

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, May 30, 2012

1:00 PM

Assembly Room, 10th Floor

Financial and Administrative Committee

1. Call to Order

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

Present 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent 1 - Member Mountsier

Others present:

Barry Burton, County Administrator

David Stolman, County Board Chairman

Amy McEwan, County Administrator's Office

Ryan Waller, County Administrator's Office

Carol Calabresa, County Board Member

Pat Carey, County Board Member

Bonnie Carter, County Board Member

Michelle Feldman, County Board Member

Ann Maine, County Board Member

Linda Pedersen, County Board Member

Marty Buehler, Division of Transportation

Paula Trigg, Division of Transportation

Gary Gordon, Finance & Administrative Services

Patrice Sutton Burger, Finance & Administrative Services

RuthAnne Hall, Finance & Administrative Services

Keith DeVore, Finance & Administrative Services

Mike Gavin, Finance & Administrative Services

Mike Wheeler, Finance & Administrative Services

Efren Heredia, Finance & Administrative Services

Yvette Albarran, Finance & Administrative Services

Mary Lynn Ellis, Information Technology

Kirk Talbott, Information Technology

Lora Nordstrom, Information Technology

Jane Tallitsch, County Board Office

Betsy Lassar, Lake County Housing Action Coalition

Marci Bernstein, Lake County United

Kutz Cole, Lake County United

Rob Anthony, Community Partners for Affordable Housing

Barbara Adams, Holland & Knight

Frank Deuel, Comcast

Nick Sauer, Public

Sandy Hart, Public

2. Pledge of Allegiance

Chairman Paxton lead the group in the Pledge of Allegiance.

3. Approval of Minutes

3.1 [12-0626](#)

Minutes from May 2, 2012.

A motion was made by Member Taylor, seconded by Member Lawlor, that meeting minutes from May 2, 2012 be approved. Motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Member Mountsier

3.2 [12-0630](#)

Executive session minutes from May 2, 2012.

A motion was made by Member Taylor, seconded by Member Lawlor, that executive session minutes from May 2, 2012 be approved. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Member Mountsier

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There were no public comments.

6. Old Business

6.1 [12-0530](#)

Resolution setting forth the budget policies for compilation of the Fiscal Year 2013 Lake County Budget.

Barry Burton and Gary Gordon presented. Discussion took place concerning impact of taking the full levy amount or a smaller portion.

Motion made by Member Lawlor, seconded by Member O'Kelly to amend the PTEL line item portion of the Finance Policy to reduce the \$5.3 million levy to a \$4 million levy which is cumulative of new growth and existing levy. Motion failed by the following vote:

Aye: 2 - Vice Chair Kyle and Member Lawlor

Nay: 4 - Member Bassi, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Member Mountsier

A motion was made by Member Bassi, seconded by Member Taylor, that this resolution be approved as presented and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 4 - Member Bassi, Vice Chair Kyle, Chair Paxton and Member Taylor

Nay: 2 - Member Lawlor and Member O'Kelly

Absent: 1 - Member Mountsier

7. **New Business**

PLANNING, BUILDING & ZONING

7.1 [12-0581](#)

Joint resolution accepting a Community Development Block Grant (CDBG) and authorizing an emergency appropriation in the amount of \$66,399 for a streambank stabilization project on Kellogg Creek in the City of Zion, Illinois.

A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Member Mountsier

LAW & JUDICIAL

7.2 [12-0474](#)

Joint resolution authorizing an emergency appropriation in the amount of \$45,000 in funding from the Illinois Department of Healthcare and Family Services and the approval of Grant Agreement No. 2012-55-024-K4D for the 19th Judicial Circuit's Access and Visitation Program for state fiscal year 2013.

A motion was made by Member Bassi, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Not Present: 1 - Member Mountsier

7.3 [12-0531](#)

Joint resolution authorizing a contract with CDW-G of Vernon Hills, Illinois for the purchase of 36 ViVue PVR-LE2 body cameras for the Lake County Sheriff's Adult Correctional Division in the amount of \$31,588.20.

Amy McEwan presented.

A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Not Present: 1 - Member Mountsier

REVENUE, RECORDS & LEGISLATION

7.4 [12-0627](#)

Joint resolution approving the revised Lake County Investment Policy.

Gary Gordon presented.

A motion was made by Member O'Kelly, seconded by Member Bassi, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Not Present: 1 - Member Mountsier

PUBLIC WORKS & TRANSPORTATION

7.5 [12-0634](#)

Joint resolution authorizing execution of a Settlement Agreement regarding Case No. 09-MR-1770, *Village of Round Lake et al. v. County of Lake et al.*

A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Not Present: 1 - Member Mountsier

7.6 [12-0618](#)

Joint resolution authorizing the execution of an agreement for sewage disposal with the Village of Round Lake.

A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Member Mountsier

7.7 [12-0619](#)

Joint resolution authorizing the execution of an agreement for sewage disposal with the Village of Round Lake Park.

A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Member Mountsier

7.8 [12-0620](#)

Joint resolution authorizing the execution of an agreement for sewage disposal with the Village of Round Lake Heights.

A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Member Mountsier

7.9 [12-0616](#)

Joint resolution authorizing Treasurer Robert Skidmore to withdraw monies from the Bond Series A of 2010 Construction Account to pay construction cost Items.

A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Member Mountsier

7.10 [12-0617](#)

Joint resolution authorizing execution of a First Amendment to the Regional I/I Facilities Intergovernmental Agreement (IGA) between Lake County and the Round Lake Sanitary District (RLSD).

A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Member Mountsier

7.11 [12-0623](#)

Joint resolution authorizing a contract with Pirtano Construction Co., Inc. of Addison, Illinois, in the amount of \$1,094,553 for the FY 2012 Water Main Replacement Project.

A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Member Mountsier

7.12 [12-0640](#)

Joint resolution authorizing a contract with Meade Electric Company, Inc., McCook,

Illinois, in the amount of \$187,541.13, for the 2012 traffic signal equipment project to install Uninterrupted Power Supply (UPS) at various signalized intersections and PASSAGE communication hubs, and designated as Section 12-00000-10-GM.

A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Member Mountsier

7.13 [12-0633](#)

Joint resolution awarding a contract for the re-installation of two aluminum bridge railings and one aluminum bicycle railing on the Squaw Creek Bridge located on Rollins Road to the lowest responsible bidder Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$153,592, and designated as Section 10-00080-57-BR.

A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Member Mountsier

7.14 [12-0632](#)

Joint resolution authorizing a contract for bituminous pavement removal, patching, and resurfacing on Gossell Road in Wauconda Township Road District to Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$90,954.76 and designated as Section 12-15109-03-GM.

A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Member Mountsier

7.15 [12-0631](#)

Joint resolution authorizing the appropriation of \$630,000 of ¼% Sales Tax for Transportation and Public Safety funds for the construction of a sidewalk along Greenleaf Avenue, from 567 feet to 1259 feet south of Washington Street and from 736 feet north to 522 feet south of Illinois 120, and designated as Section 11-00184-03-SW.

A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Member Mountsier

7.16 [12-0637](#)

Joint resolution appropriating \$730,000 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the bituminous and concrete pavements of various County highways, and designated as Section 12-00000-12-GM.

A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Member Mountsier

FINANCIAL & ADMINISTRATIVE

7.17 [12-0624](#)

Ordinance authorizing the repeal of the County of Lake Cable Television Franchise Ordinance.

Jennie Vana, Barb Adams, Attorney with Holland & Knight, and Carla Wyckoff, Assistant State's Attorney, presented.

A motion was made by Member Lawlor, seconded by Member O'Kelly, that this ordinance be tabled. Motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Member Mountsier

7.18 [12-0625](#)

Resolution approving the renewal of the Cable Television Franchise Agreement with Comcast.

A motion was made by Member Lawlor, seconded by Member Bassi, that this resolution be tabled. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Member Mountsier

7.19 [12-0558](#)

Resolution authorizing a contract with The Kazer Corporation, Lee's Summit, Missouri for the purchase of additional licenses to expand the system and functional capacity of the tax software system in the amount of \$183,595.48.

Lora Nordstrom presented.

A motion was made by Member Lawlor, seconded by Member O'Kelly, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Member Mountsier

7.20 [12-0559](#)

Resolution establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in Lake County.

A motion was made by Member Lawlor, seconded by Member O'Kelly, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Member Mountsier

7.21 [12-0612](#)

Resolution authorizing a contract with ComPsych Corporation, Chicago, Illinois for an Employee Assistance Program in the estimated amount of \$60,912.

A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Member Mountsier

7.22 [12-0614](#)

Resolution amending Section 10.9 Travel and Business Expense Reimbursement of the Lake County Employee Policies and Procedures Ordinance.

Gary Gordon and Lore Powell presented.

A motion was made by Member Taylor, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Member Mountsier

7.23 [12-0628](#)

Resolution amending Section 10.10 Cellular Telephones of the Lake County Employee Policies and Procedures Ordinance.

Gary Gordon and Keith DeVore presented.

A motion was made by Member Lawlor, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Member Mountsier

8. Executive Session

There was no executive session.

9. County Administrator's Report

There was no Administrator's Report.

10. Adjournment

A motion was made by Member Bassi, seconded by Member O'Kelly, that this meeting be adjourned. Motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Minutes prepared by Jane Tallitsch.

Respectfully submitted,

Chairman

Vice-Chairman

Financial and Administrative Committee