

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, January 13, 2015

9:00 AM

Lake County Government Building.

Lake County Board

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

Member Mathias led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

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

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

SPECIAL RECOGNITION

There was no special recognition.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public Comment was made by Dave Wilms, of Libertyville.

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.

LEGISLATION**SB2677 – Recovery of Outstanding Liens**

SB2677 was signed by former Governor Quinn prior to leaving office. This law gives counties the same authority as municipalities in recovering outstanding liens prior to the sale of a property. This is an important solution that allows us to ensure public safety and recover costs for things like the demolition of an unsafe structure. I want to thank Representative Mayfield who carried the bill in the House and Senators Pam Althoff and Melinda Bush.

Cook and Collar County Board Chairs Meeting at CMAP

Cook and Collar County Board Chairs held our quarterly meeting at CMAP last month. In an effort to better collaborate with our fellow county leaders in the Chicago region, I proposed the creation of a joint legislative agenda. The board leaders agreed and we are in the process of developing 3-4 bills that address key concerns to northeastern Illinois counties.

Meeting with Legislators

We held our first meeting with legislators to promote our 2015 Legislative Agenda. In attendance were Senator Althoff, Senator Bush and Senator Morrison's aide. Another meeting with House members is scheduled for later this week.

Illinois Inauguration

Member Sauer and I attended the inauguration of Governor Bruce Rauner, Lt. Governor Sanguinetti, Comptroller Leslie Munger, Attorney General Lisa Madigan, Secretary of State Jesse White and Treasurer Michael Freirich. It was a great opportunity to see legislators and other elected leaders from around the state. I also want to congratulate Lake County's very own Leslie Munger on her appointment as Illinois Comptroller.

ECONOMIC DEVELOPMENT & WORKFORCE*Lake County Partners Board of Governors*

Lake County Partners (LCP) held their Board of Governors meeting at W.W. Grainger last month. We discussed the success of LCP's "Lake County Promise" marketing campaign and received a presentation on the 2015 business retention program.

Black Chamber of Commerce Apprenticeship Program

I joined Members Cunningham and Nixon to speak to a class at the Black Chamber of Commerce's Apprenticeship Program. It was a great opportunity to visit with individuals who are learning various construction trades.

I also had the opportunity to speak at the Lake County Chamber of Commerce's 2015 Economic Outlook event with William Strauss, Senior Economist at the Federal Reserve, and Maureen Reidy, President of Visit Lake County.

OTHER MEETINGS AND EVENTS

- ☐ *Lake County Chiefs of Police Annual Dinner*
- ☐ *Metropolitan Chicago Healthcare Council Meeting with Lake County Hospitals*
- ☐ *Affordable Housing Holiday Open House with Vice Chair Calabresa and HCS Chair Carlson*
- ☐ *Lake County Building Trades Holiday Party*
- ☐ *Route 53 Presentation to the Mundelein Village Board*
- ☐ *Executive Justice Council Meeting*
- ☐ *Comptroller Topinka Memorial Service*

- ☐ LCTV Lake County Dirty Jobs Taping
- ☐ Lunch with Board of Health President Tim Sashko and Tony Beltran
- ☐ Forest Preserve Lunch and Learn
- ☐ Meeting with Chief County Assessment Officer Marty Paulson and RRL Chair Hewitt
- ☐ Forest Preserve-County Collaboration Meeting with Ann Maine, Ty Kovach and Barry Burton
- ☐ Route 53 Land-Use Scenario Planning Meeting

OLD BUSINESS

There was no old business.

NEW BUSINESS**CONSENT AGENDA (Items 1 - 54)****1 14-1238**

Minutes from November 11, 2014.

Attachments: November 2014 Minutes

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

2 14-1252

Minutes from December 1, 2014, Special Call Meeting.

Attachments: December 1, 2014, Special Call Minutes

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

3 14-1278

Minutes from December 9, 2014.

Attachments: December 9, 2014 Minutes

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

CLAIMS AGAINST LAKE COUNTY, IL**4 15-0042**

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

Attachments: November 2014

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

5 15-0045

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

Attachments: December 2014

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

REPORTS

6 14-1265

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

Attachments: MONTHLY COUNTY BOARD REPORT November 2014

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

7 14-1268

Report from Thomas A. Rudd, Coroner, for the month of September 2014.

Attachments: September County Board Report

Cases - September, 2014

September Receipts

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

8 14-1302

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

Attachments: 10-14 JUV Main.pdf

10-14 Main PTR.pdf

10-14 JUV Main.pdf

10-14 JUV PTR.pdf

10-14 Main.pdf

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

9 14-1303

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

Attachments: 11-14 Main.pdf

11-14 Main PTR.pdf

11-14 JUV Main.pdf

11-14 JUV PTR.pdf

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

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

10 14-1270

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

Attachments: [Payer Mix Comparative Sept 2014.pdf](#)
[people served Sept 2014.pdf](#)
[WH income statement Sep14.pdf](#)
[Copy of Lake County Copy of Score Card Sept 2014.pdf](#)

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

11 14-1271

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

Attachments: [Payer Mix October 2014.pdf](#)
[people served Oct 2014.pdf](#)
[WH income statement Oct14.pdf](#)
[Copy of Lake County Copy of Score Card Oct 2014.pdf](#)

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

12 14-1239

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

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

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

13 14-1277

Report from Carla N. Wyckoff, County Clerk, for the month of November 2014.

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

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

14 14-1225

Report from Mary Ellen Vanderventer, Recorder of Deeds, for the month of October 2014.

Attachments: [October 2014.pdf](#)

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

15 14-1267

Report from Mary Ellen Vanderventer, Recorder of Deeds, for the month of November 2014.

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

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

16 14-1263

Report from David B. Stolman, Treasurer, for the month of October 2014.

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

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

REAPPOINTMENTS

17 15-0022

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

Attachments: [David Eterno ResCV-redacted.pdf](#)

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

18 15-0023

Resolution providing for the reappointment of Martin P. Paulson as the Chief County Assessment Officer of Lake County.

Attachments: [Martin Paulson CV 1 2015 \(2\).pdf](#)
[Martin Paulson DOR Education Cert 2015.pdf](#)

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

19 15-0024

Resolution providing for the reappointment of Carol Calabresa as a Member of the Lake County Housing and Community Development Commission.

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

20 15-0025

Resolution providing for the reappointment of Mary Ross Cunningham as a Member of the Lake County Housing and Community Development Commission.

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

21 15-0026

Resolution providing for the reappointment of Diane Hewitt as a Member of the Lake County Housing and Community Development Commission.

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

22 15-0027

Resolution providing for the reappointment of Steve Carlson as an Ex-Officio Member of the Lake County Housing and Community Development Commission.

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

23 15-0028

Resolution providing for the reappointment of Sandra Hart as a Member of the Lake County Housing and Community Development Commission.

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

24 15-0029

Resolution providing for the reappointment of Aaron Lawlor as an Ex-Officio Member of the Lake County Housing and Community Development Commission.

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

25 15-0030

Resolution providing for the reappointment of Linda Pedersen as a Member of the Lake County Housing and Community Development Commission.

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

26 15-0031

Resolution providing for the reappointment of Dan Venturi as a Member of the Lake County Emergency Telephone System Board.

Attachments: [Venturi Daniel Resume.pdf](#)

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

27 15-0032

Resolution providing for the reappointment of David Wheelock as a Member of the Lake County Emergency Telephone System Board.

Attachments: [D Wheelock resume 2015 - redacted](#)

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

28 15-0033

Resolution providing for the reappointment of Jeff Steingart as a Member of the Lake County Emergency Telephone System Board.

Attachments: JSteingart Resume for ETSB - redacted

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

29 15-0034

Resolution providing for the reappointment of John Byrne as a Member of the Lake County Emergency Telephone System Board.

Attachments: JohnByrneresume-redacted

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

30 15-0035

Resolution providing for the reappointment of Kent McKenzie as a Member of the Lake County Emergency Telephone System Board.

Attachments: C Kent McKenzie RESUME-redacted

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

31 15-0036

Resolution providing for the reappointment of Steven Husak as a Member of the Lake County Emergency Telephone System Board.

Attachments: StevenHusak

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

32 15-0037

Resolution providing for the reappointment of Paul Maplethorpe as a Member of the Lake County Emergency Telephone System Board.

Attachments: Maplethorpe Resume 2015-redacted

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

33 15-0038

Resolution providing for the reappointment of Kevin Klahs as a Member of the Lake County Emergency Telephone System Board.

Attachments: KevinKlahs

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

34 15-0039

Resolution providing for the reappointment of Michael Gregory as a Member of the Lake County Emergency Telephone System Board.

Attachments: GREGORY MICHAEL(RESUME)

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

35 15-0040

Resolution providing for the reappointment of Shari Bornstein as a Member of the Lake County Board of Health.

Attachments: ShariBornstein

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

36 15-0046

Resolution providing for the reappointment of Barbara J. Struthers as a Member of the Southlake Mosquito Abatement District.

Attachments: BarbaraStruthers

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

37 15-0047

Resolution providing for the reappointment of Susan R. Levy as a Member of the Southlake Mosquito Abatement District.

Attachments: Susan R Levy CV 102011-1

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

38 15-0048

Resolution providing for the reappointment of Robert DeWulf as a Member of the Lake Bluff Mosquito Abatement District

Attachments: DeWulfResume

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

39 15-0049

Resolution providing for the reappointment of Mark Koopman as a Member of the Lake Bluff Mosquito Abatement District

Attachments: Resume Mark Koopman LBMA - Redacted

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

40 15-0050

Resolution providing for the reappointment of Mary Gram as a Member of the Lake Bluff Mosquito Abatement District.

Attachments: MaryGramResume

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

41 15-0051

Resolution providing for the reappointments of Sandra Hart, Brent Paxton, Steve Carlson, Craig Taylor, Linda Pedersen, and Ann Maine as Members to the Lake County Stormwater Management Commission.

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

42 15-0052

Resolution providing for the reappointments of Mike Rummel, Tom Weber, Bonnie Thomson Carter, and Nick Sauer as Alternate Members of the Lake County Stormwater Management Commission.

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

LAW AND JUDICIAL COMMITTEE

43 14-1283

Joint resolution authorizing a contract with Appin Associates, Winnipeg, Manitoba, Canada for building automation consulting services related to the design implementation, construction review and commissioning of the building automation systems for the Lake County Courthouse Expansion Project in the amount of \$173,210.

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

44 14-1273

Joint resolution authorizing the State's Attorney's Appellate Prosecutor Program for fiscal year (FY) 2015 for a continued participation fee of \$42,000.

Attachments: Appellate Prosecutor Program Letter & Invoice FY15.pdf

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

45 14-1288

Joint resolution ratifying a contract with TDA Consulting, Laurinburg, NC, in the amount not to exceed \$64,794.57 to provide consulting services for the Lake County 2015-2019 Consolidated Plan.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**46 14-1279**

Joint resolution authorizing a contract with Meade Electric Co., Inc., McCook, Illinois, in the amount of \$421,704.44 for traffic signal interconnects to Lake County PASSAGE, along various routes in Lake County, and designated as Section 14-00268-13-TL.

Attachments: Bid Tab, ITS PASSAGE Field Elements 2014

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

47 14-1280

Joint resolution appropriating \$60,000 of Motor Fuel Tax funds for the 2015 repair and replacement of various guardrail and fence installations, and designated as Section 15-00000-06-GM.

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

48 14-1314

Joint resolution authorizing a supplemental appropriation of \$230,000 of Motor Fuel Tax Funds for the construction of the Washington Street Bike Path extension, from Atkinson Road to Lancer Lane, and designated as Section 09-00135-11-BT.

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

49 14-1285

Joint resolution executing a contract with Wunderlich-Malec Services, Inc. of Minnetonka, Minnesota, in the amount of \$1,146,751 for the SCADA Improvements Phase II Project.

Attachments: 14-1285 SCADA Bid Tab

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

50 14-1287

Joint resolution authorizing execution of a professional services agreement with RJN Group, Inc., Wheaton, Illinois, in the amount of \$135,174 for engineering services for the 2015 Infiltration and Inflow Reduction Program.

Attachments: 14-1287 2015 I&I RJN Attachment A

14-1287 2015 I&I RJN Engineering Services Agreement

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

51 14-1286

Joint resolution authorizing County execution of documents necessary to secure an Illinois Environmental Protection Agency (IEPA) low interest loan for financing of the Des Plaines River Water Reclamation Facility Phases 2 and 3 Improvement Project.

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

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

REVENUE, RECORDS AND LEGISLATION COMMITTEE

52 14-1315

Resolution amending a previous ordinance designating the voting sites assigned to the 415 voting precincts in Lake County townships.

Attachments: 011315 Exhibit A

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

53 14-1316

Resolution amending an ordinance establishing precinct boundaries.

Attachments: 011315 Exhibit AB

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

54 14-1284

Joint resolution authorizing a contract for delivery services and storage of election supplies for the Lake County Clerk with Shur-Way Moving & Cartage, Libertyville, Illinois, in the estimated annual amount of \$67,473.

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

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

REGULAR AGENDA

LAW AND JUDICIAL COMMITTEE

55 14-1266

Joint resolution authorizing the acceptance of a grant and an emergency appropriation in the amount of \$79,719.84 to implement the Lake/Health Family Services (HFS) Child Support Order Exchange.

Attachments: Lake HFS

Budget Narrative Lake

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

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

56 14-1274

Joint resolution authorizing the acceptance and emergency appropriation of the Behavioral Health Treatment Court Collaboratives (BHTCC) grant in the amount of \$345,463.

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

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

57 14-1299

Joint resolution authorizing a contract with National Center for State Courts to provide consulting services for the Justice Case Management Automation Requirements and Procurement in the amount not to exceed \$170,097, and approving an emergency appropriation from the State's Attorney Records Automation revenue to supplement previously appropriated funds in the Court Automation Fund.

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

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

58 10-0994

Board of Health Report.

Influenza Update

- *Influenza activity in the United States for the 2014/2015 season is increasing.*
- *In Illinois, flu activity has become widespread and in Lake County it continues to be high.*
- *Vaccination is recommended for all persons aged ≥6 months now and throughout the influenza season.*
- *To date, Lake County Health Department and Community Health Center has provided 8,424 vaccinations.*
- *In addition to vaccination, antiviral medications such as Tamiflu and Relenza help reduce the health impact of influenza when taken within 48 hours of the onset of symptoms and/or when your healthcare provider deems it is appropriate.*

- In early January, fourteen influenza-like illness outbreaks were reported resulting in 32 individuals being admitted to intensive care units and the death of three elderly residents with underlying conditions.
- In addition to getting a flu shot, the following helpful habits are strongly endorsed in order to decrease the risk of getting the flu: washing hands with soap and water, covering your cough using the crook of your arm, staying home when you're sick so you don't expose others, and limiting visits with sick individuals whenever possible.

Ebola Update

- As of January 6, 2015, the World Health Organization reported 20,712 cases of Ebola with 8,219 fatalities. Enhanced airport entry screening for travelers from Mali to the United States ended as of January 6, 2015.
- Lake County has had four low risk individuals to date: One transferred to Wisconsin jurisdiction for monitoring; one passed the 21-day incubation period with no symptoms before Lake County was notified; and two "low-risk" individuals were voluntarily monitored and contacted twice daily by phone.
- LCHD/CHC utilizes the risk level criteria and monitoring steps developed by the Illinois Department of Public Health for travelers returning from the countries with wide-spread transmission.

New Zion Drop In Center

New Drop in Center: Through 100% funding from the State of Illinois (Williams Consent Decree) a second Drop in Center is scheduled to open early 2015. The initial Drop in Center is located in Waukegan and is at or near full capacity serving an average of 40 to 50 attendees per day. The second Drop in Center reflects a partnership with the State, Northpointe (Zion) and New Foundations (Northbrook). Under the new expansion effort Lake County Health Department will be providing Drop-in services as Northpointe and New Foundations will be providing the Transition services and ACT services for new Williams Consent members transitioning into the community.

The new Drop in Center will be located in Zion (1022 27th Street). The Center will operate much like our current Drop in Center in that it will be peer driven and focus on the recovery model. The center will be designed to provide a non-clinical environment for individuals to socialize and provide peer support. We will provide members the ability to socialize, use a computer lab, attend community outings and participate in recreational activities. The center will focus on the members overall health.

The Center will be open 7 days per week. The new Drop in Center will serve existing WCD clients who live in the Zion area, new Williams Consent Members who will be transitioned throughout this year and individuals in the Lake County who are interested in attending.

The center will be staffed with peer counselors and a Drop in Center coordinator.

Enroll Lake County

Time is running out for people to enroll for health coverage through the Illinois Health Insurance Marketplace. Open enrollment closes February 15th. After that date, the only way people will be able to get coverage is if they qualify for a special enrollment period due to a qualifying life event. Most Illinois residents who apply through the Marketplace qualify for financial assistance by way of federal subsidies. Enroll Lake County navigators are available days, evenings, and weekends now through February 15th to help people explore their options and apply for coverage.

Uninsured individuals shopping for health care insurance coverage in Lake County can stop by a kiosk in the Gurnee mall to meet with an Enroll Lake County navigator. While there are more than 30 locations throughout Lake County where people can go for help, the convenience of the mall location has made it one of the most popular spots to learn how to obtain health insurance provided through the Affordable Care Act. If someone you know needs health insurance, encourage them to call (847) 377-4999 to schedule a day-time, evening or weekend appointment with a navigator.

Appointments are available at the Gurnee Mills kiosk located near the food court and entrances C and D from 9 a.m. to 7 p.m. on Mondays and Tuesdays; from 9 a.m. to 6 p.m. on Wednesdays and Thursdays; from 9 a.m. to 8 p.m. on Fridays; from 10 a.m. to 8 p.m. on Saturdays; and from 11 a.m. to 7 p.m. on Sundays.

For more information, visit EnrollLakeCounty.com or email Enroll@LakeCountyIL.gov.

59 14-1301

Joint resolution authorizing an emergency appropriation in the amount of \$50,099 in the FY 2015 budget as a result of grant increases for Population Health and Primary Care Service Areas.

Attachments: LCHDCHC Emergency Appropriation for FY15

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

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

60 14-1300

Joint resolution authorizing an emergency appropriation in the amount of \$945,579 in the FY 2014 budget as a result of grant and contract increases for Population Health and Primary Care Service Areas.

Attachments: LCHDCHC Emergency Appropriation for FY14

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

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

61 14-1298

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance grant modification and WIA Rapid Response grant and authorizing an emergency appropriation in the amount of \$200,409.

Attachments: Jan' 15 - LCWD Grant Modifications.xlsx

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

62 14-1313

Joint resolution authorizing the execution of an agreement for consulting engineering services with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for Phase II design engineering services for the reconstruction and widening of Buffalo Grove Road, from Illinois Route 22 to Deerfield Parkway, at a maximum cost of \$1,197,363.11, appropriating \$1,440,000 of ¼% Sales Tax for Transportation funds, and designated as Section 11-00249-03-WR.

Attachments: 14-1313 Buffalo Grove Road Phase II Consultant Agreement Draft

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

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

63 14-1255

Joint 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

Grayslake Economic Development Comm on SAIA

Grayslake 12.19.2014 Letter

Considerations and Principles Policy

Public comment was made by:

- Hal Francke on behalf of the Village of Grayslake
- Steve Lentz, Mayor of Mundelein
- Ed Sullivan, Sr. of Mundelein
- Elizabeth Davies, Village of Grayslake Trustee

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

Aye: 17 - Chairman Lawlor, Member Durkin, Member Carlson, Member Cunningham, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Weber, Member Sauer, Member Taylor and Member Werfel

Nay: 4 - Vice Chair Calabresa, Member Bartels, Member Hart and Member Wilke

FINANCIAL AND ADMINISTRATIVE COMMITTEE**64 10-0995**

Lake County Partners Report.

There were many economic development successes in 2014. As of October, the County's unemployment rate is at 5.9%, which is more than 2% lower than it was just one year earlier. Employment data shows that Lake County's unemployment rate is below both the Chicago metropolitan average unemployment rate of 6.1% and the state's unemployment rate of 6.6%. The most recent information from the Bureau of Labor Statistics indicates that Lake County added 9,640 jobs between August 2013 and August 2014.

There were many significant development projects announced in the County in recent months, many of which will fully develop in 2015 including Bridgepoint in Libertyville, McGaw Park in Waukegan and IDI Gazeley Corporate Center in Antioch. In addition, several existing businesses announced significant expansions such as Medline in Mundelein and Hydraforce in Vernon Hills. All three of Lake County's major hospitals, Northwestern Lake Forest Hospital, Advocate Condell Medical Center and Highland Park Hospital, have announced plans to invest capital and construct new local state-of-the-art healthcare facilities.

Moving into 2015, Lake County Partners will build on this momentum and continue to improve upon existing services. Major projects this year will include enhanced business outreach and workforce development services, expanded marketing efforts under the Lake County Promise umbrella, advancement of the Leadership Lake County initiative and new municipal investor services.

65 14-1312

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: Jan 15 Carryovers.pdf

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

66 14-1310

Resolution approving and executing an Economic Development Incentive Agreement with Akhan Semiconductor, Inc.

Attachments: Sales Tax Abatement - AKHAN Final

Items 66 and 67 were taken in one vote.

Public Comment was made Kristina Kovarik, Mayor of Gurnee.

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

Aye: 18 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Weber, Member Sauer, Member Taylor and Member Werfel

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

67 14-1311

Resolution approving and executing a Real Estate Property Tax Abatement Agreement with Akhan Semiconductor, Inc.

Attachments: Property tax Abatement - AKHAN Final

Items 66 and 67 were taken in one vote.

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

Aye: 18 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Weber, Member Sauer, Member Taylor and Member Werfel

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

APPOINTMENTS**68 15-0011**

Resolution providing for the appointment of Jeff Werfel as Director and Nick Sauer as Alternate Director of the Central Lake County Joint Action Water Agency.

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

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

69 15-0019

Resolution providing for the appointment of Virginia Mulligan as a member of the Lake County Housing and Community Development Commission.

Attachments: VirginiaMulliganResume 2014.pdf

A motion was made by Member Pedersen, seconded by Member Bartels, that this item be approved. The motion carried unanimously.

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

70 15-0020

Resolution providing for the appointment of Aaron Lawlor as a Member of the Public Building Commission.

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

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

71 15-0021

Resolution appointing Nick Sauer as Lake County's representative on the Northwest Water Planning Alliance.

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

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

72 15-0041

Resolution providing for the appointment of Sandra Hart as an Alternate Member of the Solid Waste Agency of Lake County (SWALCO).

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

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

73 15-0044

Resolution providing for the appointment of Tom Weber as Alternate Member of the Northwest Lake County Wholesale Policy Advisory Committee.

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

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

ADJOURNMENT

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

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

Respectfully Submitted,

Carla N. Wyckoff
Lake County Clerk

Minutes approved:

A handwritten signature in dark ink, appearing to read 'Carla Wyckoff', written over a horizontal line.