB2418.

HB1020 - HB1020 which gives the County authority to remove unsafe secondary structures was sent to the Governor on June 7, 2013. As you know, we currently only have the authority to remove unsafe primary structures. I would like to thank Representative Mayfield who led the effort in the House.

Fox Waterway Public Safety Funding - We continue to work with Senators Althoff and Morrison on public safety funding on the Fox Waterway. Senator Althoff has been

working closely with the Illinois Department of Natural Resources on securing funding for patrol on the Fox Waterway and we will keep you posted on any new developments.

Flooding and After-Action Meeting

I joined Emergency Management staff and all county departments who participated in the April flood event at our Internal After-Action Review meeting to discuss key takeaways of our flood response and recovery (what went well, what we can do better, etc).

Last week, FEMA approved public assistance for 24 Illinois counties including Lake County. This allows us to seek reimbursement for costs we and other local units of government incurred during the flood response and recovery.

Lake County residents and businesses who incurred property damage as a result of the flood can apply for grants, loans and other federal aid by contacting FEMA at 1-800-621-FEMA (3362) or going to www.fema.gov/disaster/4116. The individual assistance deadline is July 9.

LC EMA will hold After- Action meetings with impacted communities along the Fox/Chain of Lakes and the Des Plaines in the near future.

Lake County Partners and Economic Development

Business Retention - Member Carey will cover most of the Partners report; however, I wanted to highlight two business retention efforts we undertook this month. I spoke with the Executive Vice President of Kenall Manufacturing, a local company who has outgrown its current facilities and is looking to expand from 234 employees to 300 employees over the next two years. I also cosigned a letter with Lake County Partners CEO Michael Stevens on potential state and local incentives.

Regional Prosperity Series - Michael Stevens and I participated in the third Regional Prosperity Series meetings in conjunction with the Lake County Community Foundation, local leaders and other community partners to discuss opportunities for regional innovation and implementation of the Comprehensive Economic Development Strategy (CEDS).

Midwest Generation – Member Durkin, Barry Burton, Michael Stevens and I toured the Midwest Generation power plant in Waukegan recently to see the operation and discuss the company's plans for restructuring as a result of their Chapter 11 bankruptcy filing.

Health and Community Services Meetings

HCS Chair Carlson and I visited the YWCA office in Gurnee to learn about the numerous programs they offer including job training, ESL classes, childcare assistance services, healthcare services and other programs. I also attended the YWCA Annual Dinner where our very own Mary Ross Cunningham was honored with the 2013 Women of Achievement Award!

Barry Burton and I participated in a call with representatives from the Alliance for Human Services, Lake County Community Foundation and Lake County staff to discuss the ongoing implementation of ServicePoint – an integrated case management system that is being utilized by a growing number of social service providers in the county.

Law and Judicial Meetings

Executive Justice Council (EJC) – Member Nixon and I attended the Executive Justice

Council meeting last month. The group discussed the formation of a new Court Security Committee made up of judges, the Sheriff's Office and other stakeholders. Amy McEwan recapped the submittal of plans to the City of Waukegan. Mayor Motley and his staff have been very receptive to our requests related to variances and parking meter removal.

Circuit Clerk Brin discussed the successful rollout of their online public access website which received 8,000 hits in the first day.

Finally, the EJC and staff are continuing the recruitment search for an EJC coordinator to help oversee facilities and operational improvements to the court system. Interviews for the position will begin next week.

Drug Court Graduation – I also attended the Drug Court Graduation with Members Cunningham, Nixon and Pedersen. As always, Judge Phillips did a tremendous job. The event truly demonstrated the success and value of the Drug Court Program.

Focusing on our Appointed Boards and Commissions

I've also made it a priority to attend some of the board and commission meetings around the county both to get to know our appointees better and make sure they know how much we appreciate their contributions to Lake County.

This month I attended the Board of Health, Community Development Commission, Winchester House Advisory Board and Regional Planning Commission meetings.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

The following public comments were made:

-Ralph Peterson of Waukegan made a request to the County Board to consider all Lake County offices.

-Wadell Brooks of North Chicago expressed support for the Lake County Cultural Diversity Workshop.

OLD BUSINESS

There was no old business.

NEW BUSINESS

LAKE COUNTY BOARD

4. 13-0682

Resolution requesting Governor Quinn veto a provision in House Bill 2418 mandating the establishment of Lake County Board of Elections.

The following public comment was made:

-Clyde McLemore of Zion spoke in favor of House Bill 2418.

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

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

Nay: 1 - Member Nixon

Absent: 2 - Member Sauer and Member Taylor

CONSENT AGENDA (Items 5-32)

5. 13-0588
Minutes from May 14, 2013.

Attachments: [May 14 Minutes.pdf](#)

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

Aye: 19 - 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 Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

CLAIMS AGAINST LAKE COUNTY, IL

6. 13-0676
Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of May 2013.

Attachments: [May 2013](#)

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

REPORTS

7. 13-0587
Report from Willard R. Helander, County Clerk, for the month of April, 2013.

Attachments: [cco rep apr13.pdf](#)

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

8. 13-0545
Report from Joy Gossman, Public Defender, for the month of April 2013.

Attachments: [04-13 Main](#)

[04-13 Main PTR](#)

[04-13 Juv Main](#)

[04-13 Juv PTR](#)

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

9. 13-0564
Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of April, 2013.

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

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

10. 13-0542

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

Attachments: [Monthly Revenue Report 4.13](#)

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

11. 13-0589

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

Attachments: [Cash Investment April 2013.pdf..pdf](#)

[Cash Investment April 2012.pdf](#)

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

12. 13-0462

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

Attachments: [Copy of Copy of WH Monthly Management Report march 2013 \(2\)\(1\)](#)

[WH Financial 033113](#)

[Census by Case Mix Comparative march 2013 \(2\) \(3\)1](#)

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

13. 13-0585

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

Attachments: [Census by Case Mix Comparative April 2013](#)

[People Service docx april 2013](#)

[Copy of WH Monthly Management Report April 2013 \(2\)](#)

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

REAPPOINTMENTS

14. 13-0635

Resolution providing for the re-appointment of Bryan Hogan as member of the Countryside Fire Protection District.

Attachments: [B Hogan Letter & Resume](#)

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

15. 13-0666

Resolution providing for the reappointment of Sheldon G. Halterman as a Member of the Lindenhurst Sanitary District.

Attachments: [HALTERMAN, SHELDON LETTER AND RESUME](#)

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

16. 13-0677

Resolution providing for the reappointment of Amos J. Monk as a member of the Public Water District.

Attachments: [Amos J. Monk](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

17. 13-0463

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.

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

18. 13-0624

Resolution authorizing a contract with Homestead Electrical Contracting, LLC, Ingleside, IL for the removal and replacement of the fire alarm systems for the Administrative Tower/Courts Complex, Coroner's Office and Lake County Division of Transportation (LCDOT), in the amount of \$1,762,945.

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

19. 13-0626

Resolution authorizing a contract with National Roofing Corporation, Forest Park, IL for the roof rehabilitation at the Belvidere Medical Building (BMB), 2400 Belvidere Road, Waukegan, IL in the amount of \$185,500.

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

20. 13-0638

Resolution authorizing a contract for Regional Multi-Agency Coordination System (MACS) software to support county wide emergency management and disaster response coordination with Grey Wall Software, LLC, New Haven, CT in the amount of \$95,000.

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

21. 13-0604

Resolution authorizing the adoption of a Civil Rights Compliance Plan.

Attachments: [Lake County Civil Rights Compliance Plan](#)

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

22. 13-0605

Resolution authorizing the adoption of a Limited English Proficiency Plan.

Attachments: [Lake County Limited English Proficiency Plan](#)

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

23. 13-0464

Joint resolution revising Lake County's 2013 Annual Action Plan.

Attachments: [PY2013 Action Plan Amended May 2013](#)
[2013 Action Plan Changes](#)

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

LAW AND JUDICIAL COMMITTEE

24. 13-0580

Joint resolution approving an intergovernmental agreement for the provision of educational services at the Depke Juvenile Justice Center.

Attachments: [Depke Agreement.2013.pdf](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

25. 13-0628

Joint resolution authorizing a contract for the concrete pavement patching on various County highways to the lowest responsible bidder, A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$168,291, and designated as Section 13-00000-10-GM.

Attachments: [13-0628 Bid Tab, 2013 Concrete Patching](#)

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

26. 13-0630

Joint resolution authorizing a contract for annual bituminous maintenance of various County roads and bike paths on the County highway system to the lowest responsible bidder Schroeder Asphalt Service, Inc., Huntley, Illinois, in the amount of \$565,918.96, and designated as Section 13-00000-13-GM.

Attachments: [13-0630 Bid Tab, 2013 Hot-Mix Asphalt Patching](#)

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

27. 13-0614

Joint resolution appropriating \$50,000 of Matching Tax funds to provide maintenance for recently planted trees and shrubs along various County highways, and designated as Section 13-00000-17-GM.

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

28. 13-0618

Joint resolution authorizing a three year maintenance agreement with Midwest Software Solutions, Ann Arbor, Michigan, for the Traffic Collision Location System (TCLS) used by Lake County Division of Transportation (LCDOT) at a cost of \$23,150, appropriating \$25,000 of Matching Tax funds, and designated as Section 13-00000-16-EG.

Attachments: [13-0618 Traffic Collision Location System Maintenance Contract](#)

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

29. 13-0617

Joint resolution appropriating \$5,901.96 of Motor Fuel Tax funds for Lake County's pro-rated share of the transportation planning, undertaken by the Chicago Metropolitan Agency for Planning (CMAP), and designated as Section 14-00183-00-ES.

Attachments: [13-0617 CMAP FY 2014 Invoice](#)

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

30. 13-0631

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the improvement of traffic control signals at the intersection of Lake Cook Road and Quentin Road, appropriating \$300 of Motor Fuel Tax Funds, and designated as Section 13-00245-01-TL.

Attachments: [13-0631 Lake Cook Road at Quentin Road IDOT Agreement Draft](#)

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

31. 13-0632

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the improvement of traffic control signals at the intersections of Lake Cook Road at Ela Road and Lake Cook Road at Hart Road, appropriating \$3,000 of Motor Fuel Tax Funds, and designated as Section 13-00245-01-TL.

Attachments: [13-0632 Lake Cook Road at Ela Road and Hart Road IDOT Agreement C](#)

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

32. 13-0644

Joint resolution appropriating \$640,000 of Motor Fuel Tax funds for the maintenance of the County highway system from December 1, 2013 to November 30, 2014 and designated as Section 14-00000-00-GM.

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

Approval of the Consent Agenda

A motion was made by Member Hewitt, seconded by Member Weber to approve to the Consent Agenda. Motion carried by voice vote.

Aye: 19 - 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 Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

REGULAR AGENDA**PLANNING, BUILDING AND ZONING COMMITTEE****33. 13-0669**

Resolution requesting the Lake County Board to consider proposed text amendments to the Watershed Development Ordinance adopting the latest floodplain maps prepared by the Federal Emergency Management Agency.

Attachments: [052313 pbz June amendments memo](#)
[Amendments Exhibit A](#)
[Appendix C](#)

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

Aye: 19 - 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 Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

FINANCIAL AND ADMINISTRATIVE COMMITTEE**34. 10-0995**

Lake County Partners Report.

-Lake County Partners continues to pursue an aggressive economic development agenda focused on Existing Business Support, Business Attraction and Expansion, and Partner Engagement.

-Lake County Partners was actively engaged in an economic development project that looks to retain close to 300 jobs in Lake County. LCP is working closely with the State and local communities to help address the needs of the company.

-In an effort to engage existing business, Lake County Partners worked with University Center and Elmhurst College to host local leaders in the logistics industry. These business leaders shared trends and issues they are encountering. The majority of the conversation centered on workforce and the importance of a strong talent pipeline.

-LCP has recently released its 2012 Annual Report which is available online. As part of its increased marketing efforts, Lake County Partners recently went live with its improved social media efforts. Please be sure to like them on Facebook and follow them on Twitter to receive ongoing updates on business activities and trends.

-Lastly, please don't forget that Lake County Partners will be hosting its first annual Lake County Business Focus event on Wednesday, June 19th at the Lincolnshire Marriot. This year's focus will be on the impact of health care reform to businesses. The program will include a panel of experts in health care, mergers and acquisitions, employee benefits-insurance and employee benefits-law. The event runs from 7:15am to 9:30am and breakfast will be served. Please make sure to RSVP on line for what promises to be an informative event.

35. 13-0640

Resolution authorizing a contract for consulting services for the implementation of Oracle's Performance Management module with PEG, Boise, ID in the amount of \$92,280.

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

Aye: 19 - 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 Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

36. 13-0641

Resolution authorizing a contract for consulting services for the implementation of Oracle Business Intelligence (BI) Analytics; Enterprise Asset Management (eAM); and the Hyperion solution for Public Sector Planning and Budgeting, with the consulting firm AST, Naperville, IL in the amount of \$2,511,392.

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

Aye: 19 - 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 Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

37. 13-0643

Resolution authorizing an agreement with PSR, Canton, MA, for the purchase of a IBM mainframe zNext Processor and software maintenance in an amount of \$408,484.

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

Aye: 19 - 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 Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

HEALTH AND COMMUNITY SERVICES COMMITTEE

38. 10-0994

Board of Health Report.

Swim Ban Notification and Current Water Conditions

With the onset of the summer season, the Lake County Health Department has begun actively monitoring over 100 swimming beaches in Lake County. Swim bans are reported daily from Memorial Day to Labor Day on the Health Department's website when water samples indicate that bacteria levels are high. In addition, the Health Department has reactivated the SwimCast system at three beaches along Lake Michigan. SwimCast monitors current environmental conditions at the beaches and predicts near-real time bacteria concentrations so that swim bans can be enacted proactively, when the health risk is greatest. SwimCast also allows you to view via the website how cold or warm the water is, as well as wave height and wind direction and speed for swimming and boating near shore.

Ticks and Mosquitoes - The warm weather has brought out one of our least favorite visitors, ticks. Tick populations, in particular the deer (or black-legged) tick which can carry Lyme disease, are showing an upward trend in the County. Tick populations are influenced by many factors including the recent milder than normal winters and an apparent increase in small mammals like chipmunks and mice. Reported human cases of Lyme disease in the County are also on the rise. Mosquitoes, which can carry West Nile Disease, are also out in high numbers due to the wet spring. The Health Department continues to monitor and test tick populations, as well as mosquitoes, for various diseases. The Department has also initiated a public education campaign entitled "Fight the Bite" to inform citizens of the importance of protecting themselves from ticks and mosquitoes.

39. 13-0639

Joint resolution authorizing an emergency appropriation in the amount of \$326,472 for 2008 Disaster Relief Grant from the Illinois Department of Commerce and Economic Opportunity (DCEO).

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

Aye: 19 - 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 Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

LAW AND JUDICIAL COMMITTEE**40. 13-0642**

Joint resolution authorizing an agreement with J.G. Uniforms, Chicago, IL, to purchase body armor carriers, in the estimated annual amount of \$41,000.

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

Aye: 19 - 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 Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**41. 13-0615**

Ordinance requesting the conveyance of a parcel of land from the Lake County Forest Preserve District (LCFPD) to Lake County, relating to the LCFPD Millennium Trail, Wilson Road Tunnel, and designated as State Section 12-F3000-00-BT.

Attachments: [13-0615 Wilson Road Plat](#)

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

Aye: 19 - 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 Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

42. 13-0646

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

Attachments: [13-0646 Water & Sewer Rate Ordinance effective July 1, 2013.pdf](#)

[13-0646 Rate Ordinance Attachment A Laboratory Test Fees.pdf](#)

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

Aye: 19 - 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 Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

43. 13-0647

Ordinance proposing the establishment of Special Service Area (SSA) #16 of Lake County, Illinois, and the issuance of bonds in an amount not to exceed \$46,000,000 for the purpose of costs associated with providing Lake Michigan water to the SSA.

Attachments: [13-0647 SSA 16 Establishment Ordinance.pdf](#)

[13-0647 SSA 16 Establishment Legal Description Exhibit A.pdf](#)

[13-0647 SSA 16 Establishment Tax Index PIN List Exhibit B.pdf](#)

[13-0647 SSA 16 Establishment Exhibit C Map.pdf](#)

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

Aye: 18 - 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 Stolman, Member Thomson-Carter and Member Weber

Nay: 1 - Member Wilke

Absent: 2 - Member Sauer and Member Taylor

44. 13-0661

Ordinance amending the Solid Waste Hauling and Recycling Ordinance.

Attachments: [Solid Waste and Recycling Ordinance FINAL 06-05-13](#)

[Solid Waste and Recycling Ordinance showing markup FINAL 06-05-13](#)

[60% Task Force Report Final Draft 11 041](#)

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

Aye: 19 - 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 Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

45. 13-0674

Joint resolution awarding a contract for the Rollins Road Gateway Improvement to the lowest responsible bidder, F.H. Paschen, S.N. Nielsen & Associates LLC, Chicago, Illinois, in the amount of \$30,795,374.03 and designated as Section 08-00080-56-BR.

Attachments: [13-0674 Bid Tab, Rollins Road Grade Separation](#)

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

Aye: 19 - 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 Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

46. 13-0634

Resolution providing for the appointment of Christopher J. Fischer as a member of the Public Water District.

Attachments: [C Fischer Letter & Resume](#)

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

Aye: 19 - 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 Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

ADJOURNMENT

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

Aye: 19 - 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 Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

Respectfully Submitted,



*Willard R. Helander
Lake County Clerk*

Minutes approved:
