

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, March 17, 2009

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, February 10, 2009 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**ROLL CALL OF MEMBERS**

Present 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

ADDITIONS TO THE AGENDA (for discussion only): NONE

SPECIAL RECOGNITION**1** [09-1121](#)

Resolution honoring Eleanor Murkey on the occasion of her retirement after 33 years of service to the College of Lake County's Lakeshore Campus.

County Clerk Helander read the Resolution honoring Eleanor Murkey on the occasion of her retirement after 33 years of service to the College of Lake County's Lakeshore Campus.

2 [09-1251](#)

Resolution proclaiming April 2009 as Fair Housing Month in Lake County, Illinois.

County Clerk Helander read the Resolution proclaiming April 2009 as Fair Housing Month in Lake County, Illinois.

3 [09-1252](#)

Resolution proclaiming the week of April 12 - 18, 2009 as Community Development Week in Lake County, Illinois.

County Clerk Helander read the Resolution proclaiming the week of April 12-18, 2009 as Community Development Week in Lake County, Illinois.

4 [09-1324](#)

Drinking Water Resources report by Bonnie Thomson Carter.

Member Carter gave the Drinking Water Resources report.

CHAIR'S REMARKS

PUBLIC COMMENT (items not on the Agenda)

OLD BUSINESS: NONE

NEW BUSINESS: NONE

CONSENT AGENDA (items 5 through 36)**5** [09-1327](#)

Minutes from February 10, 2009.

Attachments: [BD 02.10.09](#)

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

Claims Against Lake County, IL**6** [09-1323](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of February 2009.

Attachments: [February 2009 Claims Against the County](#)

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

Reports**7** [09-1246](#)

Report of Mark C. Curran, Jr., Sheriff, for the month of December 2009.

Attachments: [Sheriff Rpt. 12-09](#)

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

8 [09-1239](#)

Report of Mark C. Curran, Jr., Sheriff, for the month of January 2009.

Attachments: [Sheriff Monthly Report](#)

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

9 [09-1245](#)

Report of Joy Gossman, Public Defender, for the month of January 2009.

Attachments: [01-09 Juv Main](#)

[01-09 Main](#)

[01-09 Main PTR](#)

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

10 [09-1249](#)

Report of Richard L. Keller, Coroner, for the month of December, 2008.

Attachments: [Cases - December, 2008](#)

[December Cases](#)

[December Receipts](#)

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

11 [09-1260](#)

Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of January 2009.

Attachments: [0066_0001.pdf](#)
[0066_0002.pdf](#)

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

12 [09-1263](#)

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

Attachments: [Monthly County Board Report JANUARY 2009](#)

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

Financial and Administrative Committee

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

13 [09-1256](#)

Resolution authorizing a one-year lease with Patrick Kuebker, Gurnee, IL for Lease of the County Property for Farming in the amount of \$8,100.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

Health and Community Services Committee

Law and Judicial Committee

14 09-1277

Joint resolution authorizing the purchasing agent to enter into a contract with Automated Logic-Chicago, Lisle, IL for the installation of a Building Automation Control System, in the amount of \$77,203.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

15 09-1270

Joint resolution authorizing the continuation of the State's Attorney's Violent Crime Victims Assistance grant program (VCVA) awarded by the Office of the Illinois Attorney General for SFY2010, for the time period July 1, 2009 through June 30, 2010.

Attachments: [VCVA 2010 application coversheet](#)

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

16 09-1271

Joint resolution authorizing the renewal of the State's Attorney's Juvenile Court Services program grant, agreement #507002, with \$24,334 in federal funds, from February 1, 2009 through January 31, 2010.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

17 [09-1272](#)

Joint resolution supporting and authorizing a grant application to, and potential award from, the US Department of Justice's Office of Juvenile Justice and Delinquency Prevention (OJJDP), for a Gang Prevention Coordination Services grant in an amount up to \$200,000, with no matching funds required.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

Revenue, Records and Legislation Committee

18 [09-1234](#)

Joint Resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, County Treasurer and Ex-Officio County Collector, may be deposited.

Attachments: [America United Bank.pdf](#)
[Associated Banc Corp.pdf](#)
[Bank Financial.pdf](#)
[Bank of America.pdf](#)
[Bridgeview Bank.pdf](#)
[Charter One Bank.pdf](#)
[Fifth Third Bank.pdf](#)
[First Bank of Highland Park.pdf](#)
[First Bank.pdf](#)
[First National Bank McHenry.pdf](#)
[Inland Bank.pdf](#)
[JP Morgan Chase Bank.pdf](#)
[Lake Forest Bank & Tr.pdf](#)
[Midwest Bank.pdf](#)
[Norstates Bank.pdf](#)
[Northbrook Bank and Trust.pdf](#)
[Northern Trust.pdf](#)
[Northside Community Bank.pdf](#)
[State Bank of the Lakes.pdf](#)
[Town Community Bank.pdf](#)

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

Public Works and Transportation Committee

19 09-1278

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for the proposed improvements to the intersections of IL Rte. 83 with Grass Lake Road (*County Highway 18*) and IL Rte. 83 and North Avenue (*County Highway 3*). This resolution also appropriates \$20,000 of Matching Tax funds for this improvement designated as Section 02-00999-03-TL.

Attachments: [83 @ GRASS LK RD @ N AVE 20090225130224.pdf](#)

Member Mountsier moved, seconded by Member Calabresa, to approve the

**Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion.
The motion carried.**

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

20 [09-1279](#)

Joint resolution appropriating \$125,000 of Motor Fuel Tax funds to provide crack seal of bituminous and concrete pavement, where necessary, on various county highways and designated as Section 09-00000-11-GM.

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion.
The motion carried.**

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

21 [09-1280](#)

Joint resolution appropriating \$275,000 of Motor Fuel Tax funds to provide for the bituminous pavement patching, where necessary, on various county highways and designated as Section 09-00000-12-GM.

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion.
The motion carried.**

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

22 [09-1281](#)

Joint resolution authorizing the execution of an addendum to an agreement between the State of Illinois and Lake County for the proposed improvements to the intersection of Casey Road (*County Highway 48*) and US Route 45 and designated as Section 02-00262-01-WR.

Attachments: [CASEY RD ADDENDUM_20090225133310.pdf](#)

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion.
The motion carried.**

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

23 [09-1283](#)

Joint resolution appropriating \$50,000 of Matching Tax funds for the resurfacing of portions of the Washington Street (*County Highway 45*) bike path east of Hainesville Road (*County Highway 24*) and also the Millennium Bike Path along Hawley Street (*County Highway 70*) from Midlothian Road (*County Highway 48*) to the Lakewood Forest Preserve and designated as Section 09-00000-10-RS.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

24 [09-1284](#)

Joint resolution appropriating \$160,000 of County Bridge Tax funds for the replacement of the corrugated culvert pipe beneath Grass Lake Road (*County Highway 18*) for the Sun Lake drain and designated as Section 07-00075-13-DR.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

25 [09-1291](#)

Joint resolution appropriating \$35,000 of Matching Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the concrete pavement of various county highways and designated as Section 09-00000-06-GM.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

26 [09-1292](#)

Joint resolution appropriating \$990,000 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 09-00000-07-GM.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

27 [09-1293](#)

Joint resolution appropriating \$265,000 of Motor Fuel Tax funds to provide for the removal, and replacement of raised reflective pavement markers on various county highways throughout the county highway system and designated as Section 09-00000-08-GM.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

28 [09-1294](#)

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 Stearns School Road (*County Highway 74*) and US Route 41. This resolution appropriates \$15,000 of Matching Tax funds for this improvement designated as Section 09-00222-01-TL.

Attachments: [stearns sch rd 20090226092420.pdf](#)

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

29 [09-1295](#)

Joint resolution appropriating \$120,000 of Motor Fuel Tax funds for the 2009 traffic signal equipment upgrade at various intersections for LED signal installations and along with battery backups, and designated as Section 09-00000-13-GM.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

30 [09-1296](#)

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 intersections of Casmir Pulaski Drive and IL Rte. 131, Washington Street and IL Rte. 131 and Sunset Avenue and IL Rte. 131. This resolution appropriates \$30,000 of Matching Tax funds for this improvement designated as Section 09-00999-06-TL.

Attachments: [CASMI R PULASKI AGMT 20090226093431.pdf](#)

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

31 [09-1297](#)

Joint resolution authorizing the 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 Martin Luther King Jr. Drive (County Highway 54) and IL Rte. 131. This resolution appropriates \$30,000 of Matching Tax funds for this improvement designated as Section 09-00124-10-TL.

Attachments: [MLK APPROP 20090226094421.pdf](#)

Member Mountsier moved, seconded by Member Calabresa, to approve the

**Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion.
The motion carried.**

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

32 [09-1299](#)

Joint resolution authorizing application for a grant from the Illinois Department of Natural Resources "Illinois Trails Grant and Aid Program" for the construction of three trail section links in the Prairie Crossing Bike Path along Midlothian Road (*County Highway 48*) between IL Rte. 176 and Peterson Road (*County Highway 20*) and designated as Section 09-00171-13-BT.

Attachments: [GRANT APP Prairie rd 20090226095220.pdf](#)

**Member Mountsier moved, seconded by Member Calabresa, to approve the
Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion.
The motion carried.**

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

33 [09-1300](#)

Joint resolution appropriating \$40,000 of Matching Tax funds for title commitments, property appraisals, other advance right-of-way costs and property acquisition costs associated with the proposed reconstruction of North Avenue (*County Highway 3*) from Deep Lake Road (*County Highway 36*) to IL Rte. 83 and designated as Section 03-00119-09-WR; and authorizes the execution of a professional services agreement to negotiate and acquire needed easements and rights of entry agreements.

**Member Mountsier moved, seconded by Member Calabresa, to approve the
Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion.
The motion carried.**

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

34 [09-1302](#)

Joint resolution to authorize application for a grant from the Illinois Department of Natural Resources "Illinois Trails Grant and Aid Program" to fund up to 50% of the cost of a bike path situated along the south side of Grass Lake Road (*County Highway 18*) from Beck

Road (south) to the Hasting Lake Forest Preserve and designated as Section 09-00075-14-BT.

Attachments: [GRANT Grass Lake 20090226102116.pdf](#)

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

35 [09-1305](#)

Joint resolution appropriating \$40,000 of Motor Fuel Tax funds for the construction of a temporary left-turn lane at the intersection of Wadsworth Road (*County Highway 17*) and Cambridge Boulevard and designated as Section 07-00033-15-CH.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

36 [09-1264](#)

Joint resolution authorizing an agreement with Syn-Tech Systems, Inc., Tallahassee, FL to upgrade the Fuel Management System at the Division of Transportation (*DOT*), Libertyville, IL in the amount of \$36,567.20.

Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 5-36. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

37 [09-1238](#)

An Ordinance adopting the Indian Creek, Bull Creek-Bull's Brook and Fish Lake Drain Watershed-Based Plans prepared by the Lake County Stormwater Management

Commission (SMC) as an Amendment to the Lake County Comprehensive Stormwater Management Plan.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

FINANCIAL AND ADMINISTRATIVE COMMITTEE

38 **09-1267**

Resolution to approve the revised Lake County Emergency Operations Plan and accept related memoranda of understanding and agreements.

Attachments: [B01 Executive Summary 2008.pdf](#)
[B02 Concept of Operations Overview 2008.pdf](#)
[2009 02 26 LC American Red Cross MOU.pdf](#)
[2009 02 26 LC Metropolitan Emergency Support Services MOU.pdf](#)
[2009 02 23 LC Illinois Emergency Management Mutual Aid System Agreeer](#)
[2009 02 26 LC All Hazards Incident Management Team MOS.pdf](#)

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

39 **09-1177**

Joint resolution ratifying an Emergency Procurement authorized by the Director of Finance and Administrative Services with New Generation Consultants Inc, in Des Plaines, IL, for Consulting Services to upgrade the current Oracle environment to the latest eBusiness suite of applications.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

40 **09-1254**

Resolution authorizing emergency appropriations for FY 2009 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Attachments: [ADI Spreadsheet Mar-09.pdf](#)

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

41 [09-1255](#)

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds.

Attachments: [Line Item Transfers Mar 09 for FY 2009 Budget.pdf](#)

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

HEALTH AND COMMUNITY SERVICES COMMITTEE

42 [09-1325](#)

Board of Health Report.

43 [09-1326](#)

Lake County Partners Report.

44 [09-1265](#)

Joint resolution to approve the 2009 Annual Action Plan, accept the CDBG, HOME, ESG, and ADDI grants, approves emergency appropriations, and authorize the chairman to execute all necessary documents.

Attachments: [09 ActionPlan Budget Modifications](#)

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

45 [09-1266](#)

Joint resolution to accept the 2008 Department of Housing and Urban Development's Continuum of Care Homeless Assistance grant award, approve an emergency appropriation, and authorize the County Board chair to execute the necessary documents.

Attachments: [CoC ADI](#)

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

46 [09-1247](#)

Lake County Health Department Emergency Appropriation in the amount of \$729,319, as a result of new and increased revenue.

Attachments: [LCHD Emergency Appropriation FY 08](#)

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

47 [09-1248](#)

Joint resolution accepting an increase in the Lake County Tuberculosis Clinic Grant and approving an emergency appropriation for \$18,175.

Attachments: [TB Clinic Increase Grant](#)

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

LAW AND JUDICIAL COMMITTEE

REVENUE, RECORDS AND LEGISLATION COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

48 [09-1268](#)

Joint resolution to approve a mutual aid agreement between Lake County and the Illinois Public Works Mutual Aid Network.

Attachments: [2009 02 23 LC IPWMAN Mutual Aid Agreement.pdf](#)
[2009 02 23 IPWMAN FAQs.pdf](#)

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

49 [09-1306](#)

Joint resolution appropriating \$3,000,000 of ¼% Sales Tax for Transportation and Public

Safety funds for the resurfacing of Riverwoods Road (*County Highway 58*) from Deerfield Road (*County Highway 11*) to Half Day Road and designated as Section 07-00106-08-RS.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

50 [09-1301](#)

Joint resolution authorizing the execution of a contract for professional services for the provision of signal system enhancements including the provision of a fully functional and integrated traffic signal system and equipment upgrade at a maximum cost of services described of \$2,212,000; and appropriates \$2,500,000 of the ¼% Sales Tax for Transportation and Public Safety funds and designated as Section 09-00268-08-TL.

Attachments: [PASSAGE Phase 3 full contract.pdf](#)

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

51 [09-1154](#)

Resolution providing for the appointment of Michelle Feldman as a Member of the Community Development Commission.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

52 [09-1253](#)

Resolution providing for the appointment of Philip D. York as a Member of the West Skokie Drainage District.

Member Kyle moved, seconded by Member Cunningham, to adopt Items 51-55 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

53 [09-1259](#)

Resolution providing for the appointment of Daniel A. MacGillis as a Member of the Greater Round Lake Fire Protection District.

Member Kyle moved, seconded by Member Cunningham, to adopt Items 51-55 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

54 [09-1262](#)

Resolution providing for the appointment of Karen Kinne as a Member of the Affordable Housing Commission.

Member Kyle moved, seconded by Member Cunningham, to adopt Items 51-55 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

55 [09-1269](#)

Resolution providing for the appointment of Gayle M. Niggemann as a Member of the Wauconda Fire Protection District.

Member Kyle moved, seconded by Member Cunningham, to adopt Items 51-55 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

56 **ADJOURNMENT**

Aye: 23 - 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 Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke