

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, April 14, 2015

9:00 AM

Lake County Government Building.

Lake County Board

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

Member Hewitt 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**1 15-0405**

Resolution proclaiming the month of April 2015 as Lake County Fair Housing Month.

A motion was made by Member Hewitt, seconded by Member Thomson-Carter, 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

2 15-0406

Resolution proclaiming the week of April 12, 2015 as National Public Safety Telecommunicators Week.

A motion was made by Member Nixon, seconded by Member Cunningham, 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

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*Local Government Consolidation and Unfunded Mandate Task Force*

Earlier this month, I was honored to give a presentation at Governor Rauner's Local Government Task Force in Bloomington on Lake County's memo regarding the numerous unfunded mandates that are imposed on us by the State of Illinois. The panel is chaired by Lt. Governor Evelyn Sanguinetti and is travelling the state to discuss opportunities to consolidate local units of government and eliminate unnecessary unfunded mandates. In addition to my presentation, the panel heard from Illinois Municipal League Executive Director Brad Cole and Illinois Association of School Boards Executive Director Roger Eddy.

Legislator Briefings on Unfunded Mandates Memo

Barry Burton, Ryan Waller and I were in Springfield last month to brief legislators on our unfunded mandates memo as well as our legislative program. We were able to reach almost every Lake County delegation member. Their response was positive and a number of legislators offered to sponsor solutions for different mandates detailed in the memo. I also received favorable feedback from a number of non-Lake County legislators on both sides of the aisle who had read the memo.

Support for Senate Bill 1466 – Access to Narcan/Naloxone

I also attended the Senate Public Health Committee Hearing on SB1466 to support Senator Bush's legislation that expands access to heroin antidotes like Narcan and Naloxone. The bill, which was placed on third reading in the Senate, allows pharmacists to participate in training certification and dispense Narcan over the counter. Live4Lali Executive Director Chelsea Laliberte testified about her personal experience of losing her brother to a heroin overdose. Lake Villa Police Chief Craig Somerville testified and gave senators a demonstration of the audibly guided Narcan autoinjector. I was recognized but unable to testify given the time constraints of the committee.

Juror Pay Remedy

While in Springfield, we also participated in a meeting regarding legislative remedies to mitigate the financial impact of a recently enacted law that increases juror pay and amounts to a substantial unfunded mandate on counties that, without amendments will cost Lake County approximately \$400k. The group included leaders from two county

associations, representatives from Cook County, the Illinois Trial Lawyers Association and us. We presented results of our study that shows 80% of people who participate in 19th Circuit Court juries do not lose pay as a result of their service. The law's sponsor, Senator John Mulroe has pledged to work with impacted groups to develop a cost neutral remedy.

TRANSPORTATION

Route 53

Finance Committee

The Route 53 Finance Committee met on March 12th to adopt a set of funding recommendations for the project. Proposals in the recommendation include:

- Adding Lake County to the current state law that authorizes a 4 cent per gallon Motor Fuel Tax (MFT) for Cook and Collar Counties
- Addressing toll equity along the Lake County portion I-94 and align the roadway with the Tollway system's average per mile toll
- Implement a Sustainable Transportation Fund along the Route 53 corridor funded by a concept known as value capture

The committee's final report was forwarded to the Tollway Board for their consideration. A full copy of the document can be found on the Tollway's website.

Land Use Committee

I have had several meetings and conference calls to prepare for the upcoming Land Use Committee meeting which will be held this Thursday at 2 p.m. at the Lake County Division of Transportation. The group, which is made up of mayors, business and environmental leaders and others is working to develop an overall land use plan for the corridor which includes an integrated open space network. They will also be discussing implementation strategies for the plan.

Congressman Dold's Transportation Advisory Board

Last month, I attended Congressman Dold's Transportation Roundtable with a diverse group of regional and local leaders to discuss transportation infrastructure needs including roads, mass transit and paratransit. I was named chair of Congressman Dold's Transportation Advisory Board and have participated in subsequent conference calls and meetings to develop a set of transportation priorities for the upcoming MAP21 reauthorization that will benefit the 10th District.

OTHER MEETINGS AND EVENTS

Economic Development

- Economic Development Roundtable with State Representative Carol Sente
- Lake County Partners Board of Governors Meeting

- *NRG Waukegan Power Plant Meeting with Member Durkin*
- *United Conveyor Corporation Business Visit with Lake County Partners CEO Mike Stevens*

- *Consumers Credit Union 85th Annual Meeting*

Education

- *Meeting with Lake Forest College President Steve Schutt*
- *College of Lake County Science and Engineering Building Groundbreaking*

Law and Judicial

- *Lake County Opioid Initiative Legislative Briefing with State's Attorney Nerheim, Vice Chair Calabresa and Members Hart and Pedersen*

- *Executive Justice Council Meeting with L&J Chair Nixon, Barry Burton and Amy McEwan*

Local

- *Libertyville Leaders Summit with Vice Chair Calabresa, Forest Preserve President Ann Maine and Barry Burton*

- *Vernon Hills High School Meeting on Heroin with Vice Chair Calabresa*

Public Works and Transportation

- *CMAP MPO Policy Committee Meeting*
- *Lake County Transportation Alliance Executive Committee Conference Call*
- *Meeting with Marty Buehler and Suzanne Zupec regarding Lake County Transportation strategic priorities*
- *Paratransit briefing with PWT Chair Carter, Paula Trigg and staff*
- *Coffee with Tom Kotarac with CMAP*
- *North Shore Water Reclamation District Negotiation Session*

Misc.

- *Lake County Years of Service Awards Breakfast*
- *Interview with Rick Pearson on WGN's Sunday Spin Show*
- *Liquor Commission*
- *Meeting with Waukegan Arts Council leadership regarding their upcoming "Those Who Serve" Exhibit*

- *Lunch with Fire Chiefs Tim Sashko and John Christian regarding 911 dispatch consolidation*

- *Lake County Public Aid Committee Appeal Hearing*
- *Fort Sheridan Master Plan Open House*
- *Meeting with Board of Review Chair Pete Fleming*
- *Forest Preserve-County Collaboration Meeting with President Maine, Ty Kovach and Barry Burton*

Non-Profit

- *Race for Hunger with State's Attorney Nerheim and Members Hewitt and Pedersen*
- *Mary's Mission Fundraising Lunch*
- *Lake County Sheriff's Reserve Deputy Unit Annual Dinner*
- *Mano a Mano "Miracles from the Heart" 15th Anniversary Dinner*
- *Blue Kids Lake County Kick Off Events at College of Lake County and Waukegan*

Courthouse

- *Center for Independent Living Community Advocacy Presentation*
- *Boys and Girls Club Annual Benefit*
- *Mary's Mission Meeting with Member Cunningham*

OLD BUSINESS

There was no old business.

NEW BUSINESS**CONSENT AGENDA (ITEMS 3 - 69)****3 15-0414**

Minutes from February 13, 2015.

Attachments: LCB 2.13.15 Special Call

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

4 15-0415

Minutes from February 27, 2015.

Attachments: LCB 2.27.15 Special Call

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

5 15-0315

Minutes from March 10, 2015.

Attachments: March 10, 2015 Minutes.pdf

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

CLAIMS AGAINST LAKE COUNTY, IL**6 15-0413**

CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month March 2015.

Attachments: March 2015

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

REPORTS**7 15-0262**

Report from Thomas A. Rudd, M.S., M.D., Coroner, for the month of December 2014.

Attachments: [December County Board Report](#)

[December Receipts](#)

[Cases - December, 2014](#)

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

8 15-0267

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

Attachments: [02-15 Main.pdf](#)

[02-15 Main PTR.pdf](#)

[02-15 JUV Main.pdf](#)

[02-15 JUV PTR.pdf](#)

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

9 15-0314

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

Attachments: [LCC Report for February 2015.pdf](#)

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

10 15-0277

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of February 2015.

Attachments: [February 2015.pdf](#)

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

11 15-0330

Report from David B. Stolman, Treasurer, for the month of January and February 2015.

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

[CASH INVESTMENTS JAN 2015.rtf](#)

[CASH INVESTMENTS FEB 2014.rtf](#)

[CASH INVESTMENTS FEB 2015.rtf](#)

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

REAPPOINTMENTS**12 15-0395**

Resolution providing for the reappointment of Al Westerman as a Member of the Zoning Board of Appeals.

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

13 15-0396

Resolution providing for the reappointment 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 Weber, seconded by Member Durkin, that the consent agenda items be adopted. Motion carried by voice vote.

14 15-0403

Resolution providing for the reappointment of Richard Bilisko as a member of the Wauconda Fire Protection District.

Attachments: Richard Bilisko Resume

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

LAW AND JUDICIAL COMMITTEE**15 15-0329**

Joint resolution executing an intergovernmental agreement with the Village of Long Grove for contract police services.

Attachments: IGA Village of Long Grove

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

16 15-0380

Ordinance amending Chapter 71: Lake County Parking Ordinance, of the Lake County Code.

Attachments: Amended Exhibit A Chapter 71 - Parking Enforcement.pdf 4.7.15

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

17 15-0379

Ordinance amending Chapter 73: the Lake County Motorboat Ordinance, of the Lake County Code.

Attachments: Amended Exhibit A Motorboats.pdf 4.7.15

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

18 15-0369

Ordinance amending Chapter 96: Recreational Vehicles on Land, of the Lake County Code.

Attachments: Amended Exhibit A Chapter 96 Bikeways Amended 2015-3 4.7.15

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

19 15-0372

Ordinance amending Chapter 92: Lake County Fireworks Ordinance, of the Lake County Code.

Attachments: Amended Exhibit A Fireworks 4.7.15

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

20 15-0373

Ordinance amending Chapter 111: the Liquor Control Ordinance, of the Lake County Code.

Attachments: Amended Exhibit A Liquor Ordinance 4.7.15

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

21 15-0376

Ordinance amending Chapter 95: Smoke-Free Environment ordinance, of the Lake County Code.

Attachments: Amended Exhibit A Smoke Free Environment 4.7.15

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

22 15-0374

Ordinance amending Chapter 95: the Public Nuisance Ordinance, of the Lake County Code.

Attachments: Amended Exhibit A Public Nuisance 4.7.15

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

23 15-0370

Ordinance amending Chapter 131: the Curfew Ordinance, of the Lake County Code.

Attachments: Amended EXHIBIT A Chapter 131 Curfew 4.7.15

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

24 15-0371

Ordinance regulating the discharge of firearms in unincorporated Lake County.

Attachments: Amended Discharge of Firearms Ordinance NEW 2015-3 4.7.15

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

25 15-0377

Ordinance regulating door to door solicitation in unincorporated Lake County.

Attachments: Amended Soliciting 4.7.15

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

26 15-0378

Ordinance regulating truancy within unincorporated Lake County.

Attachments: Amended Truancy - New 2015 4.7.15

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

27 15-0359

Joint resolution authorizing a contract with Concrete Structures of the Midwest, Inc. of West Chicago, Illinois, and further 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 \$7,833,255.

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

28 15-0360

Joint resolution authorizing a contract with ISI Detention Contracting Group, Inc. of San Antonio, Texas, and further 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 \$2,818,570.

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

29 15-0361

Joint resolution authorizing a contract with Construction Systems, Inc. of Maple Plain, Minnesota, and further 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 \$7,454,000.

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

30 15-0362

Joint resolution authorizing a contract with International Concrete Products, Inc of Germantown, Wisconsin, and further 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 \$2,808,750.

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

31 15-0363

Joint resolution authorizing a contract with Architectural Glass Works of Tinley Park, Illinois, and further 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 \$3,461,180.

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

32 15-0364

Joint resolution authorizing a contract with Kedmont Waterproofing Company, Inc. of Chicago, Illinois, and further 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 \$785,287.

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

33 15-0357

Joint resolution executing a professional services agreement with Testing Services Corporation, Gurnee, Illinois, for construction testing services related to the construction phase of the Lake County Courthouse Expansion Project in the estimated amount of \$164,540.

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

34 15-0365

Joint resolution authorizing an agreement between Lake County and JP Waukegan/GP Waukegan, LLC regarding the Lake County Courthouse Expansion Project.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE**35 15-0251**

Joint resolution amending the 2008 NSP1 and 2010 NSP3 Substantial Amendments.

Attachments: [NSP1 Substantial Amendment 2015 Revision.pdf](#)

[NSP3 Substantial Amendment 2015 Revision.pdf](#)

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

36 15-0252

Joint resolution approving 2013 and 2014 Housing and Urban Development (HUD) Action Plan Amendments.

Attachments: [PY2014 AP 2nd Amendment.pdf](#)
[2013APSixthAmend.pdf](#)

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

37 15-0352

Joint resolution approving the Summer Youth Employment Worksite Agreement.

Attachments: [Worksite Agreement 2015](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

38 15-0334

Joint resolution executing a contract with R.A. Mancini, Inc. of Lakemoor, Illinois, for the fiscal year (FY) 2015 water main replacement project in the amount of \$1,636,005.

Attachments: [15-0334 FY2015 Water Main Bid Tab](#)
[15-0334 FY2015 Water Main Replacement Map](#)

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

39 15-0337

Ordinance amending water and sewer related rates for certain Lake County systems.

Attachments: [15-0337 Rate Ordinance South Central-Libertyville-CLCJAWA Fees](#)

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

40 15-0335

Joint resolution providing notice to the Village of Green Oaks within the Southeast Central Facilities Planning Area of an adjustment in the Lake County wholesale sewer rates for wastewater services provided by the Village of Libertyville.

Attachments: [15-0335 Green Oaks Wholesale Rate Schedule Attachment](#)

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

41 15-0303

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$270,909.93 for the pulverization of the existing pavement and the addition of Hot-Mix asphalt binder and Hot-Mix surface courses in the California Subdivision in Antioch Township Road District, and designated as Section 15-01127-01-GM.

Attachments: 15-0303 2015 Antioch Township Road District, Bid Tab

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

42 15-0304

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$172,184.81 for Hot-Mix surface removal, Class D patching and constructing Hot-Mix asphalt leveling binder and Hot-Mix asphalt surface course lifts on various roads in the Fremont Township Road District, and designated as Section 15-07122-02-GM.

Attachments: 15-0304 2015 Fremont Township Road District, Bid Tab

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

43 15-0305

Joint resolution authorizing a contract with Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$355,324.98 for Hot-Mix surface removal, Class D patching and constructing Hot-Mix asphalt leveling binder and Hot-Mix asphalt surface course lifts in Crockett's Estate Subdivision in the Grant Township Road District, and designated as Section 15-08103-03-GM.

Attachments: 15-0305 2015 Grant Township Road District, Bid Tab

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

44 15-0306

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$187,887.84 for the Hot-Mix surface removal, Class D patching and construction of Hot-Mix asphalt leveling binder course and surface course lifts in Sunset Acres and Providence Acres Subdivisions in Libertyville Township Road District, and designated as Section 15-10119-01-GM.

Attachments: 15-0306 2015 Libertyville Township Road District, Bid Tab

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

45 15-0307

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$140,715.95 for the Hot-Mix surface removal, Class D patching, construction of polymerized leveling binder course and surface course lifts and concrete curb and gutter removal in the Stonebridge and Tangueray Subdivisions in Warren Township Road District, and designated as Section 15-14135-01-GM.

Attachments: 15-0307 2015 Warren Township Road District, Bid Tab

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

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

46 15-0308

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$68,414.32 for the Hot-Mix surface removal, Class D patching and construction of Hot-Mix surface course lifts on Fish Lake Road in Wauconda Township Road District, and designated as Section 15-15130-01-GM.

Attachments: 15-0308 2015 Wauconda Township Road District, Bid Tab

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

47 15-0297

Joint resolution authorizing a contract for the resurfacing of Center Street, from Illinois Route 83 to U.S. Route 45, with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$1,192,967.47, and designated as Section 14-00189-04-RS.

Attachments: 15-0297 Center Street Resurfacing, Bid Tab

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

48 15-0298

Joint resolution authorizing a contract for the intersection improvement of O'Plaine Road, at Kennedy Drive, to Maneval Construction Company, Inc., Ingleside, Illinois, in the amount of \$368,267.56, and designated as Section 09-00109-06-CH.

Attachments: 15-0298 O'Plaine Road at Kennedy Drive, Bid Tab

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

49 15-0299

Joint resolution authorizing a contract for annual bituminous maintenance of various County roads and bike paths on the County highway system to the lowest responsible bidder J.A. Johnson Paving Company, Arlington Heights, Illinois, in the amount of \$593,627.64, and designated as Section 15-00000-13-GM.

Attachments: 15-0299 2015 Bituminous Maintenance, Bid Tab

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

50 15-0300

Joint resolution authorizing a contract with H & H Electric Co., Franklin Park, Illinois, in the amount of \$73,190.10, to upgrade existing traffic signal heads to Light Emitting Diodes (LED) and install Uninterruptible Power Supplies (UPS) at four intersections, and designated as 15-00000-11-GM.

Attachments: 15-0300 Traffic Signal Equip Upgrade, Bid Tab

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

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

51 15-0301

Joint resolution authorizing a contract for the 2015 Microsurfacing of Deep Lake Road, from Illinois Route 173 to the State Line, and North Avenue, from Deep Lake Road to State Line Road, to Microsurfacing Contractors, LLC, St. Louis, Missouri, in the amount of \$391,006.70, and designated as Section 15-00999-12-RS.

Attachments: 15-0301 2015 Microsurfacing, Bid Tab

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

52 15-0302

Joint resolution authorizing a contract to provide crack sealing of bituminous and concrete pavement, where necessary, on various County highways to Patriot Pavement Maintenance, Inc., Des Plaines, Illinois, in the amount of \$84,503, and designated as Section 15-00000-04-GM.

Attachments: 15-0302 2015 Crack Seal, Bid Tab

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

53 15-0318

Joint resolution appropriating \$360,000 of Matching Tax funds to provide for the removal and replacement of reflective pavement markers with recessed pavement markers on sections of Butterfield Road, Lewis Avenue, Martin Luther King Jr. Drive, Old McHenry Road, St. Mary's Road, Sunset Avenue, Washington Street, and Winchester Road, and designated as Section 15-00000-12-GM.

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

54 15-0319

Joint resolution appropriating \$860,000 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the bituminous and concrete pavements of various County highways, and designated as Section 15-00000-15-GM.

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

55 15-0320

Joint resolution authorizing an agreement with Sam Schwartz Engineering, Itasca, Illinois, for Phase II design engineering services for traffic signal timing model for traffic signal corridors along County highways in Lake County, at a cost of \$99,999.95, appropriating \$120,000 of Motor Fuel Tax funds, and designated as Section 15-00999-11-TL.

Attachments: 15-0320 2015 Signal Cordination Contract Draft

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

56 15-0283

Joint resolution appropriating \$1,490,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2015-2016 winter season, and designated as Section 16-00000-00-GM.

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

57 15-0285

Joint resolution appropriating \$615,000 of Motor Fuel Tax funds for the resurfacing of Quentin Road, from Lake Cook Road to Long Grove Road, designated as Section 15-00051-10-RS.

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

58 15-0322

Joint resolution appropriating \$1,425,000 of Motor Fuel Tax funds, \$1,605,000 of Matching Tax funds, and \$90,000 of County Bridge Tax funds for the resurfacing of Lewis Avenue, from north of Argonne Drive to 14th Street and from Sunset Avenue to York House Road, including the removal of a pedestrian bridge at Blanchard Road and the construction of a sidewalk on the west side of Lewis Avenue, from Blanchard Road to Ballentine Street, and designated as Section 14-00999-05-RS.

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

59 15-0328

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the intersection improvement of Fairfield Road, at Illinois Route 132, appropriating \$265,000 of Motor Fuel Tax funds, and designated as Section 14-00180-02-CH.

Attachments: 15-0328 Draft IDOT agreement Contract 60R85 132 at Fairfield Rd

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

60 15-0286

Joint resolution authorizing an agreement with Lake Villa Township stating the terms and conditions for the design, construction and maintenance of a multi use path along Petite Lake Road, from east of Illinois Route 59 to west of Fairfield Road, and designated as Section 10-00181-05-RS.

Attachments: 15-0286 Petite Lake Road Lake Villa Township Agreement Draft

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

61 15-0287

Joint resolution authorizing an agreement with the Lake County Forest Preserve District (LCFPD) stating the terms and conditions for the design and construction of a multi use path along Petite Lake Road, from east of Illinois Route 59 to west of Fairfield Road, and designated as Section 10-00181-05-RS.

Attachments: 15-0287 Petite Lake Road LCFPD Agreement Draft

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

62 15-0289

Joint resolution authorizing the execution of an agreement with the Village of Lake Zurich, stating the terms and conditions for the intersection improvement of Ela Road, at U.S. Route 12, and designated as Section 14-00144-18-CH.

Attachments: 15-0289 Ela Road Village of Lake Zurich Agreement Draft

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

63 15-0288

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the intersection improvement of Ela Road, at U.S. Route 12, appropriating \$185,000 of Matching Tax funds, and designated as Section 14-00144-18-CH.

Attachments: 15-0288 Ela Road IDOT Agreement Draft

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

64 15-0317

Joint resolution appropriating \$225,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right of way and or permanent easement, by agreement or condemnation, and construction costs associated with the 2015 non-motorized travel improvement along the west side of Ela Road, south of U.S. Route 12, and the east side of Ela Road, from north of U.S. Route 12 to Illinois Route 22, and designated as Section 14-00144-19-SW.

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

65 15-0291

Joint resolution authorizing an agreement with the Village of Mundelein for the reconstruction and resurfacing of Hawley Street, from Midlothian Road to Seymour Avenue, for the jurisdictional transfer of Hawley Street, to create a municipal extension of a County highway, from Seymour Avenue to Illinois Route 176, appropriating \$11,710,000 of ¼% Sales Tax for Transportation funds, and designated as Section 07-00273-01-WR.

Attachments: 15-0291 Hawley Street Village of Mundelein Agreement Draft

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

66 15-0290

Joint resolution authorizing a master agreement with the Village of Long Grove for the installation and maintenance of Village owned street name signs at the intersections of County highways and public streets within the Village limits.

Attachments: 15-0290 Village of Long Grove Street Sign Concept Picture
15-0290 Village of Long Grove Street Signs Master Agreement Draft

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

67 15-0336

Joint resolution authorizing an agreement with Applied Technologies, Lake Villa, Illinois, in the amount of \$66,900 for design engineering services for the East Main Pump Station Force Main Refurbishment Project

Attachments: 15-0336 East Main Pump Applied Technologies Contract

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

68 15-0310

Resolution authorizing a contract with First Communications, Lombard, Illinois, for Landline, Integrated Services Digital Network - Primary Rate Interface (ISDN-PRI) Services for Lake County in an estimated annual amount of \$39,051.

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

69 15-0355

Resolution authorizing execution of a contract with PEG Consulting LLC, Boise, Idaho, in the estimated amount of \$158,250 for Oracle Advanced Benefits Conversion Services.

A motion was made by Member Weber, seconded by Member Durkin, 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 Durkin 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**LAKE COUNTY BOARD****70 15-0343**

Resolution adopting the 2015 Strategic Plan Update for Lake County and authorizing the County Administrator to oversee its implementation as well as the adoption of a Statement of Mutual Expectations..

Attachments: 2015 Strategic Plan Update

Statement of Mutual Expectations Lake County Board Final.pdf

A motion was made by Member Bartels, seconded by Member Sauer, 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

PLANNING, BUILDING AND ZONING COMMITTEE**71 15-0381**

Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain proposed text amendments to the Unified Development Ordinance of Lake County, Illinois (Chapter 151 of the Lake County, Illinois Code of Ordinances).

Attachments: PBZ Cttee Memo on FWA Amendment ZBA Resolution April 7 2015

Consolidated Document 4 1 2015.pdf

A motion was made by Member Weber, seconded by Member Pedersen, 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

72 15-0368

Joint resolution to vacate an unimproved portion of Rosewood Avenue located north of Wildwood Avenue, in the First Addition to Duck Lake Woods Subdivision, on a request by Edward J. O'Boyle, Trustee and sole survivor of the Donna J. O'Boyle Living Trust, dated February 27, 2003, and Elizabeth Thygesen, President of the Duck Lake Woods Improvement Association.

Attachments: 6623 PBZReport Final

6623 Location Map

6623 Vacation Minutes_031815

A motion was made by Member Weber, seconded by Member Thomson-Carter, 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

LAW AND JUDICIAL COMMITTEE

73 15-0311

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$25,677 to increase Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit.

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

74 15-0332

Joint resolution accepting a grant from the Illinois Department of Public Health Death Certificate Surcharge Fund and authorizing an emergency appropriation in the amount of \$4,333.75.

A motion was made by Member Nixon, seconded by Member Thomson-Carter, 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

75 15-0358

Joint resolution authorizing a contract modification with Clark Construction Group, LLC of Chicago, Illinois, for Construction Manager at Risk Services with a Guaranteed Maximum Price (GMP) on the Lake County Courthouse Expansion Project for the core and shell work as identified herein in the amount of \$36,094,172.

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

76 15-0354

Ordinance providing for the issuance of not to exceed \$90,000,000 General Obligation

Bonds (Sales Tax Alternate Revenue Source) for the financing of certain capital improvement projects, prescribing details of said bonds, providing for the imposition of taxes to pay the same, providing for the collection, segregation and distribution of certain sales taxes, and authorizing the sale of said bonds to the purchaser thereof.

Attachments: Ordinance Authorizing Series 2015 Bonds

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

77 10-0994

Board of Health Report.

Rx for Health – Walking in Nature

- *The first Rx (prescription) for health – walking in nature walk occurred on April 11th at Greenbelt Forest Preserve.*
- *The Lake County Forest Preserve District, the Lake County Health Department, NorthShore University Health System and other partners are teaming up for the “Rx for Health” the walking in nature program, which brings together naturalists and health providers for guided tours of some of Lake County’s most breath-taking scenery.*
- *Called “Rx for Health,” the walking in nature program aligns with the Health Department’s Live Well Lake County initiative to increase physical activity, healthy eating and quality of life opportunities in order to reduce the number of adults and children in the county who are overweight or obese.*
- *The next walk is scheduled for May 16th at 4 p.m. at Rollins Savanna in Grayslake and will start at the Washington Street lot.*
- *Walks are free and open to all ages. Those 16 and younger must be accompanied by an adult. All walks are one to two miles in duration. These are rain or shine events and no pets are allowed (with the exception of service animals).*
- *For more information on these walks, visit the Lake County Forest Preserve District website at: www.lcfd.org/rx-for-health.*

Lake County Among Healthiest Counties in Illinois, According to “County Health Rankings” Report

A public health report card that grades the health of America's counties has once again ranked Lake County among the healthiest counties in Illinois. The report card, developed by the Robert Wood Johnson Foundation in collaboration with the University of Wisconsin Population Health Institute, ranked Lake County sixth on Health Factors (measured by health behaviors, clinical care, socio-economic factors, and physical environment). Lake County ranked fifteenth out of 102 counties in Illinois for Health Outcomes (measured by

length of life and quality of life). Last year, Lake County ranked seventh in the state on Health Factors and thirteenth on Health Outcomes. Lake County is improving in several health behavior areas. For clinical care, more female Medicare patients age 65-69 received preventive mammography screenings than in years past. Fewer Medicare enrollees had preventable hospital stays and more Medicare patients monitored their diabetes.

April Pet Vaccination Clinics in Lindenhurst and Vernon Hills

- Animal Care and Control has scheduled the following dates and locations for vaccination clinics in April: Lindenhurst Police Department, April 18, 2015 and Vernon Hills Police Department, April 25, 2015.
- These clinics are open from 9 a.m. to noon
- Please remember: Only cash is accepted for payment.

Canine Influenza (H3N8)

- There is currently an outbreak of canine flu in Cook County that has caused the deaths of several dogs.
- Canine influenza (CIV-H3N8) is a severe upper respiratory disease, similar to kennel cough, as it can lead to pneumonia and possible death in dogs if symptoms go untreated.
- This is an extremely contagious, airborne virus, which can also be contracted through direct contact with infected mucus or saliva. The incubation (contagious) period of this virus is 5 days, symptoms show between 3-10 days, with the virus running its course in 10 days.
- In Lake County, the majority of recent canine respiratory illnesses are due to kennel cough. Kennel cough has increased during the last several weeks more than likely due to boarding of dogs over the spring break travel period.
- While we don't currently have a canine flu outbreak, the Health Department recommends minimizing exposure by keeping dogs at home if possible and keeping them away from dogs that are symptomatic.
- There is a canine flu vaccine, however it requires two doses given two weeks apart and thus requires 30 days prior to the dog having immunity. Dog owners should contact their vet if interested.

Eight People Saved Through Naloxone Program

Since last December, Lake County police officers have saved eight people who had overdosed on opioids, by applying naloxone, a medication used to reverse drug overdoses. The Health Department's Behavioral Health Services, working with the Lake County Opioid Initiative, secured a \$1.4 million donation of naloxone and trained officers of numerous police departments to use it. The initiative is helping to reduce overdose deaths. In Lake County, 49 people died in 2013 due to accidental opioid overdose.

78 15-0349

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Dislocated Worker Training National Emergency Grant modification and approving an emergency appropriation in the amount of \$135,683.

Attachments: Apr '15 - LCWD Grant Modifications

A motion was made by Member Carlson, seconded by Member Weber, 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

79 15-0350

Joint resolution accepting an additional \$100,000 in Workforce Innovation Funds, approving an emergency appropriation, and extending the agreement with Will County and the Will County Workforce Investment Board for the Accelerated Training for Illinois Manufacturing program to August 31, 2015.

Attachments: Apr '15 - LCWD Grant Modifications

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 - 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

80 15-0296

Joint resolution authorizing a contract for the reconstruction and widening of Peterson Road, from west of Illinois Route 83 to west of Alleghany Road, the widening and improvement of the intersection at Alleghany Road, and the resurfacing of Alleghany Road, from north of Peterson Road to Hojem Lane, to Lake County Grading Company, LLC and Alliance Contractors, Inc., Joint Venture, Libertyville, Illinois, in the amount of \$14,960,420, and designated as Section 10-00098-19-RP.

Attachments: 15-0296 Peterson Road Reconstruction, Bid Tab

A motion was made by Member Thomson-Carter, seconded by Member Werfel, 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

81 15-0294

Joint resolution appropriating \$12,375,000 of ¼% Sales Tax for Transportation funds and \$2,160,000 of County Bridge Tax funds for the improvement of Washington Street, from Hainesville Road to Haryan Way, and designated as Section 11-00121-10-WR.

A motion was made by Member Thomson-Carter, seconded by Member Werfel, 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

82 15-0316

Joint resolution authorizing emergency appropriations in fiscal year (FY) 2015 Lake County Division of Transportation (LCDOT) capital and bond funds for projects previously approved and for additional revenue.

Attachments: 15-0316 April 2015 DOT Capital and Bond Funds.pdf

A motion was made by Member Thomson-Carter, seconded by Member Mathias, 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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

83 10-0995

Lake County Partners Report.

In support of the goals outlined in the Comprehensive Economic Development Strategy (CEDS), Lake County Partners remains focused on reaching out to existing local businesses to ensure that they have what they need to grow and expand. Lake County Partners is accelerating its partnerships with the Workforce Development Department and the College of Lake County to continue to build local awareness of Lake County's interconnected economic and workforce development ecosystem.

Business outreach efforts are focused on companies in the five core industries of: 1) BioPharma, 2) Medical Devices/Precision Manufacturing, 3) Healthcare, 4) Technology & Professional Services; and 5) Arts & Culture. Current outreach is targeted towards companies with 15-350 employees, as research indicates that companies of this size are most likely to foster primary growth. Lake County Partners is currently reaching out to businesses by phone, mail and email to request visits and companies can proactively request a visit by clicking on the green "Business Outreach" button found on Lake County Partners' homepage.

Over the past several months, Lake County Partners has met with senior leadership at 20 Lake County businesses and, through these conversations, have found several emerging trends:

- 1. Many companies feel that the local business climate has dramatically improved in*

recent years; sales are increasing and investment and expansions are again becoming a possibility.

2. Unemployment in the county has dropped from 9% to 6% over the past year, and 10,000 new jobs have been created in Lake County within the past 12 months; many employers note that, because of this, entry-level and highly skilled production workers are becoming harder to find.

3. The commercial real estate market is tight, but several recently announced projects (including the Antioch Corporate Center, Bridge Point 94 in Libertyville and McGaw Park in Waukegan) will create new opportunities for business.

Lake County Partners is positioned to serve as a connection between business owners and other stakeholders in the county to ensure that these companies can take advantage of local resources, services and talent pipelines.

84 15-0321

Resolution authorizing a contract with Senryo Technologies, Naperville, Illinois, for Oracle Consulting Services for the Human Resources Department in the amount not to exceed \$116,472.50 and approving line item transfers in the amount of \$116,472.50.

A motion was made by Member Paxton, 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

APPOINTMENTS

85 15-0081

Resolution providing for the appointment of Lynn Soderlund as a Member of the Fox Lake Fire Protection District.

Attachments: Soderlund CV 2015

Items 85 through 88 were taken in one vote.

A motion was made by Member Thomson-Carter, seconded by Member Hewitt, 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

86 15-0397

Resolution providing for the appointment of Judy Martini as a member of the Lake County Housing Authority.

Attachments: Judy Martini Resume

Items 85 through 88 were taken in one vote.

A motion was made by Member Thomson-Carter, seconded by Member Hewitt, 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

87 15-0399

Resolution providing for the appointment of Karen Wojciechowski as a member of the Grayslake Fire Protection District.

Attachments: Karen Wojciechowski Resume
Lester Stang Recommendation Letter
John R. Christian Recommendation Letter
Terry S. Toth Recommendation Letter
Ellen Dimock Recommendation Letter

Items 85 through 88 were taken in one vote.

A motion was made by Member Thomson-Carter, seconded by Member Hewitt, 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

88 15-0400

Resolution providing for the appointment of Betsy Hastings as a member of the Beach Park Drainage District.

Attachments: Betsy Hastings Resume

Items 85 through 88 were taken in one vote.

A motion was made by Member Thomson-Carter, seconded by Member Hewitt, 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 Mandel, 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 N. Wyckoff', is written over a horizontal line.

