

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, November 11, 2014

9:00 AM

Lake County Government Building.

Lake County Board

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

Member O'Kelly led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

SPECIAL RECOGNITION

- 1 **14-1202**
Resolution recognizing the contributions of Willard R. Helander for her years of service as the Lake County Clerk.
- 2 **14-1201**
Resolution recognizing the contributions of Robert Skidmore for his years of service as the Lake County Treasurer.
- 3 **14-1203**
Resolution recognizing the contributions of David B. Stolman for his years of service as a Lake County Board Member.
- 4 **14-1204**
Resolution recognizing the contributions of Diana O'Kelly for her years of service as a Lake County Board Member.
- 5 **14-1205**
Resolution recognizing the contributions of Patricia Carey for her years of service as a Lake County Board Member.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

There were no public comments.

CHAIR'S REMARKS

Please find my Chairman's Report for the previous month. As always, I look forward to your feedback on any of my activities.

* **A SUCCESSFUL TWO YEARS**

This is the last board meeting of the 2012-14 term. I want to thank each of you as well as our countywide elected officials, appointed officials, staff and constituents who have all contributed to a meaningful dialogue that has resulted in successes, continued challenges

and strong relationships. Over the past two years, we have worked together to maintain our strong record of fiscal responsibility, enhance our transportation system, foster a strong local economy, fight unfunded state mandates and promote good government at all levels of government.

I want to thank each of our retiring officials, Willard Helander, Bob Skidmore, David Stolman, Diana O'Kelly and Pat Carey, for their tireless commitment to Lake County. Each has left a lasting legacy.

** ROUTE 53/120 PROJECT*

- Land Use Committee Meeting

The Route 53 Land Use Committee met last month to continue their discussion on detailed planning areas along the Route 53 corridor as well as plan for the upcoming public meetings that will be held on Wednesday, November 12th at the Byron Colby Barn in Grayslake and Wednesday, November 19th at Lake Zurich High School. Both meetings are an open house format from 4-7 p.m. and are meant to educate the public on land planning issues related to economic development, environmental stewardship and residential development. Residents can learn more at www.lakecorridorplan.org.

- Route 53 Leadership Meeting

Last week, I met with Blue Ribbon Advisory Council (BRAC) Co-Chair George Ranney, Illinois Tollway Executive Director Kristi LaFleur and Tollway staff to do a status report on the Route 53 project, discuss the upcoming finance committee meeting and further our discussion on legislation that will be necessary to move the project forward.

The next Route 53 Finance Committee meeting is scheduled for this Thursday, November 13th at 2 p.m. at the Central Permit Facility in Libertyville.

** ECONOMIC DEVELOPMENT*

- Centerpoint Property in Northern Lake County

Earlier in October, Barry Burton and I met with village leaders from Old Mill Creek and Wadsworth to discuss infrastructure needs on a local commercial site. The goal is to develop a revised tri-party agreement to more effectively market the property for development.

- Incubator and Accelerator Initiatives

I had the privilege to attend three events hosted by business incubator and accelerator

groups this month. Each group seeks to foster startups and established companies that might be struggling by connecting them with access to capital, customers and mentors.

- Greater Waukegan Development Council's TechWauk Health Pitch Night

This past Saturday, the Greater Waukegan Development Council (GWDC) hosted its first TechWauk Health Pitch Event. Seven startups made their pitch to a panel of venture capitalist experts as well as local business professionals. The goal of the event was to promote their businesses and secure potential investments. Products included publicly available phone sanitizing machines, instruments that decrease the possibility of severing arteries during surgery and apps that provide doctors with real-time information on local pharmacy's drug costs prior to prescribing medication. The health industry was chosen because of the strong biotech and pharmaceutical industry in Lake County.

- Greater Waukegan Development Council Breakfast

I also was invited to speak at the GWDC's monthly breakfast meeting where local businesses have the opportunity to network, share their experiences and support the GWDC's efforts to revitalize the Waukegan area.

- Fresh Start Illinois Event

Finally, I attended an event hosted by the local chapter of Fresh Start Illinois which is an organization that promotes entrepreneurship to individuals who are in transition. The group is in the process of opening an incubator space in Libertyville that will allow startups to share office space and ideas, connect with mentorship opportunities and receive financial counseling on accessing capital.

- * HEALTHY AND COMMUNITY SERVICES

- Round Lake School-Based Clinic Ribbon Cutting

HCS Chair Carlson, Member Cunningham, Congressman Schneider, Round Lake Beach Mayor Richard Hill and I attended the ribbon cutting celebration for the school-based clinic located at Round Lake High School along with many other local leaders and community members. The clinic is already open to students and is providing them with a myriad of primary care services including annual physicals, sports physicals, vaccinations and sick visits.

- Winchester House Advisory Board Meeting

I also attended the Winchester House Advisory Board Meeting with HCS Chair Carlson and Member Calabresa. The panel received an update on the annual Illinois Department

of Public Health survey. Winchester House received far fewer tags in this year's compliance check and the tags that were issued were less severe than previous years, showing continued progress.

OTHER MEETINGS AND EVENTS:

- ☐ Chain-O-Lakes Tour with Member Pedersen, Forest Preserve Executive Director Ty Kovach and Fox Waterway Board Member Jim Meyer
- ☐ Lake County Partners Operation Committee Meeting
- ☐ Meeting with Chief County Assessment Officer Marty Paulson
- ☐ A Safe Place Gala
- ☐ NAACP Freedom Fund Dinner
- ☐ Christian Valley Missionary Baptist Church Fall Tea with Member Nixon
- ☐ Midwest Veterans Closet Fundraiser in Waukegan
- ☐ University of Illinois Extension 100th Anniversary Gala
- ☐ County Budget Hearings
- ☐ Pass-In-Review at Great Lakes Naval Training Center
- ☐ Meeting with Michael Babicz with the Riverside Foundation and Forest Preserve President Maine
- ☐ Meeting with Lake County Underage Drinking Task Force Leaders Bill Gentes and Bruce Johnson
- ☐ Meeting with Youth and Family Counseling Non-Profit
- ☐ Liquor Commission
- ☐ Lake County PADS' Ribbon Cutting
- ☐ Criminal Justice Stakeholders Meeting regarding Ebola
- ☐ Meeting with Congressman Randy Hultgren
- ☐ Suburban Life Magazine's Women of Distinction Awards Luncheon with honoree Member Cunningham and Member O'Kelly
- ☐ Executive Justice Council Meeting
- ☐ Court House Security Stakeholders Meeting
- ☐ Taped LCTV Budget Summary
- ☐ YouthBuild Donor Appreciation Reception with Members Cunningham, Hart and Nixon as well as Regional Superintendent of Schools Roycealee Wood
- ☐ Forest Preserve-County Collaboration Meeting with Forest Preserve President Maine, Executive Director Ty Kovach, County Administrator Barry Burton and Assistant County Administrator Ryan Waller
- ☐ Meeting with Member Pedersen and Fox Waterway Board Member Jim Meyer
- ☐ Meeting with leaders from the Village of Fox Lake, Lakes Region Sanitary District and Lake County regarding service delivery
- ☐ Conference Call with consultant team overseeing public outreach for the Lake County Community Development Five Year Consolidated Plan
- ☐ Conference Call with Metra Director Norm Carlson
- ☐ Meeting with Congressman-Elect Bob Dold regarding Lake County priorities

OLD BUSINESS

There was no old business.

NEW BUSINESS**CONSENT AGENDA (items 6 - 41)****6 14-1126**

Minutes from October 14, 2014.

Attachments: October 2014 Minutes

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

CLAIMS AGAINST LAKE COUNTY, IL**7 14-1199**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of October 2014.

Attachments: October 2014

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

REPORTS**8 14-1127**

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of September 2014.

Attachments: MONTHLY COUNTY BOARD REPORT September 2014

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

9 14-1138

Report from Joy Gossman, Public Defender, for the month of September 2014.

Attachments: 09-14 JUV Main.pdf

09-14 JUV PTR.pdf

09-14 Main PTR.pdf

09-14 Main.pdf

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

10 14-0968

Report from the Winchester House Administrator for the month of June 2014.

Attachments: [Copy of Lake County Copy of Score Card June 2014 SC.pdf](#)
[Payer Mix Comparative June 2014.pdf](#)
[People Served June 2014.pdf](#)
[WH Income Statement June 2014.pdf](#)

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

11 14-0969

Report from the Winchester House Administrator for the month of July 2014.

Attachments: [Copy of Lake County Copy of Score Card July 2014.pdf](#)
[Payer Mix Comparative July 2014.pdf](#)
[People Served July 2014.pdf](#)
[WH Income Statement July 2014.pdf](#)

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

12 14-0971

Report from the Winchester House Administrator for the month of August 2014.

Attachments: [Copy of Lake County Copy of Score Card August 2014.pdf](#)
[Payer Mix Comparative August 2014.pdf](#)
[People Served August 2014.pdf](#)
[WH Income Statement August 2014.pdf](#)

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

13 14-0964

Report from Willard R. Helander, County Clerk, for the month of August 2014.

Attachments: [CCO Report for August 2014](#)

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

14 14-1125

Report from Willard R. Helander, County Clerk, for the month of September 2014.

Attachments: [LCC Report for September 2014](#)

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

15 14-1060

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of September 2014.

Attachments: [September 2014 Legistar.pdf](#)

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

16 14-1009

Report from Robert Skidmore, Treasurer, for the month of August 2014.

Attachments: [CASH INVESTMENTS AUG 2013.rtf](#)
[CASH INVESTMENTS AUG 2014.rtf](#)

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

17 14-1136

Report from Robert Skidmore, Treasurer, for the month of September 2014.

Attachments: [CASH INVESTMENTS SEPT 2014.rtf](#)
[CASH INVESTMENTS SEP 2013.rtf](#)

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

LAKE COUNTY BOARD**18 14-1198**

Ordinance amending the Lake County Liquor Control Ordinance.

Attachments: [LIQUOR CONTROL ORDINANCE - video gaming sales and area.pdf](#)

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

LAW AND JUDICIAL COMMITTEE**19 14-1131**

Joint resolution authorizing a contract with Ernie Peterson Plumbing, Inc., of Waukegan, Illinois, and authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk for the Lake County Courthouse Expansion Project in the amount of \$334,831.

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

20 14-1130

Joint resolution authorizing a contract with Maneval Construction Company of Ingleside, Illinois, and authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk for the Lake County Courthouse Expansion Project in the amount of \$568,980.

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

21 14-1129

Joint resolution authorizing a contract with Michels Foundations of Park Ridge, Illinois, and authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk for the Lake County Courthouse Expansion Project in the amount of \$1,021,000.

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

22 14-1133

Joint resolution authorizing a contract with Berger Excavating Contractors, Inc. of Wauconda, Illinois, and authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk for the Lake County Courthouse Expansion Project in an estimated amount of \$1,910,000.

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

23 14-1151

Joint resolution authorizing and intergovernmental agreement with the Village of Vernon Hills to utilize a monopole tower located at the Vernon Hills Police Department.

Attachments: [IGA re Microwave Installation.pdf](#)

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

HEALTH AND COMMUNITY SERVICES COMMITTEE**24 14-1128**

Joint resolution approving a contract with Management and Network Services, LLC, an Ohio limited liability company, ("MNS"), to provide access to contracts for payment for skilled nursing services care and ancillary services provided to network members.

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

25 14-1155

Joint resolution authorizing Winchester House to write-off \$193,748.36 in uncollectible debt.

Attachments: [2014 BDWO to Lake County.pdf](#)

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

26 14-1146

Joint resolution amending the Winchester House Private Pay Rate Schedule.

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

27 14-1059

Resolution authorizing the approval and submission of the analysis of impediments to fair housing choice for program years 2015 - 2019, as required by the United States Department of Housing and Urban Development.

Attachments: Lake County 2014 AI with full public comment

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

28 14-1168

Joint resolution authorizing execution of a contract with Happ Builders, Inc. of Waukegan, Illinois, in the amount of \$483,000 for the Diamond/Sylvan Lake Water Reclamation Facility (WRF) Decommissioning Project.

Attachments: 14-1168 DSL Decommission Bids

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

29 14-1181

Joint resolution authorizing execution of a License Agreement to install, operate and maintain an automated meter reading (AMR) device on an existing civil defense pole on Vernon Hills Park District property.

Attachments: 14-1181 VH Park District AMR IGA

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

30 14-1167

Joint resolution authorizing an agreement with the Commuter Rail Division of the Regional Transportation Authority (Metra), Chicago, Illinois, appropriating \$295,000 of ¼% Sales Tax for Transportation funds for the Washington Street Improvement, from Haryan Way to Lake Street, and designated as Section 11-00121-11-BR.

Attachments: 14-1167 WashingtonStreet Metra Agreement Draft

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

31 14-1170

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) and the Soo Line (Canadian Pacific) Railroad for the railroad crossing improvement on Russell Road at the Soo Line Railroad crossing, and designated as Section 14-00078-14-RR.

Attachments: 14-1170 Russell Road at Soo Line Railroad Crossing - IDOT Agreement I

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

32 14-1166

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the road improvement on US Route 41, from Illinois Route 21 to Park Avenue West, appropriating \$15,000 of Motor Fuel Tax funds, and designated as Section 14-00093-21-TL.

Attachments: 14-1166 US Route 41, IL21 to Park Ave. - IDOT Agreement Draft

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

33 14-1139

Joint resolution appropriating \$79,300 of County Bridge Tax funds, \$131,800 of Matching Tax funds, and \$114,900 of ¼% Sales Tax for Transportation funds for fiscal year (FY) 2015 miscellaneous services needed to address soil, environmental, drainage, bridge and wetland concerns and right-of-way purchases, and designated as Section 15-00000-02-EG.

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

34 14-1141

Joint resolution appropriating \$30,000 of County Bridge Tax funds and \$50,000 of Matching Tax funds to provide for fiscal year (FY) 2015 acquisition of materials and services needed to maintain drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right-of-way, and designated as Section 15-00000-03-GM.

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

35 14-1142

Joint resolution appropriating \$115,000 of Matching Tax funds for the Joint Utility Locating Information for Excavators, Inc. (JULIE) ticket screening and locating of Lake County Division of Transportation (LCDOT) storm sewers for excavator dig requests for various County highways, and designated as Section 15-00000-09-GM.

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

36 14-1163

Joint resolution appropriating \$610,000 of County Bridge Tax funds and \$1,235,000 of Matching Tax funds for the reconstruction of Petite Lake Road, from Illinois Route 59 to Fairfield Road, and designated as Section 10-00181-05-RS.

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

37 14-1164

Joint resolution appropriating \$2,235,000 of Matching Tax funds for the resurfacing of Center Street, from Illinois Route 83 to US Route 45, and designated as Section 14-00189-04-RS.

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

38 14-1165

Joint resolution appropriating \$600,000 of County Bridge Tax funds for the repair of culverts under Diamond Lake Road, at Indian Creek, and designated as Section 13-00139-06-DR.

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

39 14-1171

Joint resolution rescinding a contract awarded to Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$333,200.30 for Hot-Mix Surface removal, patching, and constructing ¾" Hot-Mix Asphalt leveling binder and 1 ½" Hot-Mix Asphalt surface course lifts on various roads in the Libertyville Township Road District, and designated as Section 14-10101-02-GM.

Attachments: 14-1171 Libertyville Township Contract Rescind Letter

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

REVENUE, RECORDS AND LEGISLATION COMMITTEE**40 14-1148**

Resolution approving the 2015 Lake County State and Federal Legislative Program.

Attachments: Final Legislative Agenda 2015.pdf

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE**41 14-1161**

Resolution authorizing an intergovernmental agreement to participate in a joint aerial imagery project to be coordinated by the County of Cook, in an amount not to exceed \$105,326.57.

Attachments: JOINT PURCHASING AGREEMENT BETWEEN1

A motion was made by Member Weber, seconded by Member Nixon, that the

consent agenda items be adopted. Motion carried by voice vote.

Approval of the Consent Agenda

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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

REGULAR AGENDA

LAKE COUNTY BOARD

42 14-1124

Ordinance implementing the authority permitted pursuant to Illinois Public Act 098-0779 to require County Board appointed board or commission members to adopt the Lake County Standards of Conduct.

Attachments: Ordinance - Standards of Conduct- FINAL.pdf

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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

HEALTH AND COMMUNITY SERVICES COMMITTEE

43 10-0994

Board of Health Report.

1. Influenza Update

- *In Lake County, Health Department patient visits for upper respiratory/influenza-like illness have remained stable over the past several weeks with no increase at the present time*
- *In Illinois, flu activity was changed from "no activity" to "sporadic" activity for the week ending November 1, 2014.*
- *Nationwide, flu activity remains low, but is expected to increase in the coming weeks*
- *People who have not received a flu vaccine yet for the 2014-2015 season should do so now.*
- *REMEMBER: Wash your hands frequently, cover your cough and sneeze, contain your germs and stay home if you are sick.*

2. The Lake County Health Department and Community Health Center's Enroll Lake County! initiative is ready for another year of helping county residents obtain health

insurance. Funded through the Illinois Department of Public Health, the Enroll Lake County! initiative includes 13 partner organizations and over 60 licensed navigators. These navigators help individuals and families understand the new health insurance law and apply for health insurance coverage. This year's open enrollment period – the time for selecting and purchasing health insurance plans through the federal marketplace – is November 15, 2014 through February 15, 2015. Individuals purchasing plans through the federal marketplace may qualify for subsidies to reduce the cost of their insurance. Navigators are also available to help individuals apply for Medicaid. Medicaid applications can be submitted throughout the year. For more information or to set up an appointment, please call 847-377-4999.

3. *Mental Health Wellness Week is from November 9-15, 2014. This is a week to educate/inform the public on mental health wellness. Mental Health can be defined as how one acts and copes with life and the stressors and challenges we face in everyday life. A person's mental health affects how we view ourselves and others around us. Some basic ways to help one's mental health are:*

- *Communicate your feelings*
- *Form positive interpersonal relationships*
- *Setting and achieving realistic goals*
- *Seeking help in difficult times*
- *self appreciation*
- *exercise*
- *healthy diet*

Lake County has a 24 hour crisis line to assist Lake County residents with their mental health needs. Residents can reach out to the crisis line for assistance at 847-377-8088.

44 14-1150

Joint resolution authorizing line item transfers between various funds for the purpose of transferring previously approved funds in fiscal year (FY) 2014.

Attachments: FY14 Nov Line Item Transfers FINAL.pdf

A motion was made by Member Carlson, seconded by Member Hart, that this item be adopted. The motion carried by the following vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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

45 14-1140

Joint resolution authorizing an emergency appropriation in the amount of \$937,930 in the fiscal year (FY) 2014 Health Department budget as a result of new grants in Primary Care Services.

Attachments: LCHD PCS FY14 Emergency Appropriation

A motion was made by Member Carlson, seconded by Member Cunningham, that this item be adopted. The motion carried by the following vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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

46 14-1145

Joint resolution authorizing an emergency appropriation in the amount of \$60,797 in the fiscal year (FY) 2014 Health Department budget as a result of grant increases and a new grant in Population Health Services.

Attachments: LCHD PHS FY 14 Emergency Appropriation

A motion was made by Member Carlson, seconded by Member Calabresa, that this item be adopted. The motion carried by the following vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**47 14-1172**

Ordinance consenting to the admission of additional members, Volo and Wauconda, pursuant to an Admissions Agreement to the Central Lake County Joint Action Water Agency (CLCJAWA).

Attachments: 14-1172 CLCJAWA Letter to Members

14-1172 West Group Admissions Agreement CLCJAWA

14-1172 Ordinance Authorizing West Group Admission to CLCJAWA

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: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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

48 14-1162

Joint resolution appropriating \$2,400,000 of County Bridge Tax funds, \$4,200,000 of Matching Tax funds and \$16,265,000 of ¼% Sales Tax for Transportation funds for the reconstruction of Peterson Road, from Illinois Route 83 to Alleghany Road, and designated as Section 10-00098-19-RP.

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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

49 14-1169

Joint resolution authorizing the execution of agreements with Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda Townships providing the terms and conditions for the receipt of Township funds for the Lake County Northwest Demonstration Project, and designated as Section 09-00280-01-ES.

Attachments: 14-1169 Northwest Demonstration Project Antioch Twnshp Agreement Dr:
14-1169 Northwest Demonstration Project Avon Twnshp Agreement Draft
14-1169 Northwest Demonstration Project Fremont Twnshp Agreement D
14-1169 Northwest Demonstration Project Grant Twnshp Agreement Draf
14-1169 Northwest Demonstration Project Lake Villa Twnshp Agreement I
14-1169 Northwest Demonstration Project Wauconda Twnshp Agreement

Member O'Kelly recused herself from this item.

A motion was made by Member Taylor, seconded by Member Thomson-Carter, that this item be adopted. The motion carried by the following vote:

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Nay: 3 - Member Maine, Member Mandel and Member Sauer

Not Present: 1 - Member O'Kelly

FINANCIAL AND ADMINISTRATIVE COMMITTEE**50 10-0995**

Lake County Partners Report.

On October 7th and 8th, Lake County Partners again hosted an informational booth at the International Council of Shopping Centers (ICSC) Deal Making Show in Chicago, and 11 Lake County municipal partners participated in the event. The booth provided these municipalities with an opportunity to promote their communities and network with the retail

real estate industry and each other. This year's event was a success, and this program is anticipated to continue in 2015.

Also in October, and as a result of the organization's partnership with the Workforce Investment Board of Lake County (WIB) for business outreach and retention services, Lake County Partners has continued to expand the program and meet with local businesses in the key industry sectors of manufacturing, healthcare and information technology. To support this effort, Lake County Partners recently hired Kevin Considine to serve as the Managing Director of Existing Business Outreach and Strategy. Considine will spearhead Lake County Partners' engagement with the business community to ensure that existing companies have what they need to grow and expand in Lake County. He will work on a broad range of initiatives intended to elevate Lake County's business climate and enhance the area's competitive edge in attracting and retaining investment and quality jobs. Lake County Partners will communicate feedback to the Lake County Job Center on a regular basis to ensure that industry needs are being met.

51 14-1189

Ordinance recommending the fiscal year (FY) 2015 Annual Budget and Appropriation Ordinance for Lake County, Illinois; said Budget having been made conveniently available for public inspection for at least 15 days by posting in the Office of the County Clerk and on the County website.

Attachments: Overall Summary with Amendment

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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

52 14-1175

Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the fiscal year (FY) 2015 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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

53 14-1182

Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area (SSA) Number Eight.

Items 53 through 57 were taken in one vote.

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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

54 14-1188

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$164,919.60 for the Northeast Lake Facilities Planning Area Special Service Area (SSA) Number Nine.

Items 53 through 57 were taken in one vote.

A motion was made by Member Paxton, seconded by Member Wilke, that this ordinance be adopted. The motion carried by the following vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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

55 14-1183

Ordinance providing for the levy of a direct annual tax sufficient to produce \$30,100 for Special Service Area (SSA) Number 12.

Attachments: SSA 12 email re levy amount

Items 53 through 57 were taken in one vote.

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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

56 14-1185

Ordinance providing for the levy of a direct annual tax sufficient to produce \$260,000 for Special Service Area (SSA) Number 13.

Items 53 through 57 were taken in one vote.

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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

57 14-1186

Ordinance providing for the levy of a direct annual tax sufficient to produce \$13,925 for Special Service Area (SSA) Number 14.

Items 53 through 57 were taken in one vote.

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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

58 14-1190

Resolution authorizing emergency appropriations from various funds for capital projects in the fiscal year (FY) 2015 Capital Improvement Program.

Attachments: Capital Appropriation Attachment

A motion was made by Member Paxton, seconded by Member Mandel, that this item be adopted. The motion carried by the following vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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

59 14-1184

Resolution authorizing emergency appropriations for fiscal year (FY) 2015 in various funds for certain projects, items and activities budgeted in the prior year and not completed.

Attachments: Nov 14 Carryovers for FY15

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

ADJOURNMENT

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, 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

Respectfully Submitted,



Willard R. Helander
Lake County Clerk

Minutes approved:
