

# Lake County Illinois

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



## Meeting Minutes - Draft

Tuesday, March 16, 2010

9:00 AM

Lake County Government Building.

**Lake County Board**

**CALL TO ORDER**

The Lake County Board met at its Regular Meeting held on Tuesday, March 16, 2010, in the County Building in Waukegan, Illinois. Chair Schmidt called the meeting to order at 9:00 a.m.

**MOMENT OF SILENCE**

Chair Schmidt asked for a moment of silent prayer.

**PLEDGE OF ALLEGIANCE**

Chair Schmidt led the Pledge of Allegiance.

**ROLL CALL OF MEMBERS**

Clerk Helander called the roll.

**Present** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**Absent** 1 - Member O'Rourke

**ADDITIONS TO THE AGENDA (for discussion only)**

Per the recommendation of Chair Schmidt, Member Hewitt moved, seconded by Member Bush, to remove Consent Agenda Item 14 for further consideration at a later date. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**SPECIAL RECOGNITION**

1. Presentation by the University Center of Lake County.

Wes Lindahl, Tony Thompson and Gary Grace of the University Center of Lake County gave a presentation. Discussion topics included academic programs offered through various universities and institutions and the University Center's current fiscal situation due to reductions in state grants and payments.

**CHAIR'S REMARKS**

Tuesday, Feb. 9  
Lake County Board meeting  
Forest Preserve Board meeting  
Cultural Diversity Workshop

Thursday, Feb. 11

**Lake Villa Chamber Mixer**

**Friday, Feb. 12**

**Grayslake Fire Protection Annual Awards Dinner**

**Sunday, Feb. 21**

**Boy Scouts Blue & Gold Dinner**

**Tuesday, Feb. 23**

**PB&Z Committee**

**FP Planning & Restoration Committee**

**Wednesday, Feb. 24**

**PWT Committee**

**Meeting with Hilary Ward Schnadt & Gary Grace, University Center**

**Thursday, Feb. 25**

**SMC Watershed Plan Rap session**

**Tuesday, Mar. 2**

**Lake County Partners Annual meeting**

**L&J Committee**

**HCS Committee**

**University Center Finance Committee Meeting**

**Cornerstone signing ceremony at Grayslake Village Hall**

**Wednesday, Mar. 3**

**RRL Committee**

**PWT Committee**

**Center for Independent Living Legislative Internship Seminar**

**Thursday, Mar. 4**

**FP LP&A Committee**

**Lake County Director's Luncheon**

**Friday, Mar. 5**

**Committee of the Whole**

**Monday, Mar. 8**

**Liquor Hearings**

**Public Aid Hearing**

**Tuesday, Mar. 9**

**Women in Business Breakfast**

**Wednesday, Mar. 10**

**Legislative Meetings, Washington, D.C.**

**Thursday, Mar. 11**  
**IDNR Hearings, Chicago**

**Friday, Mar. 12**  
**Employee Years of Service Recognition Breakfast**  
**Lake Villa Senior Lunch**

**Monday, Mar. 15**  
**Judicial Facilities Review Workshop**

**Tuesday, Mar. 16**  
**Public Building Commission**

**PUBLIC COMMENT (items not on the Agenda)**

**Chair Schmidt invited David Serdar of Libertyville for public comment. Mr. Serdar spoke regarding new standards for green initiatives.**

**OLD BUSINESS**

**NEW BUSINESS**

**CONSENT AGENDA - items 2 through 29**

**Minutes**

- 2. **10-0231**  
Minutes from February 9, 2010

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**Claims Against Lake County, IL**

- 3. **10-0228**  
Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of February 2010.

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**Reports**

**4. 10-0160**

Report of Mark C. Curran Jr., Sheriff, for the month of January 2010.

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**5. 10-0172**

Report of Joy Gossman, Public Defender, for the month of January, 2010.

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**6. 10-0178**

Report of Willard R. Helander, County Clerk, for the month of January 2010.

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**7. 10-0180**

Report of Sally Coffelt, Circuit Clerk, for the month of December 2009.

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on**

**the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**8. 10-0181**

Report of Sally Coffelt, Circuit Clerk, for the month of January 2010.

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**9. 10-0200**

Report of Richard L. Keller, Coroner, for the month of January 2010.

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**10. 10-0202**

Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of January 2010.

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**11. 10-0204**

Report of Robert Skidmore, Treasurer, for the month of January 2010.

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on**

**the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**Reappointments**

**12. 10-0225**

As Chairman of the County Board, I present herewith a Resolution providing for the appointment of Aaron Lawlor as Director of the Solid Waste Agency of Lake County.

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**13. 10-0227**

Resolution providing for the appointment of Diana O'Kelly as an Alternate Member of the Solid Waste Agency of Lake County.

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**14. 10-0177**

Resolution providing for the reappointment of Marianne E. DeBoer as a Member of the Beach Park Fire Protection District.

**Member Hewitt moved, seconded by Member Bush, to remove Consent Agenda Item #14 from the agenda. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**Financial and Administrative Committee**

**15. 10-0222**

Resolution authorizing the Chairman of the Board to enter into a lease with Steve Ptasienski, Spring Grove, IL in the amount of \$9,045 for the Lease of County Property for Farming.

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**16. 10-0214**

Resolution authorizing the Purchasing Agent to enter into a two (2) year contract with three (3) additional one (1) year renewal options with First Communications, Lombard, Illinois, for Land Line, ISDN-PRI Services in the estimated amount of \$95,040.

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**Health and Community Services Committee****Law and Judicial Committee****17. 10-0217**

Joint resolution authorizing the continuation of the State's Attorney's Appellate Prosecutor Program for the 2010 calendar year.

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**Revenue, Records and Legislation Committee****18. 10-0168**

Resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County



Treasurer and as Ex-Officio County Collector, may be deposited.

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**Public Works and Transportation Committee**

**19. 10-0184**

Joint resolution authorizing execution of an agreement between the State of Illinois and the Lake County for the improvements to the traffic control signals at the intersection of State Park Rd and US Route 12. This resolution also appropriates \$15,000 of Matching Tax funds for this improvement designated as Section 10-00074-06-TL.

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**20. 10-0185**

Joint resolution appropriating \$40,000 of Matching Tax funds to provide maintenance for recently planted trees and shrubs along various county highways and designated as Section 10-00000-06-GM.

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**21. 10-0186**

Joint resolution authorizing the execution of an agreement with the Villages of Grayslake and Libertyville for the temporary installation of delineators and the future cost for installation of barrier medians on Winchester Road at the Metra Milwaukee District North Line rail tracks to facilitate a Train Horn Quiet Zone in the Villages and designated as Section 09-00115-20-CH.

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent**

**Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**22. 10-0193**

Joint resolution authorizing the execution of the IDOT jurisdictional transfer agreement called for in the Lake County/City of North Chicago agreement dated July 21, 2008 (*Section Number 08-00124-09-PV*) for the improvement of Martin Luther King Jr. Drive from IL Rte. 131 easterly to Sheridan Rd.

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**23. 10-0208**

Joint resolution authorizing a contract with Alfred Benesch & Company, Chicago, Illinois, at a maximum cost of services described of \$371,545.57, for professional services for Phase III engineering services for the modernization and interconnection of the traffic signals along Grand Avenue (*Green Bay Road to Amstutz Expressway*) including connection to Lake County PASSAGE and designated as Section 08-00279-00-TL.

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**24. 10-0209**

Joint resolution authorizing an agreement between Lake County and the State of Illinois for the utilization of federal highway funds for the modernization and interconnection of the traffic signals along Grand Avenue (*Green Bay Road to the Amstutz Expressway*) including interconnection with Lake County PASSAGE and Phase III engineering services.

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on**

**the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**25. 10-0210**

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for the construction of a roundabout at Riverwoods Road and Everett Road and also for Phase III Construction Engineering services.

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**26. 10-0211**

Joint resolution authorizing the execution of a contract with Transystems, Inc., Schaumburg, Illinois, at a maximum cost of services described of \$467,815.40 for professional engineering services, utilizing \$300,000 of CMAP funding to develop the 2040 long-range Lake County Transportation Priority Plan addressing county roadway, transit and non-motorized modes of travel.

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**27. 10-0212**

Joint resolution appropriating \$900,000 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of thermoplastic pavement markings on the bituminous pavements of various county highways and designated as Section 10-00000-07-GM.

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**28. 09-2203**

Ordinance proposing the establishment of Lake County Special Service Area No. 15 and providing for a public hearing, and other procedures in connection therewith.

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**29. 10-0025**

Joint resolution authorizing execution of the sixth amendment to Agreement for Retail Water and Sewer Service with the Village of Grayslake.

**Member Gravenhorst moved, seconded by Member Carey, to adopt Consent Agenda Items 2-29 with Item 14 removed. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**REGULAR AGENDA**

**30. 10-0234**

Resolution approving Recovery Zone bond allocations to various cities, towns and villages within Lake County, and authorizing the Board Chairman to execute related intergovernmental agreements governing the use of allocation.

**Member Paxton moved, seconded by Member Bassi, to amend the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Member Paxton moved, seconded by Member Bassi, to adopt the Resolution as amended. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**PLANNING, BUILDING AND ZONING COMMITTEE**

**31. 10-0166**

Resolution authorizing Recertification for Lake County Stormwater Management Commission Community Certification

**Member Mountsier moved, seconded by Member Lawlor, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**32. 10-0102**

Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain proposed text amendments to the Unified Development Ordinance.

**Member Mountsier moved, seconded by Member Lawlor, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**33. 10-0187**

Resolution authorizing emergency appropriations for FY 2010 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

**Member Paxton moved, seconded by Member Calabresa, to adopt the Resolution. Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 21 Aye, 0 Nay.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**Not Present:** 1 - Member Nixon

**34. 10-0215**

Resolution authorizing an emergency appropriation in the amount of \$268,684 in the Corporate Capital Improvement Program with an offsetting increase in revenue to be reimbursed by the Stormwater Management Commission for implementation of storm water best management practices and green roof installation at the Lake County Center for Planning, Development & Environmental Services.

**Member Paxton moved, seconded by Member Bassi, to adopt the Resolution. Leave for the Previous Roll Call was granted. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**Not Present:** 1 - Member Nixon

**35. 10-0158**

Resolution authorizing the execution of ARRA Assistance Award # G10AC00117 with the US Department of the Interior US Geological Survey and an emergency appropriation of \$161,268.59 for the Lake County Information Technology Department, GIS Division.

**Member Paxton moved, seconded by Member Kyle, to adopt the Resolution. Leave for the Previous Roll Call was granted. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**Not Present:** 1 - Member Nixon

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

**36. Board of Health Report**

**Member Maine gave the Board of Health report.**

**37. Lake County Partners Report**

**Member Mountsier gave the Lake County Partners report.**

**38. 10-0140**

Joint resolution to execute the necessary documents to accept the 2009 Department of Housing and Urban Development's Continuum of Care Homeless Assistance award, authorizing an emergency appropriation, and authorizing the County Board Chairman to execute subrecipient agreements.

**Member Carlson moved, seconded by Member Bassi, to adopt the Resolution. Chair Schmidt called for a Roll Call vote on the motion. The motion carried with the following vote: 19 Aye, 0 Nay.**

**Aye:** 19 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Mountsier, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**Not Present:** 3 - Member Maine, Member Nixon and Member O'Kelly

**39. 10-0170**

Joint resolution to approve the 2010 Annual Action Plan, accept the CDBG, HOME, and ESG grants, approve emergency appropriations, and/or budget modifications, and authorize the Chairman to execute all necessary documents.

**Member Carlson moved, seconded by Member Calabresa, to adopt the Resolution. Leave for the Previous Roll Call was granted with Members Maine and O'Kelly voting Aye.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**Not Present:** 1 - Member Nixon

**40. 10-0171**

Joint resolution to approve the 2010 - 2014 Housing and Community Development Consolidated Plan and authorize the Chairman to execute all necessary correspondence to distribute this Plan to the U.S. Department of Housing and Urban Development and other interested parties.

**Member Carlson moved, seconded by Member Feldman, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**Not Present:** 1 - Member Nixon

**LAW AND JUDICIAL COMMITTEE**

**41. 10-0182**

Joint resolution seeking approval for an award from the 2009 American Reinvestment and Recovery Act JAG Grant, a federal ARRA grant administered through the Illinois Criminal Justice Information Authority, for a total of \$268,283 awarded for performance period of 36 months.

**Member Gravenhorst moved, seconded by Member Kyle, to adopt the Resolution. Leave for the Previous Roll Call was granted with Member Paxton not present. The motion carried.**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member O'Kelly, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**Not Present:** 2 - Member Nixon and Member Paxton

**REVENUE, RECORDS AND LEGISLATION COMMITTEE**

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**42. 10-0201**

Resolution providing for the appointment of Paul S. Dietzen as a Member of the Wauconda Fire Protection District.

**Member Kyle moved, seconded by Member Hewitt, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**Not Present:** 1 - Member Nixon

**EXECUTIVE SESSION**

**43. Committee action regarding semi-annual review of closed session minutes.**

**Member Mountsier moved, seconded by Member O'Kelly, for executive session minutes of the previous year to remain closed to the public due to pending negotiations. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

**Not Present:** 1 - Member Nixon

**ADJOURNMENT**

**44. Motion that this Adjourned Regular September, A.D., 2009 Session of the County Board be adjourned until Tuesday, April 13, 2010.**

**Member Kyle moved, seconded by Member Stolman, to adjourn the meeting. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor



**Not Present:** 1 - Member Nixon