

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, December 13, 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 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

PRESENTATION

1. **11-1208**
Presentation from the Federal Emergency Management Agency to commemorate Lake County as a class 6 community for the Community Rating System (a flood insurance reduction incentive program).
2. **11-1306**
Presentation from the Illinois State Geologic Survey on Lake County Geology and an update on the aquifer mapping project.

CHAIR'S REMARKS

Thursday, November 10, 2011
- Lake County Partners

Friday, November 11, 2011
- Weekly Touch Base - RT 53/120 BRAC

Sunday, November 13, 2011
- Congressman Dold

Monday, November 14, 2011
- Route 53 meeting
- FYI - Court Tours with CB Members
- Tollway Rt 53 Blue Ribbon

Tuesday, November 15, 2011
- Minority Affairs Committee
- FYI - Court Tours with CB Members
- Meeting with Robert Lansing

Wednesday, November 16, 2011
- FYI - Court Tours with CB Members
- Lake County Chamber of Commerce

- Meeting with Sam Akmakjian
- Meeting with Mike Oberman
- Tape County Update: Budget

Thursday, November 17, 2011

- Meeting with Skip Schrayner
- Winchester Advisory
- Hoffman Estates - Kurt Wandrey & Buzz Hoffman
- Lake County Municipal League

Friday, November 18, 2011

- Bar Assoc--Genesee Theater
- Weekly Touch Base - RT 53/120 BRAC

Saturday, November 19, 2011

- Buffalo Grove Chamber
- Congressman Aaron Schock--Ways and Means

Sunday, November 20, 2011

- Interfaith Service

Monday, November 21, 2011

- Lake Barrington--Bob Bieniek
- Buffalo Grove--Peter Roskam luncheon
- Care Givers Fair--Congressman Dold

Tuesday, November 22, 2011

- Meeting with Bob Crowe
- Meeting with Michael Krasney

Wednesday, November 23, 2011

- Meeting with William Dam
- Meeting with Chuck August

Monday, November 28, 2011

- Petition Filing for 2012 Primary

Tuesday, November 29, 2011

- Health Department Project
- Kevin Richardson--Dan Rutherford
- PBZ Committee Meeting
- L&J Committee Meeting

Wednesday, November 30, 2011

- Center for Independent Living 5:30-7
- PWT Committee Meeting
- RRL Committee Meeting

Thursday, December 01, 2011

- Sheriff Curran/Mike Waller
- George Ranney
- Plumbers Local 93--Open House

Friday, December 02, 2011

- Weekly Touch Base - RT 53/120 BRAC

Saturday, December 03, 2011

- Congressman Bob Dold Holiday Party

Sunday, December 04, 2011

- Navy--Holiday social--Quarters AA Great Lakes--
- Veteran's Volunteer Luncheon

Monday, December 05, 2011

- Liquor Hearing
- Rt. 53/120 Core Team Meeting

Tuesday, December 06, 2011

- Artspace--Jane Waller 109 S. Genesee
- Charrette Planning Meeting
- Rt 53/ Ranney
- L&J Committee - Presentation on the final recommendation from the JFRC
- PBZ Committee Meeting
- HCS Committee Meeting
- L&J Committee Meeting

Wednesday, December 07, 2011

- Financial Options for Judicial Capital Improvement Plan
- William Strauss/Steve Espisito--Morgan Stanley
- F&A Committee Meeting
- PWT Committee Meeting
- RRL Committee Meeting

Friday, December 09, 2011

- Meeting with Pete Kukos
- COW

Saturday, December 10, 2011

- Veteran's Children's Christmas Party

Sunday, December 11, 2011

- CTN Luncheon--Senator Joe Lieberman

Monday, December 12, 2011

- PADs--Grayslake
- Tollway Rt 53 Blue Ribbon
- Council of County Board Chairs (9:30)
- CMAP

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public comment was made by Denise Rotheimer of Ingleside.

OLD BUSINESS**NEW BUSINESS****CONSENT AGENDA (ITEMS 3-45)**

3. 11-1231
Minutes from November 8, 2011

Attachments: November Minutes.pdf

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

CLAIMS AGAINST LAKE COUNTY, IL

4. 11-1297
Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of November 2011.

Attachments: November 2011

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

REPORTS

5. 11-1284
Report from Sally D. Coffelt, Circuit Clerk, for the month of October 2011.

Attachments: MONTHLY COUNTY BOARD REPORT OCTOBER 2011

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

6. 11-1247
Report from Artis Yancey, Coroner, for the month of October 2011.

Attachments: October County Board Report

October Receipts

October Cases

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

7. 11-1234

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

Attachments: CCO Report Oct 11.pdf

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

8. 11-1195

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

Attachments: 10-11 Juv Main

10-11 Juv PTR

10-11 Main

10-11 Main PTR

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

9. 11-1184

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

Attachments: Sheriff Monthly Report - Oct 11.pdf

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

10. 11-1206

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

Attachments: Cash Investment Oct 10.pdf

Cash Investment Oct 11.pdf

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

11. 11-1218

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

Attachments: Oct 2011 Legistar.pdf

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

REAPPOINTMENTS

12. 11-1202

Resolution providing for the reappointment of Donald Klusendorf as a member of the Lake County Sheriff's Merit Commission.

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

13. 11-1213

Resolution providing for the reappointment of Lee Shannon as a member of the Emergency Telephone Safety Board.

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

14. 11-1214

Resolution providing for the reappointment of Dave Dato as a member of the Emergency Telephone Safety Board.

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

15. 11-1215

Resolution providing for the reappointment of Garry Gorr as a member of the Emergency Telephone Safety Board.

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

16. 11-1220

Resolution providing for the reappointment of Amy McEwan as a member of the Emergency Telephone Safety Board.

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

17. 11-1221

Resolution providing for the reappointment of James Lang as a member of the Emergency Telephone Safety Board.

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

18. 11-1222

Resolution providing for the reappointment of Theodore Hennessy as a member of the Emergency Telephone Safety Board.

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

19. 11-1229

Resolution providing for the reappointments of Angelo Kyle as the County Board's northeast quadrant representative, Pat Carey as the County Board's northwest quadrant representative, Stevenson Mountsier as the County Board's southwest quadrant representative, and David Stolman as the County Board's southeast quadrant representative on the Lake County Partnership for Economic Development, Inc.'s Board of Directors.

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

20. 11-1232

Resolution providing for the reappointment of Barry Burton as one of the County Board's two at-large representatives on the Lake County Partnership for Economic Development, Inc.'s Board of Directors.

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

21. 11-1235

Resolution providing for the reappointment of Ken Robinson as one of the County Board's two small business representatives on the Lake County Partnership for Economic Development, Inc.'s Board of Directors.

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

22. 11-1236

Resolution providing for the reappointment of Carol Calabresa as a member of the Winchester House Advisory Board.

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

23. 11-1237

Resolution providing for the reappointment of Aaron Lawlor as a member of the Winchester House Advisory Board.

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

24. 11-1238

Resolution providing for the reappointment of Richard Olson as a member of the Winchester House Advisory Board.

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

25. 11-1260

Resolution providing for the reappointment of Brent Paxton as a member of the Lake County Public Building Commission.

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

HEALTH AND COMMUNITY SERVICES COMMITTEE

26. 11-1262

Joint resolution authorizing a contract with Nurse Express Healthcare, Inc. of Mundelein, Illinois, to provide temporary nursing services at Winchester House in the estimated annual amount of \$200,000.

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

LAW AND JUDICIAL COMMITTEE

27. 11-1196

Joint resolution authorizing the execution of an intergovernmental agreement with the Village of Volo for the purpose of continuing to provide Sheriff's police services.

Attachments: [Village of Volo IGA - Nov 2011.pdf](#)

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

PLANNING, BUILDING AND ZONING COMMITTEE

28. 11-1200

Joint resolution authorizing the State's Attorney of Lake County to institute legal action against certain named properties for the demolition of dangerous and unsafe or uncompleted and abandoned structures on said properties.

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

29. 11-1243

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

Attachments: 11.30.11 Series A 2010 Construction Payout #13 Cost List

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

30. 11-1210

Joint resolution appropriating \$74,700 of County Bridge Tax funds, \$124,200 of Matching Tax funds and \$108,200 of ¼% Sales Tax for Transportation and Public Safety funds for FY 2012 miscellaneous services needed to address soil, environmental, drainage, bridge and wetland concerns and right-of-way purchases during FY 2012 and designated as Section 12-00000-02-EG.

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

31. 11-1211

Joint resolution appropriating \$30,000 of County Bridge Tax funds and \$30,000 of Matching Tax funds to provide for FY 2012 acquisition of materials and services needed to maintain drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right-of-way and designated as Section 12-00000-03-GM.

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

32. 11-1212

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

Attachments: 11-1212 City of Waukegan Computer-Aided Dispatch and Video Sharing

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

33. 11-1217

Joint resolution authorizing the appropriation of \$760,000 of County Bridge Tax funds for the Everett Road and the Deerfield Road bridges over the I-94 Tollway for bridge deck repairs and resurfacing and designated as Section 11-00999-20-RS.

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

34. 11-1239

Joint resolution authorizing the execution of an agreement with the Village of Deer Park for the installation of a planted median and the maintenance of the median landscape along Quentin Road at US Route 12 and designated as Section 02-00051-08-WR.

Attachments: 11-1239 Quentin Road at US Rte 12, Village of Deer Park Agreement.pdf

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

35. 11-1240

Joint resolution authorizing the execution of an agreement with the Village of Kildeer for the installation of two planted medians and the maintenance of the medians landscape along Quentin Road at US Route 12 and designated as Section 02-00051-08-WR.

Attachments: 11-1240 Quentin Road at US Rte 12, Village of Kildeer Agreement.pdf

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

36. 11-1241

Joint resolution appropriating \$400,000 of ¼% Sales Tax for Transportation and Public Safety 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 Washington Street from Cedar Lake Road to Hainesville Road designated as Section 05-00121-07-WR.

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

37. 11-1272

Joint resolution authorizing the execution of an agreement between the Mundelein Park and Recreation District and Lake County stating the terms and conditions for the construction and maintenance of the third stage of the Prairie Crossing Bike Path along Midlothian Road from IL Rte 176 northward to Peterson Road, and designated as section 09-00171-13-BT.

Attachments: 11-1272 Prairie Crossing Bike Path, Stage 3, Mundelein Park and Recre

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

38. 11-1273

Joint resolution authorizing the execution of an agreement between the Village of Mundelein and Lake County stating the terms and conditions for the construction and maintenance of the third stage of the Prairie Crossing Bike Path along Midlothian Road from IL Rte 176 northward to Peterson Road and designated as Section

09-00171-13-BT.

Attachments: [11-1273 Prairie Crossing Bike Path, Stage 3, Village of Mundelein Agree](#)

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

39. 11-1277

Joint resolution authorizing the execution of two agreements between Lake County and Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions for the year of 2012, by which Pace will coordinate operations of and partially fund the Lake County Northwest Demonstration Project for the expansion of the paratransit services to meet the needs of the mobility challenged constituent populations in Antioch, Avon, Grant and Lake Villa Townships. This project is designated as Section 09-00280-01-ES.

Attachments: [11-1277 2011- LCDOT Request letter to Extend RTA NF Term Agreeemer](#)
[11-1277 2012 Draft Pace IGA with Lake County.pdf](#)
[11-1277 2012 Draft Pace Subsidy Agreement.pdf](#)
[11-1277 Pace Letter to Approve IGA and Subsidy Agreements.pdf](#)

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

40. 11-1278

Joint resolution authorizing the execution of Amendment No. 1 to the agreement between Lake County and the Regional Transportation Authority (RTA) providing terms and conditions for the receipt of federal "New Freedom" grant funds for the Lake County Northwest Demonstration Project and extending the agreement expiration date to December 31, 2012. This project is designated as Section 09-00280-01-ES.

Attachments: [11-1278 2012 Draft RTA Amendment Agreement .pdf](#)

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

41. 11-1263

Resolution changing the name of one portion of the frontage road adjacent to Rollins Road, east of Wilson Road, to Old Rollins Road.

Attachments: [11-1263 Rollins Road Frontage Road, Name Designation.pdf](#)

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

42. 11-1268

Resolution changing the name of two portions of the Rollins Road frontage road adjacent to the relocated Rollins Road at Squaw Creek, west of Wilson Road, to Old Rollins Road.

Attachments: [11-1268 Rollins Road Frontage Road, Name Designation to Old Rollins R](#)

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

43. 11-1261

Joint resolution authorizing the execution of the local agency agreement for the jurisdictional transfer of the east Old Rollins Road frontage road, east of Squaw Creek and west of Wilson Road, from Rollins Road northwesterly approximately 290 feet, from Lake County to the Grant Township Road District and requesting Illinois Department of Transportation (IDOT) approval.

Attachments: 11-1261 East Old Rollins Road Jurisdictional Transfer to Grant Township

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

44. 11-1269

Joint resolution authorizing the execution of the local agency agreement for the jurisdictional transfers of the west Old Rollins Road frontage road, west of Squaw Creek and west of Wilson Road, from Rollins Road northeasterly approximately 280 feet, from Lake County to the Grant Township Road District and requesting Illinois Department of Transportation (IDOT) approval.

Attachments: 11-1269 West Old Rollins Road Frontage Road, Jurisdictional Transfer. L

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

45. 11-1295

Ordinance providing for the establishment of an altered speed zone of 50 M.P.H. on currently posted 55 M.P.H Peterson Road, from Illinois Route 60 to a point 4,944 feet east of Illinois Route 60, located in Fremont Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Carey, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

Approval of the Consent Agenda

A motion was made by Member Carey, seconded by Member Mountsier to approve to the Consent Agenda. Motion carried by voice vote.

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

Not Present: 1 - Member Newton

REGULAR AGENDA**PLANNING, BUILDING AND ZONING COMMITTEE****46. 11-1199**

Resolution approving the rezoning of property located at 36104 N. Green Bay Road from Residential-1 (R-1) to General Commercial (GC).

Attachments: [Staff Recommendation ZBA Case Number 4547.docx.pdf](#)
[Summary of Testimony ZBA Case Number 4547.pdf](#)
[Resolution ZBA Case Number 4547.pdf](#)
[Site Plan ZBA Case Number 4547.pdf](#)
[Aerial Photograph ZBA Case Number 4547.pdf](#)

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

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

Not Present: 1 - Member Newton

47. 11-1265

Resolution accepting a sustainable building and development best practices report and directing the Planning, Building and Development Department to disseminate the report to municipal and other key stakeholders.

Attachments: [Sustainable Building and Development Practices Memo.pdf](#)
[Unabridged Report LakeCoReport_112811.pdf](#)

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

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

Not Present: 1 - Member Newton

FINANCIAL AND ADMINISTRATIVE COMMITTEE

48. 10-0995

Lake County Partners Report.

Ken Marabella, Acting President, gave the Lake County Partners Report.

- *Discussions with 2 businesses regarding expansion or locating within Lake County.*
- *Met with FedEx Ground for workforce training incentives.*
- *Held a seminar in connection with College of Lake County for 40 business leaders to discuss government finance programs.*
- *Held a small business advisory council.*
- *CEDS grant paperwork is in progress.*
- *Working toward finding a permanent president, hopefully by February.*

49. 11-1258

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

Attachments: ADI Spreadsheet Dec-11.pdf

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

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

HEALTH AND COMMUNITY SERVICES COMMITTEE**50. 10-0994**

Board of Health Report.

- Pertussis - There is currently an outbreak of pertussis (also known as whooping cough) in Lake County and surrounding areas. As of December 9th there are approximately 140 confirmed cases, which is the highest number of cases reported in Lake County in five years. The Health Department urges residents who have had a long-lasting, severe cough, that tends to be worse at night and which sounds different than a typical upper respiratory cough, to consult their physicians. If you are diagnosed with pertussis it is important to begin immediate treatment and stay home from work or school for the first 5 days of treatment.

The Centers for Disease Control and Prevention (CDC) stresses the importance of a pertussis booster for those aged 11 to 64 and those 65+ who are caregivers for young children. High risk populations include: infants-young children (birth to 5 years of age) who may not be fully vaccinated, children who didn't receive a booster shot, those who are immune compromised and older adults.

- The Board of Health is happy to welcome County Board members to attend one of 3 opportunities being offered in January to attend an overview and tour of some specific Health Department facilities. There have been many changes at the Health Department in recent years and the Directors are excited to share more information with the Board!

51. 11-1256

Joint resolution authorizing the execution of a six month (January 1, 2012 to June 30, 2012) emergency contract with Select Rehabilitation, in the amount of \$228,000, to provide rehabilitation services at Winchester House.

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

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

REVENUE, RECORDS AND LEGISLATION COMMITTEE

52. 11-1230

Resolution approving the 2012 Lake County State and Federal Legislative Program.

Attachments: 2012 Legislative Agenda

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

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

Nay: 1 - Member Feldman

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

53. 11-1203

Bond for Christy Bartolain and John Gutknecht, members of Round Lake Sanitary District in the amount of \$10,000, to be received and placed on file.

Attachments: Bond RL Sanitary Dist

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

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

54. 11-1201

Resolution providing for the appointment of William Schrimpf as a member of the East Skokie Drainage District.

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

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

55. 11-1271

Resolution providing for the appointment of David Eterno as Administrative Adjudication Hearing Officer.

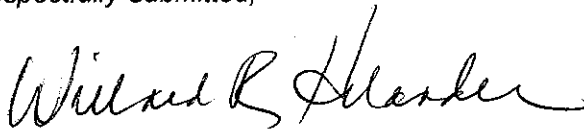
A motion was made by Member Kyle, seconded by Member Mountsier, that this appointment be approved. Motion carried unanimously by voice vote.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

56. ADJOURNMENT

Motion that this Adjourned Regular September, 2011 Session of the County Board be adjourned.

Respectfully Submitted,



*Willard R. Helander
Lake County Clerk*

Minutes approved:
