

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, April 12, 2016

9:00 AM

Lake County Government Building.

Lake County Board

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

Member Maine led the Board in the Pledge of Allegiance

ROLL CALL OF MEMBERS

Present 20 - Chairman Lawlor, 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

Absent 1 - Vice Chair Calabresa

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

SPECIAL RECOGNITION**1 16-0333**

Resolution proclaiming the month of April 2016 as Lake County Fair Housing Month.

A motion was made by Member Nixon, seconded by Member Cunningham, that this honorary resolution be placed on the floor. The motion carried unanimously.

Aye: 20 - Chairman Lawlor, 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

Absent: 1 - Vice Chair Calabresa

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.

NEW WEBSITE

Lake County recently launched a new website and I encourage residents to check it out at www.lakecountyil.gov. It has a responsive, innovative design – which means it will work on smartphones and tablets. Its user-friendly layout and new functionality will also result in an improved online experience for our residents and customers. I would like to thank the more than 100 employees from across all departments that worked on this project. I would especially like to recognize our Communications team for their contributions, and Lisa Hancock for her exceptional efforts in making this a success.

LEADERS SUMMIT

Yesterday, 175 leaders from the county, municipalities, school districts, chambers of commerce, townships, appointed boards and others came together for our third annual Lake County Leaders Summit. This year's program focused on the new "Workforce Ecosystem" that Lake County Partners is launching to better match employers' workforce needs with training and curriculum offerings. Attendees heard from a panel of educators, business leaders and workforce professionals on Lake County's efforts in this area.

ECONOMIC DEVELOPMENT – MUNICIPAL ADVISORY GROUP

Member Sauer and I attended Lake County Partners' Municipal Advisory Group to present on the Leadership Lake County initiative. The Municipal Advisory Group is a collection of Partners' local government investors that meets quarterly to share business intelligence and coordinate efforts where appropriate.

OTHER MEETINGS

Lake Zurich Rotary with Member Taylor
Lake County Sheriff's Reserve Deputy Dinner
LCTV County Update on Electronics Recycling
"Fireside Chat" with Round Lake Beach Mayor Rich Hill, Member Weber and Member Werfel
Lake County Partners Board of Governors Meeting
Lake Cook TMA Meeting
LCTV Dirty Jobs Taping on Elections Cleanup
Lake County Partners Municipal Advisory Group Meeting
Vernon Hills Park District Hoppin' Holiday Hunt
Lake Zurich American Legion Dinner
Meeting with Gary Gibson regarding the Workforce Investment Board
Spoke at the Waukegan Exchange Club
Meeting with HCDC Member Mike Meeham
Lunch with George Ranney
Waukegan Arts Council Annual Meeting
Vernon Hills Lions Club Adopt-a-Highway Cleanup
Liquor Commission Hearing
Blue Kids Month Kickoff
Meeting with Tollway staff
Meeting with Law and Judicial Chair Nixon, Barry Burton and Amy McEwan
Meeting with Finance and Administration Chair Paxton
Waukegan Renewable Energy Lunch with Member Cunningham
Coffee with Metra Board Member Norm Carlson
911 Consolidation Planning meeting
Employee Years of Service Breakfast with Members Carlson, Hart, Pedersen and Werfel
Transit Team Meeting
Meeting with Lake County Housing Authority Executive Director David Northern
Sheriff's Office Promotion Ceremony with Members Cunningham and Nixon
University Center of Lake County Finance Committee Meeting
AmeriCorp and SeniorCorp Proclamation Presentation with Member Cunningham
Family Visitation Center Open House

*Forest Preserve/County Leadership Meeting
Call with A Safe Place Executive Director Pat Davenport
Meeting with IDOT Secretary Randy Blankenhorn
Mano a Mano Annual Dinner
Lake County Leaders Summits
Economic Development prospect meetings with Senator Melinda Bush*

OLD BUSINESS

There was no old business.

NEW BUSINESS**CONSENT AGENDA (Items 2 - 41)****2 16-0258**

Minutes from March 8, 2016.

Attachments: March 8, 2016 Minutes.pdf

CLAIMS AGAINST LAKE COUNTY, IL**3 16-0325**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of March 2016.

Attachments: March 2016

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

REPORTS**4 16-0257**

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of February 2016.

Attachments: County Board Report Feb 2016

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

5 16-0279

Report from Joy Gossman, Public Defender, for the month of February 2016.

Attachments: 02-16 Main
 02-16 Main PTR
 02-16 JUV Main
 02-16 JUV PTR

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

6 16-0280

Report from Mark C. Curran, Jr., Sheriff, for the month of January 2016.

Attachments: Monthly Revenue Report - January

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

7 16-0281

Report from Mark C. Curran, Jr., Sheriff, for the month of February 2016.

Attachments: Monthly Revenue Report - February

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

8 16-0247

Report from Carla N. Wyckoff, County Clerk, for the month of January 2016.

Attachments: LCC Report for January 2016.pdf

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

9 16-0248

Report from Carla N. Wyckoff, County Clerk, for the month of February 2016.

Attachments: LCC Report for February 2016.pdf

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

10 16-0172

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of January 2016.

Attachments: January 2016 Legistar.pdf

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

11 16-0261

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of February 2016.

Attachments: February 2016 Legistar.pdf

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

REAPPOINTMENTS**12 16-0282**

Resolution providing for the reappointment of Luis Planas as trustee for the Wauconda Fire Protection District.

Attachments: Luis Planas' Letter of Intrest and Resume

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

13 16-0283

Resolution providing for the reappointment of William Hogan as trustee for the Wauconda Fire Protection District.

Attachments: William Hogan's Letter of Intrest and Resume

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

14 16-0327

Resolution providing for the reappointment of Carol Calabresa as an alternate member of the Lake County Stormwater Management Commission.

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

15 16-0328

Resolution providing for the reappointment of Bill Durkin as an alternate member of the Lake County Stormwater Management Commission.

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

16 16-0329

Resolution providing for the reappointment of Steven Mandel as a member of the Solid Waste Agency of Lake County.

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

17 16-0330

Resolution providing for the reappointment of Sandra Hart as an alternate member of the Solid Waste Agency of Lake County.

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

18 16-0334

Resolution providing for the reappointment of Michael Kikos as a member of the Fox Lake Fire Protection District.

Attachments: Mike Kikos' Resume

A motion was made by Member Mathias, seconded by Member Rummel, that the

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

19 16-0287

Joint resolution authorizing contracts with various firms for the Lake County Workforce Development's Youth Program Services in the amount not to exceed \$822,545.59.

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

20 16-0050

Joint resolution approving the 2016 Housing & Community Development Annual Action Plan, authorizing all necessary correspondence for the distribution and implementation of the plan with the U.S. Department of Housing and Urban Development.

Attachments: 2016 Lake County Consortium Action Plan

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

21 16-0163

Joint resolution authorizing grant awards from the 2016 Lake County Affordable Housing Program (LCAHP)

Attachments: PY2016 LCAHP ONLY.pdf

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

22 16-0289

Joint resolution approving four Memoranda of Understanding (MOUs) between Lake County, Illinois, and four sub-recipients of the 2016 Community Development Block Grant (CDBG), and authorizing the sub-recipients to incur costs prior to U.S. Department of Housing & Urban Development's (HUD's) 2016 CDBG award to Lake County.

Attachments: MOU Lake Villa and LC Comm Dev. CDBG 2016.pdf

MOU LCRDC and LC Comm Dev. CDBG 2016.pdf

MOU Little City and LC Comm Dev. CDBG 2016.pdf

MOU Memo RLB 3-29-16.pdf

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

23 16-0306

Joint resolution authorizing the execution of a contract with Hoerr Construction, Inc. of Peoria, Illinois, for the Sanitary Sewer Rehabilitation 2016 Shared Services Project in the amount of \$330,772.99.

Attachments: [16-0306 Sanitary Sewer Rehabilitation 2016 Bid Tab.pdf](#)
[16-0306 Sanitary Sewer Rehabilitation 2016 – Map2500.pdf](#)
[16-0306 Sanitary Sewer Rehabilitation 2016 – Map2502.pdf](#)

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

24 16-0314

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

Attachments: [16-0314 CLCJAWA Increase Rate Ordinance.pdf](#)

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

25 16-0308

Joint resolution ratifying a contract with RHMG Engineers, Inc., Mundelein, Illinois, in the amount not to exceed \$58,412 to provide consulting services for the Bridlewood Reservoir Improvements Project.

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

26 16-0294

Joint resolution authorizing a contract with Allanson Auto Body, Mundelein, Illinois, for the collision repair services for Lake County in an estimated annual amount of \$83,122.

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

27 16-0295

Joint resolution authorizing a contract with Schroeder Asphalt Service, Inc., Huntley, Illinois, in the amount of \$695,178.56, for the annual bituminous maintenance of various roads and bike paths on the County highway system, and designated as Section 16-00000-13-GM.

Attachments: [16-0295 Bid Tab, 2016 Bituminous Maintenance.pdf](#)

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

28 16-0296

Joint resolution authorizing a contract with Patriot Pavement Maintenance, Inc., Des Plaines, Illinois, in the amount of \$94,543.08, for crack sealing of bituminous and concrete pavement, where necessary, on various County highways, and designated as Section 16-00000-04-GM.

Attachments: [16-0296 Bid Tab, 2016 Crack Sealing.pdf](#)

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

29 16-0300

Joint resolution authorizing a contract with Lorig Construction Company, Des Plaines, Illinois, in the amount of \$676,585.11, for the Ela Road improvement, and designated as Sections 14-00144-19-SW and 15-00144-21-RS.

Attachments: 16-0300 Bid Tab, Ela Road Resurfacing.pdf

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

30 16-0301

Joint resolution authorizing a contract with H&H Electric Company, Franklin Park, Illinois, in the amount of \$459,596.80 for the purchase and installation of Intelligent Transportation System (ITS) PASSAGE Field Elements for 2016, along various routes in Lake County, and designated as Section 16-00268-14-TL.

Attachments: 16-0301 Bid Tab, 2016 ITS Passage Field Elements.pdf

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

31 16-0293

Joint resolution appropriating \$280,000 of County Bridge Tax funds for the modifications of existing stormwater detention basins to improve functionality and water quality, and designated as Section 15-00999-10-DR.

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

32 16-0297

Joint resolution appropriating \$600,000 of Matching Tax funds to provide for the removal and replacement of reflective pavement markers with recessed pavement markers at various locations on the County highway system, and designated as Section 16-00000-12-GM.

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

33 16-0298

Joint resolution appropriating \$800,000 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the bituminous and concrete pavements of various County highways, and designated as Section 16-00000-15-GM.

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

34 16-0299

Joint resolution appropriating \$660,000 of Motor Fuel Tax funds for hot-mix asphalt patching on Buffalo Grove Road, from Deerfield Parkway to Main Street, and designated as Section 16-00249-04-RS.

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

35 16-0309

Joint resolution appropriating \$75,000 of County Bridge Tax funds for fiscal (FY) 2016 miscellaneous engineering services and water quality monitoring services needed to meet the minimum requirements of the new Illinois Environmental Protection Agency (IEPA) General National Pollutant Discharge Elimination System (NPDES) ILR40 Permit for Lake County, and designated as Section 16-00000-18-GM.

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

36 16-0303

Joint resolution appropriating a supplemental amount of \$600,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the Rollins Road Gateway Improvement at the intersections of Illinois Route 83/Rollins Road/ Hainesville Road, and designated as Section 08-00080-56-BR.

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

37 16-0310

Joint resolution executing Amendment Number Three to an existing Intergovernmental Agreement related to wetland banking credits with the Lake County Forest Preserve District (LCFPD) to extend the termination date by two years to April 28, 2018.

Attachments: 16-0310 Wetland Mitigation LCFPD Agreement Amendment 3 DRAFT.pd

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE**38 16-0286**

Resolution authorizing a contract with BMI Audit Services Ltd., South Bend, Indiana, for medical claim audit consulting services for Lake County for a two-year period plus renewals in the amount of \$43,500 per audit.

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

39 16-0288

Resolution authorizing a contract with Constellation Energy, Chicago, Illinois, for natural gas transportation and management services for fiscal years 2017 and 2018.

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

40 16-0304

Resolution authorizing a contract with Stanley Consultants of Chicago, Illinois, for mechanical and electrical design services associated with upgrading three elevators at various Lake County facilities in the amount not to exceed \$82,400.

A motion was made by Member Mathias, seconded by Member Rummel, that the

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

41 16-0285

Resolution authorizing a successor agreement to the Collective Bargaining Agreement, between the Operating Engineers Local 150 and Lake County Facilities Operations Division.

Attachments: Facilities Contract
Article 7 Changes

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

Approval of the Consent Agenda

A motion was made by Member Mathias, seconded by Member Rummel to approve the Consent Agenda. Motion carried by voice vote.

Aye: 20 - Chairman Lawlor, 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

Absent: 1 - Vice Chair Calabresa

REGULAR AGENDA

LAW AND JUDICIAL COMMITTEE

42 16-0284

Joint resolution approving an Intergovernmental Agreement (IGA) with Waukegan Township in support of the Coalition to Reduce Recidivism.

A motion was made by Member Nixon, seconded by Member Cunningham, that this item be adopted. The motion carried unanimously.

Aye: 20 - Chairman Lawlor, 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

Absent: 1 - Vice Chair Calabresa

43 16-0260

Joint resolution accepting the Illinois Department of Healthcare and Family Services grant, and the renewal of Intergovernmental Agreement No. 2015-55-024-K5D for the Nineteenth Judicial Circuit's Access and Visitation Program and authorizing an emergency appropriation in the amount of \$45,000 for state fiscal year (SFY) 2017.

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

Aye: 20 - Chairman Lawlor, 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

Absent: 1 - Vice Chair Calabresa

HEALTH AND COMMUNITY SERVICES COMMITTEE

44 **16-0052**

Board of Health Report.

Illinois Youth Survey – Lake County School Recruitment Success

- *The Health Department's Prevention Programming has been working together with schools and communities for 20 years to address substance abuse in our youth.*
- *While there have been many successes, the work is not complete based on Lake County student survey results from the Illinois Youth Survey (IYS).*
- *Every two years a 'picture' of youth perceptions and behaviors is provided by the data collected from 8th, 10th and 12th grade students.*
- *This year, Health Department recruitment efforts yielded a 35% increase from 2014 in the number of schools that plan to or have participated in the IYS. The Health Department thanks the schools that participated.*
- *Currently, 59 out of 75 public middle and high schools in Lake County have either administered or are registered to conduct the IYS for 2016. Additionally, three private schools are also registered to survey for a total of 83% Lake County school participation.*
- *Based on IYS data, underage drinking and youth drug use prevention programs have been implemented in schools of need.*
- *Communication campaigns, youth prevention education and coalition building form the foundation of this work.*
- *The picture IYS provides helps shape the initiatives used to create an environment where youth can achieve their full potential.*

Health Department Receives National Public Health Accreditation

- *The Health Department has achieved national accreditation through the Public Health Accreditation Board (PHAB).*
- *The national accreditation program works to improve and protect the health of the public by advancing the quality and performance of the nation's Tribal, state, local, and territorial public health departments.*
- *To receive accreditation, a health department must undergo a rigorous, multi-faceted, peer reviewed assessment process to ensure it meets or exceeds a set of quality standards and measures.*
- *Lake County is among the first 117 of more than 3,000 health departments nationwide to receive accreditation through PHAB, the independent organization that administers the national public health accreditation program.*
- *The accreditation process helps to ensure that the programs and services we provide are as responsive as possible to the needs of our community.*

- *With accreditation, the Health Department is demonstrating increased accountability and credibility to the public, funders, elected officials and partner organizations with which they work.*

Pet Vaccination Clinic in Vernon Hills

- *The Health Department's Animal Care and Control has scheduled a low-cost pet vaccination clinic on Saturday, April 23, from 9:00 a.m. to 12:00 p.m., in partnership with the Vernon Hills Police Department. The clinic will take place at the Vernon Hills Public Works Building, 490 Greenleaf Drive, in Vernon Hills.*
- *4-H will provide pet nail trims for donations to support local not-for profit groups in Lake County.*
- *Open to all Lake County residents, this is a great opportunity for pet owners to receive affordable vaccinations for their dogs and cats.*
- *A one-year rabies and distemper vaccination is \$25.00 for spayed/neutered pets and \$65.00 for intact pets. Microchips are also available for \$15.00.*
- *No appointments are necessary and cash is the only accepted form of payment at the time of service.*

WRS Celebrates 30th Anniversary

The Health Department's Women's Residential Services program will celebrate its 30th anniversary with an open house on Saturday, April 16. The event is free and open to the public. WRS is a residential alcohol/drug rehabilitation service for adult women and their children that provides counseling in both addictions and parenting. The event will take place from 2 to 5 p.m. at the WRS site, 24647 N. Milwaukee Avenue in Vernon Hills. To RSVP, call: (847) 377-8055.

45 16-0290

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) grant for workforce funds and approving an emergency appropriation to accept an additional \$253,739 for fiscal year (FY) 2016.

Attachments: April 2016 - LCWD Grant Modifications.pdf

A motion was made that this item be adopted. The motion carried by the following vote:

Aye: 20 - Chairman Lawlor, 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

Absent: 1 - Vice Chair Calabresa

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**46 16-0312**

Joint resolution authorizing the execution of an Intergovernmental Agreement (IGA) with the Village of Vernon Hills regarding the Cuneo property.

Attachments: 16-0312 Vernon Hills Cuneo IGA.pdf

A motion was made by Member Thomson-Carter, seconded by Member Sauer, that this item be adopted. The motion carried.

Aye: 19 - Chairman Lawlor, 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

Absent: 1 - Vice Chair Calabresa

47 16-0307

Joint resolution authorizing a Demand Response Program agreement with Direct Energy Business, Iselin, New Jersey, for three Public Works facilities.

Attachments: 16-0307 Demand Response Direct Energy Agreement.pdf

A motion was made by Member Thomson-Carter, seconded by Member Taylor, that this item be adopted. The motion carried unanimously.

Aye: 20 - Chairman Lawlor, 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

Absent: 1 - Vice Chair Calabresa

48 16-0313

Ordinance proposing the establishment of Lake County Special Service Area (SSA) 17 and providing for a public hearing and other procedures in connection therewith (Ivanhoe Estates Subdivision Phase III).

Attachments: 16-0313 SSA 17 Ivanhoe Estates - Proposing Ordinance (DRAFT).pdf

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

Aye: 20 - Chairman Lawlor, 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

Absent: 1 - Vice Chair Calabresa

FINANCIAL AND ADMINISTRATIVE COMMITTEE**49 16-0053**

Lake County Partners Report.

LAKE COUNTY PARTNERS COUNTY BOARD UPDATE
APRIL 2016

Municipal Economic Development Advisory Group & Leadership Lake County Updates

In 2015, Lake County Partners established a Municipal Economic Development Advisory Group as a way of bringing together municipal City Managers and economic development staff on a quarterly basis to discuss topics of interest that can assist communities with their economic development efforts. Due to the success of the meetings, this service was extended into 2016. The group had their first meeting of the year on March 17th at the University Center and they received updates on: 1) Lake County Partners' Business Outreach Program; 2) upcoming International Council of Shopping Centers events; 3) the Chicago Metropolitan Agency for Planning Technical Assistance Program; and, 4) the Leadership Lake County initiative.

Lake County Board Chairman Aaron Lawlor and Board Member Nick Sauer attended the municipal meeting to participate in the conversation on Leadership Lake County and present the draft findings of the focus group discussions that the Leadership Lake County steering committee conducted with young professionals in businesses throughout Lake County. The Leadership Lake County steering committee will be meeting in the coming months to finalize its report and discuss the next steps for the initiative. For additional information on Lake County Partners' municipal services or the Leadership Lake County initiative, visit www.lakecountypartners.com or contact Economic Development Manager Barbara Prusila at 847-597-1230.

Lake County Partners' Big Event Update

*Local business and community leaders are invited to save the date for Lake County Partners' "Big Event"—a signature breakfast to be held on Friday, June 3rd at the Lincolnshire Marriott Resort. This important event sold out in 2015, with over 500 attendees gathering to network and discuss ways to enhance the local business climate. Lake County Partners is proud to announce that renown author Joel Kotkin will serve as the event keynote speaker. Kotkin has been described by the New York Times as "America's uber-geographer," and this month he is set to release a new book, *The Human City*, on the important role that the suburbs play in economic development. Immediately following the Big Event, Kotkin will be available for a book signing. To register to attend the Big Event and learn more about sponsorship opportunities, visit: www.lakecountypartners.com*

APPOINTMENTS**50 16-0331**

Resolution providing for the appointment of Theodore Sittig as a member of the Beach Park Fire Protection District.

Attachments: Theodore Sittig's Resume

Items 50 and 51 were taken in one vote.

A motion was made by Member Thomson-Carter, seconded by Member Hewitt, that this item be approved. The motion carried unanimously.

Aye: 20 - Chairman Lawlor, 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

Absent: 1 - Vice Chair Calabresa

51 16-0332

Resolution providing for the appointment of Gary Gramhofer as a member of the Lakes Region Sanitary District.

Attachments: Gary Gramhofer Letter of Interest

Gary Gramhofer resume

Items 50 and 51 were taken in one vote.

A motion was made by Member Thomson-Carter, seconded by Member Hewitt, that this item be approved. The motion carried unanimously.

Aye: 20 - Chairman Lawlor, 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

Absent: 1 - Vice Chair Calabresa

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

There were no petitions, correspondence or miscellaneous business.

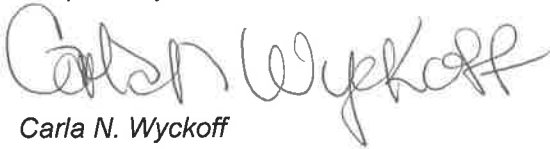
ADJOURNMENT

A motion was made by Member Wilke, seconded by Member Cunningham, that this meeting be adjourned. The motion carried unanimously.

Aye: 20 - Chairman Lawlor, 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

Absent: 1 - Vice Chair Calabresa

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Carla N. Wyckoff".

Carla N. Wyckoff
Lake County Clerk

Minutes approved:
