

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, March 28, 2012

1:00 PM

Conference Room C

Financial and Administrative Committee

1. **Call to Order**

The meeting was called to order at 1:00 p.m. A nomination to have Member Lawlor chair the meeting was made.

Motion made by Member O'Kelly, seconded by Member Mountiser, to have Member Lawlor chair the meeting. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

2. **Pledge of Allegiance**

Member Lawlor lead the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **12-0358**

Minutes from February 29, 2012.

A motion was made by Member Mountsier, seconded by Member O'Kelly, that the February 29, 2012 meeting minutes be approved. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

3.2 **12-0359**

Executive session minutes of July 6, 2011.

A motion was made by Member Mountsier, seconded by Member Taylor, that the February 29, 2012 executive session minutes be approved. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

4. **Added to Agenda**

5. **Public Comment**

There were no public comments.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

Amy McEwan indicated three items needed to be removed from the agenda. Two did not go through committee and one did not receive votes to come out of the standing committee.

Motion made by Member O'Kelly, seconded by Member Taylor, to remove three items from the agenda. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

HEALTH & COMMUNITY SERVICES

7.1 12-0319

Joint committee action authorizing the intra-fund transfer of unencumbered funds from Brownfields Program to the Lake County Affordable Housing Program (AHP).

removed from the agenda

LAW & JUDICIAL

7.2 12-0218

Joint resolution authorizing an emergency appropriation in the amount of \$3,575 with offsetting revenue for the Public Defender to serve as Guardian ad Litem throughout the adoption process during Department of Children and Family Services (DCFS) cases.

Joy Gossman, Public Defender, presented.

A motion was made by Member O'Kelly, seconded by Member Bassi, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

7.3 12-0280

Joint resolution authorizing an intergovernmental agreement with the Village of Lakemoor for the purpose of utilizing the Lake County Emergency Telephone System Board's Computer Aided Dispatch System (CAD).

A motion was made by Member Mountsier, seconded by Member Bassi, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

REVENUE, RECORDS & LEGISLATION

7.4 12-0306

Joint resolution authorizing an emergency appropriation in the amount of \$141,290 in the Fiscal Year 2012 Corporate Capital Improvement Program for the County Clerk's activities concerning the Help America Vote Act (HAVA).

Willard Helander presented.

A motion was made by Member Taylor, seconded by Member O'Kelly, that this

resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

7.5 12-0307

Joint resolution authorizing an emergency appropriation in the amount of \$47,386 in the Fiscal Year 2012 Corporate Capital Improvement Program for the County Clerk's activities concerning the Help America Vote Act (HAVA).

A motion was made by Member O'Kelly, seconded by Member Bassi, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

7.6 12-0315

Joint resolution designating American Enterprise Bank as an additional depository in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

A motion was made by Member Bassi, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

7.7 12-0265

Joint resolution approving the revised Lake County Investment Policy.

Member Bassi presented.

A motion was made by Member Bassi, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

PUBLIC WORKS & TRANSPORTATION

7.8 12-0308

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

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this

resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

7.9 12-0321

Joint resolution authorizing a contract for resurfacing portions of Lewis Avenue and Kenosha Road to Peter Baker and Son Company, Lake Bluff, Illinois in the amount of \$3,165,980.56 and designated as Section 11-00999-17-RS.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

7.10 12-0320

Joint resolution appropriating \$1,250,000 of Motor Fuel Tax funds for the supply of ice control salt materials needed for the 2012-2013 winter season and designated as Section 13-00000-00-GM.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

7.11 12-0336

Joint resolution authorizing emergency appropriations in FY 2012 Lake County Division of Transportation (LCDOT) capital funds for projects previously approved and for additional revenue.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

7.12 12-0337

Joint resolution authorizing an emergency appropriation of \$87,159.83 for interest earned and \$118,934.95 for the premium on the sale of bonds in the FY 2012 2010A Road Construction Bond fund for road improvements to public roads within the County, and designated as Section 10-00999-15-GB.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this

resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

7.13 12-0338

Joint resolution authorizing an emergency appropriation of \$18,163.39 for interest earned in the FY 2012 2011A Road Construction Bond fund for road improvements to public roads within the County, and designated as Section 11-00999-19-GB.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

7.14 12-0334

Joint resolution authorizing the execution of an agreement for consulting services with Victor S. Teglassi of Scarsdale, New York at a cost of \$158,840 to upgrade the current Lake County Division of Transportation's (LCDOT) licensed Capital Program Management System (CPMS), appropriating \$175,000 of Matching Tax funds for these services, and designating as Section 12-00000-11-EG.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

7.15 12-0323

Joint resolution authorizing a contract for the installation of a new steel pile retaining wall on the east side of Lewis Avenue, 2100 feet north of Illinois Route 173, along with a culvert liner, to Alliance Contractors, Inc., Woodstock, Illinois in the amount of \$440,522.46, and designated as Section 11-00000-07-GM.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

7.16 12-0324

Joint resolution authorizing a contract for bituminous pavement removal and pavement resurfacing on West Beach Grove Road in Antioch Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$188,970.34 and designated as Section 12-01104-05-GM.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this

resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

7.17 12-0325

Joint resolution awarding a contract for bituminous pavement removal, patching, and resurfacing on various roads in the Fairfield Lake Estates and Barnswallow Estates Subdivisions in Fremont Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$161,881.84 and designated as Section 12-07144-00-GM.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

7.18 12-0326

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on various roads in the Fox Lake Hills Subdivision in Lake Villa Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$249,186.37 and designated as Section 12-09147-07-GM.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

7.19 12-0327

Joint resolution authorizing a contract for bituminous pavement removal, patching, and resurfacing on various roads in the Forest Haven Subdivision and Technology Way in Libertyville Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$336,268.31 and designated as Section 12-10114-02-GM.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

7.20 12-0328

Joint resolution authorizing a contract for bituminous pavement removal, patching, and resurfacing on Crawford Road, from Illinois Route 173 to State Line Road, in Newport

Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$289,886.92 and designated as Section 12-11108-05-GM.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

7.21 12-0329

Joint resolution authorizing a contract for bituminous pavement removal, patching, and pavement resurfacing on Old Woods Trail and Twin Lakes Boulevard in Warren Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$199,104.97 and designated as Section 12-14143-00-GM.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

7.22 12-0330

Joint resolution authorizing a contract for bituminous pavement resurfacing on various roads in Waukegan Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$50,452.73 and designated as Section 12-16114-00-GM.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

FINANCE & ADMINISTRATIVE

7.23 12-0318

Resolution authorizing a contract with FGM Architects to provide construction documents associated with the design of a new replacement heavy duty shop in the amount of \$89,950.

Kurt Schultz presented. He asked that there be an amendment to the resolution adding the language: plus reimbursables not to exceed \$3,000.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved. A motion was made by Member O'Kelly, seconded by Member Mountiser, that this resolution be recommended for adoption as amended to the regular agenda. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

7.24 12-0350

Resolution authorizing a contract with Great Lakes Elevator Service, Inc. of Park Ridge, Illinois, in the estimated annual amount of \$83,760.

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

7.25 12-0353

Resolution authorizing a six-month emergency contract with Paper Tiger Document Solutions of Gurnee, Illinois, in an amount not to exceed \$60,000, to provide record storage for various county departments.

RuthAnne Hall presented.

A motion was made by Member Mountsier, seconded by Member Bassi, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

7.26 12-0354

Joint resolution authorizing a contract with Telmate of Ontario, Oregon to provide secure inmate telephone and video visitation system services for the Lake County Jail.

removed from the agenda

7.27 12-0348

Joint resolution authorizing a contract with Fatpot Technologies, Bountiful, Utah, for Inter-Regional Computer Aided dispatch Interface for the Emergency Telephone Safety Board (ETSB) in the estimated amount of \$585,100.

removed from the agenda

8. Executive Session

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this item be to go into executive session for the purpose of reviewing closed session minutes. Motion was carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

8.1 12-0360

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

A motion was made by Member O'Kelly, seconded by Member Mountsier, to approve the recommendation of the State's Attorney for opening executive session minutes. Motion carried by the following voice vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

9. County Administrator's Report

9.1 12-0361

Follow-up regarding advertising/sponsorships.

Jennie Vana presented.

10. Adjournment

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

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Member Taylor

Not Present: 2 - Vice Chair Kyle and Chair Paxton

Minutes prepared by Jane Tallitsch.

Respectfully submitted,

Chairman

Vice-Chairman

Financial and Administrative Committee