

# **Lake County Illinois**

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



## **Meeting Minutes - Draft**

**Tuesday, March 10, 2015**

**9:00 AM**

**Lake County Government Building.**

**Lake County Board**

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

*Member Weber led the Board in the Pledge of Allegiance.*

**ROLL CALL OF MEMBERS**

**Present** 17 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent** 4 - Member Mandel, Member Mathias, Member Rummel and Member Thomson-Carter

**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)**

*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.*

**LEGISLATIVE***Memo on Unfunded Mandates and Consolidation*

*Last Thursday, I sent a memo to Governor Bruce Rauner and Lt. Governor Evelyn Sanguinetti focusing on just over a dozen of the hundreds of unfunded mandates that are imposed on local governments. In total, the memo outlines \$2.1 million in immediate savings and identifies other reforms that would produce millions more in ongoing cost reductions. The goal of the memo is to give the task force information about the specific impacts of state mandates for their evaluation and action.*

*Yesterday, I had the chance to brief Lt. Governor Evelyn Sanguinetti and her staff on the memo. Lt. Governor Sanguinetti is chairing the Illinois Local Government and Consolidation and Unfunded Mandate Task Force which will be formed in the near future.*

*I want to thank Barry Burton, Ryan Waller, Amy McEwan, Gary Gordon, Patrice Sutton Burger, all of our departments and especially our budget analysts, Adlil Issakoo, Chris*

*Creighton and Anita Patel, who all pitched in to do the research, number crunching and writing in order to pull the memo together.*

#### *Cook and Collar County Joint Legislative Agenda*

*Last week, the County Board Chairs of the Cook and Collar Counties met at CMAP for our quarterly gathering. Key topics included transportation infrastructure funding proposals, the success of the "Growing our Regional Economy" forums and the joint Cook and Collar County legislative agenda. The next regional economic forum will be held in Lake County this summer.*

*The group approved the joint Cook and Collar County Legislative Agenda which includes proposals to protect or enhance the county dispatch portion of the 911 surcharge, expanding access to drug court alternative sentencing programs, permissive authority to enact a court services fee and addressing electronics recycling funding. We also established six legislative tenants that will allow us to advocate for the region on legislation. The tenants are almost identical to those approved in our 2015 legislative agenda.*

*As you know, I had proposed the idea of creating a joint legislative agenda earlier this year and we held a series of conference calls to develop priorities. I want to thank Ryan Waller and the Cook and Collar County staff members who assisted in developing the agenda.*

#### *NACo Legislative Conference*

*Last month, I attended the NACo Legislative Conference with Members Cunningham and Paxton. Under Member Cunningham's leadership, we successfully passed our main federal initiative regarding the heroin epidemic out of the NACo Health Committee and Board of Directors meeting. As you know the measure seeks to amend the federal HIPAA law to allow a family member to be notified when a heroin addict who is identified as a danger to themselves or others checks themselves out of rehab.*

*Member Cunningham and I met with Senator Durbin and staff from Senator Kirk's office. I also had the opportunity to meet with Senator Kirk.*

#### *Legislative Meetings and Events*

*We recently met with Senator Link regarding the 2015 legislative agenda and other issues being taken up by the General Assembly.*

*I attended Governor Rauner's Budget Address in Springfield last month and had a chance to touch base with many of our legislators.*

*Last week, Member Bartels and I attended Vernon Hills-Mundelein Rotary lunch to hear Governor Rauner speak. Numerous other elected and community leaders were also in attendance. That same day, I met with Kyle Haegers with the Governor's staff. We discussed Lake County's transportation program, legislative agenda and economic development priorities.*

*I also met with Congressman Dold and community leaders to receive an update on HUD rules and regulations.*

#### TRANSPORTATION

##### *Route 53 Project*

*As usual, we have had several meetings regarding the Route 53 project. The Route 53 Finance Committee will meet this Thursday, March 12 at 2 p.m. at the Central Permit Facility in Libertyville to continue their dialogue on a funding plan for the project. It is likely the group will vote on a recommendation at this meeting.*

*To prepare for the upcoming committee meeting, Barry and I met with George Ranney, Brad Leibov, Doug Whitley and Tollway leadership to discuss the draft report. I also met with Lakemoor Mayor Weihofen and had conversations with a number of other mayors and village staff. I want to thank the board members who assisted me in calling leaders in their district to update them on the project.*

#### ECONOMIC DEVELOPMENT

##### *Leadership Lake County*

*The Leadership Lake County Steering Committee met late last month to discuss their 2015 work plan. The group, which is focused on attracting and retaining young professionals to live and work in Lake County, consists of young professionals from large and medium-sized employers, talent acquisition professionals, civic and cultural leaders and government officials. Member Sauer is co-chairing this effort with me. We are continuing to survey our key stakeholder groups and are in the process of planning a networking event. The goal is to develop a plan that ensures Lake County is an attractive place for young people.*

##### *Lake County Partners Annual Meeting*

*I attended the Lake County Partners "Big Event" with many of you last week. The event was a great opportunity to bring business, government and civic leaders together to hear about workforce and population trends. A key takeaway was the need to create workplaces and communities that are attractive to millennials and other young professionals.*

*Member Rummel, Partners CEO Mike Stevens and I also had the opportunity to meet with executives at Wintrust earlier last week to discuss Lake County Partners' priorities and get their feedback.*

#### OTHER MEETINGS AND EVENTS

- *Met with North Shore Water Reclamation District officials, PWT Chair Bonnie Thomson Carter, Peter Kolb, Ryan Waller and others*
- *Meeting with Randy Rogers, Executive Director of the Waukegan Port Authority*
- *Met with Kathy Ryg and Youth and Family Counseling Center leadership*
- *Attended the Housing and Community Development's hearing on the proposed Consolidated Plan*
- *Attended County Board Strategic Plan meetings*
- *Met with Christine Lopez and Jennifer Serino regarding Rosalind Franklin University of Medicine and Science youth employment programs*
- *Attended the Executive Justice Council's monthly meeting with Member Nixon*
- *Attended Brushwood Center Board meeting*
- *Met with College of Lake County President, Dr. Jerry Weber regarding their capital program and spring commencement*
- *Held the monthly Liquor Commission hearing*
- *Taped Dirty Jobs at the DOT Heavy Machine Shop*
- *Attended the University Center of Lake County Board meeting*
- *Attended the Waukegan Arts Council Reception*
- *Met with President Maine, Ty Kovach, Barry Burton and Ryan Waller regarding Forest Preserve-County collaboration*
- *Attended CPR training with Members Bartels, Hart and Taylor, and Jennie Vana*
- *Attended Habitat for Humanity Lake County's 25th Anniversary Celebration with Vice Chair Calabresa, Regional Superintendent Roycealee Wood and Community Development staff*
- *Attended the Public Building Commission meeting*

#### OLD BUSINESS

*There was no old business.*

#### NEW BUSINESS

##### CONSENT AGENDA (Items 1 - 25)

##### 1 15-0180

Minutes from February 10, 2015.

**Attachments:** February 10, 2015 Minutes

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

**CLAIMS AGAINST LAKE COUNTY, IL****2 15-0253**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of February 2015.

**Attachments:** February 2015

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

**REPORTS****3 15-0125**

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

**Attachments:** November County Board Report

Cases - November, 2014

November Receipts

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

**4 15-0198**

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of January 2015.

**Attachments:** County Board Report Jan 2015

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

**5 15-0224**

Report from Joy Gossman, Public Defender, for the month of January 2015.

**Attachments:** 01-15 Main.pdf

01-15 Main PTR.pdf

01-15 JUV Main.pdf

01-15 JUV PTR.pdf

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

**6 15-0181**

Report from Carla N. Wyckoff, County Clerk, for the month of January 2015.

**Attachments:** LCC Report for January 2015

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

7 15-0179

Report from Mary Ellen Vanderventer, Recorder of Deeds, for the month of January 2015.

**Attachments:** January 2015 Legistar.pdf

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

8 15-0154

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

**Attachments:** CASH INVESTMENTS DEC 2014.rtf

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

**LAW AND JUDICIAL COMMITTEE**

9 15-0107

Joint resolution authorizing the Circuit Clerk to withhold an amount set by State statute to pay for the expense of publication and clerical costs related to unclaimed bail bond refunds.

**Attachments:** 725 ILCS 5 110-17 Abandoned Bail Bond

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

10 15-0197

Joint resolution authorizing an intergovernmental agreement with the Village of Fox Lake to install Microwave Antennas on the Village's water tower.

**Attachments:** Fox Lake Intergovernmental Agreement.pdf

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

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

11 15-0237

Joint resolution amending selected Chapters of the Lake County Code of Ordinances in conjunction with the codification initiative.

**Attachments:** Exhibit A and B.pdf

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

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

12 15-0200

Joint resolution authorizing execution of an agreement with RHMG Engineers, Inc., Mundelein, Illinois, in the amount of \$145,656 for design engineering services for the Route 120 Reservoir Expansion Project.

**Attachments:** 15-0200 Route 120 Reservoir Expansion RHMG Agreement

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

**13 15-0194**

Joint resolution authorizing a contract for the reconstruction of Petite Lake Road, from Illinois Route 59 to Fairfield Road, to Berger Excavating Contractors, Wauconda, Illinois, in the amount of \$1,151,010.28, and designated as Section 10-00181-05-RS.

**Attachments:** 15-0194 Bid Tab, Petite Lake Road Reconstruction

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

**14 15-0201**

Joint resolution appropriating \$120,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary, on various County highways, and designated as Section 15-00000-10-GM.

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

**15 15-0192**

Joint resolution appropriating \$80,000 of Matching Tax funds for inspection and maintenance of recently planted native landscape detention areas along various County highways, and designated as Section 15-00000-14-GM.

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

**16 15-0193**

Joint resolution appropriating \$80,000 of Matching Tax funds for landscape maintenance, including trees and shrubs, along various County highways, and designated as Section 15-00000-17-GM.

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

**17 15-0203**

Joint resolution appropriating \$120,000 of ¼% Sales Tax for Transportation funds for the 2015 Intelligent Transportation System (ITS) PASSAGE improvements, along various routes in Lake County, and designated as Section 15-00999-13-TL.

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

**18 15-0212**

Joint resolution appropriating \$150,000 of Matching Tax funds for permit fees and design engineering services needed to address specialized items such as geotechnical, topographic survey, wetland delineation, and clean construction demolition debris testing for the Fremont Center Road reconstruction, and designated as Section 14-00138-03-RS.



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

**19 15-0204**

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the improvement of traffic control signals at Illinois Route 43 at Casimir Pulaski Drive, Illinois Route 83 at Engle Drive, Illinois Route 120 ramp at Greenleaf Avenue, and Illinois Route 137 at Butterfield Road, appropriating \$2,000 of Motor Fuel Tax Funds, and designated as Section 15-00000-16-GM.

**Attachments:** 15-0204 2015 LED Traffic Signal Update IDOT Agreement

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

**20 15-0205**

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the road improvement on Illinois Route 59, from Illinois Route 132 to Highwoods Drive including Petite Lake Road, appropriating \$25,000 of Motor Fuel Tax funds, and designated as Section 15-00264-00-RS.

**Attachments:** 15-0205 Illinois 59 including Petite Lake Road IDOT Agreement  
Exhibit A.pdf

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

**21 15-0211**

Joint resolution authorizing the execution of a quit claim deed in trust for conveying 0.173 acres of property acquired in error during the acquisition of right-of-way for the reconstruction and realignment of Bonner Road, between US Route 12 and Darrell Road, and designated as Section 92-00225-00-FP.

**Attachments:** 15-0211 Excess Property Quit Claim Deed

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

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**22 15-0221**

Resolution approving the Years of Service Recognition Program.

**Attachments:** 2015 FinanceMemoYOS.pdf

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

**23 15-0218**

Resolution authorizing the execution of a Collective Bargaining Agreement (CBA) with Teamsters Local Union 700, as the exclusive representative of the Lieutenants Employees Bargaining Unit of the Lake County Sheriff's Office.

**Attachments:** [LtUnionCBA.pdf](#)

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

**24 15-0219**

Resolution authorizing the execution of a Collective Bargaining Agreement (CBA) with Teamsters Local Union 700, as the exclusive representative of the Correctional Lieutenants Employees Bargaining Unit of the Lake County Sheriff's Office.

**Attachments:** [Correctional LtCBA.pdf](#)

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

**25 15-0220**

Resolution authorizing the execution of a Collective Bargaining Agreement (CBA) with International Union of Operating Engineers, Local 150 as the exclusive representative of the Public Works Employees Bargaining Unit of Lake County.

**Attachments:** [PW CBA Updated.pdf](#)

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

#### **Approval of the Consent Agenda**

**A motion was made by Member Cunningham, seconded by Member Bartels to approve to the Consent Agenda. Motion carried by voice vote.**

**Aye:** 17 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 4 - Member Mandel, Member Mathias, Member Rummel and Member Thomson-Carter

#### **REGULAR AGENDA**

##### **HEALTH AND COMMUNITY SERVICES COMMITTEE**

**26 10-0994**

Board of Health Report.

#### *Animal Care and Control Update*

• *The Animal Care and Control program of the Lake County Health Department is offering a new service for people who have lost or found pets. A Lost and Found Pet Service webpage has been activated with the goal of reuniting the more than 1,000 pets lost every year in Lake County with their owners. Residents who have lost or found pets should send a digital photo, pet description, and indicate whether the animal is lost or found, to: [cjohnson5@lakecountyil.gov](mailto:cjohnson5@lakecountyil.gov). For more information on this service or to inquire*

about having your pet microchipped by Animal Care and Control staff, please call: (847) 377-4700.

- Animal Care and Control has scheduled the following dates and locations for their spring/early summer pet vaccination clinics: Lake County Fairgrounds, March 14, 2015; Lindenhurst Police Department, April 18, 2015; Vernon Hills Police Department, April 25, 2015; and Beach Park, May 9, 2015. These clinics are open from 9 a.m. to Noon at all locations. These clinics are open to all Lake County residents and additional clinics will be added as dates and locations are confirmed. A clinic for seniors 55 and older only has been scheduled in Mundelein on June 6, 2015. Please remember: only cash is accepted for payment. For more information, please call: (847) 377-4700.

#### *Measles Update*

- Lake County has no confirmed measles case at this time.
- However, a recent Cook County measles case led to potential exposures at a Menards Store in Long Grove. The Lake County Health Department (LCHD) on February 27th issued a press release to the general public and a broadcast fax to health care providers notifying them of this exposure and what preventive steps to take.
- Since measles is highly contagious and spreads through the air when an infected person coughs or sneezes or by contact with contaminated surfaces, the LCHD has taken urgent preventive steps and the Immunization Program organized two vaccination clinics on February 28 and March 1 for the employees and customers of Menards who may have been potentially exposed, as well as for the general public.
- Due to the ongoing measles outbreak in Palatine and potential risk for Lake County residents in neighboring municipalities, the LCHD has partnered with the Cook County Department of Public Health to promote and provide staff support for a measles vaccination clinic scheduled for today, March 10th from 11 AM to 7 PM at 630 South Quentin Road in Palatine, 60067, at the All Saints Lutheran Church.

#### *National Alcohol Screening Day is April 9*

- The Health Department is partnering with the College of Lake County to participate in the 18th annual National Alcohol Screening Day on April 9. Staff from the Addictions Treatment Program will be on hand at CLC to engage college students and others in completing a short screening on alcohol use. The goal is to raise awareness about problem drinking, identify people who may be at risk and connect them with treatment options in the community. The Health Department offers inpatient detox and rehab through its Addictions Treatment Program. To reach this program call: (847) 377-8200. Its Substance Abuse Program offers outpatient treatment for people seeking treatment for alcohol and drug abuse. The number for that program is: (847) 377-8120.

#### *County Board Member Newsletters*

- The National Alliance on Mental Illness (NAMI) of Lake County will hold a free educational program at the Health Department's Drop-In Center, 1022 27th Street in Zion.

*The 10-week program is called Peer to Peer and will take place every Thursday, beginning April 2nd from 6 to 8 p.m. Peer to Peer serves as a recovery education course open to anyone experiencing a mental health challenge. The course is designed to encourage growth, healing and recovery among participants. For registration information, contact Lisa Cotey at: Elizabeth.cotey@gmail.com.*

- The Round Lake Area School Health and Wellness Center, in conjunction with District 116 and Nicasa Behavioral Health Services, is hosting a Parent University event at Round Lake High School, 800 N. High School Drive in Round Lake, on March 10. The event is for District 116 middle and high school parents to learn more about what they can do to help provide a healthy environment for their children by recognizing and addressing issues related to wellness, and drug and alcohol abuse. The event will take place from 7 to 9 p.m. at the Round Lake High School Cafeteria. The school's Health and Wellness Center, which the Health Department helped establish, will provide tours during the event. Breakout sessions will be presented in both English and Spanish. Childcare is available.*

**27 15-0228**

Joint resolution authorizing an emergency appropriation in the amount of \$271,728 in the fiscal year (FY) 2015 budget as a result of grant increases delivered by Primary Care and Behavioral Health Service Areas.

**Attachments:** Emergency Appropriation for FY15 February 2015

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

**Aye:** 17 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 4 - Member Mandel, Member Mathias, Member Rummel and Member Thomson-Carter

**28 15-0173**

Joint resolution approving 2015 - 2019 Housing and Community Development Consolidated Plan, including a draft 2015 Action Plan, and authorizing the execution of all necessary correspondence to distribute these Plans to the U.S. Department of Housing and Urban Development and other interested parties.

**Attachments:** Lake County Consortium ConPlan Final.pdf

Post Feb11 HCDC Redline.pdf

Community Development Budget Summary.pdf

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

**Aye:** 16 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Wilke, Member Sauer, Member Taylor and Member Werfel

**Nay:** 1 - Member Weber

**Absent:** 4 - Member Mandel, Member Mathias, Member Rummel and Member Thomson-Carter

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**29 15-0202**

Ordinance authorizing and providing for the issuance of \$32,000,000 subordinated water and sewer system revenue bonds, Illinois Environmental Protection Agency (IEPA) third lien for the Des Plaines River Water Reclamation Facility (WRF) Project.

**Attachments:** 15-0202 DPR WRF Bond Ordinance \$32M

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

**Aye:** 17 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 4 - Member Mandel, Member Mathias, Member Rummel and Member Thomson-Carter

**REVENUE, RECORDS AND LEGISLATION COMMITTEE**

**30 15-0238**

Joint resolution authorizing line item transfers between various funds for the purpose of transferring previously approved funds in 2015.

**Attachments:** FY15 LIT for CCAO - March 2015

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

**Aye:** 17 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 4 - Member Mandel, Member Mathias, Member Rummel and Member Thomson-Carter

**31 15-0243**

Joint resolution authorizing an increase in the fees for Marriage and Civil Union Licenses, Birth and Death Certificates.

**Attachments:** Tables.pdf

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

**Aye:** 16 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Paxton, Member Pedersen, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Nay:** 1 - Member Nixon

**Absent:** 4 - Member Mandel, Member Mathias, Member Rummel and Member Thomson-Carter

#### FINANCIAL AND ADMINISTRATIVE COMMITTEE

#### 32 10-0995

##### Lake County Partners Report.

*Lake County Partners is pleased to report that the organization's Annual Meeting—called "The Big Event" and held on March 4th at the Lincolnshire Marriott Resort—was completely sold out with 500 people in attendance. Guests were greeted with a live string quartet performance provided by Young Midwest Artists and given an opportunity to network with a record-breaking number of local professionals and business leaders over breakfast. Diane Swonk, Mesirow Financial's Chief Economist and Senior Managing Director, provided a positive economic outlook for 2015, noting that with increased spending and hiring practices, the economy is expanding.*

*Mark Lautman, renowned economic architect and author, presented a keynote speech that highlighted the changing face of the workforce and the need for mentorship and young professional growth. Lautman noted that he has delivered over 50 similar presentations throughout the country in the past year, and that his expertise indicates that Lake County's economy is in an optimal position to grow. Also at the Big Event, Lake County Partners presented the organization's 2014 Annual Report and unveiled a new video featuring local leaders and their thoughts on the Lake County Promise. The Annual Report and Lake County Promise video are now available on Lake County Partners' website.*

*On February 24th, Lake County Partners also hosted its first Municipal Economic Development Advisory Group meeting at the University Center in Grayslake. Representatives from twenty-two municipalities in Lake County attended the meeting and received an update on Lake County Partners' Business Outreach Program and marketing efforts, Leadership Lake County, and the Chicago Metro Metals Consortium and Metro Chicago Exports Initiative. The group also received information on local events and programs from the International Council of Shopping Centers and a presentation from ComEd representatives regarding the company's Energy Efficiency Program and installation of a "Smart Grid" system in Lake County.*

#### 33 15-0229

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

**Attachments:** FY14 Line Item Transfer Mar 10 2015

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

**Aye:** 17 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 4 - Member Mandel, Member Mathias, Member Rummel and Member Thomson-Carter

**34 15-0222**

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:** Mar 15 Carryovers

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

**Aye:** 17 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 4 - Member Mandel, Member Mathias, Member Rummel and Member Thomson-Carter

**APPOINTMENTS**

**35 15-0245**

Resolution providing for the appointment of James M. Miller III as a member of the Lakes Region Sanitary District.

**Attachments:** James M. Miller III 2

*Items 35 and 36 were taken in one vote.*

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

**Aye:** 17 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 4 - Member Mandel, Member Mathias, Member Rummel and Member Thomson-Carter

**36 15-0254**

Resolution providing for the appointment of Patricia Jones as a Member of the Lake County Public Aid Committee.

**Attachments:** Patricia Jones

*Items 35 and 36 were taken in one vote.*

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

**Aye:** 17 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 4 - Member Mandel, Member Mathias, Member Rummel and Member Thomson-Carter

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**ADJOURNMENT**

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

**Aye:** 17 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Nixon, Member Paxton, Member Pedersen, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 4 - Member Mandel, Member Mathias, Member Rummel and Member Thomson-Carter

*Respectfully Submitted,*



Carla N. Wyckoff  
Lake County Clerk

*Minutes approved:*

  

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