

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, June 14, 2016

9:00 AM

Lake County Government Building.

Lake County Board

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

Member Taylor led the Board in the Pledge of Allegiance

ROLL CALL OF MEMBERS

Present 16 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Hewitt, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Taylor and Member Werfel

Absent 5 - Member Cunningham, Member Hart, Member Maine, Member Mandel and Member Sauer

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda

PRESENTATION**1 16-0572**

Presentation from the Lake County Convention and Visitor's Bureau.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public comment was made by:

Cathy Colton, representing Clean Power Lake County

Clyde McLemore, representing Lake County Black Lives Matter

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.

CMAP COUNTY BOARD CHAIRS MEETING

The Cook and Collar County Board Chairs met last month to discuss the impact of the state budget impasse, including the financial strain it is placing on Illinois counties and, specifically, the child support enforcement program which the state delegates to counties through a contractual relationship.

The Chairs continue to advance its regional economic development collaborative and we have made significant progress. The group expressed an interest in formalizing the partnership so that we can build on our past successes and enhance current programs like the Metals Consortium and Metro Export Initiative.

We also received an update on a proposal CMAP is working on to fund regional infrastructure.

ECONOMIC DEVELOPMENT

Lake County Partners Big Event

Many of us attended the Lake County Partners "Big Event" earlier this month. The breakfast focused on growing our human capital in Lake County. Attendees heard from speakers about the performance of the national and local economy as well as employment, workforce, housing and other key trends that influence Lake County's attractiveness. Much of the presentation supported the work that we have been doing with our Leadership Lake County initiative to attract and retain young professionals to live and work in Lake County.

Tour of Lake County Innovation Center in Libertyville with Vice-Chair Calabresa

Vice Chair Carol Calabresa, Kevin Considine for Lake County Partners and I recently toured the Lake County Innovation Center in Libertyville. The office campus is currently being redeveloped from the old Motorola facility into a new, vibrant office park that aims to attract life science and high tech companies to the approximately one million square foot space. The center is anticipated to be completed in the next several months.

LAW AND JUDICIAL

911 Task Force Meeting

I convened a 911 Task Force meeting on May 25th at the Department of Transportation to further the discussion on regional 911 consolidations among the Task Force members. At the meeting, staff provided an update on the progress of the LCETSB feasibility study in addition to presenting research on "lessons learned" from successful consolidations in other jurisdictions nationwide. I intend to bring the group back together following the completion of the next phase of the LCETSB feasibility study.

Lake County Police Memorial

I had the honor of speaking at this year's police memorial to honor our fallen Lake County officers. It was a very touching tribute to our men and women in blue that put their lives on the line to make Lake County safe. I want to thank Sheriff Curran, Undersheriff Rose, State's Attorney Nerheim and Lake County Chiefs of Police Association President Tannahill for making this such a successful memorial.

LEGISLATIVE

Post-Regular Session Update

SB1529 Includes the Military vote-by-mail change in a larger omnibus election code amendment.

HB 5584 Sanitary District Dissolution bill (Round Lake and Fox Lake Hills) passed.

HB 229 which expands the DuPage County Consolidation Authority to Lake and McHenry County passed.

The Juror and Facility fee bills did not pass due to political realities in Springfield. The Speaker of the House announced that the General Assembly will again be in continuous session this summer as the state continues without a budget.

OTHER MEETINGS

*Spoke to Libertyville High School students touring the county complex
Taped Lake County Restaurant Week show for LCTV
Meeting with Craig Taylor, Hawthorn Woods Mayor Joe Mancino and our staffs to discuss a proposed development
Spoke at the Open House and Site Tour of the new Public Works Excess Flow Facility in Round Lake Beach
Attended the Vernon Hills Leaders Quarterly Meeting
Attended CASA Lake County's Annual Gala
Attended the Hawthorn Woods Village Board Meeting
Taped testimonial for the Lake County Chamber of Commerce's new promotional video
Lake County DOT Transportation Kick Off Event at River and Roberts Road Roundabout
Meeting with PWT Chair Carter
Meeting with Member Maine
Spoke at the Senior Council of Libertyville Awards Reception
Attended the United Way of Lake County Annual Meeting and was voted in as a member of their board of directors
Liquor Commission Hearing
Spoke at the Libertyville-Mundelein Rotary Club
Meeting with Member Werfel
Meeting with Member Bartels
Meeting with Member Rummel
Village of Hawthorn Woods Golf Outing Dinner
Green Oaks, Libertyville, Mundelein, Vernon Hills Chamber of Commerce "Ask the Mayors" Lunch
Meeting with Mundelein Mayor Steve Lentz and Trustee Dawn Abernathy
Meeting with Local 150 Operating Engineers
Meeting with Livable Lake County representatives
Meeting with Member Nixon
Meeting with Lake County Contractors
Meeting with Rosalind Franklin University of Medicine and Science representatives regarding their proposed innovation center
Meeting with Kate Johnson from A Safe Place regarding joining their board of directors
Meeting with the United Way of Lake County to advance their new Collective Impact initiative
County staff afterhours welcoming Cam Davis
Attended Metra's "Safety Train" awareness event
Health and Community Services Committee meeting
A Safe Place "First Tuesday" Reception
Public Works and Transportation Committee meeting
Revenue, Records and Legislation Committee meeting
Finance and Administrative Committee meeting*

Installation of Associate Judges Janelle Christensen and Paul Novak
Forest Preserve Finance Committee Meeting
Lake County Partners Board of Governors Meeting
County and Forest Preserve Monthly Leaders Meeting
Committee of the Whole
Zacharias Center Annual Community Luncheon
Meeting with Member Taylor
Meeting with member Mathias

OLD BUSINESS**NEW BUSINESS****CONSENT AGENDA (Items 2-47)****2 16-0472**

Minutes from May 10, 2016.

Attachments: May 10, 2016 Minutes.pdf

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

CLAIMS AGAINST LAKE COUNTY, IL**3 16-0599**

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

Attachments: May 2016

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

REPORTS**4 16-0469**

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

Attachments: County Board Report Apr 2016

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

5 16-0574

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

Attachments: 04-16 Main

04-16 Main PTR

04-16 JUV Main

04-16 JUV PTR

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

6 16-0507

Report from Thomas A. Rudd, M.S., M.D., Coroner, for the month of January 2016.

Attachments: January 2016 Receipts
 Cases - January, 2016
 January County Board Report

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

7 16-0535

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

Attachments: Report from April 2016

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

8 16-0353

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

Attachments: LCC Report March 2016.pdf

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

9 16-0466

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

Attachments: LCC Report for April 2016.pdf

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

10 16-0367

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

Attachments: March 2016 Legistar.pdf

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

11 16-0467

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

Attachments: April 2016 Legistar.pdf

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

REAPPOINTMENTS**12 16-0607**

Resolution providing for the reappointment of Sheldon G. Halterman as a member of the

Lindenhurst Sanitary District.

Attachments: Sheldon Halterman Resume

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

13 16-0608

Resolution providing for the reappointment of Phillip DeRuntz as trustee for the Warren-Waukegan Fire Protection District.

Attachments: Phillip DeRuntz Resume

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

PLANNING, BUILDING AND ZONING COMMITTEE

14 16-0501

Ordinance amending Chapter 94: Public Nuisances, of the Lake County Code of Ordinances to expand available pre-violation notice options for enforcement staff.

Attachments: Nuisance Ordinance Amendments - Clean 051816.pdf

Nuisance Ordinance Amendments - Recommended Edits 051816.pdf

SAMPLE LETTER LANGUAGE.pdf

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

LAW AND JUDICIAL COMMITTEE

15 16-0549

Joint resolution authorizing a contract with Prescient Development, Inc. of Schaumburg, Illinois, for the emergency procurement of information technology services for the Lake County Sheriff's Office (LCSO) in the amount of \$268,500.

Attachments: Agreement signed 2-17-16

PRESCIENT LCSO - Attachment C Fixed Bid 5-13-16 FINAL

Emergency Procurement Prescient 05-2016 268 Transfer

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

16 16-0534

Resolution approving the Memorandum of Understanding (MOU) by and between the Lake County Sheriff's Office (LCSO) and Round Lake Park Police; for establishing goals and working arrangements related to the Lake County Gang Task Force.

Attachments: MOU Round Lake Park Gang Task Force.pdf

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

17 16-0537

Resolution approving the Memorandum of Understanding (MOU) by and between the Lake County Sheriff's Office (LCSO) and Lake Villa Police Department; for establishing goals and working arrangements related to the Lake County Gang Task Force.

Attachments: MOU Lake Villa PD Gang Task Force

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

HEALTH AND COMMUNITY SERVICES COMMITTEE**18 16-0576**

Joint resolution requesting an extension of the existing Delegation Agreement between the Illinois Environmental Protection Agency (IEPA) and Lake County for the solid waste management site inspection and enforcement program.

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

19 16-0577

Joint resolution accepting the Solid Waste Enforcement Grant with the Illinois Environmental Protection Agency (IEPA) in the maximum amount of \$91,500.28 for the period of July 1, 2015 through June 30, 2016.

Attachments: R2-4 A16 Lake Co Grant Agreement FINAL

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**20 16-0548**

Joint resolution authorizing a contract with Synagro, Baltimore, Maryland, for a biosolids management program for Lake County Public Works in an estimated annual amount of \$597,880.

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

21 16-0554

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$209,814, 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.

Attachments: 16-0554 Bid Tab, 2016 Reflective Pavement Markers.pdf

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

22 16-0556

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park,

Illinois, in the amount of \$413,924.46 for the removal, replacement or refurbishment of pavement markings on bituminous and concrete pavements of various County highways, and designated as Section 16-00000-15-GM.

Attachments: 16-0556 Bid Tab, 2016 Pavement Markings.pdf

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

23 16-0555

Joint resolution authorizing a contract with Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$210,492.46, for the modifications of existing stormwater detention basins to improve functionality and water quality, and designated as Section 15-00999-10-DR.

Attachments: 16-0555 Bid Tab, Detention Basin Retrofits.pdf

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

24 16-0557

Joint resolution authorizing a contract with National Power Rodding Corp., Chicago, Illinois, in the amount of \$29,563.02, for televising, inspecting and cleaning storm sewers along various County highways, and designated as Section 16-00000-05-GM.

Attachments: 16-0557 Bid Tab, Clean and Televis Storm Sewer.pdf

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

25 16-0558

Joint resolution authorizing a contract with J.A. Johnson Paving Company, Arlington Heights, Illinois, in the amount of \$306,425.23, for hot mix asphalt (HMA) patching on Buffalo Grove Road, from Deerfield Parkway to Main Street, and designated as Section 16-00249-04-RS

Attachments: 16-0558 Bid Tab, Buffalo Grove Road Patching.pdf

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

26 16-0559

Joint resolution authorizing a contract with Chicagoland Paving, Inc., Lake Zurich, Illinois, in the amount of \$122,970.02, for the hot mix asphalt (HMA) surface removal, base repair with undercut contingencies and resurfacing with HMA binder and surface courses on Marshall Avenue in the Grant Township Road District, and designated as Section 16-08101-01-GM.

Attachments: 16-0559 Bid Tab, 2016 Grant Road District.pdf

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

27 16-0560

Joint resolution authorizing a contract with Chicagoland Paving, Inc., Lake Zurich, Illinois, in the amount of \$75,929.54, for the overlaying of existing pavement with hot mix asphalt (HMA) surface course and cutting back butt joints on various Waukegan Township Road District streets, and designated as Section 16-16000-01-GM.

Attachments: 16-0560 Bid Tab, 2016 Waukegan Road District.pdf

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

28 16-0547

Joint resolution authorizing a contract with TGF Enterprises, Inc., Libertyville, Illinois, for herbicide application to the right-of-way for the Lake County Division of Transportation in an estimated annual amount of \$32,455.08.

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

29 16-0563

Joint resolution authorizing emergency procurement contracts with Alfred Benesch & Company, Naperville, Illinois, in the amount of \$14,854.52 and Berger Excavating Contractors, Inc., Wauconda, Illinois, in the amount of \$825,586.39 for emergency procurement and replacement of the collapsed culvert/bridge under Diamond Lake Road, between Gilmer Road and Illinois Route 60 at Indian Creek, appropriating a supplemental amount of \$295,000 of County Bridge Tax funds, and designated as Section 13-00139-06-DR.

Attachments: 16-0563 Diamond Lake Road Benesch Contract.pdf

16-0563 Diamond Lake Road Emergency Declaration Memo 7 17 2015.p

16-0563 Diamond Lake Road Culvert Berger Contract.pdf

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

30 16-0566

Joint resolution authorizing an emergency procurement contract with Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$116,404.74 for emergency procurement and replacement of the culverts under Grass Lake Road, 625 feet east of Illinois Route 83, and Kenosha Road, 300 feet north of 21st Street, appropriating \$125,000 of County Bridge Tax funds for this contract and other emergency related procurements, and designated as Section 15-00999-21-DR.

Attachments: 16-0566 Grass Lake Road and Kenosha Road Culvert Contract.pdf

16-0566 Grass Lake Road and Kenosha Road Culverts Emergency Decl

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

31 16-0567

Joint resolution appropriating \$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 improvement of Cedar Lake Road, from Illinois Route 120 to Nippersink Road, and designated as Section 08-00065-02-RS.

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

32 16-0570

Joint resolution appropriating a supplemental amount of \$350,000 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 improvement to the intersection of Hart Road, at U.S. Route 14, and designated as Section 09-00174-05-CH.

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

33 16-0586

Joint resolution authorizing an agreement with Bollinger, Lach & Associates, Inc., Itasca, Illinois, for Phase II design engineering services for the intersection improvement of Miller Road, at U.S. Route 12, for a maximum cost of services described as \$292,165.67, appropriating \$355,000 of ¼% Sales Tax for Transportation funds, and designated as Section 15-00118-12-CH.

Attachments: 16-0586 Miller Road at US 12 Phase II Consultant Agreement Draft.pdf

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

34 16-0587

Joint resolution appropriating \$625,000 of County Bridge Tax funds for the replacement of the culvert under Casmir Pulaski Drive at the Skokie River, and designated as Section 14-00196-09-DR.

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

35 16-0588

Joint resolution appropriating \$535,000 of County Bridge Tax funds for the repair of bike path bridges on the Robert McClory Bike Path, over Russell Road and Illinois Route 173, and designated as Section 16-00173-14-BR.

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

36 16-0589

Joint resolution appropriating \$120,000 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 intersection improvement of Wilson Road at Nippersink Road, and designated as Section 03-00070-06-CH.

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

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

37 16-0562

Joint resolution providing for the receipt of a maximum of \$200,000 reimbursement of Unified Work Program (UWP) federal planning funds from the Chicago Metropolitan Agency for Planning (CMAP), to the Lake County Division of Transportation (LCDOT) for the Paratransit Market Study, appropriating \$250,000 of ¼% Sales Tax for Transportation funds, and designated as Section 16-00280-05-ES.

Attachments: 16-0562 CMAP Unified Work Program Funding Agreement Draft.pdf

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

38 16-0561

Joint resolution providing for the receipt of \$160,691.47, which is the state fiscal year (SFY) 2017 reimbursement from the Chicago Metropolitan Agency for Planning (CMAP), to the Lake County Division of Transportation (LCDOT), of federal highway planning assistance funds that flow through the Illinois Department of Transportation (IDOT).

Attachments: 16-0561 FY17 CMAP Planning Liaison Contract Draft.pdf

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

39 16-0511

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 Deep Lake Road, County Highway 36, from North Avenue to the State Line, located in Antioch Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

40 16-0512

Ordinance providing for the establishment of an altered speed zone of 40 miles per hour (M.P.H.), currently posted 45 M.P.H. on Gilmer Road, County Highway 26, from a point 200 feet north of Cardinal Drive to a point 450 feet south of Indian Creek Road, located in Fremont Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

REVENUE, RECORDS AND LEGISLATION COMMITTEE

41 16-0598

Resolution declaring that the number of appeals annually filed with the Board of Review creates an emergency situation causing the need for an expanded Board of Review.

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

42 16-0521

Ordinance amending the designation of the voting sites assigned to four of the 415 precincts in Lake County Townships.

Attachments: 061416 Exhibit A

Map 1.pdf

Map 2.pdf

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE**43 16-0526**

Joint resolution executing a Collective Bargaining Agreement (CBA) with the American Federation of State, County and Municipal Employees (AFSCME) Council 31, as the exclusive representatives of the Coroner's Office covering wages and benefits.

Attachments: Labor Agreement-County Coroners Office

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

44 16-0543

Resolution authorizing a contract with Catapult Health, Dallas, Texas, for health risk assessments services for Lake County for a two year period, plus renewals, in the estimated annual amount of \$130,000.

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

45 16-0544

Resolution authorizing a contract with Delta Dental of Illinois, Naperville, Illinois, for dental insurance services for Lake County for a two year period, plus renewals, in the amount of \$2,079,844.50.

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

46 16-0545

Resolution authorizing a contract with Mesirow Insurance Services, Chicago, Illinois, for insurance broker services for a two year period, plus renewals, in the annual amount of \$64,500.

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

47 16-0546

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

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

Aye: 16 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Hewitt, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Taylor and Member Werfel

Absent: 5 - Member Cunningham, Member Hart, Member Maine, Member Mandel and Member Sauer

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

48 16-0503

Joint resolution authorizing an emergency appropriation (EA) in the amount of \$421,618 in the Stormwater Management Commission (SMC) budget (Fund 212) to be reimbursed by the United States Environmental Protection Agency (USEPA) through a grant from the Great Lakes Restoration Initiative Grant Number (FAIN) GL-00E01926-0 for the Bull Creek Restoration Project in Beach Park, Illinois.

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

Aye: 16 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Hewitt, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Taylor and Member Werfel

Absent: 5 - Member Cunningham, Member Hart, Member Maine, Member Mandel and Member Sauer

49 16-0504

Ordinance adopting the Buffalo Creek Watershed Based Plan as an Amendment to the Lake County Comprehensive Stormwater Management Plan.

A motion was made by Member Weber, seconded by Member Mathias, that this ordinance be adopted. The motion unanimously.

Aye: 16 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Hewitt, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Taylor and Member Werfel

Absent: 5 - Member Cunningham, Member Hart, Member Maine, Member Mandel and Member Sauer

LAW AND JUDICIAL COMMITTEE

50 16-0575

Joint resolution to enter into a contract with Armor Correctional Health Services, Inc. of Miami, Florida, in the estimated amount of \$2,853,960 per year for inmate and juvenile

healthcare services.

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

Aye: 16 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Hewitt, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Taylor and Member Werfel

Absent: 5 - Member Cunningham, Member Hart, Member Maine, Member Mandel and Member Sauer

HEALTH AND COMMUNITY SERVICES COMMITTEE

51 16-0052

Board of Health Report.

Summer Activity Reminders

Memorial Day marks the unofficial start of summer and the Lake County Health Department has begun monitoring the over 100 licensed swimming beaches in Lake County. Daily updates on beach conditions can be found on the Health Department website.

On June 1st, the Health Department began monitoring mosquito populations, particularly the species that carry disease such as West Nile virus. The Health Department will also be deploying additional mosquito traps to determine if the mosquito Aedes albopictus, the Asian Tiger mosquito, is present in Lake County. This mosquito, which to date has not been found in Lake County, may be capable of transmitting Zika virus.

Ticks are still very active and Deer ticks in particular, which transmit Lyme and other diseases, have been on the increase in recent years. There have been 104 human cases of Lyme disease from 2013 – 2015 in Lake County. As people go outside to enjoy warmer weather they should remember to protect themselves and their families against ticks.

Health Department Offers Free Tests at Health Fair on June 27

The Health Department, the Lake County Stands Against Stigma Coalition and other community partners have organized a free health fair in observance of National HIV Testing Day.

The event will be held on Monday, June 27, from 10:00 a.m. to 2:00 p.m., on the front lawn of the Belvidere Medical Building, 2400 Belvidere Rd., Waukegan (near the corner of Belvidere Road and Keller Avenue).

In addition to free health and community resources, free HIV tests (for people 13 and older) and hepatitis C tests (for people 18 and older) will be available. A finger stick will be used for the HIV and hepatitis C testing. Results are available within 20 minutes. Information about viral hepatitis and sexually transmitted infections will also be available.

New Program Quickly Links Individuals to Treatment

Individuals struggling with substance abuse are now getting linked to treatment faster through a pilot program launched by the Lake County Opioid Initiative called "A Way Out".

The program is being offered 24 hours a day, 365 days a year at participating police departments across Lake County. Individuals, who possess narcotics or paraphernalia, enter a participating police department and tell an officer they are requesting help. The program is set up so that participants will not be criminally charged.

The Health Department will provide screenings over the phone to determine the appropriate course of treatment services, and will make arrangements for either outpatient or inpatient services. Those unable to pay for treatment due to lack of insurance or financial resources will not be turned away. For more information visit the "A Way Out" website at: awayoutlc.org.

Medication-Assisted Treatment

The Health Department has received funding from the Health Resources and Services Administration to expand its Medication-Assisted Treatment program (MAT). The expansion is part of the Health Department's comprehensive approach to address increased heroin/opioid use in the county.

To date, 85 lives have been saved in Lake County through the use of naloxone. But individuals who are saved, and others facing similar addictions, need to be connected to evidence-based treatment or they are likely to continue their use.

The HRSA grant is doubling the Health Department's capacity to provide this treatment at its 3004 Grand Avenue building in Waukegan.

An event to announce this expansion will take place Monday, June 27, from 10 to 11:30 a.m. at our 3010 Grand Avenue building in Waukegan.

52 16-0591

Joint resolution accepting the Healthcare Foundation of Northern Lake County, March of Dimes, Illinois Department of Public Health, Illinois Children's Healthcare Foundation, and the Health Resources and Services Administration grants and authorizing an emergency appropriation in the amount of \$938,313 for fiscal year (FY) 2016.

Attachments: Emergency Appropriation for FY16 April 2016

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

Aye: 16 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Hewitt, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Taylor and Member Werfel

Absent: 5 - Member Cunningham, Member Hart, Member Maine, Member Mandel and Member Sauer

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**53 16-0592**

Joint resolution executing a contract with RJ Underground, Inc., Kenosha, Wisconsin, for the Arden Shores Water Main Replacement Project in the amount of \$594,204.

Attachments: 16-0592 Arden Shores Water Main Bid Tab.pdf

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

Aye: 16 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Hewitt, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Taylor and Member Werfel

Absent: 5 - Member Cunningham, Member Hart, Member Maine, Member Mandel and Member Sauer

54 16-0590

Joint resolution authorizing, on behalf of the Lake County Coordinated Transportation Services Committee (LCCTSC), an application to the Regional Transportation Authority (RTA) for a Section 5310 grant for the continuation of the Ride Lake County Central Project in cooperation with Pace, the Townships of Fremont, Libertyville, and Shields, and the Villages of Libertyville and Mundelein, subject to further County Board approval.

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

Aye: 16 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Hewitt, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Taylor and Member Werfel

Absent: 5 - Member Cunningham, Member Hart, Member Maine, Member Mandel and Member Sauer

55 16-0593

Joint resolution authorizing, on behalf of the Lake County Coordinated Transportation Services Committee (LCCTSC), an application to the Regional Transportation Authority (RTA) for a Section 5310 grant for the continuation of the Ride Lake County West Project in cooperation with Pace, the Townships of Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda, subject to further County Board approval.

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

Aye: 16 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Hewitt, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Taylor and Member Werfel

Absent: 5 - Member Cunningham, Member Hart, Member Maine, Member Mandel and Member Sauer

FINANCIAL AND ADMINISTRATIVE COMMITTEE**56 16-0053**

Lake County Partners Report.

*LAKE COUNTY PARTNERS COUNTY BOARD UPDATE
JUNE 2016*

Big Event Recap

Lake County Partners is pleased to report that the organization's second annual "Big Event" was held at the Lincolnshire Marriott Resort on June 3rd for a sold-out crowd of business and community leaders. This year, over 570 people registered for the event, and it was sponsored by 36 businesses and organizations, including Lake County.

*Guests were given an opportunity to network and a content-rich program which included: remarks on Lake County Partners and local economic development activities by Lake County Partners Board Chairman Joseph Luna, an economic update from Dr. Steve Vogt of Mesirow Financial, a county leadership update from Lake County Board Chairman Aaron Lawlor and a keynote address by urban geographer and acclaimed author Joel Kotkin. Kotkin discussed the themes of his recent book release *The Human City*, which uses demographic data to predict that the suburbs are positioned for future growth and success, particularly as Millennials begin to embark on the next stage of their lives. Every person in attendance received a signed copy of Kotkin's new book, as well as Lake County Partner's new Annual Report, which can be found online at www.lakecountypartners.com*

The event was widely covered in the media, with stories in Crain's Chicago Business, the Chicago Tribune and the Daily Herald. Following the Big Event, Joel Kotkin was interviewed on WBEZ Chicago's Morning Shift radio program, where he discussed demographic shifts and Lake County's robust economy and anticipated future success.

Economic Development Success Story: thredUP, Village of Vernon Hills
thredUP, the leading online marketplace to buy and sell like-new women's and kids' clothing, has experienced tremendous growth over the last 18 months. The company was in search of a large Midwest distribution center that would serve as a model for their continual operational expansion, and there was an immediate need to hire and train 300 staff members quickly.

After discussing opportunities with Lake County Partners and evaluating several locations in the Midwest, thredUP chose to occupy a 145,000 sq. ft. facility in Vernon Hills due to the presence of Lake County's highly skilled workforce. Lake County Partners connected thredUP with the Lake County Workforce Development Department, and they have worked with the company to hold custom hiring events and assist with the recruitment of new team members.

APPOINTMENTS**57 16-0603**

Resolution appointing additional qualified members to the Board of Review.

Attachments: 2016 Alternate Board of Review List for County Board Meeting

CHANG JOSEPH(RESUME)

CHAVERIAT LOIS(RESUME)

HALLIN MICHAEL ANN(RESUME)

HERCHENBACH JOE(RESUME)

HIBNICK RAY(RESUME)

JACKSON KARL(RESUME)

LESCHER MICHAEL(RESUME)

MCDONOUGH FRANCIS(RESUME)

PASLAWSKY JOHN(RESUME)

PASQUESI LAURENCE(RESUME)

RUSSELL WILLIAM(RESUME)

SCHWEDA JOHN(RESUME)

SHALEN MICHAEL(RESUME)

SINGH APINDER(RESUME)

SOLM EVON(RESUME)

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

Aye: 16 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Hewitt, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Taylor and Member Werfel

Absent: 5 - Member Cunningham, Member Hart, Member Maine, Member Mandel and Member Sauer

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Chairman Lawlor wished everyone a Happy Father's Day.

Member Pedersen announced that the Forest Preserve meeting would begin at 10:10 a.m.

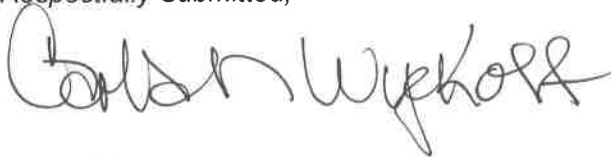
ADJOURNMENT

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

Aye: 16 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Hewitt, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Taylor and Member Werfel

Absent: 5 - Member Cunningham, Member Hart, Member Maine, Member Mandel and Member Sauer

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Carla N. Wyckoff". The signature is fluid and cursive, with the first name "Carla" being more prominent than the last name "Wyckoff".

Carla N. Wyckoff
Lake County Clerk

Minutes approved:
