

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, November 8, 2016

9:00 AM

Lake County Government Building.

Lake County Board

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

Member Thomson-Carter 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 16-1094**

Resolution honoring military veterans.

A motion was made by Member Hewitt, seconded by Member Taylor, that this honorary resolution be placed on the floor. 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 Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Not Present: 1 - Member Nixon

2 16-1147

Resolution recognizing the contributions of Steven W. Mandel for his years of service as a Lake County Board Member.

A motion was made by Member Maine, seconded by Member Carlson, that this honorary resolution be placed on the floor. 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

3 16-1159

Resolution recognizing the contributions of Bonnie Thomson Carter for her years of service as a Lake County Board Member.

A motion was made by Member Maine, seconded by Member Carlson, that this honorary resolution be placed on the floor. 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 COMMENT (ITEMS NOT ON THE AGENDA)

There was no public comment.

CHAIR'S REMARKS

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

Mental Health Coalition

The Lake County Mental Health Coalition held its first meeting on Thursday October 27th. I am co-chairing this effort with former Illinois Senator Susan Garret to lead a community based coalition of stakeholders in addressing important issues as it pertains to creating a sustainable continuum of care for individuals with mental illnesses. Our comprehensive group of leaders had a very productive first meeting as the group discussed the importance of developing systems to share information and to address stigmas associated with mental health. The coalition will reconvene on January 23rd at 10 a.m. at the Lake County Health Department and will have a discussion focused on identifying mental health services currently in place, and how we can provide a unified approach to delivering these services throughout the county.

Russian Delegation Visit to Lake County

On Tuesday November 1st, Mayor Motley of the City of Waukegan hosted a group of Russian Delegates from the Supporters of Civil Society in Russia, previously the Moscow School of Civic Education. I had the privilege of speaking with this group and providing an overview of local government and the importance of intergovernmental collaboration. This organization was created for emerging Russian, civic, political and business leaders to participate in international education programs where they can learn about the development of policy in a democratic society, federalism as practiced at the national, state and local levels, the critical role of NGO's in an open society, and the important role of free press and independent courts.

OTHER MEETINGS

*Forest Preserve Board Meeting
A Safe Place Campaign Video
Coalition to Reduce Recidivism Luncheon
Dirty Jobs Taping - Waste Management Recycling
NACo Large Urban County Caucus Steering Committee Call
Budget Hearings*

*Meetings with Hawthorn Woods Mayor Joe Mancino
Meeting with State's Attorney Nerheim and Finance Chair Rummel
2016 Unmask the Violence Gala – A Safe Place
Meeting with Arden Shores Leaders
Gregg's Landing Residents Social
Meeting with County Administrator and Forest Preserve Staff
Emergency Telephone System Board Conference Call
Mental Health Coalition Meeting
Liquor Commission Hearing
9-1-1- Call Center Information Briefing
Moscow Civic Education Russian Delegation
Meeting with Board of Health President Tim Sashko*

OLD BUSINESS

There was no old business.

NEW BUSINESS**CONSENT AGENDA (Items 4 - 28, 30-32)****4 16-1053**

Minutes from October 11, 2016.

Attachments: October 11, 2016 Minutes.pdf

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

CLAIMS AGAINST LAKE COUNTY, IL**5 16-1145**

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

Attachments: October 2016

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

REPORTS**6 16-1033**

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

Attachments: County Board Report Sep 2016

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

7 16-1101

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

Attachments: 09-16 Main
 09-16 Main PTR
 09-16 JUV Main
 09-16 JUV PTR

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

8 16-1054

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

Attachments: September 2016 Legistar.pdf

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

9 16-1030

Report from David B. Stolman, Treasurer, for the months of July and August 2016.

Attachments: CASH & INVESTMENTS JULY 2015.pdf
 CASH & INVESTMENTS JULY 2016.pdf
 CASH & INVESTMENTS AUG 2015.pdf
 CASH & INVESTMENTS AUG 2016.pdf

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

10 16-1124

Report from David B. Stolman, Treasurer, for the month of September 2016.

Attachments: CASH & INVESTMENTS SEPT 2015.pdf
 CASH & INVESTMENTS SEPT 2016.pdf

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

REAPPOINTMENTS**11 16-1149**

Resolution providing for the reappointment of Peter Tekampe as a member of the Squaw Creek Drainage District.

Attachments: Peter Tekampe's Resume

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

12 16-1154

Resolution providing for the reappointment of Mark Chandler as a member of the Avon-Fremont Drainage District.

Attachments: Mark Chandler's Resume

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

13 16-1150

Resolution providing for the reappointments of Jeff Biesczat, Julie Mayer and Michael Knight, as members of the Winchester House Advisory Board.

Attachments: Jeff Biesczat's Resume
 Julie Mayer's Resume

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

14 16-1151

Resolution providing for the reappointment of Steven Huffman, Dan Venturi, John Malcolm, Jeff Steingart, John Byrne, Kent McKenzie, Steven Husak, Paul Maplethorpe, and Kevin Klahs as members of the Lake County Emergency Telephone System Board.

Attachments: Daniel Venturi's Resume
 Jeff Steingart's Resume
 John Byrne's Resume
 John Malcom's Resume
 Kent McKenzie's Resume
 Kevin Klahs's Resume
 Michael Gregory's Resume
 Paul Maplethorpe's Resume
 Steven Huffman's Resume

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

15 16-1153

Resolution providing for the reappointment of John Gutknecht as a member of the Round Lake Sanitary District.

Attachments: John Gutknecht's Resume

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

LAW AND JUDICIAL COMMITTEE**16 16-1057**

Joint resolution authorizing an intergovernmental agreement between the City of Park City and the County of Lake for enhanced 9-1-1 emergency telephone service.

Attachments: Park City IGA

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

17 16-1095

Ordinance to repeal the civil alternate juror fees established pursuant to Public Act 098-1132.

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

18 16-1096

Ordinance to establish fees for necessary attendants of grand and petit jurors.

Attachments: PETIT AND GRAND JUROR FEE

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**19 16-1035**

Ordinance providing for the establishment of an altered speed zone for 45 miles per hour (M.P.H.), currently designated 55 M.P.H., on Townline Road, located in Avon 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 Maine, that the consent agenda items be adopted. Motion carried by voice vote.

20 16-1065

Joint resolution authorizing a contract with AC Pavement Striping Company, Elgin, Illinois, in the amount of \$980,070.05, for the 2016 microsurfacing of Rollins Road, from Hook Drive to Illinois Route 132, and designated as Section 16-00080-61-RS.

Attachments: 16-1065 Bid Tab, Microsurfacing 2016.pdf

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

21 16-1067

Joint resolution authorizing a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$618,683.50, for the repair of six bridge abutments on the North Shore Bike Path over the Skokie River, the Canadian National Railroad, and the Metra Railroad, and designated as Section 16-00999-25-BR.

Attachments: 16-1067 Bid Tab, North Shore Bike Path.pdf

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

22 16-1059

Joint resolution appropriating \$30,000 of County Bridge Tax funds and \$149,000 of Matching Tax funds to provide for fiscal year (FY) 2017 acquisition of materials and services needed to maintain such items as drainage and bridge facilities, pavements, shoulders, guardrails, fencing, signage, and right-of-way, and designated as Section 17-00000-03-GM.

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

23 16-1058

Joint resolution appropriating \$82,500 of County Bridge Tax funds, \$137,100 of Matching Tax funds, and \$119,500 of ¼% Sales Tax for Transportation funds for fiscal year (FY) 2017 miscellaneous services needed to address items such as soil, environmental, drainage, bridge, wetland, and right-of-way purchases, and designated as Section 17-00000-02-EG.

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

24 16-1063

Joint resolution appropriating \$165,000 of ¼% Sales Tax for Transportation funds for the FY 2017 Joint Utility Locating Information for Excavators, Inc. (JULIE) annual fee, ticket screening, and locating of Lake County Division of Transportation's (LCDOT) storm sewers for excavator dig requests for various County highways, and designated as Section 17-00000-09-GM.

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

25 16-1099

Joint resolution appropriating \$1,500,000 of Matching Tax funds for the resurfacing of Greenleaf Street, from Washington Street to Illinois Route 120, and designated as Section 15-00184-04-RS.

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

26 16-1102

Joint resolution authorizing an agreement with Amec Foster Wheeler Environment and Infrastructure, Inc., Chicago, Illinois, at a cost of \$77,844, for professional services for the provision of Phase II design engineering services to stabilize an existing sheet piling wall adjacent to the multi-use path on the north side of Grass Lake Road, appropriating \$90,000 of Matching Tax funds, and designated as Section 16-00059-11-BR.

Attachments: 16-1102 Grass Lake Road 2018 Wall Rehabilitation Agreement Draft.pdf

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

27 16-1073

Ordinance amending Chapter 96, Recreational Vehicles on Land, of the Lake County Code of Ordinance to allow for enforcement by the Sheriff and municipal police of manual on uniform traffic control devices (MUTCD) signs placed on Lake County bike paths.

Attachments: 16-1073 Chapter 96 Revised Clean.pdf
 16-1073 Chapter 96 Revised Track Change Version.pdf

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

28 16-1078

Joint resolution authorizing a master agreement with the City of Waukegan regarding the energy, maintenance, and future costs of City owned traffic control signals and interconnection with Lake County PASSAGE.

Attachments: 16-1078 City of Waukegan Traffic Signal Agreement Draft.pdf

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

REVENUE, RECORDS AND LEGISLATION COMMITTEE

FINANCIAL AND ADMINISTRATIVE COMMITTEE

30 16-1089

Resolution authorizing a five year lease agreement, with five successive, five year renewal options, with Motorola Solutions, Inc., Schaumburg, Illinois, for a wireless communications site lease at 18 N. County Street, Waukegan, Illinois.

Attachments: 2016-10-19 Motorola Lease Agreement - Waukegan Clean Copy

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

31 16-1090

Resolution authorizing a five year lease agreement, with five successive, five year renewal options, with Motorola Solutions, Inc., Schaumburg, Illinois, for a wireless communications site lease at 1303 N. Milwaukee Avenue, Libertyville, Illinois.

Attachments: 2016-10-19 Motorola Lease Agreement - Libertyville Clean Copy

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

32 16-1077

Ordinance amending the Accelerated Retirement Option (ARO) Administrative Policy and authorizing the County Administrator to offer certain eligible employees the ARO.

Attachments: ARO Amended Policy Revised 11.2.16

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

REGULAR AGENDA**REVENUE, RECORDS AND LEGISLATION COMMITTEE****29 16-1081**

Resolution approving the 2017 Lake County State and Federal Legislative Program.

Attachments: 16-1081 - FY2017 Legislative Program (AMENDED)

A motion was made by Member Hewitt, seconded by Member Mathias, 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 Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Sauer, Member Taylor and Member Werfel

Nay: 2 - Member Thomson-Carter and Member Weber

PLANNING, BUILDING AND ZONING COMMITTEE**33 16-1079**

Joint resolution authorizing an emergency appropriation of Wetland Restoration Funds in the amount of \$370,215 for the purchase of 3.842 acres of wetland mitigation credit to replace 2.58 acres of isolated wetlands lost due to development impacts.

Attachments: MEMO_pbz and fa (003).pdf

A motion was made by Member Weber, seconded by Member Pedersen, 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

34 16-1084

Joint resolution authorizing an emergency appropriation in the amount of \$260,095 in the Stormwater Management Commission (SMC) budget, Fund 212, to be reimbursed by the East Skokie Drainage District (ESDD) for a Wetland Mitigation Project in the City of North Chicago, Illinois.

Attachments: Exhibit 1 Executed IGA.pdf

A motion was made by Member Weber, 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

LAW AND JUDICIAL COMMITTEE

35 16-1080

Joint resolution accepting the U.S. Department of Justice, Office of Justice Programs grant and authorizing an emergency appropriation in the amount of \$250,000 for the implementation of the Lake County Crisis Intervention Team (CIT) Program.

Attachments: AWARD REPORT 09-29-16

A motion was made by Member Nixon, seconded by Member Calabresa, 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

36 16-0052

Board of Health Report.

Tobacco 21 in Highland Park

On Monday, October 10, 2016 the City of Highland Park voted to amend their tobacco product and e-cigarette sales to minors ordinance by increasing the minimum legal sales age (MLSA) from 18 years to 21 years.

The age increase also applies to unlawful to sale, offer for sale, give away or delivery of tobacco products or e-cigarettes within 100 feet of any school, child care facility or other building used for education or recreational programs.

The ordinance amendment effective date is January 1, 2017.

Highland Park is the first community in Lake County and the 4th in the state to increase the MLSA to 21. Highland Park follows Evanston, the City of Chicago, and the Village of Oak Park.

Tobacco 21 laws are sweeping the nation with at least 170 localities in 13 states having raised their MLSA to 21.

This year, California and Hawaii have passed statewide legislation on raising the MLSA to 21.

Why Tobacco 21?

In 2015, the Institute of Medicine released a report on the public health benefit of raising the MLSA to 21. This report identified:

95% of adult smokers began before the age of 21

90% of persons who purchase tobacco products for minors are under 21

This report also found that raising the MLSA to 21 would:

Reduce smoking prevalence by 12 percent (by the time today's teenagers become

adults).

Likely result in decreased incidents of preterm births, low birth weight babies, and sudden infant death syndrome.

The Lake County Health Department and Community Health Center's Tobacco Free Lake County program is providing education and technical assistance on Tobacco 21 policies to municipalities throughout Lake County. For more information, contact Tobacco Free Lake County at 847.377.8090.

1Institute of Medicine of the National Academies. (2015) Public Health Implications of Raising the Minimum Age of Legal Access to Tobacco Products. Available at www.iom.edu/tobacconinimumage

Rx for Health-Walking In Nature – 2016 season now complete

The Rx for Health walking initiative's 2016 season came to a close on Saturday, October 15th with a beautiful walk at the Captain Daniel Wright Woods in Mettawa. This marks the completion of the third season of Rx for Health.

This year also marked a very successful enhancement to the initiative regarding spreading "warm invitations" to the walks through active partnerships and communications with many community based organizations, social service agencies, and the Lake County Health Department's Community Health Center staff.

With these enhanced "warm invitations" the walks grew from 40 non-staff, unduplicated community participants in 2014 to 46 in 2015 to 178 in 2016.

These totals represent 8 walks in each of the years reported.

It should also be noted that the partnerships in staffing between the Lake County Forest Preserves, NorthShore University Health System, and the Lake County Health Department and Community Health Center were very successfully coordinated.

Reducing School Exclusion Rates

In order to keep children in school and for them not to be excluded due to lack of vaccination or a school physical, the Health Department assisted the Waukegan and North Chicago School Districts by contacting and getting students into care.

The Waukegan School District provided a list of 1,400 students who had not complied. After three weeks of outreach, our patient access team reduced the amount of non-compliant students in Waukegan to 366.

The North Chicago School District provided a list of 337 students who had not complied. Our patient access team contacted all the students and reduced the number of non-compliant to 140.

37 16-1092

Joint resolution to approve emergency appropriations, and/or budget modifications, in the amount of \$174,569.89 in Neighborhood Stabilization Program 3 (NSP3) (Fund 740) budget to be reimbursed by the U.S. Department of Housing & Urban Development (HUD).

Attachments: [10.26.16 NSP3 Emergency Appropriation.pdf](#)

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

38 16-1098

Joint resolution accepting the Substance Abuse and Mental Health Services Administration (SAMHSA) grant and authorizing an emergency appropriation in the amount of \$400,000 for fiscal year (FY) 2016.

Attachments: Emergency Appropriation for FY16 October 2016

A motion was made by Member Carlson, seconded by Member Cunningham, 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

39 16-1068

Joint resolution authorizing an agreement with the City of North Chicago for the jurisdictional transfer of Lewis Avenue, from Argonne Drive to 14th Street, from the City of North Chicago to Lake County, and designated as Section 14-00999-05-RS.

Attachments: 16-1068 Lewis Ave City of North Chicago Draft.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

40 16-1072

Joint resolution authorizing an agreement with the City of Waukegan for the jurisdictional transfer of Lewis Avenue, from 14th Street to Belvidere Street, from the City of Waukegan to Lake County, and designated as Section 16-00082-08-RS.

Attachments: 16-1072 Lewis Avenue City of Waukegan Agreement Draft.pdf

A motion was made by Member Thomson-Carter, seconded by Member Durkin, 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

41 16-1075

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the 2016/2017 winter season routine snow and ice control on designated state roads and authorizing an emergency appropriation of \$208,324 in the County Highway Tax fund and \$106,986 in the Motor Fuel Tax fund in FY2016.

Attachments: 16-1075 Attachment A Computation Sheet.pdf

IDOT Plowing Emergency Appropriation by Account

16-1075 Lake Co. Snow and Ice Intergovernmental Agreement FINAL 10

A motion was made by Member Thomson-Carter, seconded by Member Maine, 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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

42 16-0053

Lake County Partners Report.

*LAKE COUNTY PARTNERS COUNTY BOARD UPDATE
NOVEMBER 2016*

International Council of Shopping Centers Chicago Deal Making Show
Lake County Partners recently hosted an informational booth at the International Council of Shopping Centers (ICSC) Chicago Deal Making Show held at Navy Pier. This show provides a forum for over 2,000 attendees to network with retailers, site selectors and brokers, and it is widely attended by municipalities looking to discuss specific economic development opportunities in their individual communities. Ten Lake County municipalities participated at the booth this year, and they each used data provided by Lake County Partners to create information sheets which were then widely publicized and marketed to event attendees.

Innovation Park Open House
BECO Management recently hosted an open house at the former 1.1 million sq. ft. Motorola headquarters in Libertyville—now known as Innovation Park—to unveil its initial \$10 million renovation project which includes a new entryway, café, fitness center, gym, drycleaner, massage area and game room. Valent BioSciences, the global leader on biorational products, has 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, leaving approximately 800,000 sq. ft. of available office space to lease. As the space fills with new tenants, it's expected that an additional \$70 – \$100 million will be invested to build out spaces and add additional amenities.

Manufacturing is Booming in Lake County

According to the latest data, manufacturing sector jobs in Lake County are up 15% since 2010 and forecasted to grow an additional four percent by 2020. While Lake County saw a loss of manufacturing jobs during the recession, it has been unique in its recovery compared to state and national trends where jobs have not yet recovered to pre-recession levels, and further declines are in the forecast. Manufacturing plays a vital role in Lake County's economy, with more than seven hundred medical instrument and precision manufacturing and tooling companies operating within its boundaries, it employs nearly 20,000. Lake County Partners is working to ensure the manufacturing sector continues to thrive in Lake County by collecting intelligence from the business community and working with partners such as the Workforce Development Department and College of Lake County to develop innovative workforce training programs and curriculum that are customized to the specific skills Lake County employers seek.

43 16-1097

Resolution authorizing emergency appropriations for fiscal year FY 2017 in various funds for certain projects, items and activities budgeted in the prior year and not completed.

Attachments: FY17 Carryovers - Nov 2016 Final.pdf

A motion was made by Member Rummel, 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

44 16-1130

Ordinance recommending the fiscal year (FY) 2017 Annual Budget and Appropriation Ordinance for Lake County, Illinois; said Budget having been made conveniently available for public inspection for at least 15 days by posting in the Office of the County Clerk and on the County website.

Attachments: FY2017 Overall Budget Summary
 Recommended FY 2017 Budget

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

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

Nay: 3 - Member Hart, Member Mandel and Member Wilke

45 16-1129

Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the fiscal year (FY) 2017 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

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

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

Nay: 3 - Member Hart, Member Mandel and Member Wilke

46 16-1132

Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area (SSA) Number Eight.

A motion was made by Member Rummel, seconded by Member Thomson-Carter, 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

47 16-1133

Ordinance providing for the levy of a direct annual tax sufficient to produce \$34,400 for Special Service Area (SSA) Number 12.

A motion was made by Member Rummel, seconded by Member Werfel, 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

48 16-1135

Ordinance providing for the levy of a direct annual tax sufficient to produce \$260,000 for Special Service Area (SSA) Number 13.

A motion was made by Member Rummel, seconded by Member Werfel, 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

49 16-1136

Ordinance providing for the levy of a direct annual tax sufficient to produce \$13,925 for Special Service Area (SSA) Number 14.

A motion was made by Member Rummel, seconded by Member Werfel, 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

50 16-1134

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$164,919.60 for the Northeast Lake Facilities Planning Area Special Service Area (SSA) Number Nine.

A motion was made by Member Rummel, seconded by Member Werfel, 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 16-1138

Ordinance providing for the levy of a direct annual tax sufficient to produce \$56,640 for Special Service Area (SSA) Number 17.

A motion was made by Member Rummel, seconded by Member Werfel, 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

52 16-1131

Resolution authorizing emergency appropriations from various funds for capital projects in the fiscal year (FY) 2017 Capital Improvement Program.

Attachments: FY2017 CCIP

FY2017 PW Capital Projects

A motion was made by Member Rummel, 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

APPOINTMENTS**53 16-1152**

Resolution providing for the appointment of Michael Dacey as member of the Emergency Telephone System Board.

Attachments: Michael Dacey's Resume

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

54 16-1155

Resolution providing for the appointment of Christine Letchinger as a member of the Lake Bluff Mosquito Abatement District.

Attachments: Christine Letchinger's Resume

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

55 16-1076

Resolution establishing a Mental Health Coalition to study and collaborate with stakeholders and service providers to affect mutual community level goals of reducing and preventing mental, emotional and behavioral health illnesses in Lake County.

Attachments: Mental Health Coalition Final Report 10-2016Mental Health Membership 11.3.16Aaron Lawlor BiographySusan Garrett Curriculum VitaeSandra Hart Curriculum VitaeBarbara Martin Curriculum VitaeDebra Susie-Lattner Curriculum VitaeDora Maya Curriculum VitaeTim Sashko BiographyMary Ellen Tamasy Curriculum VitaeMark Ishaug Curriculum VitaeJennifer Harris ResumeRich Haney Curriculum VitaeMary Jouppi Curriculum VitaeKathy Pierson BiographyErnest Vasseur Curriculum VitaeMike Nerheim ResumeMark Curran Curriculum VitaeChristen Bishop Resume

A motion was made 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

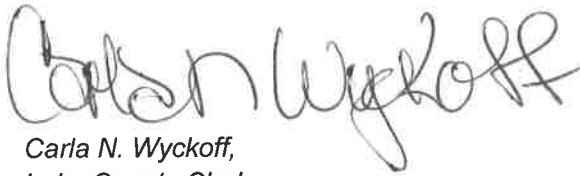
Member Maine announced that the Forest Preserve meeting would begin at 11:08.

ADJOURNMENT

A motion was made by Member Mandel, seconded by Member Thomson-Carter, that this item be adjourn. 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,

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

*Carla N. Wyckoff,
Lake County Clerk*

Minutes approved:
