

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, December 9, 2014

9:00 AM

Special Call

Lake County Government Building.

Lake County Board

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

Member Bartels led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 20 - Member Bartels, Vice Chair Calabresa, Member Carlson, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Durkin, Member Weber, Member Cunningham, Member Sauer, Member Taylor and Member Werfel

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

APPOINTMENT TO COUNTY BOARD**1 14-1240**

Resolution recommending the appointment of Sidney Mathias as a member of the Lake County Board, representing District 20.

A motion was made by Member Thomson-Carter, seconded by Member Rummel, that this appointment be approved. Motion carried by voice vote.

Aye: 20 - Member Bartels, Vice Chair Calabresa, Member Carlson, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Durkin, Member Weber, Member Cunningham, Member Sauer, Member Taylor and Member Werfel

ROLL CALL OF NEW MEMBER

Present: 1 - Member Mathias

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

There was no public comment.

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.

TRANSPORTATION***Route 53 Meetings**

The Route 53 Finance Committee met on November 13 and is progressing toward its goal of sending a recommendation to the Tollway Board on project funding in the first quarter of 2015. Over the past month, we also conducted two public open houses to solicit feedback from the public on land use issues. The weekly conference calls with key stakeholders

continue to be helpful in guiding the project. The next Route 53 Finance Committee will be held in January.

I also had the opportunity to join Chris Meister, one of the Finance Committee Co-Chairs, to brief members of the Tollway Board's Strategic Planning Committee. We updated them on the progress that has been made in vetting local financing options. Their feedback was very positive.

**Other Transportation Meetings*

Forest Preserve President Ann Maine and I met with the new Waukegan Port District (WPD) General Manager, Randy Rogers. Also in attendance were Barry Burton, Paula Trigg, Ty Kovach and WPD Chairman Jorge Torres.

I met with CMAP Executive Director Randy Blankenhorn regarding the need to increase state funding available for infrastructure. CMAP is in the process of developing the idea and I will report back with more information in the future.

I also attended the Lake County Transportation Alliance Board meeting last month.

LAW AND JUSTICE

**Court Tower Expansion Kick-Off*

We kicked off the Court Tower Expansion project on November 21 surrounded by numerous county board members, countywide elected officials, judges and justice partners. It was an exciting and innovative event that marked the beginning of construction which is already underway by placing a piece of temporary public art across from the site and allowing leaders to place a word on the artwork that embodies the meaning of justice to them. The tunnel under Washington Street is expected to be completed by the end of the year and the new building is expected to be completed in 2017.

**Executive Justice Council Meeting*

The Executive Justice Council met in November to discuss the development of an RFP for the case management system that will be necessary to integrate into, or replace, systems that are used by justice partners including the 19th Circuit Court, Clerk of the Circuit Clerk, State's Attorney, Sheriff and Public Defender. The group also received updates on the court expansion project.

ECONOMIC DEVELOPMENT

**Small Business Advisory Council Meeting*

I met with Elliott Richardson, Founder and CEO of the Small Business Advisory Council (SBAC) and Anup Manchanda to learn about the SBAC's work to advocate on behalf of small businesses in Springfield and Washington as well as assist them with business

development.

**Lake County Small Business Development Center's International Trade Conference*
I was honored to deliver the keynote address at the Lake County SBDC's International Trade Conference. Small and medium-sized businesses that export realize an average growth rate of 37% compared to a -6% decrease among firms that don't. The goal of the conference was to connect small businesses with resources from the SBDC and the Illinois Department of Commerce and Economic Opportunity to better help them developing export plans.

OTHER MEETINGS AND EVENTS

- ☐ *Spoke at the Daily Herald Business Ledger's Economic Outlook Lunch, also in attendance was Treasurer Stolman and Member Bartels*
- ☐ *New board member orientation for Members Bartels and Werfel*
- ☐ *Taped LCTV's "Lake County Dirty Jobs" segment*
- ☐ *Zacharias Center Annual Gala*
- ☐ *A Safe Place Annual Meeting*
- ☐ *Transition Discussion with Treasurer Stolman*
- ☐ *Lake County Partners Strategic Planning Session with key investors*
- ☐ *Accepted the "50 Year of Service Award" on behalf of Lake County at the Community Action Partnership Annual Dinner*
- ☐ *Attended the Lake County Bar Association Dinner with Members Rummel and Sauer along with numerous elected officials*
- ☐ *Vista Hospital Annual Physicians Gala with Member Cunningham*
- ☐ *Liquor Commission Meeting*
- ☐ *Transition Discussion with County Clerk Wyckoff*
- ☐ *Retirement Reception for Treasurer Bob Skidmore*
- ☐ *Breakfast with incoming Lake County Partners President Joe Luna*
- ☐ *District 20 candidate interviews*
- ☐ *Joint Daily Herald interview with Forest Preserve President Maine regarding accomplishments and goals*
- ☐ *County Rules Committee Meeting*
- ☐ *Lake County Contractors Association APEX Awards Dinner*
- ☐ *Staben House and Eddie Washington Center "Home for the Holidays" Fundraising Dinner with Members Cunningham and Nixon*
- ☐ *Breakfast with Hawthorn Woods Mayor Joe Mancino*
- ☐ *Great Lakes Naval Training Center Holiday Open House with Member Rummel and State's Attorney Nerheim*
- ☐ *Meeting with leaders at Medline regarding transportation and economic development*

OLD BUSINESS

There was no old business.

NEW BUSINESS**2 14-1256**

Presentation of the Special Meeting and Certificate of Mailing Notice of the Special Meeting.

Attachments: [Special Call Request.pdf](#)
[Special Call Notice.pdf](#)
[Newspaper Notice.pdf](#)
[Lake County Legal Publication.pdf](#)

Clerk Wyckoff read into the record the Presentation of the Special Meeting and Certificate of Mailing Notice of the Special Meeting.

LAKE COUNTY BOARD

Present 21 - Member Bartels, Vice Chair Calabresa, Member Carlson, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Durkin, Member Weber, Member Cunningham, Member Sauer, Member Taylor and Member Werfel

3 14-1229

Resolution amending various sections of the Lake County Board Rules of Order and Operational Procedures.

Attachments: [LC Rules draft 2014 with RC comments.pdf](#)
[LC Rules draft 2014 with RC comments CLEAN VERSION.pdf](#)
[2015 FINAL DRAFT Committee Calendar.pdf](#)
[2016 FINAL DRAFT Committee Calendar.pdf](#)

Member Sauer motioned for the Planning, Building and Zoning meetings to be revised to reflect a start time of 9am.

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

Aye: 21 - Member Bartels, Vice Chair Calabresa, Member Carlson, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Durkin, Member Weber, Member Cunningham, Member Sauer, Member Taylor, Member Werfel and Member Mathias

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

Aye: 21 - Member Bartels, Vice Chair Calabresa, Member Carlson, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Durkin, Member Weber, Member Cunningham, Member Sauer, Member Taylor, Member Werfel and Member Mathias

4 14-1257

Resolution approving Standing Committee assignments as recommended by the Lake County Board Chairman.

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

Aye: 21 - Member Bartels, Vice Chair Calabresa, Member Carlson, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Durkin, Member Weber, Member Cunningham, Member Sauer, Member Taylor, Member Werfel and Member Mathias

5 14-1260

Resolution reauthorizing the Ad Hoc Cultural Diversity Committee and appointing members to the Committee.

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

Aye: 21 - Member Bartels, Vice Chair Calabresa, Member Carlson, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Durkin, Member Weber, Member Cunningham, Member Sauer, Member Taylor, Member Werfel and Member Mathias

6 14-1255

Resolution authorizing the execution of the Fifth Amendment to Restated and Amended Agreement for Sewage Disposal with the Village of Grayslake.

Attachments: [FIFTH AMENDMENT TO AGREEMENT FOR SEWER DISPOSAL.pdf](#)

[EXHIBIT A \(SAIA Parcel\).pdf](#)

[EXHIBIT B \(SAIA Property Service Area\).pdf](#)

[EXHIBIT C \(GL Sewer Service Area as Amended\).pdf](#)

[EXHIBIT D Sewer Usage Coefficients.pdf](#)

[MEMO.PDF](#)

[MEMO - ATTACHMENT A.PDF](#)

[MEMO - ATTACHMENT B.PDF](#)

[MEMO - ATTACHMENT C.PDF](#)

[MEMO - ATTACHMENT D.PDF](#)

Public Comment was made by:

Barbara Klipp of Grayslake, IL

Julie Nowak of Grayslake, IL

Evan Craig of Vernon Hills, IL - Representing the Sierra Club

A motion was made by Member Thomson-Carter, seconded by Member Bartels, that this resolution be referred to committee. Motion carried by the following roll call vote:

Aye: 21 - Member Bartels, Vice Chair Calabresa, Member Carlson, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Durkin, Member Weber, Member Cunningham, Member Sauer, Member Taylor, Member Werfel and Member Mathias

7 14-1251

Resolution providing for the reappointment of Kenneth Kessler as a member of the Lake County Sheriff's Office Merit Commission.

A motion was made by Member Maine, seconded by Member Calabresa, that this reappointment be approved. The motion carried by the following vote:

Aye: 21 - Member Bartels, Vice Chair Calabresa, Member Carlson, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Durkin, Member Weber, Member Cunningham, Member Sauer, Member Taylor, Member Werfel and Member Mathias

8 14-1250

Resolution providing for the appointment and reappointments of members of the Lake County Public Aid Committee.

A motion was made by Member Mandel, seconded by Member Hewitt, that this reappointment be approved. The motion carried by the following vote:

Aye: 21 - Member Bartels, Vice Chair Calabresa, Member Carlson, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Durkin, Member Weber, Member Cunningham, Member Sauer, Member Taylor, Member Werfel and Member Mathias

9 14-1248

Resolution providing for the appointment and reappointment of representatives to the Lake County Partners' Board of Directors.

A motion was made by Member Hart, seconded by Member Calabresa, that this reappointment be approved. The motion carried by the following vote:

Aye: 21 - Member Bartels, Vice Chair Calabresa, Member Carlson, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Durkin, Member Weber, Member Cunningham, Member Sauer, Member Taylor, Member Werfel and Member Mathias

10 14-1249

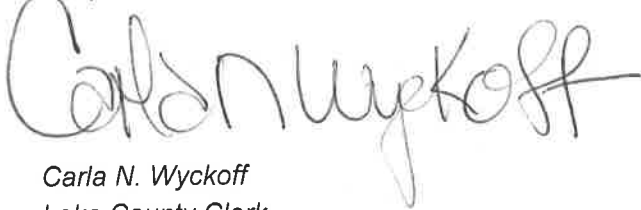
Resolution providing for the appointment of Steve Mandel as the director of the Solid Waste Agency of Lake County.

A motion was made by Member Rummel, seconded by Member Durkin, that this appointment be approved. The motion carried by the following vote:

Aye: 21 - Member Bartels, Vice Chair Calabresa, Member Carlson, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Durkin, Member Weber, Member Cunningham, Member Sauer, Member Taylor, Member Werfel and Member Mathias

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**ADJOURNMENT**

Respectfully Submitted,



Carla N. Wyckoff
Lake County Clerk

Minutes approved:
