

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, October 14, 2008

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

Present 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini , Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore

Absent 2 - Member Cunningham and Vice Chair Talbett

ADDITIONS TO THE AGENDA (for discussion only)

SPECIAL RECOGNITION

1. [08-0796](#) Resolution initiating the 2008 Lake County Employee Workplace Giving Campaign, and appointing Joy Gossman, Public Defender, as chair of the 2008 Lake County Employee Workplace Giving Campaign.

CHAIR'S REMARKS

PUBLIC COMMENT (items not on the Agenda)

OLD BUSINESS

2. [08-0396](#) Joint Resolution in the matter of the petition of David L. Jones and Linda M. Jones, as record owners, to vacate a portion of Sherwin Avenue located south of Lot 19 in vacated resubdivision of Simon's Klondike Subdivision and North of Lot 97 in Simon's Klondike Subdivision and Lot 24 in the First Addition to Simon's Klondike Subdivision, Antioch Township, Lake County, Illinois. The Board of Vacation by a vote of 3 "ayes" and 0 "nays" recommends that the vacation request be approved subject to the conditions expressed in Exhibit "A" attached. On the motion "to approve" the prayer of the petitioner, your Planning, Building and Zoning Committee and Financial and Administrative Committee votes are: Planning, Building and Zoning Committee: 7 "ayes" and 0 "nays"; Financial and Administrative Committee: 4 "ayes" and 0 "nays".

Attachments: [Report on Vacation Request 08-01](#)
[Sherwin Avenue Vacation Resolution](#)
[Sherwin Avenue Plat of Vacation](#)
[Sherwin Avenue Site Plan](#)

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini , Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore

NEW BUSINESS

CONSENT AGENDA - Items 3 through 48

- 3. [08-0807](#) Minutes from the September 9, 2008 County Board meeting.

Attachments: [2008-09-09 LCB Minutes](#)

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

- 4. [08-0808](#) Claims against Lake County, Illinois for the month of September 2008.

Attachments: [Claims Sept 2008](#)

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

Reports

- 5. [08-0666](#) Report of Richard L. Keller, Coroner, for the Month of August, 2008

Attachments: [Cases -August, 2008](#)
[August Receipts](#)
[August Inquiry - Inquest](#)
[August RTD's](#)

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

- 6. [08-0686](#) Report of Mark C. Curran, Jr., Sheriff, for the month of August 2008.

Attachments: [20081009142032](#)

A motion was made by Member Carter, seconded by Member Leafblad , that the consent agenda items be adopted. Motion

carried. BY VOICE VOTE

7. [08-0687](#) Report of Sally Coffelt, Circuit Clerk, for the month of August 2008.

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

8. [08-0699](#) Report of Robert Skidmore, Treasurer, for the month of August 2008.

Attachments: [TreasurerCashInvestment_Aug.08.XLS](#)

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

9. [08-0716](#) Report of Mary Ellen Vanderverter, Recorder of Deeds for the Month of August 2008.

Attachments: [August County Board Report.pdf](#)

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

10. [08-0668](#) Report of Willard R. Helander, County Clerk, for the month of August 2008.

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

Reappointments

11. [08-0660](#) Resolution providing for the reappointment of Elizabeth Lassar as a Member of the Lake County Affordable Housing Commission.

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

12. [08-0804](#) Resolution providing for the reappointment of Cheri N. Ditzig, Zion Township Supervisor, as a Member of the Lake County Public Aid Committee.

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

13. [08-0805](#) Resolution providing for the reappointment of Charles Fitzgerald,

Shields Township Supervisor, as a Member of the Lake County Public Aid Committee.

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

14. [08-0724](#) Resolution for the purpose of appointing Patrick Finlon, Chief of Police for the Village of Lake Zurich, as a Member of the Lake County Emergency Telephone System Board.

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

Financial and Administrative Committee

15. [08-0787](#) Resolution authorizing the acceptance of an annual Illinois Emergency Management Assistance Grant program agreement in an amount not to exceed \$165,651.64, from the Illinois Emergency Management Agency to the Lake County Emergency Management Agency for the purpose of providing financial assistance to develop and maintain an effective, integrated emergency management organization in Lake County.

Attachments: [2008 10 14 EOC Tech Grant Agreement](#)

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

16. [08-0788](#) Resolution authorizing the acceptance of an Emergency Operations Center Technology Grant administered through the Illinois Emergency Services Management Association. The competitive grant program was awarded to the Lake County Emergency Management Agency, in an amount not to exceed \$14,725.74 for the purposes of improving the technical capabilities in the Emergency Operations Center.

Attachments: [2008 10 14 FEMA-1771-DR-IL Grant Agreement](#)

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

17. [08-0789](#) Resolution authorizing the acceptance of a Federal Emergency Management Agency Public Assistance Program Grant Agreement in an amount up to \$65,252.59.

A motion was made by Member Carter, seconded by Member Leafblad , that the consent agenda items be adopted. Motion

carried. BY VOICE VOTE

18. [08-0770](#) Resolution authorizing the Purchasing Agent to enter into a lease agreement with IBM Global Financing, Atlanta, GA in the amount of \$61,212.00 per year for a three (3) year period to upgrade the existing IBM Mainframe Computer and purchase of Processor Software in the amount of \$167,736.00 per year for a three (3) year period, and with PSR, Inc., Dublin, OH for the purchase of Operating System Software and Hardware Maintenance in the amount of \$52,975.33 per year for a three (3) year period, charging \$82,710.33 to account #101-1300020-72280-000-000-000-13410, and \$199,213.00 to account #101-1300020-71230-000-000-000-13410.

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

19. [08-0771](#) Emergency Resolution authorized by the Chief Information Officer with JDM Infrastructure of Rosemont, IL for Symantec/Brightmail Anti-Spam/Anti-Virus solution system for Lake County for a period not to exceed one (1) year in the amount of \$29,522.

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

20. [08-0784](#) Resolution authorizing the Purchasing Agent to amend the existing resolution and contract from a lease to an outright purchase with Oce Business Services, Chicago, IL at a total estimated cost of \$580,622 over a five (5) year period, for a High Volume Printer.

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

21. [08-0776](#) Resolution authorizing execution of a lease for the Regional Superintendent of Schools with the College of Lake County in Grayslake.

Attachments: [Reg Super of Schools Lease Job Center Lease](#)

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

Health and Community Services Committee

22. [08-0358](#) Joint Resolution to enter into an agreement with Countryside Association for People with Disabilities (Incumbent Worker Training Grant).

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

- 23. [08-0590](#) Joint Resolution to enter into an agreement with A.L. Hansen Mfg. Company (Incumbent Worker Training Grant).

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

- 24. [08-0594](#) Joint Resolution to enter into an agreement with Clearbrook (Incumbent Worker Training Grant).

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

- 25. [08-0595](#) Joint Resolution to enter into an agreement with Boller Construction Co., Inc. (Incumbent Worker Training Grant).

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

- 26. [08-0596](#) Joint Resolution to enter into an agreement with AHE, Inc. (Incumbent Worker Training Grant).

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

- 27. [08-0599](#) Joint Resolution to enter into an agreement with Horwitz & Associates, Inc. (Incumbent Worker Training Grant).

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

Law and Judicial Committee

- 28. [08-0669](#) Joint Resolution authorizing the Purchasing Agent to enter into a contract with Radicom, Inc., McHenry, IL., for the Installation of Bi-Directional Amplifiers for Lake County Emergency Telephone System Board in the amount of \$54,335.65.

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

- 29. [08-0737](#) Joint Resolution authorizing the Purchasing Agent to enter into a

contract with J & S Power Solutions, Hinsdale, IL, for four (4) Un-Interruptible Power Systems (UPS) for Lake County Emergency Telephone System Board (LC ETSB) in the total amount of \$74,583.

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

30. [08-0667](#) Joint Resolution authorizing the acceptance of a reimbursement grant from the Metropolitan Enforcement Group.

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

31. [08-0729](#) Joint Resolution authorizing the acceptance of a Technology Program Grant from the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) to implement Sheriff and Court specific information exchanges.

Attachments: [20081001114603 - Tech Program Grant](#)

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

32. [08-0722](#) Joint Resolution authorizing the continuation of the State's Attorney's Prosecutor-Based Victim Services grant program (Agreement #208077) awarded by the Illinois Criminal Justice Information Authority for the time period October 1, 2008 through September 30, 2009.

Attachments: [Lake Co SAO pre-designation ltr 8 19 08](#)

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

33. [08-0725](#) Joint Resolution authorizing the acceptance of interagency agreement #208059 with the Illinois Criminal Justice Information Authority to provide federal funding of \$26,492 for the Children's Advocacy Center Bilingual Victim Advocate.

Attachments: [208059 Predesignation letter](#)

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

34. [08-0730](#) Joint Resolution authorizing the continuation of the State's Attorney's Prosecutor-Based Victim Services grant program (Agreement

#208315) awarded by the Illinois Criminal Justice Information Authority for the time period October 1, 2008 through September 30, 2009.

Attachments: [208315 Predesignation letter](#)

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

Revenue, Records and Legislation Committee

35. [08-0648](#) Resolution permitting the Lake County Board of Review to recess on or before December 31, 2008 until a time when the Clerk of the Board of Review shall notify the members of the Board of Review, in writing, to return to session for the time necessary to complete their work.

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

36. [08-0649](#) Resolution declaring that the number of appeals filed with the Board of Review has created an emergency situation and has caused a need for an expanded Board of Review; and authorizing the Chairman of the Board to appoint additional qualified members to the Board of Review.

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

Public Works and Transportation Committee

37. [08-0701](#) Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a new master agreement between Lake County and the Village of Vernon Hills regarding the maintenance, construction and installation costs associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation.

Attachments: [TS Agr Vernon Hills_20080926084003.pdf](#)

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

38. [08-0703](#) Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a new master agreement between Lake County and the Village of Gurnee regarding the maintenance, construction and installation costs associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation.

Attachments: [TS Agr Gurnee_20080926084503.pdf](#)

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

39. [08-0704](#) Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and Hampton, Lenzini, and Renwick Inc., Elgin, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed resurfacing of Kelsey Road (*County Highway 30*) from Illinois Route 22 to US Route 14, and also the resurfacing of River Road (*County Highway 4*) from Roberts Road (*County Highway 35*) to Kelsey Road (*County Highway 4*) at a maximum cost of services described of \$94,711.29. This resolution also appropriates \$115,000.00 of Motor Fuel Tax funds for this engineering services designated as Section 08-00134-04-RS.

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

40. [08-0705](#) Joint Resolution providing for the execution of an amendment to the agreement between the Illinois Department of Transportation (IDOT) and Lake County for the use of FFY '05 federal highway funds for a portion of the Lake County PASSAGE ITS Program. This amendment No. 1 provides for the extension of the agreement expiration date to December 31, 2009 to provide adequate time for engineering services to design and implement upgrades as set forth in the original implementation phasing plan from September 2003. This improvement is designated as Section 02-00268-05-EG.

Attachments: [PASSAGE FFY 05 Funding_20080926084655.pdf](#)

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

41. [08-0706](#) Joint Resolution appropriating \$20,000 of County Bridge Tax funds for title commitments, property appraisals, and other advance right-of-way costs associated with the proposed bike path to be constructed along Park Avenue West from the Highland Park Country Club to east of US Route 41 and designated as Section 04-00271-00-BT.

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

42. [08-0707](#) Joint Resolution authorizing the Chair of the County Board, the County

Clerk, and the County Engineer to execute an agreement among Lake County and various townships for the equally shared costs of the local match for the federal funds administered by the Regional Transportation Authority through its Regional Technical Assistance Program for the Inter/Intra County Paratransit Plan Project and designated as Section 08-00280-00-ES.

Attachments: [Paratransit Plan Agr_20080926084955.pdf](#)

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

43. [08-0748](#) Joint Resolution authorizing the execution of the final IDOT Local Agency Agreement for jurisdictional transfer of three (3) remaining segments of Harris Road from IL Route 137 to Peterson Rd from the Fremont Township Road District to Lake County, to become part of the Midlothian Rd Extension (*County Highway 48*).

Attachments: [6.4 harris_20081001161933.pdf](#)

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

44. [08-0750](#) Joint Resolution authorizing the execution of the final IDOT Local Agency Agreement for jurisdictional transfer of the one remaining segment of Harris Road from IL Route 137 to Peterson Rd from the Village of Grayslake to Lake County to become part of the Midlothian Rd Extension (County Highway 48).

Attachments: [Harris 1 sgmt w addndm_20081003092448.pdf](#)

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

45. [08-0749](#) Joint Resolution authorizing the execution of the final IDOT Local Agency Agreement for jurisdictional transfer of Casey Road from US Rte 45 to IL Rte 137 from the Village of Grayslake to Lake County to become part of County Highway 48.

Attachments: [Casey Rd w addndm_20081003094530.pdf](#)

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

46. [08-0790](#) Joint Resolution authorizing execution of an agreement for consulting engineering services with Civiltech Engineers, Inc. for the provision of

Phase II design engineering services for joint repair and pavement grinding of Arlington Heights Road/*County Highway 79*, (Illinois Route 83 to Lake Cook Road) and also the proposed add lane to Buffalo Grove Road/*County Highway 16* (Illinois Route 83 to Deerfield Road) at a maximum cost of services described of \$244,371; and appropriates \$150,000 of Motor Fuel Tax funds and \$145,000 of Sales Tax funds for Transportation and Public Safety; designated as Section 08-00999-02-EG.

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

47. [08-0690](#) Joint Resolution awarding a contract to Concord Construction Services, Inc. of Lake Zurich, IL, in the amount of \$1,168,300.00 for the Des Plaines River WRF Blower, Flowmeter and Sludge Press Addition Project, charging the costs thereof to various accounts.

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

48. [08-0691](#) Joint Resolution awarding a contract to G.P. Maintenance Services, Inc., in the amount of \$144,700 for the FY 2008 Facilities Painting Project, charging the costs thereof to various Public Works Accounts.

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

Approval of the Consent Agenda

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

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini , Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

49. [08-0677](#) Resolution on Zoning Case No. 3738, which consists of the Petition of North Star Trust Co., T/U/T #10-2240, record owner, which seeks rezoning from the Recreational Commercial zone to the Residential - 1 zone. The Department of Planning, Building and Development recommends the petition be granted.

Attachments: [3738 PB&Z Electronic File of Case](#)

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore

50. [08-0717](#) Joint Resolution authorizing an emergency appropriation in the amount of \$586,139 in the Stormwater Management Commission budget (Fund 212) with offsetting increase in the revenue budget of \$586,139 to be reimbursed by Illinois Environmental Protection Agency for implementation of the Indian Creek and Bull Creek-Bull's Brook watershed plans.

Attachments: [SMC Emergency Appropriation 100708](#)

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore

FINANCIAL AND ADMINISTRATIVE COMMITTEE

51. [08-0654](#) Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds.

Attachments: [Line Item Transfers Oct 08 for FY 2008 Budget](#)

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore

52. [08-0664](#) Resolution authorizing an emergency appropriation in the FY 2008 budget in the Finance & Administrative Services Department for certain postage related revenues and expenses.

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore

53. [08-0761](#) Your Financial and Administrative Committee presents herewith a Resolution authorizing the Chair of the Board to execute the Intergovernmental Agreement between the City of Waukegan and County of Lake acknowledging that Lake County will make sidewalk

improvements to public sidewalk abutting the Courthouse Square owned by the City of Waukegan and indemnifying Lake County from any claims arising out of the public's use of the sidewalk as set forth in the Intergovernmental Agreement.

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore

54. [08-0760](#)

Your Financial and Administrative Committee presents herewith a Resolution authorizing the Purchasing Agent to enter into a contract for Sidewalk Repairs and Replacement in Waukegan for Lake County with Boller Construction, Waukegan, IL, in the amount of \$ 98,435 contingent upon the execution of an Intergovernmental Agreement containing an Indemnification provision with the City of Waukegan.

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore

55. [08-0778](#)

Resolution amending the Lake County Purchasing Ordinance.

Attachments: [Ordinance change 10-14-08 redlined.doc](#)

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore

56. [08-0775](#)

Resolution approving the County's health, life and dental insurance plan for fiscal year 2009.

Attachments: [FY09 resolution HLD \(2\)](#)

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore

HEALTH AND COMMUNITY SERVICES COMMITTEE

57. [08-0607](#)

Joint Resolution authorizing an emergency appropriation in the amount of \$1,497,644.78 in the Health Department's FY2008 budget as a result of unanticipated revenue from the Medicaid Federal Financial Participation Funding Initiative.

Aye: 20 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini , Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Stolman and Member Whitmore

Nay: 1 - Member Spielman

58. [08-0752](#) Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of North Chicago to provide up to \$100,000 from the County's Brownfield Funds to the City to assist with environmental clean up activities at the northwest corner of Sheridan Road and Martin Luther King Drive in North Chicago, Illinois.

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini , Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore

59. [08-0753](#) Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of Waukegan to provide up to \$100,000 from the County's Brownfield Funds to the City to assist with environmental cleanup activities and construction of a permanent PCB containment facility at the Former Harbor Slip 3 in Waukegan, Illinois.

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini , Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore

60. [08-0715](#) Joint Resolution to accept, appropriate and execute contracts for the Neighborhood Stabilization Program (NSP) award of additional Community Development Block Grant (CDBG) funds in the amount of \$4.6 million from the U.S. Department of Housing and Urban Development (HUD).

A motion was made by Member Carlson, seconded by Member Kyle, that this Resolution be Adopted. The motion carried by the following vote:

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini , Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore

61. [08-0728](#) Joint Resolution authorizing an emergency appropriation in the amount

of \$341,574 for the Lake County Workforce Development Department

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore

LAW AND JUDICIAL COMMITTEE

62. [08-0662](#) Joint Resolution authorizing the Circuit Court Clerk to add a new full-time position to its departmental budget, with the position to be paid for using Document Storage funds.
- A motion was made by Member Nixon, seconded by Member Calabresa, that this Resolution be Adopted. The motion carried unanimously.**
- Aye:** 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore
63. [08-0670](#) Joint Resolution increasing the Children's Waiting Room Fee from \$5 to \$7, to be collected by the Clerk of the Circuit Court from litigants in civil cases effective December 1, 2008.
- Aye:** 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore
64. [08-0671](#) Joint Resolution authorizing the execution of Grant Award # 2008-CW-AX-K012 with the U.S. Department of Justice, Office on Violence Against Women, and an emergency appropriation of \$395,984 for the Lake County Family Visitation and Exchange Center.
- Attachments:** [Family Center Grant Attachment](#)
- Aye:** 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore
65. [08-0746](#) Joint Resolution amending the Court Service Fee Ordinance in order to increase various fees imposed by the Ordinance and requesting concurrence of the Chief Judge of the 19th Judicial Circuit to impose the fee increases.

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore

66. [08-0731](#) Joint Resolution authorizing the Purchasing Agent to enter into a contract with Andy Frain Services, Aurora, IL, in the estimated amount of \$1,177,862.40 per year for entry screening and over-night security services including equipment.

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore

67. [08-0745](#) Joint Resolution authorizing the Purchasing Agent to enter into a contract with Correct Care Solutions LLC, of Nashville, TN, in the estimated amount of \$1,967,650 per year for Health Care Services for Lake County Adult Correctional Division.

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore

REVENUE, RECORDS AND LEGISLATION COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

68. [08-0688](#) Joint Resolution authorizing execution of a Water Supply and Sales Agreement between Aqua Illinois, Inc., the Village of Hawthorn Woods and the County for the provision of water supply to the Hawthorn Woods / Glennshire Water System.

Attachments: [2008 10 08 Aqua-County-Village Water Supply Agrmt for Committee.doc](#)
[2008 10 08 Aqua-County-Village Water Supply Exhibits for Committee.doc.pdf](#)

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore

69. [08-0689](#) Joint Resolution authorizing execution of a Wholesale Agreement for Sewage Disposal between the Village of Hawthorn Woods and the County.

Attachments: 2008.09.25 Lake County-Hawthorn Woods Wholesale Sewer Agreement.pdf
2008.09.25 All Exhibits.pdf
[2008 10 08 Lke Cty-HW Wholesale Sewer Agrmt for Committee.doc](#)
[2008 10 08 Lke Cty-HW Wholesale Sewer Agrmt Exhibits for Committee.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Maine, that this Resolution be Referred to the Public Works and Transportation Committee. The motion carried unanimously.

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore

70. [08-0763](#)

Joint Resolution authorizing execution of an Agreement for Professional Services with Earth Tech, Inc., Sheboygan, WI in the amount of \$620,500 for engineering services associated with the Mill Creek Water Reclamation Facility Expansion Project.

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore

71. [08-0653](#)

Joint Resolution authorizing an emergency appropriation for the Public Works Fund, fund 610, in the amount \$50,000 and Stormwater Management Commission Fund, fund 212, in the amount of \$10,000 accompanied by an increase in the revenue in General Operating Expense of \$60,000.

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore

72. [08-0754](#)

Joint Resolution authorizing an emergency appropriation in the amount of \$200,000 in the Division of Transportation's budget due to an increase in fuel prices and consumption demands due to the severe winter, authorizing an increase in the expense budget; and request its adoption.

A motion was made by Member O'Kelly, seconded by Member Gravenhorst, that this Resolution be Adopted. The motion carried by the following vote:

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

73. ADJOURNMENT

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini , Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Member Stolman and Member Whitmore