

# **Lake County Illinois**

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



## **Meeting Minutes - Draft**

**Tuesday, January 12, 2016**

**9:00 AM**

**Lake County Government Building.**

**Lake County Board**

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

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

**ROLL CALL OF MEMBERS**

**Present** 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, 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 Weber, Member Sauer, Member Taylor and Member Werfel

**Absent** 2 - Member Durkin and Member Mandel

**ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)**

*There were no additions to the agenda.*

**SPECIAL RECOGNITION**

*There was no special recognition.*

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

*There was no public comment.*

**CHAIR'S REMARKS**

*Please find my Chairman's Report for the previous month. As always, I look forward to your feedback on any of my activities.*

**LEGISLATIVE****CMAQ County Board Chairs Meeting**

*Last month, the Cook and Collar County Board Chairs as well as the Deputy Mayor of Chicago convened for our quarterly meeting. Topics of discussion included updates on the recently enacted federal transportation bill named the FAST Act, the Local Technical Assistance (LTA) program and the impacts of the state budget impasse on CMAQ's finances.*

*CMAQ is beginning to develop the framework for the successor to the GOTO2040 Plan. The Chairs received a presentation on concepts up for consideration in the plan and provided feedback. The group also discussed the ongoing issue of underfunded infrastructure in the region.*

*Lake County will again coordinate the Cook and Collar County Legislative Agenda. We are in the process of compiling requests for legislation from our peer counties and will finalize the agenda in the next month. The Chairs are also continuing to look for additional ways to coordinate at the federal level on transportation-related legislation.*

*Finally, we discussed the successes of the "Growing Our Regional Economy" forums. The next event will be held in Kane County next month.*

#### **NON-PROFIT**

##### *United Way of Lake County "Collective Impact" Initiative Kick-Off and Planning Session*

*I recently took part in a workshop to kick-off the United Way of Lake County's "Collective Impact" initiative. A diverse group of private-sector, non-profit and government leaders came together to discuss how we can achieve better alignment of educational curriculum and private sector needs as well as identify barriers to success that Lake County residents face such as housing, healthcare, food security and transportation. The United Way will be convening committees to lead the effort and develop a broad cross-section of advocates.*

#### **TRANSPORTATION**

##### *Route 53/120 Tollway EIS Vote*

*The Tollway Board unanimously voted to commission an Environmental Impact Statement (EIS) for the Route 53/120 project. I provided public comment during the meeting to stress the importance of the enhanced environmental standards and community protections detailed in the Blue Ribbon Advisory Council's (BRAC) 2012 recommendations. As the EIS progresses, it is critical that Lake County and our residents engage in the process to ensure the BRAC is utilized as the intellectual framework for the Route 53/120.*

##### *FAST Act Press Conference with Congressman Dold*

*Just before the holidays, I joined with Congressman Dold at a press conference to highlight the recently enacted federal transportation bill named the "FAST Act". The bill is a five-year, fully funded transportation authorization. It increases funding for locally owned infrastructure like county highways by 55%, creates a new \$800 million competitive freight rail program and approves new, streamlined policies for project delivery – among other things.*

#### **OTHER MEETINGS**

- ☐ *Call with University Center of Lake County Chair, Kathy Ryg*
- ☐ *University Center of Lake County Board Meeting*
- ☐ *Lake County Partners Board of Governors Meeting*
- ☐ *Lake County Building Trades Holiday Lunch with several County Board Members*
- ☐ *City Club Lunch featuring Illinois Tollway Board Chairman Bob Schillerstrom with Member Sauer*
- ☐ *Executive Justice Council Meeting with Law and Judicial Chair Nixon and Barry Burton*
- ☐ *Meeting with Waukegan Port Authority Executive Director Randy Rogers*

- ☐ Meeting with the Village of Vernon Hills, Regency Partners and IDOT regarding a proposed development in Vernon Hills
- ☐ Holiday Reception for county elected officials and department heads
- ☐ Lake County Liquor Commission
- ☐ Ryan Waller Going Away Party
- ☐ Meeting with Lake County Partners' President, Mike Stevens, and Barry Burton regarding the "Growing Our Regional Economy" initiative
- ☐ LCTV tapings
- ☐ Cook Memorial Public Library District Open House
- ☐ Transit Team Meeting
- ☐ City Club Lunch featuring Illinois Senate Minority Leader Christine Radogno

**OLD BUSINESS**

*There was no old business.*

**NEW BUSINESS****CONSENT AGENDA (Items 1 - 24)****1    15-1358**

Minutes from December 8, 2015.

