

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, February 27, 2013

1:00 PM

Assembly Room

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 Pat Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Others present:

*Aaron Lawlor, County Board Chair
Sandy Hart, County Board Member
Barry Burton, County Administrator's Office
Gary Gordon, Finance and Administrative Services
RuthAnne Hall, Finance and Administrative Services
Patrice Sutton-Burger, Finance and Administrative Services
Jeannine Thompson, Lake County ETSB, 9-1-1 Center
Brenda O'Connell, Community Development
Brittany Albright-Sloan, Planning, Building and Development
Paula Trigg, Division of Transportation
Keith Brin, Circuit Clerk's Office
Marci Jumisko, Court Administration
Joe Regis, Circuit Clerk's Office
Sabrina Cotta, Finance and Administrative Services
Gunnar Gunnarson, State's Attorney's Office
Janelle Christens, State's Attorney's Office
Jennifer Serino Stasch, Workforce Development
Jerry Nordstrom, Health Department
Jeremiah Varco, Finance and Administrative Services
Chris Creighton, Finance and Administrative Services
Karen Fox, State's Attorney's Office
Beth Prager, State's Attorney's Office
Kurth Schultz, Finance and Administrative Services
Yvette Albarran, Finance and Administrative Services
Kirk Talbott, IT
Anita Patel, Finance and Administrative Services
Eric Waggoner, Planning, Building and Development
Ryan Waller, County Administrator's Office
Amy McEwan, County Administrator's Office
Terry Kuss, Planning, Building and Development
Sonia Hernandez, County Administrator's Office*

2. Pledge of Allegiance

Chair Paxton led the group in the Pledge of Allegiance.

3. Approval of Minutes

3.1 13-0260

Minutes from January 30, 2013.

A motion was made by Member Carlson, seconded by Member Sauer, that the

minutes be approved. The motion carried by the following vote:

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

3.2 13-0261

Minutes from February 6, 2013.

A motion was made by Member Carlson, seconded by Member Sauer, that the minutes be approved. The motion carried by the following vote:

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

3.3 13-0291

Executive session minutes from February 6, 2013.

A motion was made by Member Carlson, seconded by Member Sauer, that the minutes be approved. The motion carried by the following vote:

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

3.4 13-0273

Executive session minutes from February 6, 2013.

A motion was made by Member Carlson, seconded by Member Sauer, that the minutes be approved. The motion carried by the following vote:

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

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There were no public comments.

6. Old Business

There was no old business to conduct.

7. New Business

Nick Sauer announced to committee that he uses a digital recorder to maintain personal notes. Chair Paxton recommended usage of digital recorders be added to the County Board Rules.

7.1 13-0234

Joint resolution authorizing emergency appropriations for FY 2013 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Patrice Sutton Burger, Finance and Administrative Services, presented. Patrice briefly went through the list of carryovers.

Barry Burton, County Administrator, informed members that the Rules Committee approved carryovers go to F&A only and not standing committee. Line item transfers will continue to go to standing committee and F&A.

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

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

Law & Judicial

7.2 12-1167

Joint resolution authorizing a contract for the installation, equipment and annual maintenance for a new 9-1-1 phone system, with Motorola Solutions, Inc., Schaumburg, IL in the amount of \$630,461.

Jennine Thompson, Lake County Emergency Telephone System, and RuthAnne, Finance and Administrative Services, presented the new 9-1-1 phone system.

A motion was made by Member Mandel, seconded by Member Rummel, 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 Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

7.3 13-0259

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$92,787 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit.

Marci Jumisko, Court Administration, presented the Adult Redeploy grant.

A motion was made by Member Carlson, seconded by Member Taylor, 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 Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

7.4 13-0255

Joint resolution for the purchase of consulting services with URL Integration, Colorado Springs, CO to develop and implement data driven electronic filing functionality for six (6) civil case types including public access for the Circuit Court Clerk's Civil E-Filing application in an amount not-to-exceed \$1,041,200.

Keith Brin, Circuit Clerk's Office, presented the electronic filing system. Discussion ensued. This will enable anyone to access basic court data from their home computer. It will provide enhanced access for attorneys and other commercial users. It will also provide for e-filing of 7 civil case types. Chief Judge Fred Foreman concurred.

A motion was made by Member Rummel, 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 Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Health & Community Services

7.5 13-0253

Joint resolution approving the 2013 Annual Action Plan allowing Lake County to become eligible for grant funding from the U.S. Department of Housing and Urban Development (HUD).

Brenda O'Connell, Community Development, and Eric Waggoner, Planning, Building and Development, presented the 2013 Annual Action Plan. The final action plan will be provided once the Community Development Committee finalizes its review of the document. Due to the submitted deadline, committees reviewed the final draft before the CDC.

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:

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

7.6 13-0170

Joint resolution accepting two Illinois Department of Commerce and Economic Opportunity (DCEO) WIA Rapid Response Grants and authorizing an emergency appropriation totaling \$165,399.

Jennifer Serino Stasch, Workforce Development, presented to committee an Illinois Department of Commerce and Economic Opportunity WIA Rapid Response Grant.

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

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

Public Works & Transportation

7.7 13-0247

Joint resolution authorizing a contract with Berger Excavating Contractors, Inc. in the amount of \$2,564,407 for the construction of a second force main at the Portwine Lift Station.

Chair Paxton asked if the following items could be taken as one vote. It was the consensus of the committee to do so.

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:

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

7.8 13-0277

Joint resolution authorizing emergency appropriations in FY 2013 Lake County Division of Transportation (LCDOT) capital funds for projects previously approved and for additional revenue.

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:

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

7.9 13-0254

Joint resolution authorizing the execution of an Illinois Environmental Protection Agency (IEPA) standard formal Highway Authority Agreement, and a Lake County Supplemental Highway Authority Agreement, between A-Tire County Service and Lake County, for a "No Further Remediation" (NFR) letter for its property at 363 North Cedar Lake Road, Round Lake, Illinois, which is necessary for the redevelopment of said property.

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:

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

7.10 13-0256

Joint resolution appropriating \$1,200,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2013-2014 winter season, and designated as Section 14-00000-00-GM.

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:

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

7.11 13-0257

Joint resolution appropriating \$170,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary, on various County highways and designated as Section 13-00000-10-GM.

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:

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

7.12 13-0270

Joint resolution appropriating \$505,000 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 13-00000-13-GM.

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:

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

7.13 13-0269

Joint resolution authorizing a contract to provide crack sealing of asphalt and concrete pavement, where necessary, on various County highways to Behm Pavement Maintenance, Crystal Lake, Illinois, in the amount of \$38,427.05, and designated as Section 13-00000-04-GM.

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:

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

7.14 13-0268

Joint resolution authorizing the execution of an agreement with the Illinois Department of Transportation (IDOT) for \$236,700 of Truck Access Route Program (TARP) funds for the Peterson Road improvement, from Illinois Route 83 to US Route 45, and designated as Section 07-00098-17-WR.

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:

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

7.15 13-0282

Joint resolution appropriating \$9,240,000 of ¼% Sales Tax for Transportation and Public Safety funds, \$3,720,000 of Matching Tax funds, \$3,000,000 of County Bridge Tax funds and \$240,000 of Motor Fuel Tax funds for the construction improvement of Peterson Road from Illinois Route 83 to Franklin Boulevard, and designated as Section 07-00098-17-WR.

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:

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

7.16 13-0281

Joint resolution authorizing the execution of an agreement with the Village of Lake Villa for the jurisdictional transfer of Old Petite Lake Road from Lake County to the Village, and the relocation of a watermain along Cedar Lake Road at Monaville Road designated as Section 06-00153-07-CH.

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:

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

7.17 13-0283

Joint resolution authorizing the execution of an amendment to the agreement with Commonwealth Edison (ComEd) for the relocation of transmission facilities located within the ComEd right-of-way and the CNRR (Canadian National Railroad) right-of-way for the Rollins Road at Illinois Route 83/CNRR intersection/grade separation improvement, appropriating a supplemental \$1,000,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 08-00080-56-BR.

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:

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

7.18 13-0275

Joint resolution appropriating \$43,530,000 of ¼% Sales Tax for Transportation and Public Safety funds, and \$295,000 of 2010A General Obligation (GO) bond funds for the intersection improvement of Rollins Road at Illinois Route 83, Rollins Road Gateway Improvement, and designated as Section 08-00080-56-BR.

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:

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

7.19 13-0276

Joint resolution authorizing an agreement with Alfred Benesch & Company, Chicago, Illinois, for the provision of Phase III construction engineering services, at the intersection of Rollins Road at Illinois Route 83, for the proposed Rollins Road Gateway improvement for a maximum cost of services described as \$3,713,945, appropriating \$4,460,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services, and designated as Section 08-00080-56-BR.

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:

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

7.20 13-0267

Joint resolution adopting an ordinance requesting the conveyance of a parcel of land from the Lake County Forest Preserve District (LCFPD) to Lake County, relating to the Lindenhurst Park District's Grass Lake Road Tunnel, and designated as Section 09-00075-15-BT.

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:

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

7.21 13-0271

Joint resolution authorizing a contract for the intersection improvement of Fairfield Road and Illinois Route 176, Fairfield/176 intersection improvement, to Berger Excavating, Wauconda, Illinois, in the amount of \$11,839,495.86, and designated as Section 12-00113-17-CH.

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:

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

7.22 13-0272

Joint resolution appropriating \$3,375,000 of County Bridge Tax funds for the construction improvement of Miller Road, from Glen Circle Drive to Biltmore Drive, and designated as Section 08-00118-09-BR.

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:

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

Financial & Administrative

7.23 13-0287

Resolution authorizing a two year agreement, with renewal options, with Johnson Controls, Inc., Arlington Heights, IL, for software and maintenance of the building automation systems for the Johnson Control boilers, chillers and air handler units of various County facilities in the annual amount of \$61,194.

Gary Gordon, Finance and Administrative Services, introduced Jeremiah Varco as new Facilities Manager. Mr. Varco reviewed the next two items.

A motion was made by Member Mandel, 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 Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

7.24 13-0289

Resolution authorizing a two year agreement with renewal options with SimplexGrinnell, Addison, IL, for fire alarm service and maintenance of various County facilities in the annual amount of \$64,169.

A motion was made by Member Sauer, seconded by Member Rummel, 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 Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

8. Executive Session

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

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

8.1 13-0294

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

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

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

8.2 13-0280

Committee Action to enter into a settlement agreement with Michelle Bell vs. Lake County.

A motion was made by Member Rummel, seconded by Member Mandel, to approve settlement agreement with Michelle Bell. The motion carried by the following vote:

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

9. County Administrator's Report

RuthAnne Hall, Finance and Administrative Services, Lake County Purchasing Update. This is a 6 month departmental update.

Barry Burton, County Administrator, gave update on Lake Michigan Water Diversion as requested by Member Mandel. Member Mandel would like to see a Policy that states that any Lake Michigan water diverted must be treated and returned to Lake Michigan. Discussion ensued.

10. Adjournment

A motion was made by Member Taylor, seconded by Member Carlson, that this meeting be adjourned at 2:32 p.m. The motion carried by the following vote:

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

Minutes prepared by Sonia Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Finance and Administrative Committee