

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, June 3, 2015

1:00 PM

Assembly Room, 10th Floor

Financial and Administrative Committee

1. Call to Order

Meeting called to order at 1:01p.m.

Present 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Others present:

Barry Burton, County Administrator

Chris Creighton, Finance and Administrative Services

Mark Curran, Sheriff

Don Gloo, Finance and Administrative Services

RuthAnne Hall, Purchasing

Adlil Issakoo, Finance and Administrative Services

Aaron Lawlor, Lake County Board Chairman

Rodney Marion, Human Resources

Amy McEwan, Deputy County Administrator

Anita Patel, Finance and Administrative Services

Ray Rose, Undersheriff

Mary Stevens, Courts

Patrice Sutton Burger, Finance and Administrative Services

Robert Szarzynski, Human Resources

Jennie Vana, Communications

Terry Kuss, Planning, Building and Development

Ryan Waller, Assistant County Administrator

Roycealee Woods, Regional Office of Education

2. Pledge of Allegiance

Chair Paxton led the group in the Pledge of Allegiance.

3. Approval of Minutes

There were no minutes to approve.

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There were no public comments.

6. Old Business

There was no old business to conduct.

7. New Business

A motion was made by Member Mandel, seconded by Member Sauer, that the agenda be amended and move item 7.38 to the top of the agenda for review. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.38 [15-0625](#)

Presentation of the 2014 Comprehensive Annual Financial Report and Internal Control Report.

Heather Acker, representing Baker Tilly, presented the results of the 2014 year end audit. The audit went smooth and the deadlines for reporting were met. The audit procedures test the numbers presented in the 2014 Comprehensive Annual Financial Report prepared by Lake County's Finance and Administrative Services Annual financial report. No material weaknesses were identified in internal control which is extremely commendable. There is one significant deficiency carried over from past years related to capital asset reporting. This is due to the new reporting system implemented in 2015 for capital asset tracking. Through the conversion process a variety of adjustments were made to convert information into the new system. It is anticipated that deficiency will go away this year based on a full year of activity on the County's new system. Ms. Aker pointed out the single audit report that audits federal grant money for compliance with the grant conditions. There were no program findings this year and the audit of this report met the deadlines. Discussion ensued regarding the future IMRF liability.

presented

PLANNING BUILDING & DEVELOPMENT

7.1 [15-0601](#)

Joint resolution authorizing on a certain named property, the demolition of a dangerous and unsafe structure deemed to be an "immediate and continuing hazard to the community".

A motion was made by Member Rummel, seconded by Member Carlson, that this resolution be recommended for adoption to the regular agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

LAW & JUDICIAL

7.2 [15-0610](#)

Joint resolution authorizing a contract with Armor Correctional Health Services, Inc. of Miami, Florida, for the emergency procurement of inmate and juvenile health care services for Lake County in the amount of \$2,997,157.

Presented by RuthAnne Hall of Purchasing and the Sheriff's department. Sheriff Curran and Undersheriff Rose presented to the committee what led to the termination of the current contract and the selection of the new company, Armor Correctional Health Services. The recommended contract will be for one year to finish off the contract period that was terminated. An RFP will be issued for the evaluation of a new Health Care Provider. A discussion ensued.

A motion was made by Member Hewitt, seconded by Member Sauer, that this resolution be recommended for adoption to the regular agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.3 [15-0574](#)

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

Presented by Sheriff Curran and Undersheriff Rose.

A motion was made by Member Mandel, seconded by Member Hewitt, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.4 [15-0588](#)

Joint resolution authorizing the renewal of the Juvenile Accountability Block Grant (JABG) funding to continue the State's Attorney's Victim/Offender Mediation (VOM) program, administered by the Illinois Juvenile Justice Commission (IJJC), housed within the Illinois Department of Human Services (IDHS), in the amount of \$37,125.

Amy McEwan, Deputy County Administrator, presented the grant.

A motion was made by Member Carlson, seconded by Member Mandel, that items 7.4, 7.5 and 7.6 be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.5 [15-0589](#)

Joint resolution authorizing the renewal of the Juvenile Accountability Block Grant (JABG) funding for the State's Attorney's Juvenile Court Services Program, administered by the Illinois Juvenile Justice Commission (IJJC), housed within the Illinois Department of Human Services (IDHS) in the amount of \$12,913 and a reduction in the grant revenue of \$3,982.

Amy McEwan, Deputy County Administrator, presented the grant.

A motion was made by Member Carlson, seconded by Member Mandel, that items 7.4, 7.5 and 7.6 be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.6 [15-0590](#)

Joint resolution authorizing the acceptance and emergency appropriation of a state fiscal year (SFY) 2016 Juvenile Justice Council (JJC) Project Implementation grant in the amount of \$40,000 for the time period of July 1, 2015 through June 30, 2016, to enhance and strengthen the Lake County JJC, which is run by the Lake County State's Attorney's Office.

Amy McEwan, Deputy County Administrator, presented the grant.

A motion was made by Member Carlson, seconded by Member Mandel, that items 7.4, 7.5 and 7.6 be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.7 [15-0594](#)

Joint resolution authorizing and establishing fees for the Lake County State's Attorney's Office Alternative Prosecution Program (APP).

Terry Vandergrift of State's Attorney Office presented to the Committee an overview of the program. The courts are going to try to come up with a way to identify cost avoidance with the implementation of this program. This is an alternate prosecution program. Discussion ensued.

A motion was made by Member Sauer, seconded by Member Mandel, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.8 [15-0591](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$254,742 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit.

A motion was made by Member Carlson, seconded by Member Rummel, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.9 [15-0611](#)

Joint resolution authorizing a contract modification with Clark Construction Group LLC of Chicago, Illinois, for Construction Manager at Risk (CMAR) Services with a Guaranteed Maximum Price (GMP) on the Lake County Courthouse expansion project for the infrastructure and interior Work as identified herein in the amount of \$53,851,936.

Matt Guarnery of RGI presented to the committee the progress update for the new court facility, which covered final recommendations noted in agenda items 7.8 through 7.14. A brief discussion ensued.

A motion was made by Member Mandel, seconded by Member Taylor, that items 7.9, 7.10, 7.11, 7.12 7.13 and 7.14 be recommended for adoption to the regular agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.10 [15-0605](#)

Joint resolution authorizing a contract with A Horn, Inc. of Barrington, 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 \$1,717,600.

A motion was made by Member Mandel, seconded by Member Taylor, that items 7.9, 7.10, 7.11, 7.12 7.13 and 7.14 be recommended for adoption to the regular agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.11 [15-0606](#)

Joint resolution authorizing a contract with FE Moran, Inc. of Northbrook, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for fire protection work for the Lake County courthouse expansion project in the amount of \$886,890.

A motion was made by Member Mandel, seconded by Member Taylor, that items 7.9, 7.10, 7.11, 7.12 7.13 and 7.14 be recommended for adoption to the regular agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.12 [15-0607](#)

Joint resolution authorizing a contract with Aldridge Electric, Inc. of Libertyville, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the electrical work for the Lake County Courthouse expansion project in the amount of \$11,326,260.

A motion was made by Member Mandel, seconded by Member Taylor, that items 7.9, 7.10, 7.11, 7.12 7.13 and 7.14 be recommended for adoption to the regular agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.13 [15-0608](#)

Joint resolution authorizing a contract with Mechanical, Inc. of Freeport, 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 \$10,235,500.

A motion was made by Member Mandel, seconded by Member Taylor, that items 7.9, 7.10, 7.11, 7.12 7.13 and 7.14 be recommended for adoption to the regular agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.14 [15-0609](#)

Joint resolution authorizing a contract with Mechanical, Inc. of Freeport, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the plumbing work for the Lake County courthouse expansion project in the amount of \$3,537,440.

A motion was made by Member Mandel, seconded by Member Taylor, that items 7.9, 7.10, 7.11, 7.12 7.13 and 7.14 be recommended for adoption to the regular agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.15 [15-0613](#)

Joint resolution authorizing execution of a contract with IXP Corporation, Princetown, New Jersey, in the amount of \$355,000 for Consolidation Study for Lake County Emergency Telephone System Board.

RuthAnne Hall of Purchasing and Amy McEwan, Deputy County Administrator presented. Short discussion ensued.

A motion was made by Member Rummel, seconded by Member Sauer, that this resolution be recommended for adoption to the regular agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

PUBLIC WORKS & TRANSPORTATION

7.16 [15-0604](#)

Joint resolution authorizing a loan agreement with the Illinois Environmental Protection Agency (IEPA), in the amount of \$32,000,000, for the Des Plaines River (DPR) Water Reclamation Facility (WRF) Improvements Project.

A motion was made by Member Taylor, seconded by Member Sauer, that items 7.16 through 7.33 be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.17 [15-0623](#)

Joint resolution authorizing a contract with Williams Brothers Construction Inc., Peoria, Illinois, in the amount of \$31,780,000, for the construction of the Des Plaines River (DPR) Water Reclamation Facility (WRF) Phase 2B and 3 Improvements Project.

A motion was made by Member Taylor, seconded by Member Sauer, that items 7.16 through 7.33 be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.18 [15-0622](#)

Joint resolution authorizing an agreement for professional services with Applied Technologies, Inc., Lake Villa, Illinois, in the amount of \$2,164,713, for construction related engineering services associated with the Des Plaines River (DPR) Water Reclamation Facility (WRF) Phase 2B and 3 Improvements Project.

A motion was made by Member Taylor, seconded by Member Sauer, that items 7.16 through 7.33 be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.19 [15-0616](#)

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, in the amount of \$93,100, for design engineering services for the East Main Pump Station Project.

A motion was made by Member Taylor, seconded by Member Sauer, that items 7.16 through 7.33 be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.20 [15-0614](#)

Joint resolution authorizing an agreement with Applied Technologies, Lake Villa, Illinois, in the amount of \$116,500, for design engineering services for the Wilson Road and Rollins Road Sewer and Structure Rehabilitation Project.

A motion was made by Member Taylor, seconded by Member Sauer, that items 7.16 through 7.33 be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.21 [15-0627](#)

Joint resolution authorizing an agreement with the Des Plaines River Watershed Workgroup (DRWW).

Ryan Waller of County Administrator's Office presented to the Committee. Lake County is working with Stormwater Management Commission to be the fiduciary agent for this group.

A motion was made by Member Taylor, seconded by Member Sauer, that items 7.16 through 7.33 be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.22 [15-0577](#)

Joint resolution authorizing a contract with Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$9,698,921.03, for the reconstruction and resurfacing of Hawley Street, from Midlothian Road to Seymour Avenue, and designated as Section 07-00273-01-WR.

A motion was made by Member Taylor, seconded by Member Sauer, that items 7.16 through 7.33 be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.23 [15-0578](#)

Joint resolution authorizing a contract with Berger Excavating Contractors, Wauconda, Illinois, in the amount of \$12,474,026.09, 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 Taylor, seconded by Member Sauer, that items 7.16 through 7.33 be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.24 [15-0580](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$279,077.49, for the resurfacing of Quentin Road, from Lake Cook Road to Long Grove Road, and designated as Section 15-00051-10-RS.

A motion was made by Member Taylor, seconded by Member Sauer, that items 7.16 through 7.33 be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.25 [15-0583](#)

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, the lowest responsible bidder, in the amount of \$428,811.05, for the removal 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 Taylor, seconded by Member Sauer, that items 7.16 through 7.33 be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.26 [15-0584](#)

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, the lowest responsible bidder, in the amount of \$254,200, for the removal and replacement of reflective pavement markers with recessed pavement markers on sections of Cedar Lake Road,

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 Taylor, seconded by Member Sauer, that items 7.16 through 7.33 be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.27 [15-0581](#)

Joint resolution awarding a one year contract to McGinty Bros., Inc., Long Grove, Illinois, the lowest responsible bidder, in the estimated amount of \$57,826.75, for maintenance of recently planted native landscape areas along various County highways, and designated as Section 15-00000-14-GM.

A motion was made by Member Taylor, seconded by Member Sauer, that items 7.16 through 7.33 be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.28 [15-0579](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,040,437.17, 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 Taylor, seconded by Member Sauer, that items 7.16 through 7.33 be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.29 [15-0585](#)

Joint resolution authorizing an agreement with Ciorba Group, Inc., Chicago, Illinois, at a cost of \$193,587.16, for Phase III construction engineering services 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 Taylor, seconded by Member Sauer, that items 7.16 through 7.33 be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.30 [15-0621](#)

Joint resolution authorizing an agreement with Amec Foster Wheeler Environment and Infrastructure, Inc., Chicago, Illinois, for a maximum cost of \$174,512.13, for Phase II design engineering services for the repair of bike path bridges at five locations on the North Shore and Robert McClory Bike Paths, appropriating \$120,000 of County Bridge Tax funds and \$90,000 of Matching Tax funds, and designated as Section 15-00999-15-BR.

A motion was made by Member Taylor, seconded by Member Sauer, that items 7.16 through 7.33 be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.31 [15-0586](#)

Joint resolution authorizing the execution of a contract with Bloom Companies, LLC, Chicago, Illinois, at a cost of \$195,429.11, for professional services for the provision of Phase II design engineering services for the replacement of retaining walls and culverts situated along Gilmer Road at Sequoia Road, appropriating \$235,000 of County Bridge Tax funds, and designated as Section 14-00000-07-GM.

A motion was made by Member Taylor, seconded by Member Sauer, that items 7.16 through 7.33 be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.32 [15-0619](#)

Joint resolution authorizing an agreement with the Village of Grayslake for the construction of a multiuse path and sidewalk within the Alleghany Road project limits of the Peterson Road improvement, from Illinois Route 83 to Alleghany Road, and designated as Section 10-00098-19-RP.

A motion was made by Member Taylor, seconded by Member Sauer, that items 7.16 through 7.33 be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.33 [15-0620](#)

Joint resolution authorizing the execution of a master agreement with the Village of Deerfield regarding the energy, maintenance, and future costs of County and Village owned traffic control devices and interconnection with Lake County PASSAGE.

A motion was made by Member Taylor, seconded by Member Sauer, that items 7.16 through 7.33 be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

FINANCIAL & ADMINISTRATIVE

7.34 [15-0631](#)

Resolution authorizing execution of the Zion Power Station Agreement with Exelon Generation Company, LLC.

Marty Paulsen, and Karen Sowul from the Supervisor of Assessment office presented to Committee.

A motion was made by Member Rummel, seconded by Member Sauer, that this resolution be recommended for adoption to the consent agenda as amended.

Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.35 [15-0633](#)

Resolution supporting regional collaboration of economic development growth and opportunities.

County Board Chair Aaron Lawlor presented to the committee the three key initiatives: 1) The Metro Metals program gives us first preference for training grants from the Federal Government, 2) Metro Export initiative that will seek to leverage existing resources and helping small and medium size businesses connect with foreign markets, and 3) Working on integrated truck permitting so companies do not have to go to IDOT, the Tollway, County DOT, municipalities and townships for oversize trucks. The model is in Kane County. The next semi-annual summit will be hosted in Lake County at Takeda Pharmaceuticals. This is in support of the efforts being made.

A motion was made by Member Mandel, seconded by Member Rummel, that this resolution be recommended for adoption to the regular agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.36 [15-0618](#)

Resolution authorizing execution of a contract with Huron Consulting Group, Chicago, Illinois, in the amount of \$440,830, for Information Technology Five Year Roadmap and Service Catalog.

RuthAnne Hall of Purchasing and Lora Nordstrom of Information Technology presented the recommendation to the committee. A status report through the process will be provided to the board members. A concern was raised regarding the great financial investment that was going to produce it's objective. Information Technology staff would present an on-going update on the outcomes of the product. Discussion ensued.

A motion was made by Member Mandel, seconded by Member Carlson, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.37 [15-0615](#)

Ordinance establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in Lake County.

RuthAnne Hall, Purchasing, presented. No discussion.

A motion was made by Member Mandel, seconded by Member Rummel, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

8. **Executive Session**

Executive Session was entered into at 1:46 p.m.

A motion was made by Member Carlson, seconded by Member Hewitt, to go into executive session. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

8.1 [15-0649](#)

Executive session to discuss pending litigation pursuant to 5 ILCS 120/2(c)(11).

A motion was made that the committee go into Executive Session to discuss pending litigation. The motion carried by roll call.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Executive Session was adjourned at 2:00 p.m.

A motion was made by Member Mandel, seconded by Member Sauer, to come out of executive session. The motion carried unanimously.

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

8.2 [15-0532](#)

Committee action authorizing settlement authority.

A motion was made by Member Hewitt, seconded by Member Rummel, to approve the committee action regarding Juan Rivera. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Committee action authorizing settlement authority.

A motion was made by Member Rummel, seconded by Member Mandel, to approve the committee action regarding Albert Buchanan, Barbara Behrendt, Victor Torrez and Darryl Lewallen. Motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

9. County Administrator's Report

Barry Burton, County Administrator, introduced Adlil Issako as the new Assistant County Administrator and Benjamin Gilbertson, the new management fellow, who will be working with the County for the next year rotating through different departments.

Ryan Waller, County Administrator's Office, gave an update on the implementation of Provox. Provox is unable to deliver a final product for us. We will be keeping the component of video streaming with Swaggit but we will be terminating the agenda management portion of the contract with Provox and continuing with Legistar.

Gary Gordon, Finance and Administrative Services, said we will be having a bond sale of \$90 million before the next round of County Board meetings..

Amy McEwan, Deputy County Administrator, reported on the solar grant opportunities. We are preparing a budget request and have looked at promising sites; two facilities at DOT, one at Public Works and one at Central Permit Facility. Four vendors come out and tour the building to evaluate energy draws on the facilities, they look at drawings and specifications on load capacity and then they prepare financial models. We are now working through the financial models. If they are favorable, it is our intent to include this as part of our budget process through the capital fund. There are three potential granting sources with specific deadlines.

10. Adjournment

The meeting was adjourned at 3:10 p.m.

A motion was made by Member Sauer, seconded by Member Rummel, to adjourn the meeting. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Meeting minutes prepared by Terry Kuss.

Respectfully submitted,

Chairman

Vice-Chairman

Finance and Administrative Committee