

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, May 12, 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**1 15-0541**

Resolution commemorating the second anniversary of the Lake County Opioid Initiative.

A motion was made by Member Calabresa, seconded by Member Hart, that this honorary resolution be adopted. 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

2 15-0540

Resolution promoting a Step Up Initiative to reduce the number of people with mental illnesses in jails.

A motion was made by Member Hart, seconded by Member Pedersen, that this honorary resolution be adopted. 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

3 15-0536

Resolution recognizing and commending the Lake County Sheriff's Reserve Deputy Unit for their dedicated and valuable service to the Lake County Sheriff's Department and the residents of Lake County.

A motion was made by Member Rummel, seconded by Member Mathias, that this honorary resolution be adopted. 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

4 15-0537

Resolution recognizing the summer of 2015 as Relay For Life Summer in Lake County.

A motion was made by Member Rummel, seconded by Member Mathias, that this honorary resolution be adopted. 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

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public Comment was made by:

Jeanne Frank representing the Lake County Crimestoppers

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**

~ Lake County Legislative Agenda

We have a long list of legislative successes to report this month. I'd like to thank the Senators and Representatives who are carrying portions of our legislative agenda this session.

~ House Bill 299 passed the House unanimously and was sponsored by Representative Barb Wheeler. Representative Wheeler did a fantastic job explaining the bill in committee and on the floor. HB299 amends state law so that court security officers can't be disciplined through the Merit Commission if they were not hired through the Commission.

~ Senate Bill 86 has passed both the House and Senate unanimously and will be sent to the Governor. Senator Pam Althoff and Representative Jack Franks sponsored the bill in their respective houses. SB86 streamlines our administrative adjudication process to allow both the fine or penalty and any fees related to attorneys or collections to be charged to the offender at one time. Currently state law requires a two-step process to fully collect from the offender.

~ Senate Bill 87 has also passed both the House and Senate unanimously and will be sent to the Governor. I would like to thank Senator Althoff and Lake County Representatives Carol Sente, Ed Sullivan, Rita Mayfield, Sheri Jesiel, Barb Wheeler and Sam Yingling along with several non-Lake County legislators who sponsored the bill. SB87 gives counties the same authority that municipalities currently have to accumulate

not more than 3% of the equalized assessed value of property subject to taxation by the county in our County Capital Improvement, Repair, or Replacement Fund. SB87 is an important tool as we continue our strong record of fiscal responsibility by saving money for major projects and paying for large portions of them in cash.

** Cook and Collar County Chairs Meeting*

~ Transportation and Mass Transit

Yesterday, I met with the County Board Chairs from Cook and the Collar Counties. We received a presentation on Cook County's first Long Range Transportation Plan in 70 years. While we are very accustomed to long-term planning, I think sometimes we forget that it isn't a given and does take thoughtful leadership to envision and implement. We also received a briefing from Regional Transportation Authority Executive Director Leanne Redden regarding mass transit cuts in the FY15 budget and proposed cuts for the FY16 budget. She is providing additional information that I will share with the board. I also requested that they break out the \$30 billion state of good repair backlog figures by county.

~ Cook and Collar Joint Legislative Agenda

The first Cook and Collar County Joint Legislative Agenda is also enjoying success in Springfield. Senate Bill 727, which allows non-violent offenders to participate more than once in Drug Court, is currently on 3rd reading in the Senate. House Bill 1455 provides a fix to electronics recycling funding shortfall that has occurred due to the formula originally passed into law a few years ago. HB1455 passed the House unanimously and was co-sponsored by Representative Sente. It is currently on 2nd reading in the Senate and is sponsored by Senator Althoff. Senate Bill 804 gives permissive authority for counties to enact a court services fee of up to \$25 unless a permissible cost study is completed. SB804 passed the Senate and is on 2nd reading in the House.

~ Juror Pay Remedy

We continue to participate in meetings and conference calls to find an acceptable remedy to the juror pay increase that was enacted into law during veto session. As you know, a new state law enacted during veto session increases juror pay and imposes a nearly \$400K unfunded mandate on Lake County. Our surveys show that 80% of jurors do not lose pay as a result of serving on 19th Circuit Court juries. We are making progress with the law's Senate sponsor to make a reduction to the dollar amount identified in the law and redefine compensation to also include any mileage, meals, parking and stipends that are provided to jurors as a part of their service.

~ Federal Legislative Initiative

At our March meeting, the County Board Chairs raised the idea of creating a federal legislative agenda to build on the success of our state legislative efforts. Yesterday, we agreed to author a joint letter seeking to promote grant and formula funding criteria that would be favorable to the rail and freight in the upcoming reauthorization of MAP21 – the federal transportation bill. Lake County is leading the effort to draft the letter with CMAP and I will report back as progress is made.

* **TRANSPORTATION**

~ *Route 53 Land Use Committee*

The Route 53 Land Use Committee met on April 16th to continue their work. In order to advance the conversation, we created the Open Space and Natural Resources Working Group to develop a plan for land preservation and environmental stewardship along the corridor. We also formed the Implementation Strategy Working Group which will discuss different options for the full implementation of the land use plan in the corridor. Each sub-group of the Land Use Committee will hold their first meeting in the next couple of weeks and we will provide meeting notices as they are made available to us. As usual, in an effort to maintain forward momentum we are continuing bi-weekly conference calls and additional meetings to help guide the process.

~ *LCTA Annual Meeting with IDOT Listening Tour*

Acting IDOT Secretary Randy Blankenhorn is traveling the state as a part of a transportation listening tour. He recently held a standing room only session at the University Center of Lake County in Grayslake. I was fortunate to serve on a panel discussion with Secretary Blankenhorn, State Representative Ed Sullivan, Lake County Partners CEO Mike Stevens and Lake County Transportation Alliance Executive Director Marty Buehler to discuss Lake County and Illinois transportation needs. We also heard from dozens of residents in person and hundreds of others who submitted comments. Key takeaways weren't surprising – funding, funding and more funding as well as increased attention to performance measurements and metrics.

* **OTHER MEETINGS AND EVENTS**

~ *Economic Development*

- *Lake County Partners' Operations Committee meeting with Members Rummel and Bartels*

~ *Health and Community Services*

- *Meeting with Erie Healthcare Executive Director Lee Francis and HCS Chair Steve Carlson*

- *Meeting with Lake County United leaders and HCS Chair Carlson on behavioral health issues*

~ *Law and Judicial*

- *Vernon Hills High School Heroin Forum with Members Calabresa and Pedersen, and State's Attorney Nerheim*

~ *Local*

- *Lake Zurich Chamber of Commerce Youth Entrepreneurs Association Visit to the County Building*

- *Conference call with Grayslake Mayor Rhett Taylor and Member Werfel*

- *Discussion with Deerfield Mayor Harriet Rosenthal*

- *Spoke to the Vernon Hills Boy Scout Troop 273*

- *Naval Station Great Lakes First Friday Event*

- *Spoke at the City Club of Waukegan meeting*

- *Cook Library Director Steve Kerschener Retirement Celebration*

- Cultural Diversity Seminar hosted by Wadell Brooks with Member Nixon, Clerk Wyckoff, Regional Superintendent Wood, State's Attorney Nerheim, Coroner Rudd and Barry Burton
- ~ Public Works and Transportation
- Meeting with Lake County Transportation Alliance Executive Director Marty Buehler
- Lunch with Metra Board Member Norm Carlson
- Cuneo Site Visit with PWT Chair Carter, Loyola representatives and Vernon Hills officials
- ~ Revenue, Records and Legislation
- Meeting with Katie Torrence from Comptroller Munger's staff
- Board of Review candidate interviews
- Meeting with Grayslake CAP board regarding assessment issues
- ~ Misc.
- Forest Preserve Budget Meetings
- Forest Preserve-County Collaboration Meeting with President Maine, Ty Kovach and Barry Burton
- ~ Non-Profit
- Lake County Center for Independent Living Gala with Members Carlson, Cunningham and Sauer
- Lake County Chamber of Commerce 100th Anniversary Dinner
- Northeastern Illinois Council of the Boy Scouts of America "Good Scout" Dinner
- Delivered keynote address with Kathy Ryg at the Youth and Family Counseling Center Spring Luncheon
- YouthBuild Spring Benefit with Member Hart

OLD BUSINESS

There was no old business.

NEW BUSINESS

CONSENT AGENDA (Items 5 - 62)

5 15-0424

Minutes from April 14, 2015.

Attachments: [April 14, 2015 Minutes.pdf](#)

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

CLAIMS AGAINST LAKE COUNTY, IL

6 15-0526

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

Attachments: [April 2015](#)

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

REPORTS**7 15-0423**

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

Attachments: County Board Report Mar 2015

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

8 15-0433

Report from Thomas A. Rudd, M.S., M.D., Coroner, for the month of January 2015.

Attachments: January County Board Report

Cases - January, 2015

January Receipts

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

9 15-0457

Report from Thomas A. Rudd, M.S., M.D., Coroner, for the month of February 2015.

Attachments: February County Board Report

Cases - February, 2015

February Receipts

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

10 14-1123

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

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

11 15-0281

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

Attachments: Payor Mix Dec 2014

People Served Dec

WH income statement Dec14

Lake County Score Card Dec 2014

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

12 15-0282

Report from the Winchester House Administrator for the month of January 2015.

Attachments: Payor Mix
People Served Jan 15
WH income statement Jan15
Lake County Score Card Jan 2015

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

13 15-0425

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

Attachments: LCC Report for March 2015.pdf

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

14 15-0462

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

Attachments: March 2015 Legistar.pdf

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

REAPPOINTMENTS**15 15-0435**

Resolution providing for the reappointment of Curtis Robinson as a member of the Lake County Housing Authority.

Attachments: Curtis Robinson Resume

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

16 15-0442

Resolution providing for the reappointment of Bruce A. Brown as a member of the Countryside Fire Protection District.

Attachments: Bruce A. Brown Resume

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

17 15-0444

Resolution providing for the reappointment of David J. Klein as a member of the Long Grove Fire Protection District.

Attachments: David J. Klein Resume

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

18 15-0446

Resolution providing for the reappointment of James T. Lang as a member of the Lake Zurich Rural Fire Protection District.

Attachments: James T. Lang Resume

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

19 15-0467

Resolution providing for the reappointment of Brian Wattleworth as a member of the Warren-Waukegan Fire Protection District.

Attachments: Brian Wattleworth Resume

Wattleworth Resume 4 18 15 R

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

20 15-0469

Resolution providing for the reappointment of Douglas Jaeger as a member of the Public Water District.

Attachments: Douglas Jaeger Resume

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

21 15-0485

Resolution providing for the reappointment of George Steinberg as a Member of the Greater Round Lake Fire Protections District.

Attachments: George A. Steinberg Resume

Letter of Support for George Steinberg

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

22 15-0510

Resolution providing for the reappointment of Arthur Neubauer as a member of the Lindenhurst Sanitary District.

Attachments: Arthur Neubauer Resume

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

23 15-0511

Resolution providing for the reappointment of Philip Bettiker as a member of the Deerfield-Bannockburn Fire Protection District.

Attachments: Philip C. Bettiker Resume

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

24 15-0519

Resolution providing for the reappointment of Thaddeus Zelek as a member of the Beach Park Fire Protection District.

Attachments: Thaddeus Zelek Resume

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

25 15-0520

Resolution providing for the reappointment of Karl Snoblin as a member of the Rockland Fire Protection District.

Attachments: Karl Snoblin Resume

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

26 15-0521

Resolution providing for the reappointment of Kurt Stimpson as a member of the Lakes Region Sanitary District.

Attachments: Kurt Stimpson Curriculum Vitae

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

27 15-0523

Resolution providing for the reappointment of Daniel Venturi as a member of the Housing and Community Development Commission.

Attachments: Daniel Venturi Resume

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

28 15-0525

Resolution providing for the reappointment of Wendy Kotulla as a member of the Lake County Board of Review.

Attachments: Wendy Kotulla Resume

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

29 15-0527

Resolution providing for the reappointment of Janet Swartz as a member of the Housing and Community Development Commission.

Attachments: Janet B Swartz Resume

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

30 15-0530

Resolution providing for the reappointment of Steve Carlson as a member on the Lake County Coordinated Transportation Committee.

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

31 15-0534

Resolution providing for the reappointment of Burnell Russell as a member of the Housing and Community Development Commission.

Attachments: Burnell Russell

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

LAKE COUNTY BOARD**32 15-0539**

An Ordinance amending the Massage Therapy Business License Ordinance.

Attachments: Massage Therapy Ordinance.pdf

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

LAW AND JUDICIAL COMMITTEE**33 15-0478**

Joint resolution establishing the State's Attorney's Automation Fund, transferring collected revenues of \$145,417.76 since June 2012 from General Fund reserves to this Fund, and transferring fiscal year (FY) 2015 budget authority from the State's Attorney's General Fund budget to the new State's Attorney Records Automation Fund.

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

34 15-0466

Joint resolution authorizing the execution of a Title IV-D intergovernmental agreement between the Illinois Department of Healthcare and Family Services (IDHFS) and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program for maximum reimbursement amount of \$700,000, reflecting a \$25,000 reduction in the grant revenue for staff wages and benefits.

Attachments: 2014-55-013-K3D Agreement Letter.pdf

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

35 15-0473

Joint resolution authorizing an easement agreement between Lake County and the City of Waukegan for the Lake County Courthouse Expansion Project.

Attachments: LCCEP Waukegan -County Easement Agreement - 2015-4-17

LCCEP Exhibit A Plat of Consolidation

LCCEP Exhibit B Easement Building Components Final

LCCEP Exhibit C Easement Tunnel Bridge Final

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

36 15-0475

Joint resolution authorizing a contract with John W. McDougall Company of Nashville, Tennessee, 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 \$1,270,000.

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

37 15-0476

Joint resolution authorizing a contract with ThyssenKrupp Elevator of Lombard, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the Lake County Courthouse Expansion Project in the amount of \$3,897,900.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

38 15-0493

Ordinance amending Chapter 177: Lake County Tobacco Ordinance, of the Lake County Code.

Attachments: Lake County Code of Ordinances Tobacco Regulations Proposed Amendm

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

39 15-0427

Joint resolution authorizing a contract with Team REIL, Inc., Union, Illinois, in the amount of \$357,657.50 for the Aptakisic Creek Streambank Restoration Project.

Attachments: 15-0427 Aptakisic Creek Streambank Restoration Bid Tab.pdf

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

40 15-0426

Joint resolution authorizing a contract with Maneval Construction Inc., Ingleside, Illinois, in the amount of \$533,116 for the Sanitary Sewer Improvements Project.

Attachments: 15-0426 Kildeer Sewer Improvements Maneval Bid Tab.pdf

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

41 15-0438

Joint resolution authorizing a contract with R.E. Hummel Construction Co., Inc., Island Lake, Illinois, in the amount of \$135,290 for the Stream Bank Restoration Project.

Attachments: 15-0438 Lagoon Site Streambank Restoration Bid Tab.pdf

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

42 15-0440

Joint resolution authorizing a contract with Schroeder Asphalt Services, Inc., Huntley, Illinois, in the amount of \$159,429.65 for the 2015 Hot-Mix Asphalt Patching Project.

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

43 15-0459

Joint resolution authorizing a contract with H&H Electric Company, Franklin Park, Illinois, in the amount of \$93,664.80 for the 2015 Intelligent Transportation System (ITS) PASSAGE improvements along various routes in Lake County, and designated as Section 15-00999-13-TL.

Attachments: 15-0459 Bid Tab - 2015 ITS PASSAGE.pdf

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

44 15-0443

Joint resolution authorizing a contract with Sjostrom & Sons, Inc., Rockford, Illinois, in the amount of \$31,600 for the repair of the bridge deck on Washington Street, westbound over the Des Plaines River, and designated as Section 14-00067-17-BR.

Attachments: 15-0443 Bid Tab - Washington Street Bridge Repair.pdf

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

45 15-0439

Joint resolution authorizing a contract with A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, the lowest responsible bidder, in the amount of \$104,628.65, for concrete pavement patching, where necessary, on various County highways, and designated as Section 15-00000-10-GM.

Attachments: [15-0439 Bid Tab - 2015 Concrete Patching.pdf](#)
[15-0439 Justification Memo - 2015 Concrete Patching.pdf](#)

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

46 15-0449

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$1,800,007.78 for the resurfacing of Rollins Road, from Washington Avenue to Fairfield Road, and designated as Section 14-00080-59-RS.

Attachments: [15-0449 Bid Tab - Rollins Road Resurfacing.pdf](#)

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

47 15-0452

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT), the Northeast Illinois Regional Commuter Railroad Corporation, and the Commuter Rail Division of the Regional Transportation Authority (Metra) for the railroad crossing improvement on St. Mary's Road, at the Metra railroad crossing north of Illinois Route 176, and designated as Section 15-00102-23-RR.

Attachments: [15-0452 St Marys Road Improvement at the Metra Railroad Crossing Agr.](#)

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

48 15-0447

Joint resolution providing for the receipt of the state fiscal year (SFY) 2016 reimbursement from the Chicago Metropolitan Agency for Planning (CMAP), to the Lake County Division of Transportation (LCDOT), of federal highway planning assistance funds that flow through the Illinois Department of Transportation (IDOT).

Attachments: [15-0447 CMAP Planning Liasion Agreement Draft.pdf](#)

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

49 15-0448

Joint resolution appropriating \$5,901.96 of Motor Fuel Tax funds for Lake County's Council of Mayors prorated share of the transportation planning, undertaken by the Chicago Metropolitan Agency for Planning (CMAP), and designated as Section 16-00183-00-ES.

Attachments: [15-0448 CMAP FY 2016 Assessment Invoice.pdf](#)

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

50 15-0450

Joint resolution authorizing an agreement for consulting engineering services between Lake County and Crawford, Murphy & Tilly, Inc., Aurora, Illinois, for a maximum cost of \$543,160.20 for Phase II design engineering services for the roadway reconstruction of Cedar Lake Road, from Illinois Route 120 to Nippersink Road, and appropriating \$655,000 of ¼% Sales Tax for Transportation funds, and designated as Section 08-00065-02-RS.

Attachments: 15-0450 Cedar Lake Road Phase II Consultant Agreement Draft.pdf

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

51 15-0451

Joint resolution authorizing an addendum to extend the date of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for funding the IDOT realignment and widening of US Route 45, from two to four lanes at the Millburn Road/Grass Lake Road intersection in the vicinity of the Millburn Historic District, from August 3, 2015 to August 3, 2018, and designated as Section 05-00262-02-RP.

Attachments: 15-0451 US Route 45 Milburn Bypass 2012 Original IDOT Agreement.pdf

15-0451 US Route 45 Milburn Bypass IDOT Agreement Addendum Draft.

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

52 15-0454

Joint resolution authorizing a Plat of Easement and Vacation with Westfield Corporation for recent water main and sanitary sewer work.

Attachments: 15-0454 Westfield Easement Exhibit

15-0454 Westfield Plat of Easement and Vacation

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

53 15-0489

Joint resolution authorizing a contract with Wonderware Midwest, Brookfield, Wisconsin, in the amount of \$98,172.50 for the procurement of Supervisory Control and Data Acquisition (SCADA) Historian, Dashboard and Reporting Software.

Attachments: 15-0489 SCADA Wonderware Agreement

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

54 15-0484

Joint resolution authorizing an agreement with STV Incorporated, Chicago, Illinois, at a cost of services described as \$630,657.80 for the provision of Phase I preliminary engineering services for the intersection improvement of Ela Road at Long Grove Road, appropriating \$760,000 of ¼% Sales Tax for Transportation funds for these engineering services, and designated as Section 14-00144-20-CH.

Attachments: [15-0484 Ela and Long Grove Road Phase I Consultant Agreement Draft.r](#)

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

55 15-0482

Joint resolution authorizing an agreement with Alfred Benesch & Company, Chicago, Illinois, at a cost of \$1,186,410 for Phase III construction engineering services for the reconstruction of Hawley Street, from Midlothian Road to Seymour Avenue, appropriating \$1,425,000 of ¼% Sales Tax for Transportation funds, and designated as Section 07-00273-01-WR.

Attachments: [15-0482 Hawley Street Consultant Agreement Draft.pdf](#)

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

56 15-0497

Joint resolution authorizing an agreement with Baxter & Woodman, Inc., Grayslake, Illinois, at a cost of \$81,083 for Phase III construction engineering services for the resurfacing of Center Street, from Illinois Route 83 to US Route 45, and designated as Section 14-00189-04-RS.

Attachments: [15-0497 Center Street Resurfacing Consultant Agreement.pdf](#)

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

57 15-0486

Joint resolution appropriating \$600,000 of County Bridge Tax funds for the replacement or repair of five corrugated steel culvert pipes, at various locations on the Lake County highway system, and designated as Section 14-00999-06-DR.

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

58 15-0487

Joint resolution appropriating \$2,130,000 of Matching Tax funds and \$425,000 of County Bridge Tax funds for the resurfacing of Grass Lake Road, and designated as Section 14-00059-09-RS.

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

59 15-0500

Resolution authorizing a contract with IVCi, Hauppauge, New York, for the County Boardroom Audio System Upgrade in the amount of \$56,143.63.

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

60 15-0404

Resolution to combine three full time budgeted Clerk positions and three part time budgeted Clerk positions into three Assistant Supervisor Court Clerk (Assistant Manager) positions.

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

61 15-0472

Resolution amending rates for the Lake County Sheriff Deputies working off duty "Special Detail" for private business, individuals, and government units.

A motion was made by Member Bartels, 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 Bartels, 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

62 15-0470

Resolution authorizing the Collective Bargaining Agreement for the Sworn Sheriff's Deputy Unit, formerly represented by the Fraternal Order of Police and presently represented by the Illinois Council of Police.

Attachments: CBA for Sworn Sheriff Deputy's Unit.pdf

Part of the Approval of the Consent Agenda

A motion was made by Member Bartels, seconded by Member Durkin, that this resolution be adopted. Motion carried by voice vote.

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, 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

Nay: 1 - Member Maine

REGULAR AGENDA**PLANNING, BUILDING AND ZONING COMMITTEE****63 15-0492**

Resolution on Zoning Board of Appeals Case No. 6980, which consists of the petition of Steven P. Gundelach, Carole and Michael Debenedetto, record owners, who seek a rezoning of two parcels totaling 0.92 acres from the Recreational Commercial (RC) District to the Residential-1 (R-1) District in Antioch Township - District 1.

Attachments: 6980 Rezoning PBD Recommendation

Site Plan of ZBA Case #6980

Summary of Testimony #6980

ZBA 6980 Resolution

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

LAW AND JUDICIAL COMMITTEE**64 15-0495**

Joint resolution authorizing an emergency appropriation and acceptance of a grant award in the amount of \$10,000 for the reimbursement of overtime salaries spent on designated Federal Bureau Investigation cases.

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

65 15-0429

Joint resolution authorizing an emergency appropriation in the amount of \$45,000 in funding from the Illinois Department of Healthcare and Family Services and the approval of Grant Agreement No. 2015-55-024-K1D for the 19th Judicial Circuit's Access and Visitation Program for state fiscal year (SFY) 2015.

A motion was made by Member Nixon, 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

HEALTH AND COMMUNITY SERVICES COMMITTEE

66 10-0994

Board of Health Report.

Fight the Bite

The Lake County Health Department/Community Health Center is encouraging county residents to take precautions against ticks, which can carry diseases such as Lyme disease. Once considered a rare illness in Lake County, Lyme disease is becoming more common in the area. The average annual number of reported probable and confirmed cases of this disease increased steadily from 6.7 cases between 2003-2005 to 21.3 cases between 2012-2014.

Tips for reducing exposure to ticks:

- *Avoid tick habitat by staying on trails when in forest preserves and parks.*
- *Wear light-colored, protective clothing, such as long-sleeved shirts, long trousers, boots or sturdy shoes, and a head covering. Tuck trouser cuffs in socks and tuck in shirt tails.*
- *Apply insect repellent containing DEET primarily to clothes. Apply repellent sparingly to exposed skin. Do not apply directly to the face. Always follow label directions and supervise children in the use of repellents.*

For more tips and information, visit: www.fightthebittenow.com.

Free Hepatitis Fair Scheduled for May 19

In observance of National Hepatitis Testing Day, the Health Department will host a free hepatitis health fair in conjunction with Abbvie, Orasure Technologies, Walgreens, Salix Pharmaceuticals, American Liver Foundation Great Lakes Division, the YWCA Lake County, GlenLake Nursing and Rehabilitation Center and the Lake County Stands Against Stigma Coalition. The event will take place on Tuesday, May 19, in the lobby of the County Building, 18 N. County Street in Waukegan, from 9:00 a.m. to 2:00 p.m.

The Centers for Disease Control and Prevention is recommending that everyone born between 1945 and 1965, in the Baby Boomers generation, get a blood test for hepatitis C. This recommendation calls for one-time testing of Baby Boomers.

Program staff will provide information and education about hepatitis B and C prevention, care and treatment. Free blood pressure screenings will be offered. Participants can also receive general information related to overall health and wellbeing. Free hepatitis C and HIV tests will also be offered at the LCHD/CHC Sexually Transmitted Infections program's (STI) office the day of the event at 2400 Belvidere Road in Waukegan. Please call 847-377-8450 for more information.

Copy for County Board Member Newsletters

Be Well Lake County Dig Day

On Saturday, June 6, from 12 to 2 p.m., the annual Be Well Lake County Dig Day will kick off the community garden season at the North Chicago Health Center at 2215 14th Street in North Chicago. Be Well Lake County Diabetes Program participants will be helping to plant the community garden seeds and seedlings. Activities will also include nutrition education sessions, physical activity information, cooking and salad preparation demonstrations and activities for children. County Board members, Board of Health members, Governing Council members and local officials are all invited to join in the food and fun.

Low-cost Pet Vaccination Clinic for Pets of Seniors is Scheduled for June 6

A low-cost pet vaccination clinic for pets of seniors will take place Saturday, June 6, from 9 a.m. to noon at the Regent Center, 1200 Regent Drive in Mundelein. Seniors, age 55 and over, will receive free rabies inoculations for their pets. They will only be charged for the Lake County tag, which is \$10.00 for spayed or neutered pets. A microchip is \$15.00. For more information, contact Animal Care and Control at: (847) 377-4700.

67 15-0436

Joint resolution authorizing a contract with Transitional Care Management (TCM), Rosemont, Illinois, for a three year term for the lease and replacement of Winchester House in an amount not to exceed \$6,714,433 and an emergency appropriation of \$1,931,957 for fiscal year (FY) 2015 for the one time payment of working cash.

Attachments: Executive Summary of Lease and Management Agreement with TCM
Draft Lease

Items 67 through 69 were taken in one vote.

Public Comment was made by:

Michael Knight representing the Winchester Advisory Board

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

Aye: 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Weber, Member Sauer, Member Taylor and Member Werfel

Nay: 2 - Member Nixon and Member Wilke

68 15-0441

Joint resolution authorizing an Operations Transfer Agreement (OTA) with Transitional Care Management (TCM), Rosemont, Illinois, for the Lease and Replacement of Winchester House.

Attachments: Draft OTA

Items 67 through 69 were taken in one vote.

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

Aye: 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Weber, Member Sauer, Member Taylor and Member Werfel

Nay: 2 - Member Nixon and Member Wilke

69 15-0445

Joint resolution authorizing a professional services contract with Transitional Care Management (TCM), Rosemont, Illinois, for collection and management of past accounts receivables and annual cost reporting for Medicare and Medicaid for Winchester House in an amount not to exceed \$365,000.

Attachments: WH Post Closing Pricing

Items 67 through 69 were taken in one vote.

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

Aye: 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Weber, Member Sauer, Member Taylor and Member Werfel

Nay: 2 - Member Nixon and Member Wilke

70 15-0490

Joint resolution authorizing an emergency appropriation in the amount of \$123,256 in fiscal year (FY) 2015 budget as a result of grant increases delivered by Primary Care and Population Health Service Areas.

Attachments: Emergency Appropriation for FY15 March 2015 and April 2015

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

71 15-0477

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance (TAA) grant modification and Workforce Investment Act (WIA) Rapid Response grant and authorizing an emergency appropriation in the amount of \$163,644.

Attachments: May '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

72 15-0481

Joint resolution authorizing an agreement with HR Green, Inc., McHenry, Illinois, at a cost of services described as \$1,360,893.69 for the provision of Phase I preliminary engineering services for the study of a proposed bike path along Illinois Route 137, connecting the Des Plaines River Trail to the Robert McClory Bike Path, appropriating \$1,635,000 of ¼% Sales Tax for Transportation funds for these engineering services, and designated as Section 15-00289-01-BT.

Attachments: 15-0481 IL Route 137 BP Phase I Consultant Agreement Draft.pdf

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

73 15-0483

Joint resolution authorizing an agreement with Amec Foster Wheeler Environment & Infrastructure, Inc., Chicago, Illinois, at a cost of services described as \$327,207.13 for the provision of Phase I preliminary engineering services for preparation of a project development report for a new bridge to carry the Skokie Valley Bike Path over Lake Cook Road, appropriating \$395,000 of County Bridge Tax funds for these engineering services, and designated as Section 14-00265-01-BR.

Attachments: [15-0483 Skokie Valley Bike Path Consultant Agreement Draft.pdf](#)
[15-0483 Skokie Valley Bike Path Map.pdf](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

74 10-0995

Lake County Partners Report.

To build on Lake County Partners' collaboration with local stakeholders to advance business outreach and workforce development efforts, Kevin Considine recently joined Jenifer Serino Stasch from the Lake County Workforce Development Department and Dr. Ali O'Brien from the College of Lake County to deliver a presentation to the College of Lake County's Career Advisory Committees; in attendance were 225 business and community leaders who work with the college and its faculty to help shape the curriculum of their 43 career programs.

The joint presentation illustrated how these three parties (Lake County Partners, the Workforce Development Department and CLC) together form the foundation of the economic development ecosystem that allows Lake County and its companies to thrive. The discussion enabled businesses to learn how these organizations work together to ensure that the needs of the business community are at the center of educating, training and placing the workforce that we need, both today and in the coming decade.

That system was again on display as Lake County Partners and CLC staff held the third in a series of breakfast forums for human resource leaders in Lake County's manufacturing companies. Over twenty companies have participated in the breakfast forum series, and the meetings have given participating companies the opportunity to work directly with CLC to recruit graduating students, initiate apprenticeship programs, access the deep pool of candidates available from the Workforce Development Department and capitalize on various grant programs to fund initiatives such as on-the-job training.

As of March, Lake County's unemployment rate has dropped to 5.8%. With many local businesses now looking to expand or fill long-frozen positions, talent remains a main topic of conversation in Lake County Partners' economic development discussions across the county. For this reason, Lake County Partners continues to expand its outreach program to facilitate the connections needed for companies to successfully recruit and train their workforces and grow their businesses.

75 15-0502

Resolution approving Compensation Program Procedures Policy 5.11 that defines processes on setting employee wages related to general increases, promotions, demotions, reclassifications, new hires and other programs to recognize employee achievements.

Attachments: [CompPoliciesReclass4 1 15.pdf](#)

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

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

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

76 15-0506

Resolution approving an hourly and annual salary schedule that list pay grades assignments and pay grade ranges for all nonunion County positions.

Attachments: [Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

A motion was made by Member Paxton, seconded by Member Taylor, 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 Hewitt, Member Maine, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Taylor and Member Werfel

Nay: 4 - Member Hart, Member Mandel, Member Weber and Member Sauer

77 15-0496

Resolution setting forth the budget policies for compilation of the fiscal year (FY) 2016 Lake County Budget.

Attachments: [FY16 Budget Policy Draft - clean](#)

[FY16 Budget Policy - Redlined](#)

[FY16 Budget Calendar](#)

Items 78 through 80 were taken in one vote.

A motion was made by Member Paxton, 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

APPOINTMENTS

78 15-0528

Resolution providing for the appointment of Marietta Hance as a member of the Lake Bluff Mosquito Abatement District.

Attachments: Marietta Hance Resume

Items 78 through 80 were taken in one vote.

A motion was made by Member Maine, 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

79 15-0529

Resolution providing for the appointment of Maria R. Helm as a member of the Lake County Board of Review.

Attachments: Maria R. Helm Resume

Items 78 through 80 were taken in one vote.

A motion was made by Member Maine, 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

80 15-0538

Resolution providing for the appointment of Nick Sauer as a member of the Lake County Convention and Visitors Bureau.

Items 78 through 80 were taken in one vote.

A motion was made by Member Maine, 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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

ADJOURNMENT

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

Carl N. Wykoff

Carla N. Wyckoff
Lake County Clerk

Minutes approved: