

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, August 9, 2011

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

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

Absent 2 - Member Cunningham and Member Gravenhorst

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

CHAIR'S REMARKS

Wednesday, July 13

- Forest Preserve Board Meeting – Outdoors
- WBBM 780 Interview
- ABC 7 TV Interview

Thursday, July 14

- WGN Radio Interview
- Marc Brown--Deerfield businessman

Friday, July 15

- Tollway Authority Meeting
- Lake Zurich Fire Department - Retirement

Monday, July 18

- Lake County Bar Owners Association

Wednesday, July 20

- TV Taping – Half Day Forest Preserve
- Tape County Update: Water – Half Day Forest Preserve

Thursday, July 21

- Metro Counties/Metra – Kane County

Tuesday, July 26

- Lake County Community Foundation - Sylvia Sykes
- Marriott Lincolnshire - THE GRAND MARQUEE PAVILION opening.

Wednesday, July 27

- Tollway Council Conference Call
- Midwest Generation/Lake County Partners/Lake Co. - To discuss Midwest Generation investment plans in Waukegan

- Keith Brin

Thursday, July 28

- Lake County Partners
- Tollway Board Meeting – Downers Grove
- Senator Garrett – Lake Forest – Discussion about Com Ed

Friday, July 29

- Bill Morris—Tollway
- Deerfield Bank--Janice Becker/Bob Skidmore
- District Familiarization Visit with Linda Pedersen in District 1 – Antioch
- Bob Mayo – Great Lakes Museum reception

Monday, August 1

- Coroner Consolidation Meeting – McHenry/Kane County,
- Parkinson-Royal Melbourne Brett Katz

Tuesday, August 2

- Speaker Buffalo Grove Chamber
- National Night Out Buffalo Grove – Willow Stream Park South

Wednesday, August 3

- RRL Committee Meeting
- PWT Committee Meeting
- F&A Committee Meeting
- Coroners Meeting
- Weiland Road – Residents Meeting – Buffalo Grove

Thursday, August 4

- Forest Preserve F&A Committee Meeting

Friday, August 5

- COW

Saturday, August 6

- Chase Bank Opening – Long Grove

Monday, August 8

- Liquor Commission Hearing

Tuesday, August 9

- County Board

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public Comments were made by the following:

- Mayor Robert Sabonjian of Waukegan

- Eric Daniel Lake of Grayslake
- David Enzenbacher of Antioch

OLD BUSINESS**NEW BUSINESS****CONSENT AGENDA Items 1 through 37**

1. 11-0752
Minutes from July 12, 2011 meeting.

Attachments: July Minutes Final

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

CLAIMS AGAINST LAKE COUNTY, IL

2. 11-0818
Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of July 2011.

Attachments: July 2011

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

REPORTS

3. 11-0732
Report from Sally D. Coffelt, Circuit Clerk, for the month of April 2011.

Attachments: MONTHLY COUNTY BOARD REPORT APRIL 2011

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

4. 11-0731
Report from Sally D. Coffelt, Circuit Clerk, for the month of May 2011.

Attachments: MONTHLY COUNTY BOARD REPORT MAY 2011

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

5. 11-0730
Report from Artis Yancey, Coroner, for the month of May 2011.

Attachments: May County Board Report

Cases - May, 2011

Receipts - May, 2011

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

6. 11-0761

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

Attachments: June County Board Report
Cases - June, 2011
June Receipts

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

7. 11-0621

Report from Willard R. Helander, County Clerk, for the month of May 2011.

Attachments: county clerk may11_20110616151525

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

8. 11-0748

Report from Willard R. Helander, County Clerk, for the month of June 2011.

Attachments: June CCO Report

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

9. 11-0715

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

Attachments: 05-11 JUV MAIN
05-11 JUV PTR
05-11 Main
05-11 Main PTR

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

10. 11-0716

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

Attachments: 06-11 JUV MAIN
06-11 JUV PTR
06-11 MAIN
06-11 MAIN PTR

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

11. 11-0603

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of April 2011.

Attachments: April 2011 Fin Report.pdf

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

12. 11-0604

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of May 2011.

Attachments: [May 2011 Finance Report.pdf](#)

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

13. 11-0742

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of June 2011.

Attachments: [Legistar.pdf](#)

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

14. 11-0729

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

Attachments: [Sheriff Monthly Report - June 11.pdf](#)

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

15. 11-0617

Report from Robert Skidmore, Treasurer, for the month of May 2011.

Attachments: [Cash Investment May 2011.pdf](#)

[Cash Investment May 10 .pdf](#)

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

16. 11-0754

Report from Robert Skidmore, Treasurer, for the month of June 2011.

Attachments: [Cash Investment June 2011.pdf](#)

[Cash Investment June 10.pdf](#)

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

17. 11-0797

Joint resolution authorizing an intergovernmental agreement between Lake County and the State of Illinois Department of Health and Family Services.

Attachments: [IGA Winchester House and HFS](#)

A motion was made by Member Thomson-Carter, seconded by Member O'Kelly,

that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

LAW AND JUDICIAL COMMITTEE

18. 11-0751

Joint resolution authorizing the execution of the lease agreement for the State's Attorney's Child Support Enforcement Division for office space located at 33 N. County Street, Waukegan, Illinois, in the amount of \$4,194.75 per month for a total of \$50,337 annually.

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

19. 11-0805

Joint resolution authorizing the execution of an intergovernmental agreement with the Village of Long Grove for the purpose of providing Sheriff's police services.

Attachments: [Village of Long Grove IGA.pdf](#)

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

REVENUE, RECORDS AND LEGISLATION COMMITTEE

20. 11-0746

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

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

21. 11-0780

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

Attachments: [11-0780 Series A 2010 Payouts #9 Cost List Exhibit.pdf](#)

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

22. 11-0800

Joint resolution authorizing execution of a contract with Insituform Technologies USA, Inc, in the amount of \$299,255.50 for the Sanitary Sewer Rehabilitation 2011 Project.

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

23. 11-0779

Joint resolution authorizing a contract for the installation of traffic control signals at the intersection of Hainesville Road at Shorewood Drive to Hometowne Electric, Lake Villa, Illinois, in the amount of \$256,129.62 and designated as Section 11-00072-12-TL.

Attachments: [11-0779 Bid Tabulation Hainesville Road at Shorewood Drive.pdf](#)

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

24. 11-0777

Joint resolution authorizing a contract for the replacement of existing culverts on various county highways to Maneval Construction, Grayslake, Illinois, in the amount of \$147,305.80 and designated as Section 10-00999-13-DR.

Attachments: [11-0777 Bid Tabulation 2011 Culvert Replacements.pdf](#)

[11-0777 Bid Justification Letter 2011 Culvert Replacements.pdf](#)

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

25. 11-0778

Joint resolution authorizing a contract for the construction of a two lane road on the Libertyville campus, from the existing county fuel facility to the Central Permit Facility, to Campanella & Sons, Wadsworth, Illinois, in the amount of \$1,163,970.55 and designated as Section 11-00214-21-MG.

Attachments: [11-0778 Bid Tabulation Loop Road, Libertyville Campus.pdf](#)

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

26. 11-0769

Joint resolution providing Motor Fuel Tax funds for the maintenance of the County Highway System from December 1, 2011, to November 30, 2012. The amount of the appropriation is \$600,000 of Motor Fuel Tax funds and designated as Section 12-00000-00-GM.

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

27. 11-0770

Joint resolution appropriating \$200,000 of Matching Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the construction improvement of Delany Road from Yorkhouse Road to Wadsworth Road designated as Section 00-00093-18-WR.

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

28. 11-0772

A joint resolution appropriating \$910,000 of Motor Fuel Tax funds for the construction of an addition to building C at the Division of Transportation campus in Libertyville, replacing three obsolete buildings, to support the maintenance operations and designated as Section 11-00214-19-MG.

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

29. 11-0771

Joint resolution authorizing the execution of an agreement for professional engineering

services between Lake County and IMS, Infrastructure Management Services, Rolling Meadows, Illinois, for the annual pavement testing services and associated components for the County's Pavement Management System at a maximum cost of services described of \$60,000, and this resolution also appropriates \$70,000 of Matching Tax Funds and is designated as Section 11-00219-00-ES.

Attachments: [11-0771 2011 Pavement Management System Agreement.pdf](#)

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

30. 11-0789

Joint resolution authorizing agreements with TrafficCast/Traffic Control Corporation, Woodridge, Illinois, and Delcan Corporation, Schaumburg, Illinois, in the amounts of \$45,600 and \$14,925, respectively, for a trial and test of the BlueTOAD Arterial Route Travel Time System, interfacing with Lake County PASSAGE and designated as Section 11-00268-10-TL. This resolution also appropriates \$80,000 of Matching Tax Funds for this purpose.

Attachments: [11-0789 Delcan - BlueTOAD Integration Proposal.pdf](#)

[11-0789 TrafficCast BlueTOAD Trial and Test Proposal.pdf](#)

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

31. 11-0790

Joint resolution authorizing the execution of a supplemental appropriation of \$65,000 and a supplemental agreement between Lake County and AMEC Environment & Infrastructure, Chicago, Illinois, for the provision of additional Phase II professional engineering services for Everett Road at the I-94 Tollway bridge for deck repair and resurfacing, and Deerfield Road at the I-94 Tollway bridge for expansion joint inspection and repair at a supplemental cost of services described of \$53,161 and designated as Section 10-00123-06-RS.

Attachments: [11-0790 Everett Road and Deerfield Road Consultant Agreement.pdf](#)

[11-0790 Everett Road and Deerfield Road Change Order 1.pdf](#)

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

32. 11-0788

Joint resolution authorizing the execution of an agreement between Lake County and the Village of Old Mill Creek for the proposed multi-use trail underpass under and across Hunt Club Road as part of Section 02-00076-13-CH.

Attachments: [11-0788 Hunt Club Road Improvement, Underpass, Village of Old Mill Cr](#)

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

33. 11-0786

Joint resolution authorizing the execution of a master agreement between Lake County

and the Village of Lake Zurich regarding the cost for construction, installation and maintenance associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation (LCDOT) and interconnection with Lake County PASSAGE.

Attachments: [11-0786 Village of Lake Zurich Traffic Control Devices Agreement.pdf](#)

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

34. 11-0787

Joint resolution authorizing an intergovernmental agreement between Lake County and the City of Highland Park for the sharing of Computer-Aided Dispatch (CAD) and traffic monitoring video data along various county highways, state roads and toll roads in and about Lake County.

Attachments: [11-0787 City of Highland Park CAD and Video Data Sharing Agreement.r](#)

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

35. 11-0785

Joint resolution authorizing the execution of a joint agreement between the Village of Barrington and Lake County for the installation of Lake County PASSAGE wireless communication on a village owned standpipe located at 721 S. Hough Street.

Attachments: [11-0785 Village of Barrington Wireless Network Antennae and Apparatur](#)

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

36. 11-0803

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for the improvements to the traffic control signals and turn lane widening at the intersection of Bonner Road at US Rte 12. This resolution

appropriates \$40,000 of Motor Fuel Tax funds for this improvement designated as Section 11-00140-07-TL.

Attachments: [11-0803 Bonner Road Traffic Signal Improvement Attachment.pdf](#)

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

37. 11-0804

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for the improvements to the traffic control signals and turn lane widening at the intersection of Kelsey Road at US Rte 14. This resolution appropriates \$20,000 of Motor Fuel Tax funds for this improvement designated as Section 11-00097-05-TL.

Attachments: [11-0804 Kelsey Road Traffic Signal Improvement Attachment.pdf](#)

A motion was made by Member Thomson-Carter, seconded by Member O'Kelly,

that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

Approval of the Consent Agenda

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

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

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

38. 11-0735

Resolution approving the rezoning of the property located at 14805 W. Illinois Route 173 from Rural Estate (RE) to Agricultural (AG)

Attachments: ZBA #4158 Summary of Testimony

ZBA Resolution #4158

ZBA #4158, 4159, 4175 Staff Recommendation

ZBA #4158 Site Plan

Aerial #4158

A motion was made by Member Thomson-Carter, seconded by Member Calabresa, that this resolution be adopted. Motion carried unanimously.

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

39. 11-0791

Joint resolution authorizing the Lake County State's Attorney and Planning, Building and Development (PBD) Department to commence the necessary actions to demolish certain properties containing dangerous and unsafe structures.

A motion was made by Member Thomson-Carter, seconded by Member Nixon, that this resolution be adopted. Motion carried unanimously.

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

40. 10-0995

Lake County Partners Report.

- Lake County has been shortlisted for a distribution center in Trumpet Park - a decision will be made this week.
- The City of Waukegan is implementing a TIF District in the NW section of the city, expanding the enterprise zone to assist an industrial project currently in the engineering phase.
- A bio-tech company with 150 jobs has requested information from Lake County Partners.

Lake County Partners is continuing with community economic development programs:

- Hosted small business committee meetings
- Will help to facilitate a legislative breakfast within 90 days
- Working with the healthcare initiative to sponsor a walk with the American Diabetic Association within 60 days.
- Ongoing work with chamber of commerces including seminars and the change of command at Naval Station, Great Lakes.

HEALTH AND COMMUNITY SERVICES COMMITTEE

41. 10-0994

Board of Health Report.

- The Health Department recently announced a reduction of 25 positions across five programs in Behavioral Health and Population Health Services. We are still awaiting contract notifications from other funding sources, however we anticipate that there will be further reductions. We will keep the Board informed.

- The 19th Annual Kids 1st Fair was held on Wednesday, August 3rd at Miguel Juarez Middle School in Waukegan. This year 955 children received services including physicals, dental exams, immunizations, nutrition assessments, diabetic screenings and TB tests among other services. There were over 600 volunteers that made the fair possible. The major sponsors for the fair continue to be the Health Department, Rosalind Franklin University of Medicine and Health, and United Way of Lake County.

42. 11-0744

Joint resolution ratifying an emergency purchase with ALDI food store for the purchase of food certificates for the Veterans Assistance Commission (VAC) in an amount not to exceed \$105,000.

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

Aye: 20 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Bush

43. 11-0738

Joint resolution ratifying an emergency purchase with Pathway Health Services Inc. for

interim staffing services at Winchester House in the amount of \$550,000.

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

Aye: 20 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Bush

44. 11-0794

Joint resolution accepting a Solid Waste Enforcement Grant from the Illinois Environmental Protection Agency (IEPA) and authorizing an emergency appropriation of \$38,121.50 for Fiscal Year 2011.

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

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

45. 11-0756

Joint resolution accepting a Workforce Investment Act (WIA) Incentive Grant and authorizing an emergency appropriation of \$13,776.

Attachments: [ADI Spreadsheet for PY10 Incentive.xlsx](#)

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

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

46. 11-0793

Joint resolution authorizing the Lake County Workforce Development Department to enter into an agreement with Advanced Computer Training, Inc. in the amount of \$21,283.20.

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

Aye: 17 - Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Durkin, Member Hewitt, Member Kyle, Member Lawlor, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Nay: 4 - Member Bassi, Member Thomson-Carter, Member Feldman and Member Maine

LAW AND JUDICIAL COMMITTEE

47. 11-0745

Joint resolution authorizing the application, acceptance, and emergency appropriation of a 2011 Justice Assistance Grant (JAG) in the amount of \$10,921 for the purpose of enhancing the Cyber Crimes Unit.

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

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

48. 11-0784

Joint resolution adopting an ordinance requesting the conveyance of parcels of land and a temporary easement from the Village of Wadsworth to Lake County and effectuating an agreement relating to the widening and resurfacing of Wadsworth Road and other roadway improvements and designated as Section 01-00033-10-ES.

Attachments: 11-0784 Village of Wadsworth Roadway Imp. & Transfer of Real Property

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

- Michael Witte of Wadsworth
- Village President Glenn Ryback of Wadsworth

Public comments in opposition to the resolution were made by the following:

- Dennis Brown of Wadsworth
- Lynn Schlosser of Wadsworth
- Mike Dolan of Wadsworth

A motion was made by Member Bush, seconded by Member Carlson, that this resolution be postponed. Motion failed by the following vote:

Aye: 8 - Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Feldman, Member Kyle, Member Nixon and Member Wilke

Nay: 13 - Member Bassi, Member Thomson-Carter, Member Durkin, Member Hewitt, 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 Paxton, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the

following vote:

Aye: 15 - Member Bassi, Member Calabresa, Member Thomson-Carter, Member Durkin, 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: 6 - Member Bush, Member Carey, Member Carlson, Member Feldman, Member Nixon and Member Wilke

49. 11-0774

Joint resolution authorizing the selection and award of a contract for the construction and extension of Cedar Lake Road from Townline Road to IL Rte. 120 and designated as Section 06-00266-01-FP.

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

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**50. 11-0813**

Bond for Martin Klauber, trustee of the Warren-Waukegan Fire Protection District, in the amount of \$3,000,000, to be received and placed on file.

Attachments: WarrenWaukegan Fire Martin Klauber bond

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

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

51. 11-0758

Bond for James Stevens, member of the Lindenhurst Sanitary District, in the amount of \$200,000 to be received and placed on file.

Attachments: Lindenhurst Sanitary Dist bond

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

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

52. 11-0768

Bond for Terry Toth, member of Grayslake Fire Protection District, in the amount of \$1,000,000 to be received and placed on file.

Attachments: GrayslakeFire Bond Tim Toth

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

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

53. 11-0749

Bond for Timothy Hughes, Trustee of the Rockland Fire District, in the amount of \$50,000, to be received and placed on file.

Attachments: Rockland Fire Prot Bond Hughes

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

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

54. 11-0750

Bond for Ed Whitehead, Trustee of the Rockland Fire District, in the amount of \$50,000, to be received and placed on file.

Attachments: Rockland Fire Prot Bond Whitehead

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

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

55. 11-0726

Ordinance appointing Pat Carey as Director of the Central Lake County Joint Action Water Agency for the 2-year term ending April 30, 2013.

A motion was made by Member Kyle, seconded by Member Feldman, that this ordinance be adopted. Motion carried unanimously.

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

56. 11-0819

Resolution providing for the appointment of Curtis Robinson as a member of the Lake County Housing Authority.

A motion was made by Member Kyle, seconded by Member Feldman, that this appointment be approved. Motion carried unanimously.

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

57. 11-0820

Resolution providing for the appointment of Kimberly Barkemeyer as a member of the Deerfield-Bannockburn Fire Protection District.

A motion was made by Member Kyle, seconded by Member Feldman, that this appointment be approved. Motion carried unanimously.

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

ADJOURNMENT

Motion that this Adjourned Regular June, A.D., 2011 Session of the County Board be adjourned until September 13, 2011.

Respectfully Submitted,



*Willard R. Helander
Lake County Clerk*

Minutes approved:
