

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 10, 2015

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Member Maine led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent 1 - Member Mathias

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

SPECIAL RECOGNITION

1 15-0155

Resolution providing for the support of efforts to train and equip first responders with Naloxone.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

*Public Comment was made by:
Eric Lake of Grayslake
Rob Sherman of Buffalo Grove*

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.

*** LAKE COUNTY LEADERS SUMMIT**

As you know, Lake County and the Forest Preserve District co-hosted our second annual Lake County Leaders Summit to bring federal, state and local leaders together to discuss priorities for us to collaborate on. We highlighted the success of the initiatives that came out of last year's summit and launched a new idea exchange during a break out session. The idea exchange will be done through a web tool called "mind mixer" and hosted by the Forest Preserve District.

We also rolled out the "Lake County Life" campaign which includes a video and website focusing on what makes Lake County special. The website and video are part of an ongoing, collaborative effort by Lake County, the Forest Preserve, Health Department, Stormwater Management Commission, Lake County Partners and Lake County Convention and Visitors Bureau that seeks to promote our high quality of life, strong local economics, preserved open space, active people and well educated workforce.

* "GROWING OUR REGIONAL ECONOMY" FORUM

I attended the third "Growing Our Regional Economy Forum which brought together county board chairs from Cook and the Collar Counties, key staff, economic development corporation leaders and others to continue our collaboration on regional economic development. The forums have focused on three new initiatives:

- Chicago Metals Consortium and National Manufacturing Communities distinction*
- Metro Exports Initiative*
- Integrated permitting for oversized and overweight trucks*

Lake County will host the next forum this summer.

* LEGISLATIVE MEETINGS

We continued meetings to promote Lake County's legislative agenda. In addition to the meetings we had with Senators last month, we recently met with Representatives Jesiel, Mayfield, Nekritz, Sente, Sullivan, Yingling and Wheeler.

All of our bills have sponsors in the House and/or Senate and are in the process of being introduced. This year's legislative program includes proposals to:

- Combat the growing heroin epidemic through education, advocacy and lifesaving measures like the administration of Naloxone*
- Support legislation necessary to advance the Route 53 project*
- Make the tax levy process more transparent for the budgeting of capital projects*
- Streamline the administrative adjudication process*

We convened our first planning call to develop the Cook and Collar Joint Legislative Agenda. Every county in the Chicago region participated. We vetted several ideas for legislation and are working on a report back to the group in order to finalize the agenda. Late last month, I met with senior staff members in Governor Rauner's office to discuss Lake County priorities. I met with Congressman Dold's staff to discuss mass transit improvements that are important to Lake County. Finally, I had lunch with new Illinois Comptroller Leslie Munger to discuss her transition into the office and potential new initiatives that would benefit Illinois residents.

* ROUTE 53

The Route 53 Finance Committee is entering the final phase of developing their funding recommendations to the Illinois Tollway Board. The group met to discuss the draft report. Following the meeting, Barry Burton and I met with the mayors and staff from Hainesville (with Member Werfel), Round Lake and Hawthorn Woods (with Member Bartels). I also made a presentation on the committee's work to the Vernon Hills Village Board. We will be scheduling additional meetings with municipal leaders in the coming weeks.

The Land Use Committee met last week to review market projections for potential retail, commercial and residential growth as well as discuss priorities for the preservation of open space.

* Other Meetings and Events:

- Met with David Eterno, Administrative Adjudication Hearing Officer*

- Met with Barbara Klipp*
- Met with staff from Congressman Dold's office*
- Met with Board of Health Member, Shari Bornstein*
- Attended Waukegan Township's Martin Luther King, Jr. with Members Cunningham and Nixon*
- Met with Stewart Kerr, Executive Director of the Lake County Chamber of Commerce*
- Attended the HCDC Public Hearing on the Consolidated Plan*
- Attended the Lake County Partner's Operations Committee meeting (by phone)*
- Attended the Lake County Navy League Dinner with Members Bartels and Cunningham, State's Attorney Nerheim and Regional Superintendent of Schools Roycealee Wood*
- Liquor Commission Meeting*
- Met with Sheriff Curran and Undersheriff Rose*
- Attended the Ela Township Law Enforcement Appreciation Luncheon with Member Taylor and Sheriff Curran*

OLD BUSINESS

There was no old business.

NEW BUSINESS**CONSENT AGENDA (Items 2 - 40)****2 15-0080**

Minutes from January 13, 2015.

Attachments: January 13, 2015 Minutes

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

CLAIMS AGAINST LAKE COUNTY, IL**3 15-0159**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of January 2015.

Attachments: January 2015

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

REPORTS**4 15-0074**

Report from Thomas A. Rudd, Coroner, for the month of October 2014.

Attachments: October County Board Report
Cases - October, 2014
October Receipts

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

5 15-0106

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of December 2014.

Attachments: [County Board Report Dec 2014](#)

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

6 15-0126

Report from Joy Gossman, Public Defender, for the month of December 2014.

Attachments: [12-14 Main.pdf](#)

[12-14 Main PTR.pdf](#)

[12-14 JUV Main.pdf](#)

[12-14 JUV PTR.pdf](#)

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

7 14-1307

Report from the Winchester House Administrator for the month of November 2014.

Attachments: [Copy of Lake County Copy of Score Card Nov 2014.pdf](#)

[people served Nov 2014.pdf](#)

[Payer Mix November 2014.pdf](#)

[WH income statement Nov14.pdf](#)

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

8 15-0079

Report from Carla N. Wyckoff, County Clerk, for the month of December 2014.

Attachments: [LCC Report for December 2014](#)

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

9 15-0064

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of December 2014.

Attachments: [Dec 2014 Legistar.pdf](#)

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

10 14-1319

Report from David B. Stolman, Treasurer, for the month of November 2014.

Attachments: [CASH INVESTMENTS NOV 2013.rtf](#)

[CASH INVESTMENTS NOV 2014.rtf](#)

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

REAPPOINTMENTS

11 15-0156

Resolution authorizing the reappointment of Jennifer Witherspoon and Rosa Prosen to the Ad Hoc Cultural Diversity Committee.

Attachments: [Resume - ChiefJenniferWitherspoon.pdf](#)

[Rosa Reyes Prosen Bio.pdf](#)

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

LAKE COUNTY BOARD

12 15-0112

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

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

13 15-0150

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

Attachments: [Amendment Clarifications.pdf](#)

[Proposed Amendments at adoption with justification bullets.pdf](#)

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

LAW AND JUDICIAL COMMITTEE

14 15-0096

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

Attachments: [Mundelein Microwave IGA](#)

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

15 15-0115

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

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

16 15-0117

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

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

17 15-0118

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

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

18 15-0056

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

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

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

19 15-0138

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

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

HEALTH AND COMMUNITY SERVICES COMMITTEE**20 14-0852**

Resolution delegating limited signature authority to the Community Development Administrator.

Attachments: [Appendix A.pdf](#)

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

21 15-0014

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

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**22 15-0082**

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

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

23 15-0087

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

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

24 15-0090

Joint resolution authorizing the execution of an agreement for consulting engineering services with TranSystems Corporation, Schaumburg, Illinois, for the provision of Phase II design engineering services for the roadway reconstruction of Old McHenry Road at Robert Parker Coffin Road in downtown Long Grove at a maximum cost of services described of \$828,796.02, appropriating of \$995,000 of Matching Tax funds, and designated as Section 11-00083-09-RS.

Attachments: 15-0090 Old McHenry Road Phase II Consultant Agreement Draft

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

25 15-0086

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

Attachments: 15-0086 O'Plaine at Kennedy Drive City of Waukegan Agreement Draft

15-0086 OPlaine Road at Kennedy Drive Quit Claim Deed

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

26 15-0085

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

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

27 15-0089

Resolution changing the name of White Oak Drive, which runs through unincorporated Lake County between Washington Street and Oak Knoll Circle in Warren Township, to White Oak Lane.

Attachments: [15-0089 White Oak Dr-Ln Ltr](#)
[15-0089 White Oak Drive to White Oak Lane Exhibit](#)

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

28 15-0091

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

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

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

29 15-0092

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

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

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

30 15-0131

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

Attachments: 15-0131 Mill Creek WRF Donohue Agreement

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

31 15-0120

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

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

32 15-0121

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

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

33 15-0122

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

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE**34 15-0101**

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

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

35 15-0102

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

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

36 15-0103

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

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

37 15-0104

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

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

38 15-0105

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

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

39 15-0137

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

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

40 15-0142

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

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

Approval of the Consent Agenda

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

41 15-0110

Ordinance amending the Lake County Public Nuisance Ordinance to allow for the classification of "non-customary outdoor storage" as a nuisance.

Attachments: LC Public Nuisance Ordinance 021015

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

42 15-0111

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

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

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

LAW AND JUDICIAL COMMITTEE

43 15-0114

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

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

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

44 15-0076

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

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

45 15-0108

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

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

HEALTH AND COMMUNITY SERVICES COMMITTEE**46 10-0994**

Board of Health Report.

Measles Outbreak Update

- *The Health Department is partnering with other local, regional and state entities to address the nationwide measles outbreak.*
- *Measles is a serious respiratory disease caused by a virus. It is highly contagious and spreads through the air.*
- *The disease starts with a fever, followed by a cough, runny nose, and red eyes. Then a rash of tiny, red spots breaks out. It starts at the head and spreads to the rest of the body. The rash can last for a week, and coughing can last for 10 days. The virus and symptoms typically disappear within two to three weeks.*
- *So far this year, over 100 cases have been reported from 14 states (including six confirmed cases in suburban Cook County, IL). With the exception of 2014, this is typically the total number of cases reported per year nationwide.*
- *In 2014, the U.S. experienced the highest number of measles in 20 years with over 600 cases.*

- *This is not a problem with the measles vaccine not working. One dose of MMR vaccine is about 93% effective; two doses are about 97% effective. This outbreak is a problem of the measles vaccine not being used and it creates an opportunity for the disease to get a foothold in the United States and become endemic again.*

Private Well Testing and Groundwater Awareness Week

- *About 90,000 Lake County residents rely on groundwater from aquifers to supply their private wells and the Health Department encourages all users of private wells to have their drinking water tested at least annually to see if it meets the minimum drinking water standards.*
- *In observance of National Groundwater Awareness Week, the Health Department is sponsoring an informational groundwater Open House.*
- *The Open House will be held on Wednesday, March 4, 2015 from 4:00 - 7:00 p.m. at the Lake County Central Permit Facility, 500 W. Winchester Road in Libertyville.*
- *Experts will be on hand to answer questions about wells, why well water may have a funny taste or smell, where well water comes from and where it goes and what tests are necessary to ensure that it is safe to drink.*
- *In addition, between March 2 and 12, 2015, the Department is offering a reduced rate for well water testing for private well owners. During this time, the normal \$16.00 analysis fee for testing for bacteria and nitrates will be reduced to \$10.00.*
- *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.*

Enroll Lake County

The February 15th deadline to enroll for health coverage through the Marketplace Health Insurance is fast approaching. Once the deadline passes, people will not be able to enroll in a Marketplace plan, barring a qualifying life event that grants them a special enrollment period.

For help applying for coverage, call Enroll Lake County at 847-377-4999.

Enroll Lake County is also hosting enrollment events all next weekend:

- *Friday, February 13, 5 pm – 10 pm, Waukegan Public Library, 128 N. County St., Waukegan*
- *Saturday, February 14, 9 am – 5 pm, Enroll Lake County! Field Office, 2 E. Rollins Road, Round Lake Beach*
- *Sunday, February 15, 9 am – midnight (close of open enrollment), Waukegan Public Library*

47 15-0095

Resolution opposing the construction of a nuclear waste repository in the Great Lakes Basin.

A motion was made by Member Carlson, seconded by Member Mandel, that this item be adopted. The motion carried unanimously.

Aye: 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Nay: 1 - Member Paxton

Absent: 1 - Member Mathias

48 15-0100

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

Attachments: LCHDCHC Emergency Appropriation for FY15

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

FINANCIAL AND ADMINISTRATIVE COMMITTEE**49 10-0995**

Lake County Partners Report.

Lake County Partners is pleased to announce that it will be holding the organization's Annual Meeting—called "The Big Event"—on Wednesday, March 4th at the Lincolnshire Marriott Resort in Lincolnshire. Breakfast and networking will begin at 7:15 a.m., and the program will run from 8:00 until 9:30 a.m.

This year, Mark Lautman, renowned economic architect and author, will present the event's keynote address. The focus of Mark's discussion will be his recent work on talent attraction and workforce development as it relates to business success. Mark will be joined by Diane Swonk, Mesirow Financial's Chief Economist and Senior Managing Director, who will provide attendees with an economic outlook for 2015. Together, these dynamic speakers will highlight the various, intertwined roles that community stakeholders play in preparing Lake County for continued success. Lake County Partners looks forward to this event once again being the largest annual gathering of Lake County's business and community leaders who are focused on improving the quality of life and economic vitality of Lake

County.

Also in February, Lake County Partners will convene the Leadership Lake County steering committee to confirm the initiative's 2015 work plan. Efforts will be geared towards attracting diverse young professionals to Lake County so that employers have access to this talent to achieve long-term organizational visions and communities and civic institutions can benefit from the participation and perspective of this significant demographic. The steering committee will be led by County Board Chairman Aaron Lawlor and County Board Member Nick Sauer and will work with Lake County Partners staff and consultants a5 and Young Invincibles to get specific insight on millennial trends and form a baseline understanding of existing conditions, programs, organizations and resources that may support the initiative's long-term objectives. It is anticipated that the initiative's information-gathering stage will be based largely on surveys and focus-group discussions with identified stakeholder sectors; the steering committee will be integral to this endeavor and will meet throughout the year to keep the initiative on track.

50 15-0119

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

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

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

APPOINTMENTS

51 15-0160

Resolution providing for the appointment of Michael Martin-Johnston as a Member of the Slocum Drainage District.

Attachments: [Michael Martin Johnston.pdf](#)

A motion was made by Member Sauer, seconded by Member Taylor, that this item be approved. The motion carried unanimously.

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

ADJOURNMENT

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

Respectfully Submitted,



*Carla N. Wyckoff
Lake County Clerk*

Minutes approved:
