

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, January 17, 2017

9:00 AM

Lake County Government Building.

Lake County Board

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

Member Hart led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Member Bartels attended the meeting via teleconference. He was declared present and eligible to vote.

Present 20 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

SPECIAL RECOGNITION

There was no special recognition.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

There was no public comment.

CHAIRMAN'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. As we work to update our strategic plan, it is important that we connect our daily work back to our strategic priorities just like we expect of staff throughout our organization. Similar to President Maine's report, moving forward my monthly memo will provide condensed information on my areas of focus, key meetings and calls that were important in advancing one or more of our goals and/or values.

VALUE: LEADERSHIP

Held Lake County's first Tele-Town Hall Meeting with over 700 participants in order to solicit their opinions and answer their questions on county government

Conducted conference call with Barry Burton and McGuire Woods to review our legislation program and strategy

Participated in NACo's Large Urban County Caucus Steering Committee conference call

Meetings with Committee Chairs and County Administration staff regarding priorities and expectations

Met with State's Attorney Nerheim and non-profit leaders regarding recent increase in divineness and bullying

Meeting with Wauconda Trustee Linda Starkey

Spoke at Waukegan Township's Annual MLK Breakfast

Attended Vernon Hills Leaders meeting

GOAL: ENHANCE ECONOMIC OPPORTUNITIES

Teleconference with Cook County President Preckwinkle regarding regional economic growth collaboration

GOAL: IMPROVE TRANSPORTATION

Held quarterly discussion with the Transit Team – RTA, Metra, Pace, LCDOT and County Administration

GOAL: BUILD HEALTHY AND RESILIENT COMMUNITIES

Met with Northwestern Memorial Hospital leaders regarding the Illinois EMS plan resource hospitals

Spoke at the Nicasa Bridge House Ribbon Cutting Ceremony

Conducted Liquor Commission Hearings for violations to the liquor ordinance and applications for new licenses and managers

Met with Mark Pfister and Barry Burton regarding planning for the Together Summit

Meeting with Dominica Tallerico and Kitty Lansing regarding the Lake County Community Foundation

Meeting with Donna Jo Maki and Amy McEwan regarding Mental Health Coalition Meeting

GOAL: PROVIDE PUBLIC SAFETY

Met with new Lake County Coroner Dr. Howard Cooper

Update on Court Tower project

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 1 - 45)

1 16-1191

Minutes from November 8, 2016.

Attachments: November 8 Meeting Minutes.pdf

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

2 17-0004

Minutes from December 5, 2016.

Attachments: December 5, 2016 Meeting.pdf

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

3 17-0005

Minutes from December 13, 2016.

Attachments: December 13, 2016 Minutes.pdf

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

CLAIMS AGAINST LAKE COUNTY, IL**4 17-0043**

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

Attachments: November 2016

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

5 17-0045

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

Attachments: December 2016

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

REPORTS**6 16-1165**

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

Attachments: County Board Report Oct 2016

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

7 16-1231

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

Attachments: County Board Report Nov 2016

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

8 17-0039

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

Attachments: 10-16 Main
 10-16 Main PTR
 10-16 JUV Main
 10-16 JUV PTR

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

9 17-0040

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

Attachments: 11-16 Main
 11-16 Main PTR
 11-16 JUV Main
 11-16 JUV PTR

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

10 16-1230

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

Attachments: LCC Report November 2016.pdf

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

11 16-1168

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

Attachments: October 2016 Legistar.pdf

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

12 16-1224

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

Attachments: November 2016 Legistar.pdf

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

consent agenda items be adopted. Motion carried by the following vote: by consent roll call

LAW AND JUDICIAL COMMITTEE

13 17-0009

Joint resolution authorizing an Intergovernmental Agreement with the Villages of Lake Barrington and North Barrington for continuation of Police Services.

Attachments: 2017 - 2019 Lake and North Barrington Policing Contract
 2016 Lake Barrington Resolution Approving Policing Contract
 2016 North Barrington Resolution Approving Policing Contract

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

14 17-0012

Joint resolution approving the Memorandum of Understanding (MOU) between the Lake County Sheriff's Office and the United States Marshals Service.

Attachments: MOU between US Marshals Service and Lake County

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

15 17-0071

Resolution authorizing an emergency appropriation of two grants totaling \$58,295.85 from the D. A. S. Charitable Fund for the preservation of feline animal life for use by the Sheriff's Office Canine Unit.

Attachments: 2016 D.A.S. Canine Grant.pdf
 2017 D.A.S. Canine Grant.pdf

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

16 17-0013

Joint resolution authorizing a continued participation fee of \$42,000 for the State's Attorney's Appellate Prosecutor Program for fiscal year (FY) 2017.

Attachments: FY2017 SAAP Program Letter and Invoice

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

17 17-0028

Joint resolution accepting the 2017 National Crime Victims' Rights Week (NCVRW) Community Awareness Project sub-grant and authorizing an emergency appropriation in

the amount of \$5,000.

Attachments: 2017 NCVRW Award Letter

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

18 17-0047

Joint resolution authorizing a contract with Interior Concepts, Inc., of Lincolnwood, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the window blinds and shades work for the Lake County Courthouse Expansion Project in the amount of \$85,950.

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

19 17-0049

Joint resolution authorizing a Professional Services Contract with Robison Guarnerly Inc. of Gurnee, Illinois, for the development of two separate assessments including a Jail Medical and Laundry Long Term Master Plan and an Inmate Court Movement and Supervision Study in the amount of \$74,000.

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

HEALTH AND COMMUNITY SERVICES COMMITTEE

20 16-0872

Joint resolution approving First Amendment to the 2016 Housing and Urban Development (HUD) Action Plan.

Attachments: First Amendment 2016 HUD Action Plan

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

21 17-0033

Joint resolution authorizing a contract with IHC Construction Companies LLC, of Elgin, Illinois, in the amount of \$2,358,726 for the East Main Pump Station Project.

Attachments: 17-0033 IHC East Main PS Bid Tab.pdf

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

22 17-0032

Joint resolution authorizing execution of an agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois, in the amount of \$145,974 for construction engineering services for the East Main Pump Station Project.

Attachments: 17-0032 Burke East Main PS Agreement.pdf

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

23 17-0031

Joint resolution authorizing execution of a professional services agreement with RJN Group, Inc., of Wheaton, Illinois, in the amount of \$190,753 for engineering services for the 2017 Infiltration and Inflow Reduction Program.

Attachments: 17-0031 2017 I&I Reduction Program RJN Engineering Service Agreement

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

24 17-0020

Joint resolution appropriating \$715,000 of Matching Tax funds for annual bituminous maintenance of various roads and bike paths on the County highway system, and designated as Section 17-00000-13-GM.

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

25 17-0021

Joint resolution appropriating \$300,000 of Matching Tax funds to provide for crack sealing of bituminous and concrete pavement, where necessary, on various County highways, and designated as Section 17-00000-04-GM.

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

26 17-0022

Joint resolution appropriating \$50,000 of Motor Fuel Tax funds for the 2017 repair and replacement of various guardrail and fence installations, and designated as Section 17-00000-06-GM.

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

27 17-0023

Joint resolution appropriating \$50,000 of Matching Tax funds for landscape inspection and maintenance, including trees and shrubs, along various County highways, and designated as

Section 17-00000-17-GM.

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

28 17-0024

Joint resolution appropriating \$110,000 of Matching Tax funds for inspection and maintenance of recently planted native landscape areas along various County highways, and designated as Section 17-00000-14-GM.

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

29 17-0050

Joint resolution authorizing a cooperative purchasing contract with K-Tech Specialty Coating, Inc., of Ashley, Indiana, for liquid calcium and magnesium chloride deicer/anti-icer with sugar beet molasses based corrosion inhibitor solution for use during the 2017 snow and ice season, appropriating \$120,000 of Matching Tax funds, and designated as Section 17-00000-19-GM.

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

30 17-0041

Joint resolution authorizing a contract with Peter Baker & Son Company of Lake Bluff, Illinois, in the amount of \$660,712.24, for the patching/resurfacing of Lewis Avenue, from 14th Street to Belvidere Street, and designated as Section 16-00082-08-RS.

Attachments: 17-0041 Bid Tab - Lewis Ave Resurfacing, 14th Street to Belvidere.pdf

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

31 17-0046

Joint resolution authorizing a contract with Alliance Contractors, Inc., of Woodstock, Illinois, in the amount of \$4,354,706.29, for the resurfacing of Lewis Avenue, from Wadsworth Road to 20th Street, replacing the traffic signals at 27th and 33rd Streets, for the section designated as Section 16-00089-08-RS.

Attachments: 17-0046 Bid Tab - Lewis Ave Resurfacing, Wadsworth Rd to 20th St..pdf

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

32 17-0034

Joint resolution authorizing an agreement with Hampton, Lenzini & Renwick, Inc., of Elgin, Illinois, at a maximum cost of \$52,302.38, for Phase II design engineering services to install conduit and fiber optic along US Route 45 and along Hawley Street in Mundelein

to connect additional traffic signals and Pan-Tilt-Zoom (PTZ) cameras to the Lake County PASSAGE system, appropriating \$65,000 of ¼% Sales Tax for Transportation funds, and designated as Section 17-00268-16-TL.

Attachments: [17-0034 PASSAGE Field Elements Agreement Draft.pdf](#)

[17-0034 PASSAGE Field Elements HLR Scope and Hours 12-19-16.pdf](#)

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

33 17-0054

Joint resolution appropriating \$6,440,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the Weiland Road Reconstruction, from Lake Cook Road to Aptakisic Road, and designated as Section 14-00158-11-WR.

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

34 17-0057

Joint resolution appropriating \$390,000 of ¼% Sales Tax for Transportation funds for the advance acquisition of a parcel necessary for right-of-way, by agreement, and other advance right-of-way costs associated with the intersection improvement of Fremont Center Road, at Illinois Route 60, and designated as Section 12-00138-02-CH.

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

35 17-0053

Joint resolution appropriating a supplemental amount of \$1,000,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the Rollins Road Gateway Improvement at the intersections of Illinois Route 83/Rollins Road/Hainesville Road, and designated as Section 08-00080-56-BR.

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

36 17-0048

Joint resolution authorizing an amendment to the Village of Buffalo Grove Transportation Agreement for Weiland Road.

Attachments: [17-0048 Weiland Road Village of Buffalo Grove Agreement Amendment I](#)

[17-0048 Weiland Road Village of Buffalo Grove Agreement Original 1995](#)

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

37 17-0019

Joint resolution approving Change Order Number Three consisting of an increase of \$31,674.95, appropriating a supplemental amount of \$20,000 of Motor Fuel Tax funds for additions to the 2016 Concrete Patching Construction contract, and designated as Section 16-00000-10-GM,

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

38 17-0026

Joint resolution approving Change Order Number One consisting of an increase of \$170,108.25, appropriating a supplemental amount of \$70,000 of ¼% Sales Tax for Transportation funds for Phase II design engineering services for the roadway reconstruction of Cedar Lake Road, from Illinois Route 120 to Nippersink Road, and designated as Section 08-00065-02-RS.

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

39 17-0016

Ordinance providing for the establishment of an altered speed zone for 30 miles per hours (M.P.H.), currently designated 40 M.P.H, on Bradley Road, located in Libertyville 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 Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

40 17-0015

Ordinance providing for the establishment of a County altered speed zone of 40 miles per hour (M.P.H.), currently designated 55 M.P.H on Deerfield Parkway, County Highway 11, from Illinois Route 83 to Illinois Route 21/US Route 45, located in Vernon 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 Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

41 17-0058

Joint resolution authorizing two agreements with Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions for the year of 2017, by which Pace will coordinate operations of, and partially fund, the "Ride Lake County" West and "Ride Lake County" Central Coordinated Transportation Services for the expansion of paratransit services to meet the needs of the mobility challenged constituent populations in the Townships of Antioch, Avon, Fremont, Grant, Lake Villa, Libertyville, Shields and Wauconda, also the Villages of Libertyville and Mundelein, and designated as Sections 09-00280-01-ES and 16-00280-04-ES.

Attachments: [17-0058 PACE Agreement Draft.pdf](#)
[17-0058 PACE Subsidy Agreement Draft.pdf](#)

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

FINANCIAL AND ADMINISTRATIVE COMMITTEE

42 16-1234

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

Attachments: [Lakefront to FoxLib Map Ex B1.pdf](#)
[Polling Place Change - Fox Lake - 120716 \(Exhibit A\).pdf](#)

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

43 16-1235

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

Attachments: [Cherokee to Woodlands Map Ex B2.1.pdf](#)
[Polling Place Change - Fox Lake - 120716 \(Exhibit A\).pdf](#)

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

44 16-1236

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

Attachments: [Northwood to CCUCN Map Ex B3.2.pdf](#)
[Polling Place Change - Fox Lake - 120716 \(Exhibit A\).pdf](#)

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

45 16-1233

Resolution authorizing an emergency appropriation in the amount of \$23,445 in the Tax Sale Automation fund expense budget.

A motion was made by Member Mathias, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

Approval of the Consent Agenda

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

REGULAR AGENDA**LAW AND JUDICIAL COMMITTEE****46 17-0011**

Joint resolution accepting the grant award #5H79SM061684-03 with the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) for the period September 30, 2016 through September 29, 2017 and authorizing an emergency appropriation, with offsetting revenue, in the amount of \$340,231.

Attachments: BHTCC COA Year 3

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

HEALTH AND COMMUNITY SERVICES COMMITTEE**47 17-0084**

Board of Health Report.

Facing Addiction in America

This past month, U.S. Surgeon General, Vivek H. Murthy, M.D., M.B.A., released Facing Addiction in America: The Surgeon General's Report on Alcohol, Drugs and Health.

It is the first report on addiction ever released by a Surgeon General.

One in five U.S. adults have a mental illness and of those, 19.2% also have a substance abuse disorder.

The Surgeon General stated, "We must help everyone see that addiction is not a character flaw – it is a chronic illness that we must approach with the same skill and compassion with which we approach heart disease, diabetes, and cancer".

The five general messages from the report are:

- 1. Both substance misuse and substance use disorders harm the health and well-being of individuals and communities. Addressing them requires implementation of effective strategies.*
- 2. Highly effective community-based prevention programs and policies exist and should*

be widely implemented.

3. Full integration of the continuum of services for substance use disorders with the rest of health care could significantly improve the quality, effectiveness, and safety of all health care.

4. Coordination and implementation of recent health reform and parity laws will help ensure increased access to services for people with substance use disorders.

5. A large body of research has clarified the biological, psychological, and social underpinnings of substance misuse and related disorders and described effective prevention, treatment, and recovery support services. Future research is needed to guide the new public health approach to substance misuse and substance use disorders.

Prescription Drug Disposal Summary and Update

The Lake County Underage Drinking and Drug Prevention Task Force's Prescription Drug Disposal Program is a partnership between the Task Force, the Solid Waste Agency of Lake County (SWALCO), the Lake County Sheriff, 29 municipal police departments, the Lake County Health Department, and the States Attorney's office.

The Task Force just released their 2016 collection data report.

12,400 pounds of unwanted and unused prescription drugs were collected, up 9% from 2015.

Removing scheduled drugs from medicine cabinets is the primary goal of the program and this year an estimated \$865,000 of addictive street value medications were taken out of circulation.

The group also worked closely with Walgreens on implementing their national corporate strategy of 500 disposal boxes across the country. Lake County has four Walgreens boxes.

Since the program inception in 2012, opioid related deaths in Lake County declined from 40 to 11.

To find your nearest disposal site in Lake County, visit www.drugfreelakecounty.org.

School Based Health Center Update

The school-based health center located at the Round Lake Area High School is now open to all students and employees of the Round Lake Area School District. The School Based Health Center provides easy access to care and health education to the students and employees of the school district.

Students and employees have access to services such as immunizations, mental health counseling, physicals, and treatment of minor illnesses.

February is National School-Based Health Care Awareness Month. It is an opportunity to recognize our success and raise awareness about how school-based health centers are revolutionizing access to health care services.

Leaders are Readers

The Lake County Health Department has introduced a free Leaders Are Readers series where community leaders read to children every month. Partnering with the 30 -Million-Word Campaign, the initiative encourages parents to read more to their children.

The series began with the Mayor of North Chicago, Leon Rockingham, Jr., on December 10, 2016. Lake County State's Attorney Michael G. Nerheim was the guest reader on January 14, 2017.

The series takes place on the second Saturday of every month from 12:30 to 1:30 p.m. at the North Chicago Health Center, 2215 14th Street in North Chicago.

Tobacco 21

On December 19, 2016, the Village of Deerfield voted in favor of increasing the minimum legal sales age (MLSA) of tobacco products to 21. This ordinance took effect January 1, 2017.

That brings the total number of communities in the State of Illinois to pass Tobacco 21 ordinances to six. The other five are: Evanston, City of Chicago, Village of Oak Park, Village of Naperville, and City of Highland Park.

Currently, there are over 200 local ordinances in 14 states raising the MLSA to 21 with Hawaii and California having passed statewide legislation.

The Health Department and its partners continue to educate municipalities on the benefits of increasing the MLSA.

Communities currently considering Tobacco 21 are: Buffalo Grove, Kildeer, Lake Bluff, Lake Forest, Lake Zurich, North Chicago and Wauconda.

For more information on Tobacco 21 ordinances, contact the LCHD Tobacco Free Lake County program at: 847-377-8090.

48 17-0006

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance (TAA) grant and authorizing an emergency appropriation in the amount of \$471,781.76.

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

49 17-0017

Joint resolution accepting the Health Resources and Services Administration and Illinois Children's Health Foundation grants and authorizing an emergency appropriation in the amount of \$189,661 for fiscal year (FY) 2016.

Attachments: Emergency Appropriation for FY16

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

50 17-0018

Joint resolution accepting the Illinois Department of Health and the Health Resources and Services Administration grants and authorizing an emergency appropriation in the

amount of \$228,418 for fiscal year (FY) 2017.

Attachments: Emergency Appropriation for FY17 November 2016

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

51 17-0035

Joint resolution approving Change Order Number One for Agreement #14198 for the lease and management agreement between the County of Lake, Illinois, and Transitional Care of Lake County, LLC, (TCLC) of Rosemont, Illinois.

Attachments: Resolution for Change Order Number One for Agreement # 14198

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

Aye: 19 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

Nay: 1 - Member Wilke

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

52 17-0014

Joint resolution reducing the County Diamond/Sylvan Lake sewer connection fee from \$9,110 to \$4,555 per residential customer equivalent (RCE) for the Transitional Care of Lake County (TCLC), also known as Transitional Care of Mundelein, facility.

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

Aye: 19 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

Nay: 1 - Member Wilke

53 17-0052

Joint resolution authorizing an agreement with the City of Park City to install and maintain the landscape median on Greenleaf Street, north of Illinois Route 120, and designated as Section 15-00184-04-RS.

Attachments: 17-0052 Greenleaf Street Median Improvement Park City Agreement Dra

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

54 17-0055

Joint resolution authorizing an agreement with the Village of Grayslake for the installation of an aesthetic bridge railing treatment within the project limits for the Washington Street Grade Separation, from Haryan Way to Lake Street, and designated as Sections 11-00121-11-BR.

Attachments: 17-0055 Washington Street Village of Graylake Agreement Draft.pdf

A motion was made that this item be adopted. The motion carried unanimously.

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

FINANCIAL AND ADMINISTRATIVE COMMITTEE

55 17-0083

Lake County Partners Report.

*LAKE COUNTY PARTNERS COUNTY BOARD UPDATE
JANUARY 2017*

The 1st Engineering Internship & Career Fair Was a Success

In a great example of the Workforce Ecosystem at work, more than 160 students and nearly 30 Lake County businesses recently gathered for the first annual Lake County Engineering Internship and Career Fair sponsored by Lake County Partners and the College of Lake County. Held at the College of Lake County, the event drew students interested in pursuing engineering careers from more than 13 colleges including the University of Illinois-Champaign, Iowa State University, Purdue University and the College of Lake County. Leading employers searching for industrial, mechanical, biomedical engineers and more were on hand to give students a chance to interview for careers in a variety of fields.

Because 23% of the engineers in Lake County are currently over 55 years old, there will be a need to fill vacated positions with emerging talent in the near future. Events such as this fair are a natural outgrowth of Lake County Partners' Business Outreach Program, and they are critical in assisting businesses with meeting demand and ensuring that employees have the technical skill sets needed to flourish.

2016 ACCOMPLISHMENTS & 2017 WORKPLAN

As Lake County Partners moves into the new year, the organization is seeking to build on recent economic development successes in the areas of workforce development, coordination and public outreach to support Lake County's businesses and communities.

Through its Business Outreach Program, Lake County Partners has met with senior leadership at over 200 local businesses to discuss and address specific needs. In 2016, staff made 70 connections between businesses and workforce stakeholders such as the Lake County Workforce Development Department, the College of Lake County and the Illinois Manufacturing Excellence Center to establish talent pipelines, internship opportunities, and training programs. This program will continue in 2017, and businesses may request a visit at www.lakecountypartners.com

In 2016, Lake County Partners convened its Municipal Economic Development Advisory Group for quarterly meetings at the University Center to provide an opportunity for senior municipal staff to learn, engage and collaborate. In 2016, Lake County Partners provided participating municipalities with over 1,700 custom reports that could be used to attract investment and recruit business. Based on feedback from the group, the services will continue into 2017. Municipalities that are not currently taking advantage of these services are encouraged to visit Lake County Partners' website at www.lakecountypartners.com to get involved.

Promoting Lake County's assets continues to remain a key priority for Lake County Partners. Information is communicated through a variety of outlets including a website, e-newsletter, 5 social media platforms, periodic reports, presentations and the organization's annual Big Event. In 2017, the organization will also initiate a public relations campaign to draw attention to stories that illustrate the "Lake County Promise" and local "Workforce Ecosystem."

56 17-0042

Resolution authorizing the issuance and delivery of an amount not to exceed \$22,000,000 multifamily housing revenue notes, 2017 series A and B (Lilac Ledge Apartments), for the purpose of making a loan to Lilac Ledge Apartments, LP, an Illinois limited partnership, in order to finance a portion of the costs of acquiring, constructing, rebuilding, improving and extending a multifamily housing facility to be located in the City of Waukegan, Illinois; authorizing the execution and delivery of a borrower loan agreement, a funding loan agreement, a tax regulatory agreement, and various other documents and instruments in connection with the foregoing; authorizing the terms and issuance of the notes; repealing all resolutions or portions of resolutions in conflict with the provisions of this resolution; providing for an effective date; and concerning related matters.

Attachments: Lake County Tax Regulatory Agreement - Lilac Ledge Exhibit C 1-4-17
Lake County Funding Loan Agreement - Lilac Ledge Exhibit B 1-4-17
Lake County Borrower Loan Agreement - Lilac Ledge Exhibit A 1-4-17
Lake County Note Resolution - Lilac Ledge 1-4-17

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

57 17-0059

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 - Jan 2017 FINAL Revised

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

58 17-0082

Resolution authorizing the Lake County Administrator to sign a utility line easement agreement between the County and IH Mundelein Owner, LLC, so that a water line may be installed connecting the Village of Mundelein water system to the replacement facility for Winchester House.

Attachments: Easement for TCLC, Execution Copy

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

59 17-0091

Resolution approving participation by the County Board Chairman in the Illinois Municipal Retirement Fund.

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

Aye: 19 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

Nay: 1 - Member Frank

60 17-0092

Resolution approving participation by County Board Members in the Illinois Municipal Retirement Fund.

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

Aye: 19 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

Nay: 1 - Member Frank

APPOINTMENTS

61 17-0086

Resolution providing for the appointment of Olivia Lasko as a member of the Beach Park Drainage District.

Attachments: Olivia's Bio

Items 61, 62 and 63 were taken in one vote.

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

62 17-0087

Resolution providing for the appointment of Linda Pedersen as a member of the North West Lake County Wholesale Policy Advisory Committee.

Items 61, 62 and 63 were taken in one vote.

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

63 17-0088

Resolution providing for the appointment of David Northern as a member of the Lake County Sheriff's Merit Commission.

Attachments: David Northern Letter of Support

David Northern's Resume

Items 61, 62 and 63 were taken in one vote.

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Member Maine announced that the Forest Preserve meeting would begin at 9:45 a.m. Matt Norton will give a presentation on ethics immediately following the Forest Preserve meeting.

ADJOURNMENT

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

Respectfully Submitted,



Carla N. Wyckoff
Lake County Clerk

Minutes approved: