

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, January 17, 2012

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS**

Members Bush, Calabresa and Gravenhorst arrived late. Member Nixon was absent for the entirety of the meeting.

Present 19 - Member Bassi, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent 4 - Member Bush, Member Calabresa, Member Gravenhorst and Member Nixon

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)**SPECIAL RECOGNITION****CHAIR'S REMARKS**

Tuesday, December 13, 2011

- Buffalo Creek Watershed meeting
- County Board Meeting
- Forest Preserve Board Meeting

Wednesday, December 14, 2011

- LCP Board of Governors Meeting
- Tape County Update
- Lake County Municipal League Board Meeting

Thursday, December 15, 2011

- Jan Bednerz Robert Morris College - Wildberry
- Health Department Review

Friday, December 16, 2011

- Meet with Artis Yancey - LC Coroner
- Weekly Touch Base - RT 53/120 BRAC

Thursday, January 05, 2012

- 53/120 Core Team + Design Workshop Consultants
- Meet with Dane Bragg - Braiman Fire Station
- Route 53/120 Core Team Meeting

Monday, January 09, 2012

- LCP Operations Committee Meeting
- Conference Call with Kristi Lafleur and George Ranney re: 53 Council
- Lake County Partner's Meeting

Tuesday, January 10, 2012

- HCS Committee
- L&J Committee
- PBZ Committee

Wednesday, January 11, 2012

- 53/120 Design Workshop
- Meet with Matt and Amy McEwan re: Judicial Facility Update
- F&A Committee
- PWT Committee

Thursday, January 12, 2012

- Forest Preserve F&A Committee Meeting

Friday, January 13, 2012

- Meet with Richard Dompke (resident)
- COW
- Weekly Touch Base - RT 53/120 BRAC

Monday, January 16, 2012

- Meeting with Mark Peterson - Tollway
- Liquor Control Hearing

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA

1. 11-1332
Minutes from December 13, 2011

Attachments: Minutes - Dec.pdf

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

CLAIMS AGAINST LAKE COUNTY, IL

2. 11-1372
Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of December 2011.

Attachments: December 2011

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

REPORTS

3. 11-1330

Report from Sally D. Coffelt, Circuit Clerk, for the month of November 2011.

Attachments: MONTHLY COUNTY BOARD REPORT NOVEMBER 2011

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

4. 11-1358

Report from Artis Yancey, Coroner, for the month of November 2011.

Attachments: November County Board Report

November Receipts

Cases - November, 2011

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

5. 11-1304

Report from Joy Gossman, Public Defender, for the month of November 2011.

Attachments: 11-11 JUV Main

11-11 JUV PTR

11-11 Main

11-11 Main PTR

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

6. 11-1313

Report from Mark Curran, Sheriff, for the month of November 2011.

Attachments: Sheriff Monthly Report - Nov 11.pdf

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

REAPPOINTMENTS

7. 11-1276

Resolution providing for the reappointment of Cheri Ditzig as a member of the Lake County Public Aid Committee.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

8. 11-1280

Resolution providing for the reappointment of Dan Venturi as a member of the Lake County Public Aid Committee.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

9. 11-1281

Resolution providing for the reappointment of Catherine Starostovic as a member of the Lake County Public Aid Committee.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

10. 11-1283

Resolution providing for the reappointment of Peter Tekampe as a member of the Lake County Public Aid Committee.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

11. 12-0001

Resolution providing for the reappointment of Anthony Bilotti as a member of the East Skokie Drainage District.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

12. 12-0019

Resolution providing for the reappointment of Donald Krebs as a member of the Slocum Drainage District.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

13. 12-0020

Resolution providing for the reappointment of Marvin Raymond as a member of the Lake County Regional Planning Commission.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

14. 12-0021

Resolution providing for the reappointment of Marvin Raymond as the Chairman of the Lake County Regional Planning Commission.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

15. 12-0022

Resolution providing for the reappointment of Paul Geiselhart as a member of the Lake County Regional Planning Commission.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

16. 12-0023

Resolution providing for the reappointment of Rory Klick as a member of the Lake County Regional Planning Commission.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

17. 12-0024

Resolution providing for the reappointment of Lawrence Falbe as a member of the Lake County Regional Planning Commission.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

18. 12-0025

Resolution providing for the reappointment of Marie Lyons as a member of the Lake County Regional Planning Commission.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

19. 12-0026

Resolution providing for the reappointment of Craig Ellison as Vice-Chair of the Lake County Regional Planning Commission.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

20. 12-0030

Resolution providing for the reappointment of Amos J. Monk as a member of the Public Water District.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

21. 12-0031

Resolution providing for the reappointment of Michael Ruchti as a member of the Public Water District.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

22. 12-0032

Resolution providing for the reappointment of Douglas Jaeger as a member of the Public Water District.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

23. 12-0033

Resolution providing for the reappointment of Gerold Topcik as a member of the Public Water District.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

24. 12-0034

Resolution providing for the reappointment of Richard Moe as a member of the Public Water District.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

25. 12-0035

Resolution providing for the reappointment of Dorothy Mitchell as a member of the Public

Water District.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

HEALTH AND COMMUNITY SERVICES COMMITTEE

26. 11-1333

Joint resolution authorizing acceptance of the 2011 Department of Housing and Urban Development's (HUD) Continuum of Care Homeless Assistance grant awards.

Attachments: 2011 CoC Projects

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

27. 11-1336

Resolution authorizing execution of a memorandum of understanding between Lake County, the United Way of Lake County and Bowman Systems regarding the merger of ServicePoint® and CommunityPoint® data into a single database.

Attachments: Lake County IL and United Way of Lake Memorandum of Understanding

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

LAW AND JUDICIAL COMMITTEE

28. 11-1325

Joint resolution authorizing the continuation of the State's Attorneys Appellate Prosecutor Program for Fiscal year 2012 which includes the \$35,000 fee.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

29. 11-1364

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

Attachments: 11-1364 Series A 2010 Construction Payout #14.pdf

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

30. 11-1359

Joint resolution appropriating a supplemental amount of \$15,000 of Matching Tax funds for the design engineering of Quentin Road resurfacing, from Illinois Route 22 to Old McHenry Road, and designated as Section 10-00090-14-RS.

Attachments: 11-1359 Quentin Road Resurfacing IL 22 to Old McHenry Rd Change Or

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

31. 11-1351

Joint resolution appropriating \$20,000 of Motor Fuel Tax funds for the 2012 repair and replacement of various guardrail installations and designated as Section 12-00000-04-GM.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

32. 11-1352

Joint resolution appropriating a supplemental amount of \$100,000 of Motor Fuel Tax funds for FY2012 contract maintenance services needed to maintain the traffic control signal installations with interconnect, and to install other field equipment and designated as Section 12-00000-01-GM.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

33. 11-1357

Joint resolution appropriating \$80,000 of Matching Tax funds for JULIE ticket screening and locating of Lake County Division of Transportation (LCDOT) storm sewers for excavator dig requests for various County highways and designated as Section 12-00000-06-GM.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

34. 11-1341

Joint resolution authorizing the execution of an agreement between Lake County and ECS Midwest, LLC, Buffalo Grove, Illinois for material inspections for the FY2012 Lake County Division of Transportation (LCDOT) highway construction program appropriating \$85,000 of Matching Tax funds and designated as Section 12-00000-05-EG.

Attachments: 11-1341 FY2012 Materials Inspections Consultant Agreement Attachmen

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

35. 11-1349

Ordinance providing for the establishment of an altered speed zone for 50 M.P.H., currently posted 55 M.P.H., on Hawley Street, from Illinois Route 176 to Gilmer Road, located in Fremont Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

36. 11-1350

Ordinance providing for the establishment of an altered speed zone for 45 M.P.H., currently posted 50 M.P.H., on Quentin Road, from Illinois Route 22 to South Road R.O.W., 1,282 feet north of Illinois Route 22, located in Ela Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

Approval of the Consent Agenda

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter to approve to the Consent Agenda. Motion carried by voice vote.

Aye: 19 - Member Bassi, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

REGULAR AGENDA

FINANCIAL AND ADMINISTRATIVE COMMITTEE

37. 10-0995

Lake County Partners Report.

Present 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent 2 - Member Gravenhorst and Member Nixon

38. 11-1321

Resolution authorizing a contract with Staples Contract & Commercial, Inc. for the purchase of office supplies for various Lake County departments in the estimated annual amount of \$350,000.

A motion was made by Member Paxton, seconded by Member Mountsier, that this resolution be adopted. Motion carried by the following voice vote:

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

39. 11-1259

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

Attachments: [Line Item Transfers Jan 17 for FY 2011.pdf](#)

A motion was made by Member Paxton, seconded by Member Hewitt, that this resolution be adopted. Motion carried by the following roll call vote:

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

40. 11-1362

Resolution authorizing emergency appropriations for FY 2012 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Attachments: ADI Spreadsheet Jan-12.pdf

A motion was made by Member Paxton, seconded by Member Maine, that this resolution be adopted. Motion carried by the following roll call vote:

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

HEALTH AND COMMUNITY SERVICES COMMITTEE**41. 10-0994**

Board of Health Report.

There was no Board of Health Report.

42. 11-1329

Joint resolution accepting a grant from the Healthcare Foundation of Northern Lake County to provide dental service assistance to veterans of Lake County and authorizing an emergency appropriation in the amount of \$50,000.

A motion was made by Member Lawlor, seconded by Member Calabresa, that this resolution be adopted. Motion carried by the following roll call vote:

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

43. 11-1346

Joint resolution ratifying an emergency procurement with Leaderstat to provide a temporary Director of Nursing (DON) in the amount of \$85,497.

A motion was made by Member Lawlor, seconded by Member Newton, that this resolution be adopted. Motion carried unanimously by voice vote.

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

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

Absent 1 - Member Nixon

44. 11-1340

Joint resolution ratifying an emergency procurement with Pathway Health Services Inc. for interim staffing services at Winchester House in the amount of \$312,484.

A motion was made by Member Lawlor, seconded by Member Thomson-Carter, that this resolution be adopted. Motion carried by the following roll call vote:

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

Nay: 1 - Member Feldman

45. 11-1334

Joint resolution authorizing an emergency appropriation in the amount of \$1,617,856.63 in the Community Development Neighborhood Stabilization Program budget as a result of unanticipated revenue from the sale of homes purchased under the program.

A motion was made by Member Lawlor, seconded by Member Pedersen, that this resolution be adopted. Motion carried by the following roll call vote:

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

46. 11-1373

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Investment Act reallocation grant and authorizing an emergency appropriation of \$367,676.

Attachments: [7ed15554-68f8-47e5-8202-527dbe0117ae.xlsx](#)

A motion was made by Member Lawlor, seconded by Member Taylor, that this resolution be adopted. Motion carried by the following roll call vote:

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

47. 11-1374

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Globalization Adjustment and Assistance Act grant modification and authorizing an emergency appropriation in the amount of \$12,972.

Attachments: TGAAA 11 mod Spreadsheet.xlsx

A motion was made by Member Lawlor, seconded by Member Taylor, that this resolution be adopted. Motion carried by the following roll call vote:

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

48. 11-1375

Joint resolution accepting a new Illinois Department of Commerce and Economic Opportunity (DCEO) 1E Case Management grant ("CM grant"), a modification to the existing CM grant and authorizing an emergency appropriation in the amount of \$96,098.

Attachments: IE Case Mgt modification resolution spreadsheet.xlsx

A motion was made by Member Lawlor, seconded by Member Taylor, that this resolution be adopted. Motion carried by the following roll call vote:

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**49. 11-1347**

Joint resolution authorizing a contract for the reconstruction and widening of Delany Road, from York House Road to Wadsworth Road, to Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$7,762,411.72 and designated as Section 00-00093-18-WR.

Attachments: 11-1347 Delany Road from Yorkhouse Rd to Wadsworth Rd Contract Aw

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that this resolution be adopted. Motion carried unanimously by voice vote.

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

50. 11-1342

Joint resolution providing a supplemental appropriation of \$725,000 of Motor Fuel Tax funds for the acquisition of necessary right-of-way and other right-of-way costs associated with the reconstruction and realignment of Petite Lake Road, from Fairfield Road to Illinois Route 83, and designated as Section 00-00181-03-RS.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that this resolution be adopted. Motion carried unanimously by voice vote.

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

51. 11-1343

Joint resolution authorizing the appropriation of \$365,800 of County Bridge Tax funds, \$3,801,700 of Motor Fuel Tax funds, \$2,636,500 of ¼% Sales Tax for Transportation and Public Safety funds for the reconstruction and realignment of Petite Lake Road, from Fairfield Road to Illinois Route 83, and designated as Section 00-00181-03-RS.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be adopted. Motion carried unanimously by voice vote.

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

52. 11-1344

Joint resolution authorizing the execution of an agreement between the Illinois Department of Transportation (IDOT) and Lake County for Phase II design engineering services for the proposed roundabout at the intersection of River Road, at Roberts Road, and designated as Section 07-00086-08-CH.

Attachments: [11-1344 River Rd at Roberts Rd IDOT Agreement Attachment.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Pedersen, that this resolution be adopted. Motion carried unanimously by voice vote.

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

53. 11-1345

Joint resolution authorizing the execution of an agreement between Lake County and Bollinger, Lach & Associates, Inc., Itasca, Illinois for Phase II design engineering services for the proposed roundabout at the intersection of River Road, at Roberts Road, at a maximum cost of services described as \$589,325.87 and appropriating \$210,000 of

County Bridge Tax funds and \$500,000 of Matching Tax funds for these services designated as Section 07-00086-08-CH.

Attachments: 11-1345 River Rd at Roberts Rd Consultant Agreement Attachment.pdf

A motion was made by Member O'Kelly, seconded by Member Cunningham, that this resolution be adopted. Motion carried unanimously by voice vote.

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

54. 11-1355

Joint resolution authorizing an agreement between Lake County and the SOO Line Railroad Company (d/b/a Canadian Pacific Railway) for the widening, reconstruction and maintenance of the roadway crossing for the Wadsworth Road improvement, from the Des Plaines River to 800 feet west of Northwoods Road, and appropriating \$420,000 of Matching Tax funds and designated as Section 01-00033-10-ES.

Attachments: 11-1355 Wadsworth Rd at Downtown Wadsworth Railroad Agreement At

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be adopted. Motion carried unanimously by voice vote.

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

55. 11-1348

Joint resolution appropriating a supplemental amount of \$75,000 of Matching Tax funds for the design engineering of the Wadsworth Road reconstruction in downtown Wadsworth and designated as Section 01-00033-10-ES.

Attachments: 11-1348 Wadsworth Road at Downtown Wadsworth Design Change Orde

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that this resolution be adopted. Motion carried unanimously by voice vote.

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

56. 11-1354

Joint resolution authorizing the appropriation of \$2,225,500 of Matching Tax funds and \$1,159,500 of Motor Fuel Tax funds for the Wadsworth Road improvement, from the Des Plaines River to 800' west of Northwoods Road, and designated as Section

01-00033-10-ES.

Public comments in support of the resolution were made by the following:

- Glenn Ryback of Wadsworth
- Mike Witte of Wadsworth
- Paul Krueger of Lake County

Public comments against the resolution were made by the following:

- George Pavelich of Wadsworth
- Tom Hanson of Wadsworth
- Mike Dolan of Wadsworth
- Lynn Schlosser of Wadsworth
- Susan Zingle of Wadsworth
- Mildred Corder of Zion
- Father Fred Pesek of Wadsworth
- Marcie Bosnak of Wadsworth
- Jerome Berens of Wadsworth
- Shaina Feldman of Lindenhurst
- Josie Hays of Franklin, WI

A motion was made by Member Carlson, seconded by Member Gravenhorst, that this resolution be tabled. Motion failed by the following roll call vote:

Aye: 5 - Member Bush, Member Carey, Member Carlson, Member Gravenhorst and Member Wilke

Nay: 17 - Member Bassi, Member Calabresa, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be adopted. Motion carried by the following roll call vote:

Aye: 18 - Member Bassi, Member Calabresa, Member Carey, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

Nay: 4 - Member Bush, Member Carlson, Member Gravenhorst and Member Wilke

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

57. 11-1370

Bond for Gerald Miller, Thomas Doolittle and Gerald Vandermeer, members of the Grubb School Drainage District of Lake County in the amount of \$500.00.

Attachments: 20120103161000

A motion was made by Member Kyle, seconded by Member Hewitt, that this communication or report be approved. Motion carried unanimously by voice vote.

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

ADJOURNMENT

Motion that this Adjourned Regular September, A.D., 2011 Session of the County Board be adjourned until Tuesday, February 14, 2012.

A motion was made by Member Kyle, seconded by Member Calabresa, that this meeting be adjourned. Motion carried unanimously by voice vote.

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

Respectfully Submitted,



*Willard R. Helander
Lake County Clerk*

Minutes approved:
