

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, September 30, 2015

1:00 PM

Assembly Room, 10th Floor

Financial and Administrative Committee

1. **Call to Order**

Chair Paxton called the meeting to order at 1:01 p.m.

Present 6 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Rummel

Absent 1 - Member Sauer

Others present:

Yvette Albarran, Purchasing

Barry Burton, County Administrator

Anthony Cooling, Finance and Administrative Services

Karen Fox, State's Attorney Office

Benjamin Gilbertson, County Administrator's Office

Gary Gordon, Finance and Administrative Services

RuthAnne Hall, Finance and Administrative Services

Lisa Hancock, Communications

Sandra Hart, County Board Member

Adlil Issakoo, County Administrator's Office

Peter Kolb, Public Works

Kimberly Mannette, Information Technology

Rodney Marion, Human Resources

Jerry Nordstrom, Health Department

Phil Perna, Public Works

Patrice Sutton, Finance and Administrative Services

Blanca Vela-Schneider, County Board Office

Farrah Watson, Finance and Administrative Services

2. **Pledge of Allegiance**

Chair Paxton led the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 [15-1006](#)

Minutes from August 26, 2015.

A motion was made by Member Rummel, seconded by Member Hewitt, that the minutes for items 3.1 through 3.4 be approved. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Rummel

Absent: 1 - Member Sauer

3.2 [15-0998](#)

Executive Session minutes from August 5, 2015.

A motion was made by Member Rummel, seconded by Member Hewitt, that the minutes for items 3.1 through 3.4 be approved. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Rummel

Absent: 1 - Member Sauer

3.3 [15-0999](#)

Executive Session minutes from August 26, 2015.

A motion was made by Member Rummel, seconded by Member Hewitt, that the minutes for items 3.1 through 3.4 be approved. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Rummel

Absent: 1 - Member Sauer

3.4 [15-1000](#)

Executive Session minutes from August 26, 2015.

A motion was made by Member Rummel, seconded by Member Hewitt, that the minutes for items 3.1 through 3.4 be approved. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Rummel

Absent: 1 - Member Sauer

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

PUBLIC WORKS & TRANSPORTATION

7.1 [15-0929](#)

Joint resolution authorizing execution of an Agreement for Sewage Disposal by and between the County and the North Shore Water Reclamation District.

County Administrator Barry Burton reported an agreement has been reached with the North Shore Water Reclamation District. He provided historical information and the proposed details of the agreement.

A motion was made by Member Hewitt, seconded by Member Carlson, that this item be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Rummel

Absent: 1 - Member Sauer

7.2 [15-1005](#)

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

Public Works Director Peter Kolb provided a PowerPoint presentation identifying the proposed rate structure for water, sewer and connection fees. He noted the progressive blocked rate structure and the decrease in the minimum usage rate. Discussion ensued.

A motion was made by Member Mandel, seconded by Member Rummel, that this item be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Rummel

Absent: 1 - Member Sauer

7.3 [15-1003](#)

Joint resolution providing notice to the municipalities receiving wholesale sanitary sewer service from the County of an adjustment in the user rates.

A motion was made by Member Hewitt, seconded by Member Mandel, that this item be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Rummel

Absent: 1 - Member Sauer

7.4 [15-0986](#)

Joint resolution authorizing an agreement with the Village of Round Lake Park for the construction of a bikepath and sidewalk, as well as sanitary sewer and watermain work, to be completed as part of the Washington Street Project, from Haryan Way to west of Hainesville Road, and designated as Section 11-00121-10-WR.

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

Aye: 6 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Rummel

Absent: 1 - Member Sauer

7.5 [15-0990](#)

Joint resolution executing separate agreements with the Township Road Districts of Antioch, Cuba, Fremont, Grant, Libertyville, and Warren for bridge inspection services provided by the Lake County Division of Transportation (LCDOT).

County Administrator Barry Burton noted the agreement identifies the County will inspect the townships' bridges, but will not provide any of the repairs.

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

Aye: 6 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Rummel

Absent: 1 - Member Sauer

8. Executive Session

Executive Session was entered into at 1:27 p.m.

A motion was made by Member Rummel, seconded by Member Carlson, to go into executive session. The motion carried unanimously.

Aye: 6 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Rummel

Absent: 1 - Member Sauer

8.1 [15-1009](#)

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

Executive Session was adjourned at 1:49 p.m.

A motion was made by Member Carlson, seconded by Member Rummel, to come out of executive session. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Rummel

Absent: 1 - Member Sauer

9. County Administrator's Report

9.1 [15-1010](#)

Discussion on fiscal year 2016 budget.

County Administrator Barry Burton reported the County's budget has been prepared but there is difficulty in knowing what will happen with funds from the State. The State has withheld payment on motor fuel tax (MFT) funds and other payments such as the 1/4% sales tax, 1% sales tax in unincorporated Lake County, video gaming, state income, and personal property replacement tax are also in jeopardy of being stopped. The bigger concern is that there is no definitive time of when funds could be released and if they will be paid retroactively. The County's budget has incorporated some reductions in light of the standstill at the State level, but is unable to budget for all the funds withheld by the State. He noted projects in progress are funded, but future projects may be pushed back due to the standstill.

Mr. Burton noted Budget Analyst Chris Creighton's departure from Lake County.

10. Adjournment

The meeting was adjourned at 2:03 p.m.

A motion was made by Member Carlson, seconded by Member Rummel, to adjourn.

The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Rummel

Absent: 1 - Member Sauer

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Finance and Administrative Committee