

# **Lake County Illinois**

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



## **Meeting Minutes - Draft**

**Tuesday, July 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, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent** 1 - Member Mathias

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

*There were no additions to the agenda.*

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

*Public comment was made by Charlotte Roberts, of Grayslake, representing 4H Club.*

**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.*

**HEALTH AND COMMUNITY SERVICES***Illinois Health Facilities and Services Review Board*

*Last month, I attended the Illinois Health Facilities and Services Review Board meeting to provide public comment in support of Transitional Care of Lake County's application for the construction of a new Winchester House. The board approved the certificate of need, which paves the way for TCLC to continue to move forward with land acquisition, design and construction at their preferred site in Mundelein.*

**TRANSPORTATION***Transit Team Meeting*

*Our Lake County "Transit Team" consisting of transit board members Ike Magalis (RTA), Norm Carlson (Metra) and Linda Soto (Pace) met yesterday with Paula Trigg, Barry Burton, PWT Chair Bonnie Thomson Carter and me. One of the main topics of discussion was the positive impact of the approval of state's recent stopgap budget. The temporary spending plan allows revenues for the RTA's 30% sale tax match, reduced fare subsidies, ADA grants and capital spending to be released to the transit agencies.*

*We also had thorough discussions on Union Station improvements and oversight, the Metra Electric Line's financial sustainability and budgeted improvements to the Milwaukee North Line.*

#### OTHER MEETINGS

*Spoke at the Illinois Government Affairs Group Dinner  
Meeting with Lake County Transportation Alliance President and Executive Director  
Meeting with staff regarding draft Video Gaming Revenue Policy  
Vernon Hills Village Board Meeting  
Meeting with Lake County Bar Association President Don Morrison  
Public Hearing regarding the proposed Ivanhoe Estates Special Service Area  
Dirty Jobs show highlighting the SWALCO prescription drug recycling program  
Upper Illinois River Development Authority informational meeting hosted by Representative Rita Mayfield  
United Way Premier Leadership Event  
Breakfast with Lake County Building Trades President Pete Olson  
Meeting with Metra Board Member Norm Carlson  
Press Conference on the expansion of the Medication-Assisted Treatment Program for individuals with drug addiction  
LCTV Taping with Regional Transportation Authority Board Member Ike Magalis  
United Way of Lake County Board Member Orientation  
Meeting with Lake County United Leaders regarding mental health challenges  
Meeting with Lake County Partners regarding Leadership Lake County  
Meeting with former State Senator Susan Garrett regarding mental health challenges in Lake County  
Meeting with State Representative Elaine Nekritz*

#### OLD BUSINESS

*There was no old business.*

#### NEW BUSINESS

##### CONSENT AGENDA (Items 1-39)

**1    16-0674**

Minutes from June 14, 2016.

**Attachments:**    June 14, 2016 Minutes.pdf

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**2    16-0679**

Minutes from June 22, 2016 Special Call Meeting.

**Attachments:**    Special Call Meeting Minutes 062216.pdf

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

## CLAIMS AGAINST LAKE COUNTY, IL

3 **16-0680**

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

**Attachments:** June 2016

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

## REPORTS

4 **16-0606**

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

**Attachments:** County Board Report May 2016

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

5 **16-0525**

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

**Attachments:** February County Board Report

Cases - February, 2016

February, 2016 Receipts

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

6 **16-0673**

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

**Attachments:** 05-16 Main

05-16 Juv Main

05-16 Main PTR

05-16 Juv PTR

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

7 **16-0605**

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

**Attachments:** LCC Report May 2016.pdf

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

8 **16-0614**

Report from Mary Ellen Vanderventer, Recorder of Deeds, for the month of May 2016.

**Attachments:** May 2016 Legistar.pdf

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**LAW AND JUDICIAL COMMITTEE**

**9 16-0649**

Joint resolution authorizing a contract with Interior Concepts, Inc., Lincolnwood, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC, Chicago, Illinois, as Construction Manager at Risk (CMAR) for the accessories work for the Lake County Courthouse Expansion Project in the amount of \$151,675.

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**10 16-0650**

Joint resolution to enter into a contract with Conference Technologies, Inc., Itasca, Illinois, for courtroom technology and miscellaneous audio visual systems for Lake County in an estimated amount of \$118,075.95.

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**11 16-0626**

Joint resolution to enter into a contract with Trinity Services Group, Oldsmar, Florida, for vending and commissary services for Lake County for a two year period plus renewals.

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**12 16-0617**

Joint resolution authorizing the renewal of the State's Attorney's Prosecutor Based Victim Services grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$76,409 in federal funds.

**Attachments:** VOCA grant 215277 Grant Award

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**13 16-0618**

Joint resolution authorizing the renewal of the State's Attorney's Prosecutor Based Victim Services grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$76,941 in federal funds.

**Attachments:** VOCA VWC 215936 Grant Award

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**14 16-0619**

Joint resolution authorizing the application, award and execution of the renewal of an interagency agreement with the Illinois Criminal Justice Information Authority (ICJIA) to provide federal funding of \$112,476 for the Children's Advocacy Center Victim Advocate

Grant for an additional 12 months.

**Attachments:** 215259 Award amount

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**15 16-0620**

Joint resolution authorizing the renewal of the Juvenile Justice Council (JJC) Project Implementation grant, administered by the Illinois Juvenile Justice Commission (IJJC), housed within the Illinois Department of Human Services (IDHS), to enhance and strengthen the Lake County JJC, which is run by the Lake County State's Attorney's Office, in the amount of \$46,762.

**Attachments:** JJC SFY2017 Award Letter

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**16 16-0621**

Joint resolution authorizing the renewal of the Juvenile Accountability Block Grant (JABG) funding to continue the State's Attorney's Victim/Offender Mediation (VOM) program, administered by the Illinois Juvenile Justice Commission (IJJC), housed within the Illinois Department of Human Services (IDHS), in the amount of \$39,231.

**Attachments:** VOM SFY2017 Award Letter

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**17 16-0622**

Joint resolution authorizing the renewal of the State's Attorney's Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General, including grant funding of \$31,000.

**Attachments:** VCVA Grant 17-0925 Award Letter

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

**18 16-0458**

Joint resolution approving 2013, 2014 & 2015 Housing and Urban Development (HUD) Action Plan Amendments.

**Attachments:** 2013 AP 9th Amend.pdf

PY2014 AP 5th Amendment.pdf

2015 AAP 2nd Amendment.pdf

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**19    16-0648**

Joint resolution authorizing the renewal of the Delegation Agreement between the Illinois Environmental Protection Agency (EPA) and the County of Lake for a solid waste management site inspection and enforcement program.

**Attachments:**    Lake County Final IGA 6.15.16

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**20    16-0652**

Ordinance amending Chapter 94 of the Lake County Code of Ordinances - Public Nuisances.

**Attachments:**    LC Code of Ordinances Chapter 94 Public Nuisances Amendments

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**21    16-0647**

Joint resolution authorizing a reduction in the appropriation for the Lake County Workforce Development Department and accepting the Illinois Department of Commerce Workforce Innovation and Opportunity Act (WIOA) formula grant.

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**22    16-0630**

Resolution approving the Workforce Innovation and Opportunity Act Four-Year Local Plan, Memorandum of Understanding for One Stop Center Operations and the Northeast Region Plan, and authorizing the execution of all necessary correspondence to distribute these Plans to the Illinois Department of Commerce.

**Attachments:**    LWIA 1 - Four-Year Local Plan PY2016

Job Center of Lake County PY2016 MOU

NortheastRegion WIOA Plan Executive Summary

NortheastRegion WIOAPlan v5

NortheastRegion WIOA Plan Crosswalk

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**23    16-0635**

Joint resolution authorizing a contract with Boller Construction Company, Inc., Waukegan, Illinois, in an amount not to exceed \$542,300 for the Grandwood Park Bridlewood Reservoir Improvements project.

**Attachments:**    16-0635 Bridlewood Reservoir Bid Tab.pdf

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**24 16-0638**

Joint resolution authorizing a contract with Great Lakes Water Resources Group, Joliet, Illinois, in an amount not to exceed \$37,611 for the Grandwood Park Water Well Abandonment (wells six and seven) Project.

**Attachments:** 16-0638 Grandwood Park Water Well Bid Tab.pdf

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**25 16-0656**

Joint resolution authorizing a contract with Caldwell Tanks, Inc., Louisville, Kentucky, in the amount of \$1,286,000 for the Countryside Manor Water Tower Replacement Project.

**Attachments:** 16-0656 Countryside Manor Tower Bid Tab.pdf

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**26 16-0640**

Joint resolution authorizing a first amendment to an agreement for sewage disposal with the Village of Fox Lake to provide sewer service to 31682 N US Highway 12 in Lakemoor, Illinois.

**Attachments:** 16-0640 Fox Lake First Amendment to Sewage Disposal.pdf

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**27 16-0641**

Joint resolution authorizing a first amendment to an agreement for sewage disposal with the Village of Volo and the Lakes Region Sanitary District to provide sewer service to 31682 N US Highway 12 in Lakemoor, Illinois.

**Attachments:** 16-0641 Volo LRSD First Amendment to Sewage Disposal.pdf

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**28 16-0643**

Joint resolution authorizing a first amendment to the 2013 restated and amended agreement for sewage disposal with the Lakes Region Sanitary District to provide sewer service to 31682 N US Highway 12 in Lakemoor, Illinois.

**Attachments:** 16-0643 LRSD First Amendment to Sewage Disposal.pdf

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**



**29    16-0644**

Joint resolution authorizing an intergovernmental agreement for sanitary sewer service with the Lakes Region Sanitary District, the Village of Fox Lake, and the Village of Volo for the connection of the South Water Treatment Facility.

**Attachments:**    16-0644 Fox Lake Volo LRSD IGA.pdf  
                              16-0644 Fox Lake Volo LRSD IGA Exhibit 1.pdf

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**30    16-0655**

Joint resolution authorizing a service agreement for the Diamond Lake School District Water System.

**Attachments:**    16-0655 Diamond Lake School Dist Water System Agreement.pdf  
                              16-0655 Diamond Sylvan Lake School Agreement Exhibit A.pdf

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**31    16-0633**

Joint resolution authorizing a contract with Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$99,635 for resurfacing and patching in the Newport Township Road District, and designated as Section 16-11117-00-GM.

**Attachments:**    16-0633 Bid Tab 2016 Newport Road District.pdf

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**32    16-0634**

Joint resolution authorizing a contract with H&H Electric Company, Franklin Park, Illinois, in the amount of \$47,410.30, 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.

**Attachments:**    16-0634 Bid Tab 2016 Traffic Signal Project.pdf

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**33    16-0632**

Joint resolution authorizing a contract with Civiltech Engineering, Inc., Itasca, Illinois, for professional services for the provision of Phase II design engineering services for the reconstruction of 14th Street, from Illinois Route 131 to Jackson Street, at a maximum cost of \$1,262,592.78 for services, appropriating \$1,520,000 of ¼% Sales Tax for Transportation funds for this improvement, and designated as Section 99-00260-01-WR.

**Attachments:**    16-0632 14th Street Phase II Consultant Agreement Draft.pdf

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the**

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

**34 16-0639**

Joint resolution appropriating \$695,500 of Motor Fuel Tax funds for the County highway system general maintenance materials and services beginning December 1, 2016, to November 30, 2017, and designated as Section 17-00000-00-GM.

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**35 16-0636**

Joint resolution authorizing a master agreement with the Village of Deerfield for the installation, operation and maintenance of Village owned folding stop signs at County owned and maintained traffic signals.

**Attachments:** 16-0636 Village of Deerfield Folding Stop Signs Agreement Draft.pdf

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**36 16-0642**

Joint resolution authorizing the vacation of a section of Old Petite Lake Road, from Belмора Park Boulevard to Illinois Route 83, to the abutting property owners at no cost.

**Attachments:** 16-0642 Petite Lake Road Property Vacation.pdf

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**REVENUE, RECORDS AND LEGISLATION COMMITTEE**

**37 16-0628**

Resolution appointing Judges of Election in the 415 voting precincts in Lake County townships.

**Attachments:** 20160608094614.pdf

pomr027\_elecOfficerCommissionListRepFinal2.pdf

LBGElecJudg.pdf

pomr027\_elecOfficerCommissionListFinalDem.pdf

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**38 16-0627**

Resolution to enter into a contract with Consolidated Management Co., Des Moines, Iowa, for cafe and coffee kiosk services for Lake County for a two year period, plus renewals.

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**39 16-0613**

Resolution increasing settlement authority limits for workers compensation, general liability, and property claims.

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**Approval of the Consent Agenda**

**A motion was made by Vice Chair Calabresa, seconded by Member Werfel to approve the Consent Agenda. Motion carried by voice vote.**

**Aye:** 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 1 - Member Mathias

**REGULAR AGENDA**

**LAW AND JUDICIAL COMMITTEE**

**40 16-0623**

Joint resolution authorizing the application, acceptance, and emergency appropriation of a 2016 Justice Assistance Grant (JAG) in the amount of \$10,000 for the purpose of enhancing the State's Attorney's Office's capacity to provide youth awareness, education, support, and outreach in Lake County to support child victims of crime.

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

**Aye:** 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 1 - Member Mathias

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

**41 16-0052**

Board of Health Report.

*Outbreak of Invasive Meningococcal (meh-nin-ge-kak-al) Disease*

*LCHD/CHC Sexually Transmitted Infections program is working with Chicago to control an outbreak of invasive meningococcal disease.*

*Meningitis and meningococemia (meh-nin-joh-kak-see-mia) are common forms of this disease and have a high mortality rate, if untreated, but they can be prevented with vaccine. Although meningococcal disease is not as contagious as the common cold, it can be transmitted through saliva and occasionally through close, prolonged general*

contact with an infected person.

Last year, there were seven cases of this disease in Chicago among men who have sex with men, including one death. This spring two additional cases were diagnosed in Chicago connected to the same outbreak.

Since many Lake County residents commute to Chicago, LCHD/CHC is making it a priority to vaccinate as many at-risk individuals as possible if they have not been vaccinated in the last five years.

While anyone can be affected by meningitis, gay, bisexual and other men who have sex with men are disproportionately impacted by this outbreak. HIV positive people are also at risk and require a second dose of vaccine due to a weakened immune system.

LCHD/CHC has obtained free vaccine to vaccinate all gay, bisexual and other men who have sex with men as well as all individuals who are living with HIV. To date, 35 individuals received vaccinations and health department staff will continue outreach and clinical efforts.

*Rx for Health-Walking In Nature is July 16 at Middlefork Savanna*

The next Rx for Health walk is scheduled for July 16th at Middlefork Savanna in Lake Forest. The walk is open to all ages. Those 16 and younger must be accompanied by an adult. All walks start at 4 p.m. and range in length from 1 to 2 miles. These are rain or shine events and no pets are allowed (with the exception of service animals). Learn more by visiting the Lake County Forest Preserves website: [www.lcfd.org](http://www.lcfd.org).

#### *Animal Care & Control Low-Cost Pet Vaccination Clinics*

Lake County Health Department's Animal Care and Control Program, in conjunction with the Zion Police Department, will be hosting their next off-site low-cost vaccination clinic on Saturday, July 16 from 9 a.m. - Noon.

Clinic location is at the Zion Park District, Bethel Boulevard and 27th Street.

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: [Health.lakecountyil.gov](http://Health.lakecountyil.gov).

#### *West Nile Virus Update*

A mosquito pool (or batch of mosquitoes) sampled June 23 in Highland Park has tested positive for West Nile virus. The mosquito pool is the first confirmed indicator of the disease's presence in Lake County in 2016.

In 2015, five human cases of West Nile virus were reported in Lake County. In

addition, 68 pools or batches of mosquitoes and one bird tested positive for the virus.

*This is the time of year when we begin to see mosquito pools testing positive for West Nile virus. Now that hot summer weather is finally here, it is especially important to protect yourself against mosquito bites by following the four D's:*

- Drain: regularly empty water from outdoor containers;
- Dress: cover skin by wearing long sleeved shirts and pants;
- Dawn and Dusk: stay indoors during early evening and morning hours;
- Defend: use insect repellent that contains DEET

**42    16-0664**

Joint resolution approving an intergovernmental agreement (IGA) to outline the respective obligations and responsibilities of the Veterans Assistance Commission of Lake County (VAC) and the Lake County Government.

**Attachments:**    VAC IGA final 6 23.1

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

**Aye:** 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 1 - Member Mathias

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**43    16-0662**

Ordinance authorizing the issuance of an amount not to exceed \$39,000,000 in Taxable Special Service Area (SSA) Number 16 Unlimited Ad Valorem Special Tax for the financing of the Lake Michigan Water Project and, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds.

**Attachments:**    16-0662 SSA 16 Ordinance.pdf

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

**Aye:** 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Nay:** 1 - Member Wilke

**Absent:** 1 - Member Mathias

**FINANCIAL AND ADMINISTRATIVE COMMITTEE****44 16-0053**

Lake County Partners Report.

*LAKE COUNTY PARTNERS COUNTY BOARD UPDATE  
JULY 2016*

*Municipal Economic Development Advisory Group Meeting Recap*

*Last year, Lake County Partners established the Municipal Economic Development Advisory Group to bring together municipal staff on a quarterly basis to discuss topics of interest that can assist them with their economic development efforts. On June 22nd, the group met at the University Center of Lake County and discussed how: 1) Lake County municipalities can use drone footage to market their communities; 2) the Transportation Management Association of Lake Cook (TMA) works with Lake County businesses to effectively move employees via their "Shuttle Bug system"; and, 3) municipalities can work with Pace Bus to ensure that their services meet local needs.*

*The next Municipal Economic Development Advisory Group meeting will be held on September 14th, and Lake County Partners will also host local municipalities at the upcoming International Council of Shopping Centers Deal Making Show in October. Municipal representatives interested in participating or learning more may contact Economic Development Manager Barbara Prusila at 847-597-1230.*

*Round Lake High School is Seeking Local Business Experts for Business Incubator Program*

*In August 2016, Round Lake High School will introduce a new Business Incubator Program to provide students with real-world entrepreneurial experience and enable them to create their own businesses. The school is currently seeking entrepreneurs and business experts from Lake County who want to make a difference in the lives of young adults to serve as coaches and mentors. Volunteers will guide student teams through the process of ideation, market research, and business plan development. For more information for how you can be a part of this program, go to the Round Lake Area School District #116 website or contact Chair Mike Baird at 847-270-9300.*

*Business Success Story: Valent BioSciences, Village of Libertyville*

*Valent BioSciences, the global leader on biorational products, announced that the company will invest \$22 million to construct a 98,000 sq. ft. Global Innovation Center to serve as their primary research facility at Innovation Park in the Village of Libertyville. In describing their decision to locate in Lake County, the business noted that the location will enable the company to attract and retain the top talent necessary to flourish. This is encouraging economic development news because the project will reinvigorate the former Motorola Mobility property with a company in one of the county's target industries.*

**APPOINTMENTS**

**45    16-0678**

Resolution providing for the appointment of Mark Shaw as a member of the West Skokie Drainage District.

**Attachments:**    Mark Shaw's Resume

*Items 45, 46 and 47 were taken in one vote.*

**A motion was made by Member Rummel, seconded by Member Sauer, that this appointment be approved. The motion carried by the following vote:**

**Aye:** 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 1 - Member Mathias

**46    16-0610**

Resolution providing for the appointment of Scott Helton as a member of the Lake County Housing Authority.

**Attachments:**    Scott Helton's Resume

*Items 45, 46, and 47 were taken in one vote.*

**A motion was made by Member Rummel, seconded by Member Sauer, that this appointment be approved. The motion carried by the following vote:**

**Aye:** 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 1 - Member Mathias

**47    16-0611**

Resolution providing for the appointment of Michael Botterman, Deputy Chief of the Wauconda Police Department as a member of the Lake County Emergency Telephone System Board.

**Attachments:**    Letter of Supporting Appointment  
                          Michael Botterman's Resume

*Items 45, 46, and 47 were taken in one vote.*

**A motion was made by Member Rummel, seconded by Member Sauer, that this appointment be approved. The motion carried by the following vote:**

**Aye:** 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 1 - Member Mathias

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

*Member Cunningham thanked everyone for their thoughtfulness during her recuperation. Member Maine announced that the Forest Preserve meeting would be held July 13th, 10:00 A.M. at the Hastings Lake Shelter.*

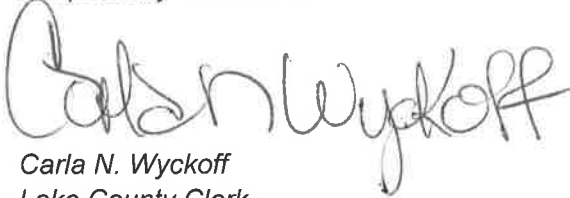
**ADJOURNMENT**

**A motion was made by Member Hewitt, seconded by Member Cunningham, that this item be to adjourn. The motion carried unanimously.**

**Aye:** 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 1 - Member Mathias

*Respectfully Submitted,*



Carla N. Wyckoff  
Lake County Clerk

*Minutes approved:*

---