**Attachments:**    December 8, 2015 Minutes.pdf

**A motion was made by Member Nixon, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.**

**CLAIMS AGAINST LAKE COUNTY, IL****2    16-0051**

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

**Attachments:**    December 2015

**A motion was made by Member Nixon, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.**

**REPORTS****3    15-1336**

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

**Attachments:**    County Board Report Nov 2015

**A motion was made by Member Nixon, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.**

**4    15-1351**

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

**Attachments:** September County Board Report  
Cases - September, 2015  
September Receipts

**A motion was made by Member Nixon, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.**

**5 15-1352**

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

**Attachments:** October County Board Report  
Cases - October, 2015  
October Receipts

**A motion was made by Member Nixon, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.**

**6 16-0021**

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

**Attachments:** 11-15 Main  
11-15 Main PTR  
11-15 JUV Main  
11-15 JUV PTR

**A motion was made by Member Nixon, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.**

**7 16-0001**

Report from Mark Curran, Sheriff, for the month of November 2015.

**Attachments:** Report from Mark Curran, Sheriff, for the month of November 2015.pdf

**A motion was made by Member Nixon, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.**

**8 15-1315**

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

**Attachments:** LCC Report for October 2015.pdf

**A motion was made by Member Nixon, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.**

**9 15-1357**

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

**Attachments:** LCC Report for November 2015.pdf

**A motion was made by Member Nixon, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.**

**10    15-1263**

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

**Attachments:**    October 2015.pdf

**A motion was made by Member Nixon, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.**

**11    15-1338**

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

**Attachments:**    November 2015.pdf

**A motion was made by Member Nixon, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.**

**PLANNING, BUILDING AND ZONING COMMITTEE**

**12    16-0009**

Joint resolution authorizing on a certain named property, 42208 Hill St., Antioch, the demolition of a dangerous and unsafe structure deemed to be an "immediate and continuing hazard to the community".

**Attachments:**    Hill St.pdf

KIMG0063

KIMG0064

KIMG0069

KIMG0070

**A motion was made by Member Nixon, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.**

**LAW AND JUDICIAL COMMITTEE**

**13    16-0008**

Joint resolution authorizing a contract with Microsystems, Inc., Northbrook, Illinois, for microfilm services for the office of the Clerk of the Circuit Court in the estimated annual amount of \$123,585.

**A motion was made by Member Nixon, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.**

**14    16-0007**

Resolution authorizing a Memorandum of Understanding (MOU) between Interoperable Communications Council of Lake County (ICCLC), under the authority of the Lake County Emergency Management Agency and concurring local government public agencies or nongovernmental organizations for authorization to operate radio communications equipment on certain STARCOM21 trunked system talk groups in and around Lake County, Illinois.

**Attachments:** Memorandum of Understanding Between Interoperable Communications C

**A motion was made by Member Nixon, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.**

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**15 16-0002**

Joint resolution authorizing execution of a professional services agreement with RJN Group, Inc, Wheaton, Illinois in the amount of \$184,850 for engineering services for the 2016 Infiltration and Inflow Reduction Program.

**Attachments:** 16-0002 2016 II Reduction Program Proposal.pdf

**A motion was made by Member Nixon, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.**

**16 16-0014**

Joint resolution ratifying a contract with Hey and Associates, Inc., Volo, Illinois, in the amount not to exceed \$55,000 for consulting services on the Aptakisic Creek Streambank Restoration Project.

**A motion was made by Member Nixon, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.**

**17 16-0019**

Joint resolution appropriating \$60,000 of Motor Fuel Tax (MFT) funds for the 2016 repair and replacement of various guardrail and fence installations, and designated as Section 16-00000-06-GM.

**A motion was made by Member Nixon, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.**

**18 16-0015**

Joint resolution appropriating \$360,000 of ¼% Sales Tax for Transportation funds for the traffic signal installation at Lewis Avenue and 29th Street, and designated as Section 14-00089-07-TL.

**A motion was made by Member Nixon, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.**

**19 16-0016**

Joint resolution appropriating \$510,000 of Matching Tax funds for the resurfacing of the North Shore Bike Path, between Brice Avenue and Illinois Route 43, and designated as Section 15-00999-19-BT.

**A motion was made by Member Nixon, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.**

**20 16-0020**

Joint resolution appropriating \$30,000 of Matching Tax funds for the acquisition of necessary right of way and/or permanent easement by agreement or condemnation, relating to the construction of a multiuse trail, from I-94 to Van Patten Woods (VPW)/Des

Plaines River (DPR) Trail, and designated as Section 15-00078-15-LA.

**Attachments:** 16-0020 Russell Road Bike Path Map.pdf

**A motion was made by Member Nixon, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.**

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**21 16-0006**

Resolution authorizing a contract in an amount not to exceed \$199,760 with Appin Associates, Gurnee, Illinois, to provide engineering services for building automation systems for fiscal year (FY) 2016 projects.

**A motion was made by Member Nixon, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.**

**22 16-0003**

Resolution amending the Lake County Employee Policies and Procedures Ordinance, Section 10.9 Travel and Business Expense Reimbursement.

**Attachments:** Employee Reimbursement Policy

**A motion was made by Member Nixon, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.**

**23 16-0004**

Resolution amending Section 10.10 Cellular Telephones of the Lake County Employee Policies and Procedures Ordinance.

**Attachments:** Cell Phone Policy

**A motion was made by Member Nixon, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.**

**24 15-1359**

Resolution authorizing the Purchasing Agent to enter into a contract with The Salem Group, Oak Brook Terrace, Illinois, for temporary employee services for Lake County for a two year period plus renewals in the estimated annual amount of \$137,000.

**A motion was made by Member Nixon, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.**

**Approval of the Consent Agenda**

**A motion was made by Member Nixon, seconded by Member Thomson-Carter to approve the Consent Agenda. Motion carried by voice vote.**

**Aye:** 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, 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 Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 2 - Member Durkin and Member Mandel



**REGULAR AGENDA****HEALTH AND COMMUNITY SERVICES COMMITTEE****25 16-0052**

Board of Health Report.

*New Law About Caring for Pets*

*A new law under the Humane Care for Animals Act went into effect on January 1st making it a Class A misdemeanor offense for owners who expose their companion animals to extreme heat or cold conditions for prolonged periods of time creating a life-threatening situation.*

*Pet owners should take extra precautions during this extreme cold weather:*

- *Limit the amount of time pets are outside when temperatures are below freezing.*
- *Provide coats for short haired pets, watch for and remove snow/ice buildup on pets with longer hair.*
- *Frostbite happens quickly! Watch for signs of hypothermia or distress: redness of the skin particularly around the ears, nose, and paw pads.*
- *Keep pets away from harmful chemicals such as antifreeze or deicers which can easily become stuck between the paw pads.*
- *Use caution with space heaters as pets can brush up against them or knock them over, potentially starting a fire or causing injury to the pet.*
- *Always walk dogs on leash, staying away from ice. Make sure the pet's collar is secure with an up-to-date rabies registration tag.*
- *Provide proper shelter if your pet cannot be brought inside, including:*
  - o *A solid, draft-proof shelter that protects against wind and is water resistant;*
  - o *Thick, dry bedding that should be changed regularly to provide a warm, dry environment to sustain body temperature; and*
  - o *Access to fresh food and clean, drinkable (non-frozen) water - heated water bowls are recommended.*

*Rule of thumb: If it's too cold for you, it's too cold for your pet!*

*January is National Radon Action Month*

*January has been designated National Radon Action Month by the Environmental Protection Agency. In connection with this observance, the Lake County Health Department/Community Health Center is encouraging residents to check the radon levels of their homes or apartments in January or during the winter months. The best time to check for radon is during cold weather when windows and doors remain closed. Short-term test kits are available through the Health Department for \$10.00. The cost includes return postage, laboratory analysis and interpretation by Health Department staff. Test kits are also available from area hardware and building supply stores. For additional information, contact the Health Department at: (847) 377-8020.*

*Health Department Trains School Personnel to Use Naloxone*

*As part of an ongoing effort to reduce the high rate of heroin and other opioid overdoses in Lake County, the Health Department will be training 30 teachers and nurses from the*

*Waukegan school district at the Lincoln Center in Waukegan this month to use naloxone, a medication used to reverse drug overdoses. The Health Department, which is a member of the Lake County Opioid Initiative, has already trained numerous law enforcement officers to use the product, which they use when responding to calls of suspected opioid overdoses. As a result, 46 lives have been saved since Christmas day of 2014.*

**26 15-1348**

Joint resolution authorizing emergency appropriation from the Lake County Health Department October 2015 for fiscal year (FY) 2015.

**Attachments:** 1.5.16 Emergency Appropriation for FY15 October 2015

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

**Aye:** 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, 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 Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 2 - Member Durkin and Member Mandel

**27 16-0018**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance (TAA) grant and authorizing an emergency appropriation in the amount of \$398,410.72 for fiscal year (FY) 2015.

**Attachments:** Jan '16 - CFY'15 LCWD Grant Modifications.pdf

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

**Aye:** 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, 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 Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 2 - Member Durkin and Member Mandel

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE****28 16-0013**

Joint resolution authorizing the Second Amended and Restated Memorandum of Understanding (MOU) in furtherance of the Northern Lake County Lake Michigan Water Planning Group efforts.

**Attachments:** 16-0013 North Water Group Second Amended and Restated Water Entity

**A motion was made by Member Thomson-Carter, seconded by Member Weber, that this item be adopted. The motion carried by the following vote.**

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

**Nay:** 1 - Member Wilke

**Absent:** 2 - Member Durkin and Member Mandel

#### REVENUE, RECORDS AND LEGISLATION COMMITTEE

**29    15-1360**

Joint resolution authorizing the Chairman of the Board to execute a lease extension with Peak Properties, Chicago, Illinois, for office and storage space utilized to house and store elections equipment in the annual amount of \$185,400.

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

**Aye:** 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, 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 Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 2 - Member Durkin and Member Mandel

#### FINANCIAL AND ADMINISTRATIVE COMMITTEE

**30    16-0053**

Lake County Partners Report.

#### LAKE COUNTY PARTNERS COUNTY BOARD UPDATE JANUARY 2016

*As Lake County Partners moves into the New Year, the organization is seeking to build on recent economic development successes and expand its services in the areas of workforce development, coordination and public outreach to support Lake County's many businesses and communities.*

- Through its Business Outreach Program, Lake County Partners has met with senior leadership at over 100 local businesses to discuss and address specific needs. As a result, staff has made over 50 connections with local agencies and organizations to efficiently establish talent pipelines, internship opportunities, and training programs. This program will accelerate in 2016, and businesses may request a visit at [www.lakecountypartners.com](http://www.lakecountypartners.com)*

- Last year, Lake County Partners formed the Municipal Economic Development Advisory Group to provide a quarterly forum to assist municipal staff. Meetings coincided with the dissemination of over 200 customized reports with data that municipalities can use to attract business. Lake County Partners also invested in analytical tools that have improved the organization's ability to connect with/ refer potential leads and assess the*

*economic impact of proposed projects. The meeting series and method of data reporting will continue in 2016.*

- In 2015, a steering committee was established to oversee the launch of the Leadership Lake County initiative to attract and retain young professionals, aged 22-39, in Lake County. The group conducted public outreach through focus group discussions with young professionals and a survey of human resource professionals in Lake County. The committee is currently aggregating the feedback and using it to identify local challenges and strengths; in early 2016, the findings will be shared with local stakeholders and used to shape long-term objectives for the initiatives.*
- The promotion of Lake County's assets continues to remain a key priority. Lake County Partners manages a website, quarterly e-newsletter and 5 social media platforms and uses these channels to communicate information of importance to businesses. The organization will also continue to communicate through periodic reports, listserv announcements, presentations and its annual meeting, to be held in 2016.*

**31    15-1334**

Resolution authorizing an emergency appropriation in the amount of \$15,485 for services performed for Special Service Area Number 12 (SSA #12), Woods of Ivanhoe.

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

**Aye:** 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, 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 Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 2 - Member Durkin and Member Mandel

**32    16-0005**

Resolution authorizing emergency appropriations for fiscal year (FY) 2016 in various funds for certain projects, items and activities budgeted in the prior year and not completed.

**Attachments:**    FY16 Carryovers 011216

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

**Aye:** 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, 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 Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 2 - Member Durkin and Member Mandel

**33    16-0031**

Resolution authorizing line item transfers between various funds for the purpose of transferring previously approved funds in fiscal year (FY) 2016.

**Attachments:**    FY16 LIT 011216

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

**Aye:** 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, 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 Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 2 - Member Durkin and Member Mandel

**APPOINTMENTS****34    16-0056**

Resolution providing for the appointment of Steve Wernikoff as a trustee of the Long Grove Fire Protection District.

**Attachments:**    Letter of Support For Steve Wenikoff

Steve Wernikoff Letter of Interest

*Items 34 and 35 were taken in one vote.*

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

**Aye:** 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, 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 Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 2 - Member Durkin and Member Mandel

**35    16-0057**

Resolution providing for the appointment of Preston Dane as a member of the Lakeside Cemetery Association.

**Attachments:**    Preston Dane Resume

*Items 34 and 35 were taken in one vote.*

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

**Aye:** 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, 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 Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 2 - Member Durkin and Member Mandel

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

*Chairman Lawlor recognized Ryan Waller's contribution to the success of Lake County.*

**ADJOURNMENT**

**A motion was made by Member Cunningham, seconded by Member Mathias, that this meeting be adjourn. The motion carried unanimously.**

**Aye:** 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, 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 Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 2 - Member Durkin and Member Mandel

*Respectfully Submitted,*



*Carla N. Wyckoff*

*Lake County Clerk*

*Minutes approved:*

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