

Lake County Illinois

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



Minutes Report - Final

Tuesday, September 10, 2013

9:00 AM

Lake County Government Building.

Lake County Board

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

Member Taylor led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent 1 - Member Hewitt

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)**SPECIAL RECOGNITION**

1. [13-0921](#)
Resolution proclaiming the week of October 15-18, 2013 as Juror Appreciation Week.

PRESENTATION

2. [13-0985](#)
Presentation regarding the Summer Youth Employment Program.

CHAIR'S REMARKS

Please find my Chairman's Report for August 13-September 9. As always, I look forward to your feedback on any of my activities.

Route 53 Project

I've had several meetings and calls regarding the upcoming Route 53 Blue Ribbon Advisory Council (BRAC) meeting which will be held on September 17 at 2:00 p.m. at the Central Permit Facility in Libertyville. We will be updating the BRAC on:

- *our progress on the feasibility and land use studies*
- *the formation of the land use and finance committees*
- *the schedule and key decision points for the project over the next 18 months*

County Board Chairs Meeting/Call

- *Last Thursday, the Cook and Collar County Board Chairs met at CMAP. Barry was in attendance and I participated by phone.*
- *Cook County Board President Toni Preckwinkle presented her Regional Prosperity Plan and sought consensus to hold a summit in the region for county, business and other leaders to discuss ways to increase collaboration on regional economic development. I suggested we collate each of the counties' comprehensive economic development strategies to identify synergies. We will be following up on the specifics of the date and scope of the event.*
- *We also discussed regional transit issues including the various legislative proposals and*

commissions that have been developed to advance a reform agenda. We are working to solidify a united position that seeks reforms that:

- * Increases transparency, ethics and accountability – similar to the standards of conduct I am offering for consideration*
- * Includes all transit agencies (RTA, Metra, PACE, CTA) in the discussion*
- * Strengthens financial oversight of transit boards*
- I will share additional information on this important issue as it is finalized.*

HB2418 Lawsuit Update

The hearing to grant Lake County a preliminary injunction to stop the formation of the elections commission was granted on August 18th. The parties have agreed to prepare cross motions for summary judgment to determine the final disposition of the hearing. In essence, both parties have agreed that the outcome is simply a legal determination. While the judge's decision can be appealed, the hearing will likely be determined by the filings ahead of the court date. The next hearing will take place on October 25th.

Standards of Conduct

I spent a good portion of the month developing the new Standards of Conduct document that we will be considering later in the agenda. The document includes five key areas including accountability, fiscal responsibility, transparency, ethics and efficiency. The response from our appointees and the public has been very positive. It is also an opportunity to forge stronger lines of communication with our 300 appointees. I will be organizing a meeting with them to discuss these changes and answers their questions.

Taiwan Economic and Cultural Representative Office Delegation

- I was selected by the Taiwan Economic and Cultural Representative Office (TECRO) to lead a delegation of U.S. Mayors and County Board Chairs on a trip to Taiwan. TECRO is the de facto embassy of the Republic of China (Taiwan) to the United States. Other participants included the Mayors of Alexandria, Virginia; Cheyenne, Wyoming; Santa Monica, California as well as County Executives/Chairs from Rockdale County, Georgia; Hawaii County, Hawaii and Wicomico County, Maryland. The focuses of the trip were:

**Trade and economic development: We met with several key entities including:*

- ~ The Minister of Economic Affairs to discuss key industry focuses and workforce development efforts.*
- ~ Businesses with growing U.S. presences, including one that has an operation in Illinois.*
- ~ The U.S. State Offices Association which is a collection of U.S. state trade offices in Taiwan.*
- ~ The CEO of the company that owns Taipei 101, the world's third tallest building.*

-Transportation and infrastructure: We toured the Taipei Rapid Transit Corporation's transportation management center, met with local officials to discuss infrastructure investments and travelled on their high speed rail system.

-Environment and sustainability: We met with their Department of Environmental Protection which has an aggressive zero waste effort and have been able to take some

landfills and incinerators offline as a result of their efforts. We also visited one of their national parks.

-Government officials: We met with several senior government officials including the:

- ~ Deputy Director General of the Ministry of Foreign Affairs
- ~ Director of the American Institute in Taiwan (the head of the United States' de facto embassy in Taiwan)
- ~ Mayor of Taichung – a city the size of Chicago
- ~ National Ministry of Health and Welfare's Health Insurance Administration

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

The following public comments were made:

- Brotha Blanks from Waukegan voiced concerns for minority representation within County jobs.
- Ralph Peterson, Jr. from Waukegan voiced concerns within the community.
- Pastor Eugene Roberson from Gurnee voiced concerns for equal opportunities for minority employment.

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 3-24)

3. [13-0913](#)

Minutes from August 13, 2013

Attachments: [August 13th Minutes.pdf](#)

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

4. [13-0901](#)

Executive Session Minutes from July 9, 2013.

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

REPORTS

5. [13-0841](#)

Report from Thomas A. Rudd, Coroner, for the month of June, 2013

Attachments: [June County Board Report](#)

[Cases - June, 2013](#)

[June Receipts](#)

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

6. [13-0896](#)

Report from Thomas A. Rudd, Coroner, for the month of July, 2013

Attachments: [July County Board Report](#)

[Cases - July, 2013](#)

[July Receipts](#)

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

7. [13-0909](#)

Report from Mark C. Curran, Sheriff, for the month of July 2013.

Attachments: [Monthly Revenue Report - July](#)

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

8. [13-0907](#)

Report from Keith Brin, Clerk of the Circuit Court, for the month of July 2013.

Attachments: [Clerk of the Circuit Court Keith S. Brin JULY 2013](#)

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

9. [13-0940](#)

Report from Joy Gossman, Public Defender, for the month of July 2013.

Attachments: [07-13 Juv Main](#)

[07-13 Juv PTR](#)

[07-13 Main](#)

[07-13 Main PTR](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE10. [13-0927](#)

Resolution authorizing the execution of a one year lease extension for 4,140 square feet of office space for the Regional Office of Education for a total annual cost of \$89,581.26.

- The Regional Office of Education has leased 4,140 square feet of office space from the College of Lake County (CLC) at the Grayslake campus since 1999 and the agreement is set to expire on October 13, 2013.
- Lake County desires to enter into a one year lease extension to its current lease of the 4,140 square feet of office space with (CLC).
- The lease extension is limited to one year with month to month renewals, due to the uncertainty of the space availability in conjunction with the proposed CLC Master Expansion Plan.
- The one year extension provides for a two percent increase in annual rent, in the amount of \$77,310.30 and a two percent increase for custodial services, in the amount of

\$12,270.96.

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

11. [13-0953](#)

Resolution authorizing one year contracts, plus renewals, with Blue Cross Blue Shield of Illinois, Oak Brook, IL, for administrative fees for the health insurance plan and Express Scripts, St. Louis, MO, for administrative fees for the prescription program for the plan year 2014 (January 1 through December 31) in the amount of \$6,062,000.

- The current contract with Blue Cross Blue Shield of Illinois and Express Scripts expires on December 31, 2013.
- There is a need to have a third party administrator for the health insurance plan and prescription program.
- A request for proposals was published and sent to 32 vendors with five vendors submitting responses.
- An Evaluation Committee comprised of representatives from Human Resources, Forest Preserves and Health Department held interviews with four vendors.
- In accordance with the Evaluation Criteria established in the Request for Proposal and the interview, the Evaluation Committee determined that the proposals submitted by Blue Cross Blue Shield of Illinois and Express Scripts are the most qualified and best meet the needs of Lake County.
- This resolution authorizes a contract for administrative fees for Health Plan and Prescription Benefit Management Services in the estimated annual amount of \$6,062,000.

Attachments: [Health Insurance Fixed Rate Recommendations.pdf](#)

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

LAW AND JUDICIAL COMMITTEE**12. [13-0925](#)**

Joint resolution ratifying an emergency procurement with Fleet One LLC of Antioch, TN for the purchase of fuel in the estimated amount of \$35,000.

- The Sherriff's Office implemented rolling roll calls with the Highway Patrol Division in June 2012 to reduce miles on vehicles and provide better coverage in districts.
- Rolling roll calls provide officers the opportunity to fuel at the Department of Transportation fueling station in Libertyville twice a week and at approved contract locations in their district during their shift.
- The Sherriff's Office identified a contract with Fleet One LLC to provide alternative locations for vehicles to fuel at while in district with an annual estimated spend of \$25,000.
- Evaluation of the pilot program has identified that the contract spends would exceed the bid threshold for public procurement of \$30,000.
- To minimize disruption of services, the Purchasing Division recommended terminating the contract with Fleet One LLC and identified a State of Illinois Joint Purchasing Contract with Wex Bank of South Portland, ME for alternative fueling locations.
- The total expenditure for the contract with Fleet One LLC is estimated at \$35,000.
- Pursuant to the Lake County Purchasing Ordinance, emergency procurements are made when a threat exists to public health, welfare, or safety, or to prevent or minimize serious disruption of government services.
- Pursuant to Article 6, Section 103, the Sherriff's Office submitted a written determination of the basis for emergency.

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

13. [13-0919](#)

Joint resolution authorizing the renewal of the State's Attorney's Prosecutor-Based Victim Services grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$61,127 in federal funds.

- This grant renewal is for the Prosecutor Based Victim Services program, a victim assistance grant administered through the Illinois Criminal Justice Information Authority for the performance period of October 1, 2013 through September 30, 2014.
- Funding for this grant began in 1991 and has been renewed each year.
- The focus of this grant is providing advocacy services to the currently under-served sexual assault victim population.
- The federal funds are allocated to 75 percent of the grant-assigned Sexual Assault Victim Witness Counselor's time/salary.
- Sources of program funding include federal funds in the amount of \$61,127; matching funds of \$15,282, consisting of \$7,755 from the State's Attorney's Asset Forfeiture Fund and \$7,527 in County contribution as budgeted in the State's Attorney's budget, for a grant program total of \$76,409.

Attachments: [213077 Announcement Continuation No Reduction Pre Award ltr 7 29 13.](#)

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

14. [13-0923](#)

Joint resolution authorizing the application award and execution of the renewal of interagency agreement #213059 with the Illinois Criminal Justice Information Authority (ICJIA) to provide federal funding of \$35,605 for the Children's Advocacy Center Victim Advocate Grant for an additional twelve months.

- In 1999, the Children's Advocacy Center implemented this grant to supplement funding for a bilingual victim advocate, which has been renewed each year.
- This grant is for the period of October 1, 2013 through September 30, 2014 and funds a portion of the salary for one of the three victim advocates housed at the Lake County Children's Advocacy Center.
- The victim advocate provides comprehensive supportive services to child victims and their non-offending family members throughout the court process.
- Program goals include: providing advocacy services for child victims of abuse and their non-offending family members; preventing re-victimization of children through education and emotional support; and maintaining the current staff of victim advocates in order to provide efficient services to abused children.
- Sources of program funding include federal funds in the amount of \$35,605 for salary and matching funds of \$8,901 for salary and benefits, which is provided by the Children's Advocacy Center.
- The Children's Advocacy Center supplies the required match and any additional salary or benefit costs by reimbursing the State's Attorney's Office.

Attachments: [Letter Announcement - Continuation 213059.doc](#)

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

15. [13-0924](#)

Joint resolution authorizing the application and execution of the renewal of interagency agreement #213315 with the Illinois Criminal Justice Information Authority (ICJIA) to provide

federal funding of \$54,376 for the Children's Advocacy Center Victim Advocate Grant for an additional twelve months.

- In 1999, the Children's Advocacy Center implemented this grant to supplement funding for a victim advocate, which has been renewed each year.
- This grant is for the period of October 1, 2013 through September 30, 2014 and funds a portion of the salary for one of the three victim advocates housed at the Lake County Children's Advocacy Center. The victim advocate provides comprehensive supportive services to child victims and their non-offending family members throughout the court process.
- Program goals include: providing advocacy services for child victims of abuse and their non-offending family members; preventing re-victimization of children through education and emotional support; and maintaining the current staff of victim advocates in order to provide efficient services to abused children.
- Sources of program funding include federal funds in the amount of \$54,376 for salary and matching funds of \$13,594 for salary and benefits, which is provided by the Children's Advocacy Center.
- The Children's Advocacy Center supplies the required match and any additional salary or benefit costs by reimbursing the State's Attorney's Office.

Attachments: [Letter Announcement - Continuation 213315.doc](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**16. [13-0932](#)**

Joint resolution authorizing a contract with Tecorp, Inc. in the amount of \$32,400 for the Pekara Reservoir Painting Project.

- The Pekara Reservoir, which is part of the Pekara Water System, is in need of repainting.
- The County issued a request for bids and received responsive bids from three contractors.
- The received bids ranged from \$32,400 to \$110,800 and it is recommended that the contract be awarded to the lowest responsive, responsible bidder, Tecorp, Inc. in the amount of \$32,400.
- This resolution authorizes execution of a contract with Tecorp, Inc., Joliet, IL, in the amount of \$32,400 for the Pekara Reservoir Painting Project.

Attachments: [09.10.13 Pekara Reservoir Bid Tab.pdf](#)

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

17. [13-0931](#)

Joint resolution authorizing a contract with Synagro Central, LLC of Baltimore, MD, in the amount of \$388,981 for Lagoon #1 Bio-Solids Removal Project.

- The excess flow lagoons associated with the Northwest Interceptor Sewer System must be improved to increase the system capacity during periods of wet weather flow.
- Removal of the bio-solids in the lagoons is the first phase of the excess flow lagoons improvements.
- The County received bids from four contractors for this work.
- The bids submitted by Wealing Brothers LLC and Walter and Son Waste Hauling contained bid defects and are considered non-responsive bids.
- Award of this contract is recommended to the lowest responsive, responsible bidder, Synagro Central, LLC in the amount of \$388,981.
- Synagro has performed bio-solids hauling and land application for the County for several years and their performance has been excellent.
- This resolution authorizes execution of a contract with Synagro Central, LLC, Baltimore, MD in the amount of \$388,981.

Attachments: [09.10.13 Lagoon Biosolids Removal Bid Tab.pdf](#)

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

18. [13-0933](#)

Joint resolution authorizing a professional services agreement with Applied Technologies, Inc. in the amount of \$1,541,900 for engineering services for the Des Plaines River Water Reclamation Facility (WRF) Phase 2B and Phase 3 Project.

- The Des Plaines River WRF is a major wastewater treatment plant that provides services for the Villages of Lake Zurich, Hawthorn Woods, Long Grove, Buffalo Grove, Lincolnshire, Riverwoods, Bannockburn and unincorporated portions of southern Lake County.
- This project includes engineering services for the addition of biological nutrient removal and aeration basin modifications, tertiary filter improvements, site and building improvements to several different facilities, SCADA improvements and the addition of a bio-solids drying facility.

- In accordance with the Lake County Purchasing Ordinance, a Statement of Interest was issued on February 7, 2013 for nine separate engineering projects.
- Responses were received from 16 firms and a selection committee interviewed four firms for this specific project.
- Applied Technologies was determined to be the most qualified firm to provide professional engineering services related to the Des Plaines River Water Reclamation Facility Phase 2B and Phase 3 Project.
- This resolution authorizes and directs the County Purchasing Agent to execute an Agreement for Professional Services with Applied Technologies Inc. of Brookfield, WI in the amount of \$1,541,900 for this work.

Attachments: [13-0933 Phase 2B Applied Agreement #13228.pdf](#)

[13-0933 Phase 3 Applied Agreement #13229.pdf](#)

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

19. [13-0948](#)

Joint resolution authorizing a contract in the amount of \$1,148,807.80 to Meade Electric Company, McCook, Illinois for traffic signal maintenance for the period from December 1, 2013, to November 30, 2014, and designated as Section 14-00000-01-GM.

- 2014 Traffic Signal Maintenance: Contract Award.
- Patrol I maintenance activities are paid out of the Motor Fuel Tax fund, including the maintenance and electrical service for the County traffic control signals, street lights, other field equipment and field elements of Lake County Passage.
- One bid was received from Meade Electric Company, McCook, Illinois, in the amount of \$1,148,807.80 and was determined to be responsible.

Attachments: [13-0948 2014 Traffic Signal Maintenance Bid Tab](#)

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

20. [13-0944](#)

Joint resolution authorizing a contract to National Roofing Corporation, Forest Park, Illinois, in the amount of \$61,300 for the removal and replacement of approximately 3,760 square feet of roofing on the Administration Building at the Division of Transportation in Libertyville, Illinois, and designated as Section 13-00214-24-MS.

- Division of Transportation, Administration Building Roofing: Contract Award.
- The Division of Transportation Administration Building needs 3,760 square feet of roofing replaced.
- This project is included in the Division of Transportation's operating budget.
- A total of three bids were received, ranging from \$61,300 to \$81,790, and the lowest responsible bidder is National Roofing Corporation, Forest Park, Illinois, in the amount of \$61,300.

Attachments: [13-0944 DOT Roofing Contract 13206 Bid Tab](#)

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

21. [13-0947](#)

Joint resolution authorizing a contract for the roadway improvement on Sunset Avenue,

450 feet east and west of the Union Pacific Railroad overpass, to Mat Construction Company, Inc., Chicago, Illinois, in the amount of \$204,122.87, and designated as Section 11-00169-07-LS.

- Sunset Avenue Roadway Improvement: Contract Award.
- Sunset Avenue will be improved by constructing steel backed wood guardrails in the median and outside the pavement, removing the existing hot-mix asphalt median surface, constructing landscape medians with trees, shrubs, perennials and retaining walls, furnishing and placing sealed decorative aggregate around the planted areas, and other related work.
- This improvement is included in the 2013 program.
- A total of two bids were received, ranging from \$204,122.87 to \$345,605, and the lowest responsible bidder is Mat Construction Company, Inc., Chicago, Illinois, in the amount of \$204,122.87.

Attachments: [13-0947 Sunset Avenue Roadway Improvement Bid Tab](#)

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

22. [13-0946](#)

Joint resolution authorizing the execution of an agreement with the City of Waukegan and the Waukegan Park District to provide routine maintenance for the roadway improvement of Sunset Avenue, 450 feet east and west of the Union Pacific Railroad overpass, and designated as Section 11-00169-07-LS.

- Sunset Avenue City of Waukegan and Waukegan Park District Agreement.
- Sunset Avenue will be improved by installing steel backed wood guardrails in the median and outside the pavement, removing the existing hot-mix asphalt median surface, constructing landscape medians with trees, shrubs, perennials and retaining walls, furnishing and placing sealed decorative aggregate around the planted areas, and other related work.
- The City of Waukegan and the Waukegan Park District will provide routine maintenance of the landscape medians.
- This resolution authorizes the execution of an intergovernmental agreement with the City of Waukegan and the Waukegan Park District.

Attachments: [13-0946 City of Waukegan and Waukegan Park District Planted Medians](#)

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

23. [13-0951](#)

Joint resolution appropriating \$60,000 of ¼% Sales Tax for Transportation and Public Safety funds to provide for crack sealing of asphalt and concrete pavement, where necessary, on various County highways, and replacing the earlier appropriation of \$60,000 of Motor Fuel Tax funds, and designated as Section 13-00000-04-GM.

- 2013 Crack Sealing: Appropriation Replacement.
- Each year, crack sealing is done to County highways that have recently been resurfaced.
- This County Board, at its meeting of January 15, 2013, approved an appropriation of \$60,000 of Motor Fuel Tax funds for this project.
- The County Board awarded a contract to Behm Pavement Maintenance on March 12, 2013, for this project.

- The contract documents did not include the required Motor Fuel Tax funding language.
- The original appropriation must be replaced with an appropriation of \$60,000 of ¼% Sales Tax for Transportation and Public Safety funds to comply with the contract specifications.

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

24. [13-0938](#)

Joint resolution authorizing an agreement for professional engineering services with Hey and Associates, Volo, Illinois, for additional Phase I preliminary engineering and Phase II design engineering services for the design of a proposed wetland mitigation bank at the Buffalo Creek Forest Preserve at a maximum cost of services described as \$170,500, appropriating a supplemental amount of \$165,000 of County Bridge Tax funds for these engineering services, and designated as Section 01-00000-00-ES.

- Buffalo Creek Forest Preserve Wetland Bank: Consultant Agreement and Supplemental Appropriation.
- The County has an intergovernmental agreement with the Forest Preserve District for construction of a County wetland mitigation bank, and a site has been identified at the Buffalo Creek Forest Preserve.
- Pursuant to an agreement with LCDOT, Stormwater Management Commission has done some Phase I preliminary engineering and Phase II design engineering.
- Using the Local Government Professional Services Selection Act, Hey and Associates, Volo, Illinois, will be used to complete the Phase I preliminary engineering and Phase II design engineering at a maximum cost of \$170,500.
- Appropriations of funds were approved by this County Board on October 9, 2001, for \$50,000 and November 16, 2012, for \$85,000.
- The total cost of Phase I and Phase II Engineering for the project is \$260,700.
- This resolution authorizes a contract with Hey and Associates, and appropriates a supplemental amount of \$165,000 of County Bridge Tax funds for these engineering services.

Attachments: [13-0938 Buffalo Creek FP Wetland Bank, Consultant Agreement](#)

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 1 - Member Hewitt

REGULAR AGENDA

LAKE COUNTY BOARD

25. [13-0984](#)

Resolution adopting the endorsement of standards of conduct for appointed officials to

Lake County boards and commissions.

- The Chairman of the Lake County Board appoints members to over 70 different boards, commissions, districts, and other special purpose units of government.
- The County Board Chairman and County Board do not have statutory authority over the day to day operations of these bodies.
- The Chairman of the Lake County Board desires to have those that volunteer to serve, but are entrusted with fiscal and operational authority to oversee the public bodies, do so in a transparent and responsible manner.
- The Chairman also insists that those who serve be responsible to the elected representative that appoints them on an ongoing basis to ensure an open and accountable culture is maintained.
- The Chairman has created the attached Standards of Conduct to serve as guiding principles and serve to improve communications between the County and appointed members.

Attachments: [Standards of Conduct Guidelines.pdf](#)

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 1 - Member Hewitt

PLANNING, BUILDING AND ZONING

26. [13-0930](#)

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

- Staff will present proposed amendments to the UDO relating to local food production, process streamlining and other miscellaneous revisions.
- After the introduction of the proposed amendments, the Committee will recommend the County Board direct the Zoning Board of Appeals to conduct a public hearing to consider the proposed amendments.

Attachments: [UDO Amendments \(2013 General\) Summary Memo 082713.pdf](#)
[UDO Amendment Packet \(2013 General\) 082713.pdf](#)

A motion was made by Member Thomson-Carter, seconded by Member Hart, that this item be adopted. The motion carried unanimously.

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 1 - Member Hewitt

FINANCIAL AND ADMINISTRATIVE

27. [10-0995](#)

Lake County Partners Report.

In August, Lake County Partners continued to see a steady increase in potential economic development opportunities. LCP staff supplied 28 consultants/brokers with information on Lake County properties and potential incentives, appropriate to their specific project parameters. Project examples include a potential \$6 million investment - 80 employee office relocation, as well as industrial building searches ranging from 15,000 to 500,000 square feet. LCP continues to follow-up with a series of on-going projects, making sure to update prospects on new development opportunities that have recently occurred.

LCP continues to promote its role as a certified SBA 504 lender that can assist small businesses receive the funding needed for expansion. LCP is currently working with four small businesses on SBA 504 approvals for expansion projects in Lake County.

LCP is in the final planning stages with 11 local community partners for the 2013 International Council of Shopping Centers Chicago Deal Making show which will occur from October 2nd to the 3rd in downtown Chicago.

The Lake County Partners 2013 Annual Meeting has been scheduled for Thursday, October 17th. Registration and networking starts at 11am. The program will begin at 11:30am and conclude at 1:30pm. This year LCP is excited to have Rebecca Ryan as the event's keynote speaker. Rebecca is the founder and co-owner of Next Generation Consulting. Rebecca and her team have talked to over 50,000 young professionals since 1998 and know that skilled, young talent will cluster in communities that have assets and amenities they value. As the keynote speaker Rebecca will address the question of "How do you keep growing and engaging the next generation?" Rebecca will discuss how companies in the suburbs can engage young people and recruit for the future. Answering what Lake County communities and companies can do to appeal to Millennials and others, to continue to grow. Also speaking at the Annual Meeting will be Adolfo Laurenti, the deputy chief economist with Mesirow, who will provide an economic update.

HEALTH AND COMMUNITY SERVICES COMMITTEE

28. [10-0994](#)

Board of Health Report.

Congressman Schneider Visit - Congressman Schneider toured the North Chicago clinic on August 16th during National Community Health Center Week. He was impressed with the array services we offer through our community health centers. He received an update on the Round Lake High School Based Health Center under development, Enroll Lake County, health challenges for the severely mentally ill, and the cost effectiveness and need to stress prevention services and wellness. It was a great visit!

Flu Information - Influenza vaccine will soon be available at the Lake County Health

Department. The vaccines this year will contain either three flu strains (two influenza a and one influenza b) or four flu strains (two influenza a and two influenza b) depending on their formulations. Both the flu shot and the nasal spray vaccines will be available. In addition, there are several flu vaccinations for special populations. A high-dose vaccine will be available for adults 65 years of age or older. The high-dose vaccine contains a higher dose of each antigen, which helps to overcome the poorer response that individuals over the age of 65 years have to the lower dose flu vaccines, but also comes with a slightly increased risk of side effects such as pain, fever, and redness at the injection site. A vaccine that is manufactured without the use of eggs will also be available. This vaccine is available for persons 18 to 49 years of age with severe egg allergies.

LAW AND JUDICIAL COMMITTEE**29. [13-0920](#)**

Joint resolution authorizing the renewal of the State's Attorney's Multi-Jurisdictional Drug Prosecution grant program, awarded by the Illinois Criminal Justice Information Authority, including \$163,886 in federal funds.

- This is a renewal of the Multi-Jurisdictional Drug Prosecution Program, a federal grant administered through the Illinois Criminal Justice Information Authority (ICJIA). Funding for this grant began in 1988 and has been renewed each year.
- The federal funds will provide funding for 67 percent of the salaries of one Gang/Narcotics Prosecution Division Chief, one Assistant State's Attorney and one trained Police Investigator dedicated to the prosecution of drug related offenses covering the time period October 1, 2013 through September 30, 2014.
- Program goals include: Deterring drug-related crime through criminal investigations and prosecution (from October 1, 2012 through June 30, 2013, the State's Attorney's Office initiated 286 felony drug prosecutions) and improving the quality of multi-jurisdictional prosecutions of drug offenders.
- Sources of program funding include \$163,886 in federal funds, \$30,000 in matching funds provided from the State's Attorney's Asset Forfeiture Fund, and \$66,963 in County contribution as budgeted in the State's Attorney budget, for a grant program total of \$260,849.

Attachments: [Letter Announcement - Continuation Lake 06-07-13.docx](#)

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 1 - Member Hewitt

PUBLIC WORKS AND TRANSPORTATION**30. [13-0954](#)**

Ordinance deleting certain properties from proposed Special Service Area (SSA) #16.

- As part of SSA #16, the County approved a Proposing Ordinance and held a public hearing on August 13, 2013, which required a public notice be mailed to each property to be included in SSA #16 for the provision of delivering Lake Michigan water.
- The public notice included the property index listing of all properties to be included in SSA #16.
- The public notice included five properties that were inadvertently included in the public notice and property index listing and the owners have requested that their properties be excluded from SSA #16.
- Four properties are within the Village of Lindenhurst and one property is owned by the Lake County Forest Preserve District.
- In accordance with the SSA Law (ILCS 200/27-35) the corporate authorities may delete areas of the special service area at the public hearing or at the first regular meeting of the corporate authority thereafter.

- This ordinance deletes the five properties listed on Exhibit A from properties to be included in SSA #16, and requests this action be via a roll call vote.

Attachments: [13-0954 REVISED Deletion of Certain SSA 16 Parcels.pdf](#)

[13-0954 Deletion of Certain SSA 16 Parcels](#)

A motion was made by Member O'Kelly, seconded by Member Sauer, that this item be adopted. The motion carried by the following vote:

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 1 - Member Hewitt

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

31. [13-0983](#)

Resolution providing for the appointment of Paul Struck as a Member of the Barrington Countryside Fire Protection District.

Attachments: [STRUCK_PAUL\(RESUME\)](#)

[STRUCK_PAUL\(LETTER\)](#)

A motion was made by Member O'Kelly, seconded by Member Stolman, that this appointment be approved. The motion carried by the following vote:

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 1 - Member Hewitt

ADJOURNMENT

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 1 - Member Hewitt

Respectfully Submitted,

Willard R. Helander

Lake County Clerk

Minutes approved:
