

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, February 4, 2015

1:00 PM

Assembly Room, 10th Floor

Financial and Administrative Committee

1. Call to Order

Chair Paxton called the meeting to order at 1:00 p.m.

Present 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Others present:

Yvette Albarran, Purchasing

Anna Chissen, Sheriff's Office

Mary Lynn Ellis, Information Technology

Christine Gaynes, Stormwater Management Commission

Al Giertych, Division of Transportation

Godi Gingiss, Community Development

Gary Gordon, Finance and Administrative Services

RuthAnne Hall, Purchasing

Sandy Hart, Lake County Board Member

Adlil Issakoo, Finance and Administrative Services

Emily Karny, Division of Transportation

Therese Kath, Information Technology

Kevin Kerrigan, Division of Transportation

Rodney Marion, Human Resources

Amy McEwan, Deputy County Administrator

Jerry Nordstrom, Health Department

Lora Nordstrom, Information Technology

Martin Paulson, Chief County Assessor

Ray Rose, Undersheriff

Brandy Schroff, Finance and Administrative Services

Michele Slave, Finance and Administrative Services

Mary Stevens, Court Administration

Patrice Sutton Burger, Finance and Administrative Services

Jennie Vana, Communications

Blanca Vela-Schneider, County Board Office

Eric Waggoner, Planning, Building and Development

Joshn Wallace, Division of Transportation

Ryan Waller, Assistant County Administrator

Mike Warner, SWALCO

2. Pledge of Allegiance

Chair Paxton led the Pledge of Allegiance.

3. Approval of Minutes

3.1 15-0078

Joint budget minutes from October 21, 2014.

Attachments: [L&J Final Minutes 10.21.14](#)

A motion was made by Member Hewitt, seconded by Member Carlson, that items 3.1 through 3.9 be approved. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

3.2 15-0128

Joint budget minutes from October 21, 2014.

Attachments: [HCS 10.21.14 Final.pdf](#)

A motion was made by Member Hewitt, seconded by Member Carlson, that items 3.1 through 3.9 be approved. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

3.3 15-0133

Joint budget minutes from October 22, 2014.

Attachments: [PWT 10.22.14 Final.pdf](#)

A motion was made by Member Hewitt, seconded by Member Carlson, that items 3.1 through 3.9 be approved. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

3.4 15-0134

Joint budget minutes from October 22, 2014.

Attachments: [RRL 10.22.14 Final.pdf](#)

A motion was made by Member Hewitt, seconded by Member Carlson, that items 3.1 through 3.9 be approved. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

3.5 15-0135

Budget minutes from October 22, 2014.

Attachments: [F&A 10.22.14 Final.pdf](#)

A motion was made by Member Hewitt, seconded by Member Carlson, that items 3.1 through 3.9 be approved. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

3.6 15-0141

Minutes from October 29, 2014.

Attachments: [F&A 10.29.14 Final.pdf](#)

A motion was made by Member Hewitt, seconded by Member Carlson, that items 3.1 through 3.9 be approved. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

3.7 15-0143

Executive session minutes from October 29, 2014.

A motion was made by Member Hewitt, seconded by Member Carlson, that items 3.1 through 3.9 be approved. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

3.8 15-0139

Minutes from November 5, 2014.

Attachments: [F&A 11.5.14 Final.pdf](#)

A motion was made by Member Hewitt, seconded by Member Carlson, that items 3.1 through 3.9 be approved. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

3.9 15-0144

Executive session minutes from November 5, 2014.

A motion was made by Member Hewitt, seconded by Member Carlson, that items 3.1 through 3.9 be approved. Motion carried by voice vote.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

4. Added to Agenda

Deputy County Administrator Amy McEwan requested to amend the agenda to include the two items on the supplemental agenda and to move items 8.1 and 8.2 after item 5.

A motion was made by Member Mandel, seconded by Member Sauer, to include the two items on the supplemental agenda and to move item 8.1 directly after item 5.

The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

5. Public Comment

There was no public comment.

Executive Session

Executive session entered in at 1:05 p.m.

A motion was made by Member Rummel, seconded by Member Hewitt, to go into executive session. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

8.1 14-1318

Executive session to discuss imminent litigation pursuant to 5 ILCS 120/2(c)(11).

Executive Session was adjourned at 1:25 p.m.

A motion was made by Member Sauer, seconded by Member Taylor, to come out of executive session. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

8.2 15-0142

Resolution authorizing the County Board Chair to execute an Agreement with Illinois Metropolitan Investment (IMET), and any documents related thereto, on behalf of the County.

A motion was made by Member Rummel, seconded by Member Mandel, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Taylor, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Not Present: 1 - Member Carlson

6. Old Business

Member Rummell asked that the topic of the Chairman's salary be brought before FA for discussion in the next month or two.

7. New Business

7.1 15-0112

Ordinance enacting a code of ordinances for Lake County revising, amending, restating, codifying and compiling certain existing general ordinances of Lake County.

Deputy County Administrator Amy McEwan requested authorization to codify the County's ordinances. She noted that approval would also allow any ordinances that may have been missed during the initial codification to be incorporated as soon as they are discovered.

A motion was made by Member Carlson, seconded by Member Sauer, that this item be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.2 15-0150

Resolution amending selected Chapters of the Lake County Code of Ordinances in conjunction with the codification initiative.

Attachments: [Amendment Clarifications.pdf](#)
[Proposed Amendments at adoption with justification bullets.pdf](#)

A motion was made by Member Mandel, seconded by Member Sauer, that this item be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

PLANNING, BUILDING & ZONING

7.3 15-0111

Joint resolution authorizing an emergency appropriation in the amount of \$1,510,942 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the Illinois Emergency Management Agency for the acquisition and demolition of nine structures throughout Lake County.

Attachments: [4116 County Board Agenda Bullet Points 012715](#)
[4116 CB Resolution Emerg Approp 012215](#)
[unsigned Grant agreement 4116](#)

Mike Warner of Stormwater Management Commission reported the Illinois Emergency Management Agency (IEMA) is under executive order not to execute new contracts but the order may soon be modified to allow pass through funds, such as the one being presented. The County would like to acquire and demolish nine structures within the County. The grant would be for \$1,510,942 and would cover 75 percent of the project costs. Chris Gaynes of the Stormwater Management Commission reported a benefits cost analysis, an analysis that looks at the benefits of the project versus the costs of the project, was performed. Benefits include minimizing the floodplains on the national flood insurance program and minimizing the potential need for emergency responders in emergency events.

A motion was made by Member Carlson, seconded by Member Mandel, that this item be recommended for adoption to the County Board agenda. The motion carried by the following vote: The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

LAW & JUDICIAL

7.4 15-0096

Joint resolution authorizing an intergovernmental agreement with the Village of Mundelein to install Microwave Antennas on the Village's water tower.

Attachments: [Mundelein Microwave IGA](#)

Deputy County Administrator Amy McEwan requested authorization for the Emergency Telephone System Board (ETSB) to enter into an agreement with the Village of Mundelein to install two microwave antennas and radio equipment on the Village's water tower. The Village will be responsible to maintain its water tower and the County will be responsible to maintain its equipment.

A motion was made by Member Hewitt, seconded by Member Sauer, that this item be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.5 15-0115

Joint resolution authorizing a two year contract, plus renewals, with McDermott Center doing business as Haymarket Center, Chicago, Illinois, in the estimated amount of \$400,000 per year for adult residential co-occurring disorder treatment for the Adult Probation Services Division of the Administrative Office of the Nineteenth Judicial Circuit Court.

RuthAnne Hall of Purchasing reported the current contract has expired. The County extended a request for proposal and received one bid from Haymarket Center of Chicago, Illinois.

A motion was made by Member Mandel, seconded by Member Hewitt, that this item be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.6 15-0117

Joint resolution authorizing a contract with Nicasa Behavioral Health Services to provide services for the Behavioral Health Treatment Court Collaboratives (BHTCC) grant in the amount of \$195,000.

RuthAnne Hall of Purchasing reported items 7.6 and 7.7 are related. Item 7.6 is a contract with Nicasa Behavioral Health Services for the Behavioral Health Treatment Court Collaboratives (BHTCC) grant to address the behavioral health needs of adults involved with the criminal justice system. Item 7.7 is a contract with Northwestern University to provide program evaluation services as required by the BHTCC grant.

A motion was made by Member Rummel, seconded by Member Hewitt, that items 7.6 and 7.7 be recommended for adoption to the County Board agenda. The motion

carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.7 15-0118

Joint resolution authorizing a contract with Northwestern University to provide program evaluation services for the Behavioral Health Treatment Court Collaboratives (BHTCC) grant in the amount of \$70,000.

A motion was made by Member Rummel, seconded by Member Hewitt, that items 7.6 and 7.7 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.8 15-0114

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2014.

Attachments: [FY14 LIT Feb 2015 Board Date](#)

Patrice Sutton Burger of Finance and Administrative Services to move \$122,000 from the commodities line item into the consulting line item in the sheriff's budget for medical fees.

A motion was made by Member Sauer, seconded by Member Mandel, that this item be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.9 15-0076

Joint resolution authorizing an emergency appropriation and acceptance of a grant award in the amount of \$8,800 for a Tobacco Enforcement program from the State of Illinois Liquor Control.

Deputy County Administrator Amy McEwan reported the grant will allow the Sheriff's deputies to do compliance checks on establishments that sell cigarettes. Undersheriff Ray Rose indicated the funds will allow for three compliance checks and covers the officers' time as well as provides a stipend for individuals posing as minors.

A motion was made by Member Carlson, seconded by Member Sauer, that this item be recommended for adoption to the regular agenda. The motion carried by the following vote: The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.10 15-0056

Joint resolution executing an intergovernmental agreement with the Village of Deer Park for contract police services.

Attachments: [Intergovernmental Agreement - Deer Park.pdf](#)

Deputy County Administrator Amy McEwan reported the Village of Deer Park has requested to renew its agreement with the County for police services. The contract will provide for one deputy and one squad car 24 hours a day, 365 days per year in the residential area and one deputy and one squad car for 17 hours per day, 365 days per year in the commercial area. Member Taylor noted residents are thrilled with the services provided by the Sheriff's Office.

A motion was made by Member Taylor, seconded by Member Sauer, that this item be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.11 15-0138

Joint resolution authorizing a contract with GovHR USA, LLC of Northbrook, Illinois to provide temporary employee services in the estimated amount not to exceed \$400,000 .

Deputy County Administrator Amy McEwan reported succession planning is needed to address the number of retirements that have occurred and will occur in the near future. GovHR will assist the County in finding three people to help train staff in developing and implementing policies, procedures, documentation, training programs, as well as other areas. Undersheriff Ray Rose indicated the Sheriff's Office is being proactive with training and reducing potential risk factors that could occur due to untrained officers.

A motion was made by Member Sauer, seconded by Member Rummel, that this item be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.12 15-0108

Joint resolution authorizing an emergency appropriation in the amount of \$25,926 to fund the creation of a part-time Principal Investigator in the State's Attorney's Office, with offsetting revenue to be provided by a transfer in funds from the State's Attorney's Money Laundering Fund.

Deputy County Administrator Amy McEwan requested authorization to hire a part-time principal investigator to aid in the reviews of old cases and the resubmission of old evidence for analysis in cases where there are questions of the convictions. The position would be funded via the asset money laundering fund.

A motion was made by Member Sauer, seconded by Member Hewitt, that this item be recommended for adoption to the regular agenda. The motion carried by the following vote: The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

HEALTH & COMMUNITY SERVICES

7.13 15-0100

Joint resolution authorizing an emergency appropriation in the amount of \$13,823 due to a grant increase delivered by Behavioral Health Services.

Attachments: [LCHDCHC Emergency Appropriation for FY15](#)

Jerry Nordstrom of the Health Department indicated the emergency appropriation provides additional funding from the Substance Abuse and Mental Health Administration for the Lake-Henry Veteran's and Family Strategic Initiative.

A motion was made by Member Carlson, seconded by Member Mandel, that this item be recommended for adoption to the regular agenda. The motion carried by the following vote: The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

4.1 15-0014

Joint resolution amending the recapitalization of 2014 Lake County HOME Investment Partnerships Program (HOME).

Jodi Gingiss of Community Development reported Housing and Urban Development (HUD) allowed the County to resolve ineligible projects by permitting Lake County to invest \$271,746.69 of non-federal funds in a local HOME account for the creation of new housing projects. Due to a miscommunication of the instructions provided by HUD, \$46,025 was absorbed by the U.S. Treasury and is no longer available for these local projects. Staff recommends available HOME program income be used to meet the grant commitments approved by the Board's approval in June 2014.

A motion was made by Member Rummel, seconded by Member Carlson, that this resolution be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

PUBLIC WORKS & TRANSPORTATION

Assistant County Administrator Ryan Waller reported the Public Works and Transportation Committee discussed items 7.21 and 7.22. Item 7.21 relates to the annual PACE agreement to provide buses for paratransit. Because the County accepts federal funding, item 7.22 is an endorsement that the County does not discriminate or deny benefits on the grounds of race, color, or national origin.

Upon Member Mandel's inquiry regarding microsurfacing in item 7.15, Al Giertych of the Division of Transportation indicated it is an emulsion based product that is applied over a

roadway surface to extend the life of the existing pavement.

Discussion occurred regarding the County's need to comply with the Illinois Environmental Protection Agency's requirements to decrease the amount of pollutants in the water to one milligram per liter. Additional restrictions will reduce the amount even further to half a milligram per liter.

Assistant County Administrator reported item 7.27 is actually a Financial and Administrative Services Committee item that was inadvertently placed on the Public Works and Transportation Committee agenda. RuthAnne Hall of Purchasing reported the County's current supplier has had a contract with the County since 2005. Provisions were included in the current contract to address commitment and quality issues, but the contractor has not been able to comply. A notice to cure was sent to the contractor but there has been no improvement. The contract would allow Allanson Auto Body to complete the existing contract. Lake County Board Chairman Aaron Lawlor suggested the County consider two vendors once this contract expires. Assistant County Administrator Waller reported County Board Member Carol Calabresa will be notified of this issue as the existing vendor and new vendor are in her district.

7.14 15-0082

Joint resolution appropriating \$545,000 of Matching Tax funds and \$120,000 of Motor Fuel Tax funds for annual bituminous maintenance of various roads and bike paths on the County highway system, and designated as Section 15-00000-13-GM.

A motion was made by Member Rummel, seconded by Member Carlson, that items 7.14 - 7.16, 7.19 - 7.22, 7.24 - 7.27, and 4.2 be recommended for adoption to the County Board agenda and that items 7.17 - 7.18 and 7.23 be approved. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.15 15-0087

Joint resolution appropriating \$540,000 of Motor Fuel Tax funds for the 2015 Microsurfacing of Deep Lake Road, from Illinois Route 173 to the State Line, and North Avenue, from Deep Lake Road to State Line Road, and designated as Section 15-00999-12-RS.

A motion was made by Member Rummel, seconded by Member Carlson, that items 7.14 - 7.16, 7.19 - 7.22, 7.24 - 7.27, and 4.2 be recommended for adoption to the County Board agenda and that items 7.17 - 7.18 and 7.23 be approved. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.16 15-0090

Joint resolution authorizing the execution of an agreement for consulting engineering services with TranSystems Corporation, Schaumburg, Illinois, for the provision of Phase II design engineering services for the roadway reconstruction of Old McHenry Road at Robert

Parker Coffin Road in downtown Long Grove at a maximum cost of services described of \$828,796.02, appropriating of \$995,000 of Matching Tax funds, and designated as Section 11-00083-09-RS.

Attachments: [15-0090 Old McHenry Road Phase II Consultant Agreement Draft](#)

A motion was made by Member Rummel, seconded by Member Carlson, that items 7.14 - 7.16, 7.19 - 7.22, 7.24 - 7.27, and 4.2 be recommended for adoption to the County Board agenda and that items 7.17 - 7.18 and 7.23 be approved. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.17 15-0093

Joint committee action item approving Change Order No. 1, in the amount of \$119,832.67 for additions to the engineering services for the Hart Road at US Route 14 intersection improvement project, and designated as Section No.09-00174-05-CH.

Attachments: [15-0093 Hart Road at US Route 14 Engineering Services Change Order I](#)

A motion was made by Member Rummel, seconded by Member Carlson, that items 7.14 - 7.16, 7.19 - 7.22, 7.24 - 7.27, and 4.2 be recommended for adoption to the County Board agenda and that items 7.17 - 7.18 and 7.23 be approved. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.18 15-0083

Joint committee action item approving Change Order No. 1, in the amount of \$10,348.20, for additions to the engineering services for the O'Plaine Road at Kennedy Drive project, and designated as Section No. 09-00109-06-CH.

Attachments: [15-0083 OPlaine Road at Kennedy Drive Engineering Services Change C](#)

A motion was made by Member Rummel, seconded by Member Carlson, that items 7.14 - 7.16, 7.19 - 7.22, 7.24 - 7.27, and 4.2 be recommended for adoption to the County Board agenda and that items 7.17 - 7.18 and 7.23 be approved. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.19 15-0086

Joint resolution authorizing the execution of an agreement with the City of Waukegan and the transfer of right-of-way for the proposed improvement of O'Plaine Road at Kennedy Drive, and designated as Section 09-00109-06-CH.

Attachments: [15-0086 O'Plaine at Kennedy Drive City of Waukegan Agreement Draft](#)
[15-0086 OPlaine Road at Kennedy Drive Quit Claim Deed](#)

A motion was made by Member Rummel, seconded by Member Carlson, that items 7.14 - 7.16, 7.19 - 7.22, 7.24 - 7.27, and 4.2 be recommended for adoption to the County Board agenda and that items 7.17 - 7.18 and 7.23 be approved. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.20 15-0085

Joint resolution appropriating \$525,000 of ¼% Sales Tax for Transportation funds for the improvement of O'Plaine Road at Kennedy Drive, and designated as Section 09-00109-06-CH.

A motion was made by Member Rummel, seconded by Member Carlson, that items 7.14 - 7.16, 7.19 - 7.22, 7.24 - 7.27, and 4.2 be recommended for adoption to the County Board agenda and that items 7.17 - 7.18 and 7.23 be approved. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.21 15-0091

Joint resolution authorizing the renewal of two agreements between Lake County and Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions for the year of 2015, by which Pace will coordinate operations of, and partially fund, the Lake County Northwest Demonstration Project for the expansion of the paratransit services to meet the needs of the mobility challenged constituent populations in Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda Townships, and designated as Section 09-00280-01-ES.

Attachments: [15-0091 Lake County Northwest Demonstration Project PACE Agreement](#)
[15-0091 PACE Subsidy Agreement Draft](#)

A motion was made by Member Rummel, seconded by Member Carlson, that items 7.14 - 7.16, 7.19 - 7.22, 7.24 - 7.27, and 4.2 be recommended for adoption to the County Board agenda and that items 7.17 - 7.18 and 7.23 be approved. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.22 15-0092

Joint resolution endorsing the Lake County Coordinated Transportation Services Committee (LCCTSC) Title VI Program draft.

Attachments: [15-0092 RTA Title VI Attachment](#)
[15-0092 Title VI NW DEMO Update](#)

A motion was made by Member Rummel, seconded by Member Carlson, that items 7.14 - 7.16, 7.19 - 7.22, 7.24 - 7.27, and 4.2 be recommended for adoption to the

County Board agenda and that items 7.17 - 7.18 and 7.23 be approved. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.23 15-0130

Joint committee action approving Change Order No. 1 for the Vernon Hills New Century Town (NCT) Water Reclamation Facility (WRF) Facility Blower and Aeration Upgrades Project with Joseph J. Henderson & Son, Gurnee, Illinois, in the amount of \$280,000.

A motion was made by Member Rummel, seconded by Member Carlson, that items 7.14 - 7.16, 7.19 - 7.22, 7.24 - 7.27, and 4.2 be recommended for adoption to the County Board agenda and that items 7.17 - 7.18 and 7.23 be approved. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.24 15-0120

Joint resolution appropriating \$120,000 of Matching Tax funds to provide for crack sealing of bituminous and concrete pavement, where necessary, on various County highways, and designated as Section 15-00000-04-GM.

A motion was made by Member Rummel, seconded by Member Carlson, that items 7.14 - 7.16, 7.19 - 7.22, 7.24 - 7.27, and 4.2 be recommended for adoption to the County Board agenda and that items 7.17 - 7.18 and 7.23 be approved. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.25 15-0121

Joint resolution appropriating \$120,000 of Motor Fuel Tax funds to upgrade existing traffic signal heads to light emitting diodes (LED) and to install uninterruptible power supplies (UPS) at four intersections, and designated as Section 15-00000-11-GM.

A motion was made by Member Rummel, seconded by Member Carlson, that items 7.14 - 7.16, 7.19 - 7.22, 7.24 - 7.27, and 4.2 be recommended for adoption to the County Board agenda and that items 7.17 - 7.18 and 7.23 be approved. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.26 15-0122

Joint resolution appropriating \$1,370,000 of Matching Tax funds and \$905,000 of Motor Fuel Tax funds for the resurfacing of Rollins Road, from Washington Avenue to Fairfield Road, and designated as Section 14-00080-59-RS.

A motion was made by Member Rummel, seconded by Member Carlson, that items 7.14 - 7.16, 7.19 - 7.22, 7.24 - 7.27, and 4.2 be recommended for adoption to the County Board agenda and that items 7.17 - 7.18 and 7.23 be approved. The motion

carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.27 15-0137

Resolution authorizing a contract with Allanson Auto Body, Mundelein, Illinois, for the emergency procurement of collision repair services for Lake County in an estimated amount of \$81,880.

A motion was made by Member Rummel, seconded by Member Carlson, that items 7.14 - 7.16, 7.19 - 7.22, 7.24 - 7.27, and 4.2 be recommended for adoption to the County Board agenda and that items 7.17 - 7.18 and 7.23 be approved. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

4.2 15-0131

Joint resolution authorizing the execution of an agreement with Donohue & Associates, Inc. of Sheboygan, Wisconsin, in the amount of \$62,510 for engineering services for the Mill Creek Water Reclamation Facility (WRF) Process Improvements Project in the amount of \$62,510.

Attachments: [15-0131 Mill Creek WRF Donohue Agreement](#)

A motion was made by Member Rummel, seconded by Member Carlson, that items 7.14 - 7.16, 7.19 - 7.22, 7.24 - 7.27, and 4.2 be recommended for adoption to the County Board agenda and that items 7.17 - 7.18 and 7.23 be approved. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

FINANCIAL & ADMINISTRATIVE

7.28 15-0119

Resolution authorizing emergency appropriations for fiscal year (FY) 2015 in various funds for certain projects, items and activities budgeted in the prior year and not completed.

Attachments: [Feb 15 Carryovers.pdf](#)

Patrice Sutton Burger of Finance and Administrative Services reported authorization would carry over certain fiscal year activities from 2014 that have not been completed.

A motion was made by Member Rummel, seconded by Member Carlson, that this item be recommended for adoption to the regular agenda. The motion carried by the following vote: The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.29 15-0098

Discussion of the Statements of Auditing Standards (SAS) No. 114 letter, "The Auditor's Communication with Those Charged with Governance."

Attachments: [SAS 114 Planning Letter](#)

Patrice Sutton Burger of Finance and Administrative Services presented the Statements of Auditing Standards (SAS) No. 114 letter, "The Auditor's Communication with Those Charged with Governance."

7.30 15-0101

Tax Abatement Ordinance for Special Service Area (SSA) #10 tax levy.

A motion was made by Member Mandel, seconded by Member Hewitt, that items 7.30 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.31 15-0102

Tax Abatement Ordinance for the Series 2008A General Obligation Bonds.

A motion was made by Member Mandel, seconded by Member Hewitt, that items 7.30 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.32 15-0103

Tax Abatement Ordinance for the Series 2010A General Obligation Bonds.

A motion was made by Member Mandel, seconded by Member Hewitt, that items 7.30 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.33 15-0104

Tax Abatement Ordinance for the Series 2011A General Obligation Bonds.

A motion was made by Member Mandel, seconded by Member Hewitt, that items 7.30 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.34 15-0105

Tax Abatement Ordinance for the Series 2013 General Obligation Road Bonds.

A motion was made by Member Mandel, seconded by Member Hewitt, that items 7.30

through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

8. Executive Session

Executive Session was entered into at 2:08 p.m.

A motion was made by Member Sauer, seconded by Member Rummel, to go into executive session. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

8.3 15-0152

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

Executive Session was adjourned at 2:16 p.m.

A motion was made by Member Sauer, seconded by Member Hewitt, to come out of executive session. The motion carried unanimously.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

8.4 15-0153

Committee action modifying the organizational chart for the Information Technology Department and the Chief County Assessment Office.

Attachments: [15-0153 Attachment.pdf](#)

Deputy County Administrator Amy McEwan discussed moving the Cadastrals Division from the Information Technology (IT) Department to the Chief County Assessor's Office (CCAO). The switch in the new system provides the right opportunity to move these individuals into the correct department. Discussion ensued.

A motion was made by Member Mandel, seconded by Member Sauer, that this committee action item be approved. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

9. County Administrator's Report

Deputy County Administrator Amy McEwan reported the Committee of the Whole meeting is scheduled to occur at the Division of Transportation due to election training at the Central Permit Facility.

10. Adjournment

The meeting was adjourned at 2:29 p.m.

A motion was made by Member Hewitt, seconded by Member Sauer, to adjourn. The motion carried unanimously.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Finance and Administrative Committee