

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, November 2, 2016

1:00 PM

Assembly Room, 10th Floor

Financial and Administrative Committee

1. Call to Order

Chair Rummel called the meeting to order at 1:00 p.m.

Present 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

Others present:

Jim Chamernik, Sheriff's Office

Anthony Cooling, Finance and Administrative Services

Cam Davis, Assistant County Administrator

Karen Fox, State's Attorney Office

Matt Fronk, State's Attorney Office

Ben Gilbertson, County Administrator's Office

Jodi Gingiss, Community Development

Gary Gordon, Finance and Administrative Services

Gunnar Gunnerson, State's Attorney Office

Al Giertych, Division of Transportation

RuthAnne Hall, Purchasing

Sandy Hart, County Board Member

Ryan Horne, Finance and Administrative Services

Adlil Issakoo, County Administrator's Office

Emily Karry, Division of Transportation

Kevin Kerrigan, Division of Transportation

Chris Kopka, Human Resources

Aaron Lawlor, County Board Chairman

Rodney Marion, Human Resources

Amy McEwan, Deputy County Administrator

Jerry Nordstrom, Health Department

Michael Schieve, County Administrator's Office

Mary Stevens, Court Administration

Jeannine Thompson, Emergency Telephone System Board

Jennie Vana, Communications

Blanca Vela-Schneider, County Board Office

Farrah Watson, Finance and Administrative Services

Michael Wheeler, Finance and Administrative Services

Kurt Woolford, Stormwater Management Commission

Dawn Wucki-Rosbach, Sheriff's Office

2. Pledge of Allegiance

Member Mandel led the Pledge of Allegiance.

Chair Rummel, noting a physical quorum of the Committee, reported that Member Bartels will participate in the meeting electronically.

3. Approval of Minutes

There were no minutes to approve.

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There were no comments from the public.

6. Old Business

There was no old business to conduct.

7. New Business

PLANNING, BUILDING & ZONING

7.1 [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.

Kurt Woolford from Stormwater Management Commisison reported that the Wetland Restoration Fund has collected fees for wetland impact mitigation. In accordance with the Wetland Restoration Fund policy, a threshold value has been reached and requires an emergency appropriation to allocate funds to purchase 3.842 acres of wetland mitigation credit at the Atkinson Road Wetland Mitigation Project.

A motion was made by Member Hewitt, seconded by Member Sauer, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.2 [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.

Kurt Woolford of Stormwater Management Commission reported that this project will be fully reimbursed by the East Skokie Drainage District for a wetland mitigation project in North Chicago.

A motion was made by Member Mandel, seconded by Member Sauer, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

LAW & JUDICIAL

7.3 [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.

Dawn Wucki-Rossback of the Sheriff's Office reported that Crisis Intervention Training (CIT) has been provided to the department's officers. The Sheriff would like to expand the training to other officers throughout Lake County and to its dispatch workers. The department applied for, and received a grant, in the amount of \$250,000 over a three year period to provide coordinated training for 395 officers and dispatchers. Discussion ensued.

A motion was made by Member Hewitt, seconded by Member Sauer, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.4 [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.

Jeanine Thompspon of the Emergency Telephone System Board (ETSB) reported that the intergovernmental agreement is to consolidate the City of Park City's emergency telephone sysem services with Lake County.

A motion was made by Member Carlson, seconded by Member Mandel, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.5 [16-1095](#)

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

Finance and Administrative Services Director Gary Gordon reported that the civil alternate juror fee established by Public Act 098-1132 was found unconstitutional. An ordinance is needed to repeal the County's ordinance establishing the fee.

A motion was made by Member Sauer, seconded by Member Hewitt, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.6 [16-1096](#)

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

Finance and Administrative Services Director Gary Gordon reported that this item is related to item 7.5. He reviewed the proposed fee structure. He indicated that this fee is the actual payment to the juror, but noted that many people typically sign over their payment to their employer. Discussion ensued.

A motion was made by Member Mandel, seconded by Member Sauer, that this

resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

HEALTH & COMMUNITY SERVICES

7.7 [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).

Jodi Gingiss of Community Development reported that this one-time federal grant is for the purchase and rehabilitation of foreclosed homes to be sold to income-eligible buyers. The program is going well, but the funds are winding down. This emergency appropriation would be to purchase one single family home and two rental homes.

A motion was made by Member Carlson, seconded by Member Mandel, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.8 [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.

Jerry Nordstrom of the Health Department reported that the funds from the grant will be used to add support services to the Libertyville Clinic.

A motion was made by Member Carlson, seconded by Member Bartels, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

PUBLIC WORKS & TRANSPORTATION

Member Taylor reviewed items for Public Works and Transportation Committee. Al Giertych of the Division of Transportation reported that items 7.17 and 7.18 are for jurisdictional transfers. Lake County will be responsible for capital improvements and the municipality will be responsible for routine maintenance and permitting.

7.9 [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.

A motion was made by Member Hewitt, seconded by Member Carlson, to recommend items 7.9 through 7.20 and 7.22 for adoption to the County Board

agenda and that items 7.21 and 7.23 be approved. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.10 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.

A motion was made by Member Hewitt, seconded by Member Carlson, to recommend items 7.9 through 7.20 and 7.22 for adoption to the County Board agenda and that items 7.21 and 7.23 be approved. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.11 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 Hewitt, seconded by Member Carlson, to recommend items 7.9 through 7.20 and 7.22 for adoption to the County Board agenda and that items 7.21 and 7.23 be approved. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.12 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 Hewitt, seconded by Member Carlson, to recommend items 7.9 through 7.20 and 7.22 for adoption to the County Board agenda and that items 7.21 and 7.23 be approved. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.13 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 Hewitt, seconded by Member Carlson, to

recommend items 7.9 through 7.20 and 7.22 for adoption to the County Board agenda and that items 7.21 and 7.23 be approved. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.14 [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 Hewitt, seconded by Member Carlson, to recommend items 7.9 through 7.20 and 7.22 for adoption to the County Board agenda and that items 7.21 and 7.23 be approved. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.15 [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.

A motion was made by Member Hewitt, seconded by Member Carlson, to recommend items 7.9 through 7.20 and 7.22 for adoption to the County Board agenda and that items 7.21 and 7.23 be approved. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.16 [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.

A motion was made by Member Hewitt, seconded by Member Carlson, to recommend items 7.9 through 7.20 and 7.22 for adoption to the County Board agenda and that items 7.21 and 7.23 be approved. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.17 [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.

A motion was made by Member Hewitt, seconded by Member Carlson, to recommend items 7.9 through 7.20 and 7.22 for adoption to the County Board agenda and that items 7.21 and 7.23 be approved. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.18 [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.

A motion was made by Member Hewitt, seconded by Member Carlson, to recommend items 7.9 through 7.20 and 7.22 for adoption to the County Board agenda and that items 7.21 and 7.23 be approved. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.19 [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.

A motion was made by Member Hewitt, seconded by Member Carlson, to recommend items 7.9 through 7.20 and 7.22 for adoption to the County Board agenda and that items 7.21 and 7.23 be approved. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.20 [16-1064](#)

Joint committee action item approving Change Order Number Two, consisting of an increase of \$12,968.75 for additions to the Hart Road, at U.S. Route 14, Intersection Improvement; Phase II Consultant Agreement, and designated as Section 09-00174-05-CH.

A motion was made by Member Hewitt, seconded by Member Carlson, to recommend items 7.9 through 7.20 and 7.22 for adoption to the County Board agenda and that items 7.21 and 7.23 be approved. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.21 [16-1074](#)

Joint committee action item approving Change Order Number One, consisting of an increase of \$32,000 for additions to the Buffalo Creek Wetland Bank Phase II Consultant Agreement, and designated as Section No.01-00000-00-ES.

A motion was made by Member Hewitt, seconded by Member Carlson, to recommend items 7.9 through 7.20 and 7.22 for adoption to the County Board agenda and that items 7.21 and 7.23 be approved. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.22 [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.

A motion was made by Member Hewitt, seconded by Member Carlson, to recommend items 7.9 through 7.20 and 7.22 for adoption to the County Board agenda and that items 7.21 and 7.23 be approved. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.23 [16-1104](#)

Joint committee action approving Change Order Number Two for the Bridlewood Reservoir Project professional services scope revisions with Rezek Henry Meisenheimer Engineers, Inc. Mundelein, Illinois, in the amount of \$4,206.

A motion was made by Member Hewitt, seconded by Member Carlson, to recommend items 7.9 through 7.20 and 7.22 for adoption to the County Board agenda and that items 7.21 and 7.23 be approved. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

FINANCIAL & ADMINISTRATIVE

7.24 [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.

A motion was made by Member Sauer, seconded by Member Mandel, that items 7.24 and 7.25 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.25 [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.

A motion was made by Member Sauer, seconded by Member Mandel, that items 7.24 and 7.25 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.26 [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.

Finance and Administrative Services Gary Gordon and Ryan Horne of Finance and Administrative Services presented the first round of carryover projects and grants.

Projects that were anticipated to be multi-year projects, such as the Court Expansion Project, require that the funds be carried-over to the next fiscal year. Member Mandel requested that the budget identify estimated carry-over amounts for multi-year projects. Discussion ensued.

A motion was made by Member Mandel, seconded by Member Carlson, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.27 [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.

7.27-7.35

A motion was made by Member Hewitt, seconded by Member Carlson, that items 7.27 through 7.35 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.28 [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 Hewitt, seconded by Member Carlson, that items 7.27 through 7.35 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

7.29 [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 Hewitt, seconded by Member Carlson, that items 7.27 through 7.35 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.30 [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 Hewitt, seconded by Member Carlson, that items 7.27 through 7.35 be recommended for adoption to the County Board agenda.

Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.31 [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 Hewitt, seconded by Member Carlson, that items 7.27 through 7.35 be recommended for adoption to the County Board agenda.

Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.32 [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 Hewitt, seconded by Member Carlson, that items 7.27 through 7.35 be recommended for adoption to the County Board agenda.

Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.33 [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 Hewitt, seconded by Member Carlson, that items 7.27 through 7.35 be recommended for adoption to the County Board agenda.

Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.34 [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 Hewitt, seconded by Member Carlson, that items 7.27 through 7.35 be recommended for adoption to the County Board agenda.

Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.35 [16-1131](#)

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

A motion was made by Member Hewitt, seconded by Member Carlson, that items 7.27 through 7.35 be recommended for adoption to the County Board agenda.

Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

7.36 [16-1077](#)

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

Human Resources Director Rodney Marion presented proposed revisions to the Accelerated Retirement Option (ARO) Administrative Policy. Member Mandel requested that the County Board Chairman sign off on the list of individuals taking the ARO.

A motion was made by Member Mandel, seconded by Vice Chair Taylor, that this item be recommended for adoption to the County Board agenda, as submitted.

A motion was made by Member Sauer, seconded by Member Mandel, to amend the language to allow the County Board Chairman sign off on the list of individuals taking the ARO. The motion carried.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Bartels, Member Carlson, Member Mandel, Member Sauer

Nay: 1 - Member Hewitt

A motion was made by Member Mandel, seconded by Member Taylor, that this item be recommended for adoption to the consent agenda. The motion carried unanimously.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Mandel, Member Sauer and Member Bartels

Nay: 1 - Member Hewitt

8. Executive Session

8.1 [16-1115](#)

Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21).

The Committee did not enter into Executive Session.

8.1A [16-1119](#)

Committee action regarding semi-annual review of closed session minutes.

A motion was made by Member Mandel, seconded by Member Carlson, to accept the State's Attorney recommendation regarding closed session minutes. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

9. County Administrator's Report

9.1 [16-1126](#)

Presentation by the Lake County Partners of potential Private Activity Bond financing

projects that will utilize existing volume cap to fund the sale and improvements of two existing affordable housing developments.

Mike Stevens of Lake County Partners discussed private activity bonds. He stated that the taxed exempt bonds are used to encourage capital investment in job creation by private companies. The tax code limits the volume of these bonds. It is currently limited to \$100 per capita. In Illinois, the State allocates an amount to each local home-ruled community. Lake County has taken advantage of pooling the volume cap from the home-ruled communities, resulting in the communities transferring their volume cap to a County-wide pool. While the County issues the bonds, it assumes no financial responsibility of the issuance or repayment of the bonds. The borrower services the debt and pays any costs incurred by the County to provide this service. The County has provided tax-exempt bonds for nine multi-family affordable housing projects. There are two existing affordable housing projects, Lilac Ledge and Hebron Townhouse Project, that are looking to utilize this volume cap. Mr. Stevens indicated that this issue will be a formal request for consideration in January 2017. Discussion ensued. Finance and Administrative Services Director Gary Gordon noted that the County is performing due diligence on this project. Discussion continued.

9.2 [16-1128](#)

Presentation of the Third Quarter Financial Reports and Economic Indicator Reports.

Finance and Administrative Services Director Gary Gordon presented the third quarter financial report and economic indicator report. He reported that expenses and revenue are on track with budget.

Chair Rummel thanked Members Sauer and Mandel for their service to the Financial and Administrative Committee and the Lake County Board.

10. Adjournment

The meeting was adjourned at 1:24 p.m.

A motion was made by Member Mandel, seconded by Member Sauer, to adjourn the meeting. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Sauer and Member Bartels

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Financial and Administrative Committee