

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, May 10, 2016

9:00 AM

Lake County Government Building.

Lake County Board

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

Member Nixon led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

SPECIAL RECOGNITION**1 16-0441**

Resolution recognizing the summer of 2016 as Relay For Life Summer in Lake County.

County Clerk Wyckoff read into the record the resolution recognizing the summer of 2016 as Relay for Life Summer in Lake County.

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

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

2 16-0440

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

County Clerk Wyckoff read into the record the resolution recognizing and commending the Lake County Sheriff's Reserve Deputy Unit.

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

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public comment was made by Don Morrison, representing the Lake County Bar Association

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.

ECONOMIC DEVELOPMENT

*Small Business Development Council's International Trade Seminar
I provided a keynote address at the Small Business Development Council's International Trade Seminar to highlight the Chicago Metro Exports Initiative that is being spearheaded by Cook and Collar County Board Chairs. I also discussed our efforts to launch the "Workforce Ecosystem" with Lake County Partners and our focus on aligning education and training opportunities with employers' needs.*

LAW AND JUDICIAL

*Women's Residential Services 30 Year Anniversary Celebration
Member Cunningham and I attended the 30th Anniversary of the Women's Residential Services facility in unincorporated Vernon Hills. It was a wonderful celebration that highlighted the successes of this residential program which gives women the opportunity to receive rehabilitation and counseling services without being separated from their children.*

Executive Justice Council

The Executive Justice Council met last month to receive an update on the court tower construction project, discuss the e-citation program and talk about opportunities for information sharing between law enforcement agencies.

Lake County Correctional Officers Week

I'd like to thank our 207 dedicated correctional officers as they celebrate Lake County Correctional Officers Week from May 5 – May 11. Their work is extremely challenging and they must maintain a constant state of heightened vigilance.

OTHER MEETINGS**Lake County Diversity Seminar**

19th Circuit Law Library "National Library Week" Celebration

Meeting with Lake County PADS Executive Director Joel Williams, Member Cunningham and Jodi Gingiss

Housing and Community Development Commission Meeting

Meeting with Karen Fox and Marty Paulson

Website Team Appreciation Lunch

North Chicago District 187 community leaders meeting with Member Nixon

YouthBuild Lake County Benefit with Members Cunningham, Hart and Nixon
Meeting with constituent and Eric Waggoner
Meetings with Chief Judge Ortiz
Breakfast with College of Lake County President Dr. Jerry Weber
Lake County Partners Operations Committee Meeting
Liquor Commission Hearing
Brushwood Center at Ryerson Woods Board Meeting
United Way of Lake County Collective Impact Meeting with local superintendents
Reception honoring newly appointed Judge Janelle Christensen
Meeting with the Illinois Historic Preservation Agency and Loyola at the Cuneo Mansion in Vernon Hills
Meeting with Member Pedersen
Meeting with Metra Board Member Norm Carlson
Waukegan Mainstreet's Mayor's Lunch with Members Cunningham, Durkin and Nixon

OLD BUSINESS

There was no old business.

NEW BUSINESS**CONSENT AGENDA (Items 3 - 47)****3 16-0354**

Minutes from April 12, 2016.

Attachments: April 12, 2016 Minutes.pdf

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

CLAIMS AGAINST LAKE COUNTY, IL**4 16-0455**

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

Attachments: April 2016

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

REPORTS**5 16-0347**

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

Attachments: County Board Report March 2016

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

6 16-0396

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

Attachments: 03-16 Main
 03-16 Main PTR
 03-16 Juv Main
 03-16 Juv PTR

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

7 16-0369

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

Attachments: Revenue Report for the month of March 2016.pdf

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

8 16-0411

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

Attachments: December County Board Reports
 Cases - December, 2015
 December 2015 Receipts

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

REAPPOINTMENTS**9 16-0442**

Resolution providing for the reappointment of Greg Koeppen as Vice-Chair of the Zoning Board of Appeals.

Attachments: Greg Koeppen's Resume
 Greg Koeppen's Letter of Interest

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

10 16-0452

Resolution providing for the reappointment of Pete Fleming as a member of the Lake County Board of Review.

Attachments: Pete Fleming's Resume

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

11 16-0443

Resolution providing for the reappointment of Terry Toth as trustee for the Grayslake Fire Protection District.

Attachments: Terry Toth's Letter of Interest and a Letter of Support
 Terry Toth's Resume

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

12 16-0446

Resolution providing for the reappointment of John Willems as trustee for the Lake Zurich Rural Fire Protection District.

Attachments: John Willems Letter of Interest and Resume

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

13 16-0447

Resolution providing for the reappointment of Thomas Johnson as trustee for the Lake Zurich Rural Fire Protection District.

Attachments: Thomas E. Johnson Letter of Interest
 Tomas E. Johnson Resume

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

14 16-0448

Resolution providing for the reappointment of Patrick Anderson as a member of the Greater Round Lake Fire Protection District.

Attachments: Patrick E. Anderson's Resume

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

15 16-0450

Resolution providing for the reappointment of Steve Wernikoff as a member of the Long Grove Fire Protection District.

Attachments: Steve Wernikoff's Letter of Interest
 Steve Wernikoff's Resume

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

16 16-0453

Resolution providing for the reappointment of Bryan Hogan as a member of the Countryside Fire Protection District.

Attachments: Bryan Hogan Letter of Interest and Resume

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

17 **16-0454**

Resolution providing for the reappointment of Marianne DeBoer as trustee for the Beach Park Fire Protection District.

Attachments: Marianne DeBore's Resume

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

LAW AND JUDICIAL COMMITTEE

18 **16-0379**

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

Attachments: 2017-55-013-K Agreement Letter.pdf

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

19 **16-0389**

Joint resolution authorizing a contract with Menconi Terrazzo, LLC of Bensenville, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the terrazzo flooring work for the Lake County courthouse expansion project in the amount of \$551,000.

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

20 **16-0390**

Joint resolution authorizing a contract with Marling Lumber Company of Janesville, Wisconsin, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the doors, frames and hardware for the Lake County courthouse expansion project in the amount of \$440,900.

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

21 **16-0391**

Joint resolution authorizing a contract with Bernhard Woodworking, LTD 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 the millwork work for the Lake County courthouse expansion project in the amount of \$5,358,000.

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

22 16-0394

Joint resolution authorizing a contract with RG Construction Services, Inc. of Elmhurst, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the drywall and acoustical ceiling tile work for the Lake County courthouse expansion project in the amount of \$6,352,852.

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

23 16-0431

Joint resolution authorizing amendment one to the Intergovernmental Agreement (IGA) 864-13, between the Federal Bureau of Prisons (BOP) and the Lake County Work Release Center.

Attachments: 2010 - 2013 IGA BOP

IGA 864 Cell Guidance 03-2016

IGA 864 IL Let MOD1 03-2016

IGA 864-13Waukegan IL Mod Cell Phones ACA

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

24 16-0426

Joint resolution authorizing an Air Support Mutual Aid Intergovernmental Agreement with Air-One.

Attachments: Air-One Mutual Aid Agreement 05-2016.pdf

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

25 16-0244

Joint resolution approving a Memorandum of Understanding (MOU) between Lake County and the Lake County Coalition for the Homeless (LCCH) to provide services under Lake County's Continuum of Care and for the purposes of serving as Collaborative Applicant.

Attachments: MOU LCCH and LC PBD 05.10.16

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

26 16-0340

Resolution authorizing the Lake County Department of Planning, Building and Development (PBD), to apply for ServicePoint grant funding.

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

27 16-0425

Joint resolution approving the Summer Youth Employment Worksite Agreement.

Attachments: Worksite Agreement 2016.pdf

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**28 16-0380**

Joint resolution authorizing a contract with Payne and Dolan, Inc., Antioch, Illinois, in the amount of \$218,752.67, for the pulverization of existing pavement and the addition of hot-mix asphalt binder and surface courses in the Silver Lake Subdivision in the Antioch Township Road District, and designated as Section 16-01154-01-GM.

Attachments: 16-0380 Bid Tab Antioch Township.pdf

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

29 16-0381

Joint resolution authorizing a contract with Geske and Sons, Inc., Crystal Lake, Illinois, in the amount of \$298,761.72, for hot-mix surface removal, Class D patching and constructing hot-mix asphalt leveling binder and surface course lifts on Chevy Chase Road, from Gilmer Road to the Mundelein village limit, in the Fremont Township Road District, and designated as Section 16-07114-01-GM.

Attachments: 16-0381 Bid Tab Fremont Township.pdf

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

30 16-0382

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$91,000.29, for the hot-mix surface removal, Class D patching, constructing polymerized leveling binder course, surface course lifts, and concrete curb and gutter removal/replacement on Braewick Road and Salisbury Drive in the Bridlewood Subdivision in Warren Township Road District, and designated as Section 16-14149-01-GM.

Attachments: 16-0382 Bid Tab Warren Township.pdf

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

31 16-0383

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$60,312.28, for Class D patching and constructing hot-mix asphalt surface course lift on Neville Road, from Darrell Road to the Island Lake village limit, in the Wauconda Township Road District, and designated as Section 16-15126-01-GM.

Attachments: 16-0383 Bid Tab Wauconda Township.pdf

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

32 16-0384

Joint resolution authorizing a contract with A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, for the base bid amount of \$97,931, for concrete pavement patching on various County highways, where necessary, and designated as Section 16-00000-10-GM.

Attachments: 16-0384 Bid Tab 2016 Concrete Patching.pdf

16-0384 Justification of Bid Memo.pdf

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

33 16-0385

Joint resolution authorizing a contract with Home Towne Electric, Inc., Lake Villa, Illinois, in the amount of \$99,994, for the 2016 Intelligent Transportation System (ITS) PASSAGE Network improvements along various routes in Lake County, and designated as Section 16-00999-22-TL.

Attachments: 16-0385 Bid Tab 2016 ITS Passage Network.pdf

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

34 16-0388

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$1,070,420.33 for the resurfacing of Miller Road, from Kelsey Road to U.S. Route 12, and designated as Section 14-00118-11-RS.

Attachments: 16-0388 Bid Tab Miller Road Resurfacing.pdf

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

35 16-0395

Joint resolution authorizing a contract with Ciosek Tree Service, Lombard, Illinois, for tree removal and tree trimming service for Lake County Division of Transportation (DOT) in the estimated annual amount of \$30,000.

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

36 16-0432

Joint resolution authorizing a contract with Chicagoland Paving Contractors, Inc. of Lake Zurich, Illinois, for the asphalt patching and seal coating shared services project, in the amount of \$176,000.

Attachments: 16-0432 Asphalt Patching and Seal Coating Bid Tab.pdf

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

37 16-0433

Joint resolution authorizing a professional services agreement with Greengard, Inc., Lincolnshire, Illinois, in the amount of \$153,500 for engineering services for the Fox Lake Hills Water System Improvement Project.

Attachments: 16-0433 Fox Lake Hills Improvements Greengard Contract.pdf

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

38 16-0410

Ordinance providing for the establishment of an altered speed zone of 45 miles per hour (M.P.H.), currently posted as 50 M.P.H., on Peterson Road, County Highway 20, from Illinois Route 60, to a point 1,320 feet west of Alleghany Road, County Highway 39, located in Fremont Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

39 16-0351

Ordinance providing for the establishment of an altered speed zone of 45 miles per hour (M.P.H.), currently posted as 55 M.P.H. on Peterson Road, County Highway 20, from Illinois Route 83, Ivanhoe Road, to a point 1,320 feet east of Alleghany Road, County Highway 39, located in Fremont Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

40 16-0429

Joint resolution appropriating \$120,000 of ¼% Sales Tax for Transportation funds for the installation of emergency vehicle preemption (EVP) equipment at various traffic signal locations on the County highway system, and designated as Section 16-00999-23-TL.

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

41 16-0430

Joint resolution authorizing an agreement with the Village of Beach Park to provide routine maintenance for the roadway improvement of Wadsworth Road, west of Sheridan Road, and designated as Section 15-00999-18-RS.

Attachments: 16-0430 Wadsworth Road, Village of Beach Park Agreement Draft.pdf

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

42 16-0406

Resolution authorizing a contract with Advanced Disposal, Waukegan, Illinois, for refuse collection service for Lake County and water treatment plant waste residue collection for the various County departments, in the estimated annual amount of \$96,678.

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

43 16-0413

Resolution amending the Lake County Employee Policies and Procedures section 4.2, Vacation Time.

Attachments: Section IV 2 Vacation Policy Final
Section IV 2 Vacation Policy Red Lined

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

44 16-0414

Resolution amending the Lake County Employee Policies and Procedures section 4.5, Sick Leave.

Attachments: Section IV .5 Sick Leave Final
Section IV .5 Sick Leave Red Lined

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

45 16-0415

Resolution amending the Lake County Employee Policies and Procedures section 9.1, Vehicle Operation Policy.

Attachments: 9.1 Vehicle Operation Policy Final
9.1 Vehicle Operation Policy Red Lined
9.2 Driver Selection Courses Red Lined

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

46 16-0418

Resolution amending the Lake County Employee Policies and Procedures section 9.5, Electronic Communications.

Attachments: 9.5 Electronic Communications Redline
9.5 Acceptable Use Policy Final

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

47 16-0412

Resolution amending the Lake County Employee Policies and Procedures section 10.8, Drug and Alcohol Free Workplace.

Attachments: 10.8 Drug and Alcohol Free Workplace Final
10.8 Drug and Alcohol Free Workplace Redline

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

Approval of the Consent Agenda

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

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

REGULAR AGENDA

LAW AND JUDICIAL COMMITTEE

48 16-0392

Joint resolution accepting the Tobacco Enforcement Program grant from the State of Illinois Liquor Control Commission and authorizing an emergency appropriation in the amount of \$7,040.

Attachments: Tobacco Enforcement Program Grant

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

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

HEALTH AND COMMUNITY SERVICES COMMITTEE

49 16-0052

Board of Health Report.

*The 2016 Rx for Health season has begun
Background*

The Rx for Health: Walking in Nature initiative is a partnership between the

LCHD/CHC, the Lake County Forest Preserve District (LCFPD), and NorthShore University Health System.

This initiative provides monthly walks at various LCFPD sites around Lake County from April through October.

The goal is to have members of the community gather at the forest preserve, walk together, learn about the site through the navigation of a naturalist, and have opportunities to connect with various health professionals in a beautiful community setting.

Update

The first walk of the 2016 season was on Saturday, April 16th at the Hastings Lake Forest Preserve in Lake Villa.

Not including LCHD/CHC, LCFPD, or NorthShore staff members, there were 51 community members who participated in this walk!

The next Rx for Health walk is on Saturday, May 21, 2016 at Ryerson Woods at 4 p.m., rain or shine.

Animal Care & Control Low-Cost Pet Vaccination Clinics

Lake County Health Department's Animal Care and Control Program will be hosting the next off-site low-cost vaccination clinic on Saturday, May 14 from 9 a.m. – 12 p.m.

Clinic location is at the Lindenhurst Municipal Center, 2301 E. Sand Lake Road.

Lake County residents can bring their dogs and cats on a first-come first-serve basis.

This is a cash only event. Cost for rabies, distemper, and tag is \$25 for altered pets and \$65 for intact pets.

The clinic provides a convenient and affordable way for Lake County residents to keep their pets up to date with shots and rabies tags. In 2015, 11 low-cost pet vaccination clinics were held and 2,696 animals were seen.

For additional information about the clinics, please contact the Animal Care and Control facility at (847) 377-4700 or visit www.lakecountyil.gov/152/Animal-Care-Control.

50 16-0326

Joint resolution accepting the Illinois Department of Human Services grants and authorizing an emergency appropriation in the amount of \$142,880 for fiscal year (FY) 2016.

Attachments: LCHD Emergency Appropriation for FY16 February 2016

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

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

51 16-0427

Joint resolution authorizing an emergency appropriation in the amount of \$5,037,061 and a line item transfer for Winchester House, in the amount of \$6,584,184.84.

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

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**52 16-0386**

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$2,593,016.56 for the resurfacing of Hunt Club Road, from Stearns School Road to Millburn Road and from Wadsworth Road to Illinois Route 173, as well as the resurfacing of Wadsworth Road, from Hunt Club Road to the I-94 Bridge, and designated as Section 15-00999-16-RS.

Attachments: 16-0386 Bid Tab Hunt Club Rd & Wadsworth Rd.pdf

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

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

53 16-0387

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$1,701,701, for the resurfacing of Kenosha Road from 21st Street to Illinois Route 131, the resurfacing of 21st Street from Illinois Route 131 to Kenosha Road, and for enhancing the median on Wadsworth Road at Sheridan Road, and designated as Section 15-00999-18-RS.

Attachments: 16-0387 Bid Tab Kenosha Rd and 21st St..pdf

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

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

FINANCIAL AND ADMINISTRATIVE COMMITTEE**54 16-0053**

Lake County Partners Report.

*LAKE COUNTY PARTNERS COUNTY BOARD UPDATE
MAY 2016*

Small Business Success Event Recap

On May 5th, the Small Business Development & International Trade Center and CLC hosted the Small Business Success Event at the Holiday Inn in Gurnee. The event provided entrepreneurs and businesses with strategy, tools and resources related to capital access, global markets, human resource management, cybersecurity and grant opportunities. County Board Chairman Aaron Lawlor, Congressman Bob Dold and Lake County Partners President and CEO Michael Stevens delivered remarks and provided insight.

Recent Economic Development Success: Little Lady Foods, Village of Gurnee

Little Lady Foods is a private label maker of pizza and other baked goods. The company operates one plant in Gurnee and another in a neighboring county and, due to recent growth, had reached capacity at the current facilities. To accommodate a necessary expansion, the company determined that one of the two facilities would undergo a \$30 million modernization and add 30 new jobs.

Lake County Partners, the Workforce Development Department, CLC, the Village of Gurnee and the Illinois Manufacturing Excellence Center worked together to assemble a creative solution for the company; the Workforce Development Department is providing on-the-job-training grants for new hires from CLC's Mechatronics program and subsidizing training for approximately 60 of the company's existing employees. This cross-organizational cooperation resulted in Little Lady Foods selecting the Gurnee facility to receive the modernization dollars and additional jobs.

Metro Chicago Exports Grant Program Application Deadline

Small and medium-sized companies that are existing exporters or new-to-export with fewer than 500 employees are encouraged to apply for the Metro Chicago Exports Grant Program by May 27th. The program will award up to \$5,000 to selected companies to reimburse 50% of eligible expenses associated with implementing an export plan. For details, visit: www.metrochicagoexports.com

Lake County Partners' Big Event Registration Reminder

Lake County Partners has gotten a tremendous response for its upcoming Big Event, to be held at the Lincolnshire Marriott Resort on June 3rd. The event is expected to sell out with an anticipated record-breaking attendance of 600 business and community leaders.

55 16-0359

Resolution setting the compensation for the Chair of the County Board.

Attachments: F&A approved - CB Chair Salary Table

A motion was made by Member Paxton, seconded by Member Rummel, that this item be adopted. The motion carried by the following vote: Ayes: 18, Nays 3

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

Nay: 3 - Chairman Lawlor, Member Wilke and Member Sauer

56 16-0361

Resolution setting the compensation for County Board Members.

Attachments: 2016 Lake County Elected Officials' Salaries

A motion was made by Member Paxton, seconded by Member Mandel, that this item be adopted. The motion carried by the following vote: Ayes: 17, Nays: 4

Aye: 17 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Weber, Member Taylor and Member Werfel

Nay: 4 - Member Maine, Member Mathias, Member Wilke and Member Sauer

57 16-0360

Resolution setting the compensation for certain County-wide Elected Office holders.

Attachments: 2016 Lake County Elected Officials' Salaries

A motion was made by Member Paxton, seconded by Member Bartels, that this item be adopted. The motion carried by the following votes: Ayes 17, Nays 4

Aye: 17 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Taylor and Member Werfel

Nay: 4 - Member Thomson-Carter, Member Wilke, Member Weber and Member Sauer

58 16-0439

Resolution setting forth the budget policies for compilation of the fiscal year (FY) 2017 Lake County Budget.

Attachments: FY17 Budget Policy draft red lined 5-5-16

FY2017 BUDGET AND FINANCE POLICIES clean 5-5-16

FY17 Budget Calendar Cmte Draft

A motion was made by Member Paxton, seconded by Member Sauer, that this item

be adopted. The motion carried unanimously.

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

APPOINTMENTS

59 16-0444

Resolution providing for the appointment of Katherine L. Van-Pelt as a member of the Lake Bluff Mosquito Abatement District.

Attachments: Katherine L. Van-Pelt's Resume
 Katherine L. Van-Pelt's Letter of Interest

Items 59 and 60 were taken in one vote.

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

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

60 16-0445

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

Attachments: Robert Hance's Bio
 Robert Hance's Letter of Interest

Items 59 and 60 were taken in one vote.

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

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

61 16-0449

Resolution providing for the appointment of Dean Raymond as a trustee of the Greater Round Lake Fire Protection District.

Attachments: Dean A. Raymond's Resume

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

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

62 16-0451

Resolution providing for the appointment of Robert Grum as a member of the Rockland Fire Protection District.

Attachments: Robert Grum's Resume

A motion was made by Member Rummel, seconded by Member Bartels, that this item be approved. The motion carried unanimously.

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

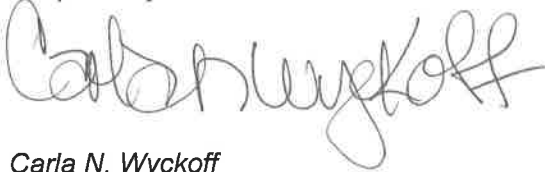
Member Maine announced that the Forest Preserve meeting would begin at 10:00.

ADJOURNMENT

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

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Respectfully Submitted,



Carla N. Wyckoff

Lake County Clerk

Minutes approved:
