

# Lake County Illinois

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



## Meeting Minutes - Draft

**Tuesday, March 8, 2016**

**9:00 AM**

**Lake County Government Building.**

**Lake County Board**

**CALL TO ORDER**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

*Member Hewitt led the Board in the Pledge of Allegiance.*

**ROLL CALL OF MEMBERS**

**Present** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)**

*There were no additions to the agenda.*

**SPECIAL RECOGNITION**

**1 16-0238**

Resolution recognizing April as National Child Abuse Prevention Month.

*Items 1 and 2 were taken in one vote.*

**A motion was made by Member Calabresa, seconded by Member Weber, that this item be adopted. The motion carried unanimously.**

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**2 16-0188**

Resolution recognizing April 2016 as Bring Your Own Bag Month (BYOBag).

*Items 1 and 2 were taken in one vote.*

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

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

*There was no public comment.*

**CHAIR'S REMARKS**

*Please find my Chairman's Report for the previous month. As always, I look forward to your feedback on any of my activities.*

**LEGISLATIVE***NACo Legislative Conference*

*Law and Judicial Committee Chair Nixon and I attended the NACo Legislative Conference last month. NACo reaffirmed their support for our initiatives to increase community development funding and reform HIPAA regulations to better enable us to combat heroin and opioid abuse.*

*CMAP County Board Chairs Meeting*

*The Cook and Collar County Board Chairs met last month. With the ongoing state budget impasse, CMAP is looking at new ways to fund the agency in a more self-sufficient manner as well as increase unrestricted revenues that would allow them to branch out into non-transportation related initiatives such as government consolidation. We discussed and approved our Cook and Collar County Legislative agenda. A copy is attached. We also received an update from the Regional Transportation Authority (RTA).*

**ECONOMIC DEVELOPMENT***Growing Our Regional Economy Forum*

*I attended the fifth Growing Our Regional Economy Forum in Kane County last month with Barry Burton, Lake County Partners (LCP) CEO Mike Stevens, LCP Board Chair Joe Luna and LCP Board Vice-Chair Richard Korengold. The half-day seminar focused on apprising the group of our progress on the Chicago Metro Exports Initiative, Chicago Metro Metals Consortium and the integrated truck permitting program. We also discussed potential new joint initiatives and how we would like to structure the group moving forward.*

*Greater Waukegan Development Council "The Hub" Ribbon Cutting*

*I attended the Greater Waukegan Development Council's (GWDC) grand opening of "The Hub". The Hub will expand on the GWDC's current work as a business incubator and accelerator by assisting start-ups in connecting with foreign markets – particularly China. As you know, the GWDC is one of the most successful business incubators in Lake County because of their work in connecting start-up companies with mentorship opportunities, capital and customers.*

**TRANSPORTATION***'Ride Lake County' Central Service Ribbon Cutting*

*I attended the 'Ride Lake County' Central Service ribbon cutting last month with PWT Chair Carter. The Central Service includes Fremont, Libertyville and Shields Townships as well as the Villages of Libertyville and Mundelein. This new initiative is supported by Pace and the RTA and will provide expanded paratransit services to the residents of central Lake County.*

**OTHER MEETINGS**

- Grayslake Chamber of Commerce Annual Award Reception*
- United Way of Lake County "Collective Impact" Initiative meeting*
- Conference Call regarding military voting legislation*

- Tour of TCM Arlington Heights Rehabilitation Center
- Spoke at the Lake County Tavern Owner's Association
- Durham School Services Tour
- Meeting with the Lake County Navy League
- Lake County Partners Operations Committee
- Hawthorn Woods Winter Carnival
- Vernon Hills Park District Craft Beer Tasting
- Joint Forest Preserve Finance and Planning Committee Meeting
- Forest Preserve Finance Committee Meeting
- GLMV Chamber Annual Membership Recognition Dinner
- Liquor Commission Hearing
- Law and Judicial Committee
- Health and Community Services Committee
- Meeting with United Way of Lake County Executive Director Kristi Long
- Public Works and Transportation Committee
- Finance and Administrative Committee
- University Center of Lake County Finance Committee Meeting
- University Center of Lake County Governing Board Meeting
- Meeting with Vernon Township Assessor Gary Raupp

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS****CONSENT AGENDA (Items 3 - 28)****3 16-0180**

Minutes from February 9, 2016.

**Attachments:** February 9, 2016 Minutes.pdf

**A motion was made by Member Mathias, seconded by Member Rummel, that the consent agenda items be adopted. The motion carried by voice vote.**

**4 16-0198**

Minutes from February 9, 2016 Special Call Meeting.

**Attachments:** LCB 2.9.16 Special Call

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

**CLAIMS AGAINST LAKE COUNTY, IL****5 16-0241**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of February 2016.

**Attachments:** February 2016

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

**REPORTS****6** **16-0174**

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of January 2016.

**Attachments:** County Board Report Jan 2016

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

**7** **16-0152**

Report from Thomas A. Rudd, M.S., M.D., Coroner, for the month of November 2015.

**Attachments:** November County Board Report

Cases - November, 2015

November Receipts

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

**8** **16-0190**

Report from Joy Gossman, Public Defender, for the month of January 2016.

**Attachments:** 01-16 Main

01-16 Main PTR

01-16 JUV Main

01-16 JUV PTR

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

**LAW AND JUDICIAL COMMITTEE****9** **16-0197**

Joint resolution approving the Memorandum of Understanding (MOU) by and between the Lake County Sheriff's Office and the Wauconda Police Department; for establishing goals and working arrangements related to the Lake County gang task force.

**Attachments:** MOU Wauconda Police Department Gang Task Force.pdf

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

**10** **16-0228**

Joint resolution approving a Police Services Agreement between the Lake County Sheriff's Office and the Beach Park School District for the deployment of a part-time School Resource Officer (SRO) Program for the Beach Park School District Pilot Program for the remainder of the 2015 - 2016 school year.

- Attachments:** [Beach Park SRO Memo.pdf](#)  
[Beach Park SRO Exhibit A](#)  
[Beach Park SRO Exhibit B](#)

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

**11 16-0218**

Joint resolution authorizing a contract with Williams Architects, of Itasca, Illinois, for schematic design and development services on the Lake County multi-departmental storage and evidence processing facility project in the amount not to exceed \$350,200.

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

**12 16-0222**

Joint resolution authorizing a contract with Chadwick Contracting Company of Lake in the Hills, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the site concrete work for the Lake County courthouse expansion project in the amount of \$477,275.

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

**13 16-0223**

Joint resolution authorizing a contract with Woodland Commercial Landscape, Inc. of Naperville, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the landscaping work for the Lake County courthouse expansion project in the amount of \$338,750.

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

**14 16-0235**

Joint resolution authorizing a contract with Motorola Solutions of Schaumburg, Illinois, to provide an upgrade to Lake County's NICE Inform Logging Recorder for the Lake County Emergency Telephone System Board (ETSB) in the amount of \$246,241.

- Attachments:** [LCETSB Motorola Voice Logging Agreement](#)  
[1665\\_001](#)

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

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**15 16-0209**

Joint resolution authorizing a contract with McGinty Bros., Inc., Long Grove, Illinois, in the amount of \$40,674, for inspection and maintenance of recently planted native landscape areas along various County highways, and designated as Section 16-00000-14-GM.

**Attachments:** [16-0209 Bid Tab 2016 Native Landscape Maintenance.pdf](#)

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

16 **16-0210**

Joint resolution authorizing a contract with Hecker and Company, Inc., Wheeling, Illinois, in the amount of \$273,882.90, for the traffic signal installation at Lewis Avenue and 29th Street, and designated as Section 14-00089-07-TL.

**Attachments:** [16-0210 Bid Tab Lewis Avenue and 29th Street.pdf](#)

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

17 **16-0204**

Joint resolution appropriating \$120,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary on various County highways, and designated as Section 16-00000-10-GM.

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

18 **16-0206**

Joint resolution appropriating \$1,535,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2016-2017 winter season, and designated as Section 17-00000-05-GM.

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

19 **16-0207**

Joint resolution appropriating \$2,750,000 of Motor Fuel Tax funds and \$1,830,000 of Matching Tax funds for the resurfacing of Hunt Club Road, from Stearns School Road to Milburn Road and from Wadsworth Road to Illinois Route 173, as well as the resurfacing of Wadsworth Road, from Hunt Club Road to the I-94 Bridge, and designated as Section 15-00999-16-RS.

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

20 **16-0208**

Joint resolution appropriating \$1,300,000 of Motor Fuel Tax funds and \$1,410,000 of Matching Tax funds for the resurfacing of Kenosha Road, from 21st Street to Illinois Route 131, the resurfacing of 21st Street, from Illinois Route 131 to Kenosha Road, and for enhancing the median on Wadsworth Road at Sheridan Road, and designated as Section 15-00999-18-RS.

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

**21 16-0205**

Joint resolution appropriating \$120,000 of ¼% Sales Tax for Transportation funds for the 2016 Intelligent Transportation System (ITS) PASSAGE improvements, along various routes in Lake County, and designated as Section 16-00999-22-TL.

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

**22 16-0225**

Joint resolution executing an agreement with RHMG Engineers, Inc. of Libertyville, Illinois, in the amount of \$81,913 for design engineering services for the fiscal year (FY) 2016 Water Main Replacement Project.

**Attachments:** [16-0225 2016 Water Main Lining Agreement.pdf](#)  
[16-0225 2016 Water Main Lining Map 2493.pdf](#)  
[16-0225 2016 Water Main Lining Map 2494.pdf](#)

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

**23 16-0229**

Joint resolution authorizing the execution of an agreement for professional services with Applied Technologies, Inc., Lake Villa, Illinois, in the amount of \$201,702 for engineering design and construction related services associated with the Vernon Hills New Century Town (NCT) Water Reclamation Facility 2016 Improvements Project.

**Attachments:** [16-0229 NCT Applied Technologies Agreement.pdf](#)

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

**FINANCIAL AND ADMINISTRATIVE COMMITTEE****24 16-0168**

Resolution approving the Years of Service Recognition Program.

**Attachments:** [2016 FinanceMemoYOS.pdf](#)

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

**25 16-0211**

Resolution authorizing the County Board Chairman to execute a joint funding agreement to participate in a regional Light Detection and Ranging (LiDAR) project to be coordinated by the United States Department of the Interior Geological Survey in an estimated amount of \$130,240.

**Attachments:** [2016 Broad Agency Announcement \(BAA\).pdf](#)  
[LC Joint Funding Agreement 021116.pdf](#)

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

**26 16-0219**

Resolution authorizing the Purchasing Agent to enter into a contract with GovHR USA, Northbrook, Illinois, for executive recruitment services for Lake County for a two year period plus renewals in the amount of \$18,700 per recruitment.

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

**27 16-0221**

Resolution authorizing the Purchasing Agent to enter into a contract with Arthur J. Gallagher & Company, Chicago, Illinois, for healthcare benefits consulting services for Lake County for a two year period plus renewals in the estimated annual amount of \$137,000.

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

**28 16-0234**

Resolution authorizing a contract with Senryo Technologies, Naperville, Illinois, for Oracle consulting services for the upgrade of Lake County Enterprise Business Suite from R12.1.3 to R12.2.25 in the amount not to exceed \$201,033.28.

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

**Approval of the Consent Agenda**

**A motion was made by Member Mathias, seconded by Member Rummel to approve the Consent Agenda. Motion carried by voice vote.**

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**REGULAR AGENDA****HEALTH AND COMMUNITY SERVICES COMMITTEE****29 16-0052**

Board of Health Report.

*Enroll Lake County Update*

- *On February 15th, the Lake County Health Department and Community Health Center's Enroll Lake County (ELC) initiative completed its third year providing health insurance enrollment assistance to Lake County residents during the open enrollment period.*
- *This year, ELC personnel assisted individuals in completing 1,946 applications for Medicaid or the Health Insurance Marketplace.*
- *This brings the 3-year Enroll Lake County total to over 21,250 applications completed with the assistance of an Enroll Lake County "navigator."*
- *These efforts have helped to decrease the county-wide uninsured rate from an*

estimated 11% in 2013 to an estimated 6% in 2015.

#### *Pet Vaccination Clinics*

- *Lake County Animal Care and Control's low-cost pet vaccination clinic dates for the spring/summer have been posted on their website.*
- *The first clinic will be held on Saturday, March 26 from 9 a.m.-12 p.m. at the Lake County Fairgrounds, 1060 E. Peterson Road in Grayslake.*
- *Open to all Lake County residents, this is a great opportunity for pet owners to receive affordable vaccinations for their dogs and cats.*
- *A one-year-rabies and distemper vaccination is \$25 for spayed/neutered pets and \$65 for intact pets. Microchips are also available for \$15.*
- *No appointments are necessary and cash is the only accepted form of payment at the time of service.*
- *In 2015, Animal Care and Control vaccinated a total of 2,591 animals against rabies at these low-cost vaccination clinics.*

#### *Dog Catchpole Training*

- *On Friday, February 26th, Animal Care and Control staff partnered with the Lake County Sheriff's Department, Warrants Division, to provide dog catchpole training at the new Animal Care and Control facility in Libertyville.*
- *Using appropriately trained dogs owned by AC&C staff, five deputies received hands-on training in the successful capture and release of dogs.*
- *The deputies practiced capturing dogs with the catchpole noose, releasing them from the noose, and safely maneuvering them from one area to another.*
- *This training allows deputies to quickly and safely secure dogs into interior rooms at a house where a warrant is being executed.*

#### *Reduced Water Testing Rates*

- *In observance of National Ground Water Awareness Week, the Health Department is offering a reduced rate for well water testing for private well owners.*
- *Between March 7 and 18, the normal \$18.00 analysis fee for testing for bacteria and nitrates will be reduced to \$12.00.*
- *Sterile test bottles and sampling instructions are available at the Lake County Central Permit Facility, the main Health Department office at 3010 Grand Avenue in Waukegan, or at 16 separate township or municipal offices located throughout Lake County. For a list of locations, call: (847) 377-8020 or visit the Health Department's website.*

#### **30 16-0230**

Joint resolution accepting the Friends for Health and the Health Resources and Services Administration grants and authorizing an emergency appropriation in the amount of \$1,250,988 for fiscal year (FY) 2016.

**Attachments:** Emergency Appropriation for FY16 January 2016

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

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**31 16-0231**

Joint resolution authorizing line item transfers in the Health Department for the purpose of transferring previously approved funds in 2015 for grant reporting purposes.

**Attachments:** [FY15 LIT for Health March 2016](#)

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

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**32 16-0214**

Joint resolution authorizing emergency appropriations in fiscal year (FY) 2016 Lake County Division of Transportation (LCDOT) capital and bond funds for projects previously approved and for additional revenue.

**Attachments:** [16-0214 Carryovers for DOT Capital and Bond Funds March 2016.pdf](#)

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

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**33 16-0226**

Joint resolution authorizing execution of an agreement with North Chicago to sell wholesale water to the County and perform related services for the Arden Shores North Subdivision.

**Attachments:** [16-0226 Arden Shores North Chicago Signed Agreement.pdf](#)

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

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

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**FINANCIAL AND ADMINISTRATIVE COMMITTEE****34 16-0053**

Lake County Partners Report.

*LAKE COUNTY PARTNERS COUNTY BOARD UPDATE  
MARCH 2016*

*On February 8th, Lake County Partners was pleased to host a business leadership forum with Governor Rauner and Lt. Governor Sanguinetti. The Governor and Lt. Governor spent time briefing Lake County business leaders on plans for Illinois' transformation into a more efficient and effective state that delivers better outcomes and values for every person in Illinois.*

*There are also several upcoming local events focused on economic development including: 1) "Small Business Success in Lake County;" and, 2) Lake County Partners' signature annual meeting.*

*1. The Small Business Success event will be co-hosted by the Illinois Small Business Development Center and the College of Lake County on May 5th at the Holiday Inn Gurnee Convention Center. The purpose of the meeting is to provide entrepreneurs and business owners with cutting-edge business strategies, tools and resources. Congressman Bob Dold, Lake County Board Chairman Aaron Lawlor and Lake County Partners' President and CEO Michael Stevens are scheduled to speak at the event. Registration is now open online on the College of Lake County's website at: <http://www.clcillinois.edu/events/sbdc>*

*2. Local business and community leaders are also invited to save the date for Lake County Partners' signature annual breakfast meeting to be held on Friday, June 3rd at the Lincolnshire Marriott Resort. This important event sold out in 2015, with over 500 attendees gathering to network and discuss ways to enhance the local business climate. Event planning is already underway, and Lake County Partners is proud to announce that Takeda Pharmaceuticals' US President Ramona Sequeira will serve as the keynote speaker this year. Ms. Sequeira is responsible for the company's commercial operations in the United States, and her extensive career accomplishments make her uniquely qualified to provide valuable insights into the local and global economy. Online event registration will open soon on Lake County Partners' website at [www.lakecountypartners.com](http://www.lakecountypartners.com)*

**35 16-0237**

Resolution authorizing emergency appropriations for fiscal year (FY) 2016 in various funds for certain projects, items and activities budgeted in the prior year and not completed.

**Attachments:** [FY16 Carryovers 030816.pdf](#)

**A motion was made by Member Paxton, seconded by Member Sauer, that this item be adopted. The motion carried by the following vote:**

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**APPOINTMENTS**

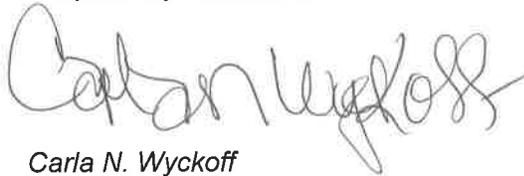
**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**ADJOURNMENT**

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

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

*Respectfully Submitted,*



*Carla N. Wyckoff  
Lake County Clerk*

*Minutes approved:*

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