

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, February 14, 2017

9:00 AM

Lake County Government Building.

Lake County Board

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

Member Wilke led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 20 - Member Bartels, Member Durkin, Member Cunningham, 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, Member Calabresa and Member Danforth

Absent 1 - Member Mathias

A resolution appointing Michael Danforth to the County Board was passed immediately following the Roll Call.

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

APPOINTMENT TO COUNTY BOARD**1 17-0201**

Resolution recommending the appointment of Michael Danforth as a member of the Lake County Board, representing District 17, and as a member of the Public Works and Transportation Committee, the Law and Judicial Committee, and the Ethics and Oversight Committee.

Attachments: Michael Danforth's Resume

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

Aye: 19 - Member Bartels, Member Durkin, Member Cunningham, 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

Present: 1 - Member Danforth

Absent: 1 - Member Mathias

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

There was no public comment.

CHAIRMAN'S REMARKS

Happy Valentine's Day! 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 a meeting of the Ad Hoc Chairman's Advisory Committee on the District 17 County Board vacancy to discussion applications and interview candidates

Meetings and calls with Mike Danforth in preparation of his appointment

Meetings with State Legislative Delegation regarding Lake County's 2017 legislative agenda, the state budget and other legislative proposals

Conference Call regarding Illinois Senate Bill 0669 with Kent Gaffney and County Administrator

Hosted Regional Roundtable Meetings with local mayors, township supervisors, school officials, county board members, staff and others in Hawthorn Woods and Lake Forest to discuss local priorities, countywide challenges and solicit input in advance of the County Board's strategic plan update

Attended Gary Gibson's retirement party to thank him for his decades of service to Lake County

Attended the County Board's Ethics and Oversight Committee Meeting to discuss updates to the ethics ordinance and request research on additional ethics provisions

Met with State Representative Nick Sauer regarding SB0669 and other state legislative issues

Meeting with County Administrator Burton

Meeting/Conference Call with State's Attorney Nerheim and the Partnership for a Safer Lake County regarding the planning of the Summit of Leaders event

Teleconference with Deputy Governor Leslie Munger and Gary Gordon regarding the cost of State mandates on Lake County

Conference Call with Jerry Newfarmer and County Administrator Barry Burton regarding proposed county government reform commission

GOAL: ENHANCE ECONOMIC OPPORTUNITIES

Participated in the Lake County Partners' Operations Committee meeting by phone

Meeting with Jennifer Harris and Barry Burton regarding the organization and structure of Workforce Investment Board and the Workforce Development Department

Presented the "New Business of the Year Award" and attended the Lake Zurich Chamber of Commerce's Evening of Excellence Awards Gala with Member Craig Taylor

Meeting with GLMV Chamber Executive Director Scott Adams to propose a new collaboration on small business export assistance, better alignment and communication between School Career Advisory Councils, local Chambers of Commerce and Lake County Partners to promote awareness of careers in growing and target industries among students, educators, guidance counselor and parents.

GOAL: IMPROVE TRANSPORTATION

Lunch meeting with Lake County's RTA Director Ike Magalis to discuss regional transit issues, state budget impacts and county government structure.

Dinner with Metra Board Chairman Norm Carlson to discuss capital, operational and human resources issues. I also received a briefing on their upcoming market analysis, as well as the proposed Amtrak stop in Lake Forest and potential outreach events.

GOAL: BUILD HEALTHY AND RESILIENT COMMUNITIES

Meeting with LCHA Board Member and Mundelein Village Trustee Dawn Abernathy regarding housing authority board projects as well as municipal issues

Interviewed finalist for Public Works Director with Ann Maine and Barry Burton

Meeting with Mark Pfister regarding planning for the Together Summit

Mental Health Coalition Meetings to brief the members on the current state of mental health service delivery by hospitals and the Lake County Health Department

Attended and spoke at the Lake County Health Department's Together Summit on the interrelation of public health and Lake County's strategic goals, as well as briefed attendees on the work of the Mental Health Coalition to end stigma and increase service levels

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 2 - 46)

Member Hart requested that Item #22 be removed from the Consent Agenda and placed on the Regular Agenda.

2 17-0159

Minutes from January 17, 2017.

Attachments: January 17, 2017 Meeting Minutes.pdf

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

CLAIMS AGAINST LAKE COUNTY, IL

3 17-0181

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of January 2017.

Attachments: January 2017

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

REPORTS

4 17-0093

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of December 2016.

Attachments: County Board Report Dec 2016

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

5 17-0114

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

Attachments: 12-16 Main
 12-16 Main PTR
 12-16 JUV Main
 12-16 JUV PTR

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

6 17-0100

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

Attachments: December 2016

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

REAPPOINTMENTS**7 17-0186**

Resolution providing for the reappointment of Mike Ellis, Pat Muertz, John Lobaito, Aaron Lawlor, Linda Pederson, Amy McEwan, Jeannine Thompson, Leah Kelly, Lisa Berger, Kent McKenzie, Paul Maplethorpe, Dave Dato, Jeff Steingart, Tim Shashko, Wayne Motley, Rich Hill, Mark Fleischhauer, as members of the 911 Emergency Dispatch Taskforce.

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

8 17-0189

Resolution providing for the reappointment of Paul Struck as a trustee of the Barrington Countryside Fire Protection District.

Attachments: Paul Struck's Resume

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

9 17-0190

Resolution providing for the reappointment of Jeffrey Hansen as a trustee of the Deerfield-Bannockburn Fire Protection District.

Attachments: Jeffery Hansen's Letter of Interest and Resume

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

10 17-0191

Resolution providing for the reappointments of Carol Calabresa, Mary Cunningham,

Linda Pedersen, Diane Hewitt, and Sandra Hart as members of the Housing and Community Development Commission.

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

11 17-0192

Resolution providing for the reappointment of Aaron Lawlor as ex officio member of the Housing and Community Development Commission.

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

12 17-0193

Resolution providing for the reappointment of Steve Carlson as ex officio member of the Housing and Community Development Commission.

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

13 17-0194

Resolution providing for the reappointment of Aaron Lawlor, Barry Burton, Mike Rummel, and Chuck Bartels as representatives to the Lake County Partners' Board of Directors.

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

14 17-0195

Resolution providing for the reappointments of Aaron Lawlor, Anne Bassi, Dan Venturi, Cheri Neal, Patricia Jones, and Diana O'Kelly as members of the Lake County Public Aid Committee.

Attachments: Anne Flanigan Bassi Bio

Cheri Neal's Resume

Dan Vanturi's Resume

Diana O'Kelly's Bio

Patricia Jones' Resume

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

15 17-0196

Resolution providing for the reappointment of Brent Paxton as a member of the Lake County Public Building Commission.

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

16 17-0202

Resolution providing for the reappointments of Sandy Hart, Brent Paxton, Steve Carlson, Linda Pedersen, Craig Taylor, and Ann Maine as members, and Tom Weber and Mike Rummel as alternate members of the Lake County Stormwater Management Commission.

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

17 17-0203

Resolution providing for the reappointment of Dorothy Mitchell as a member of the Public Water District.

Attachments: Dorothy Mitchell's Resume

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

18 17-0204

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

Attachments: Mark Shaw's Resume

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

19 17-0205

Resolution providing for the reappointment of Mary Hillard, Richard Olson, Carol Calabresa, and Steve Carlson as members of the Winchester House Advisory Board.

Attachments: Richard Olson Bio

Mary Hillard's Resume

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

LAW AND JUDICIAL COMMITTEE**20 16-1232**

Joint resolution authorizing an intergovernmental agreement (IGA) between the Village of Vernon Hills and the County of Lake for utilization of the Lake County Shared NICE Inform/Organizer System.

Attachments: IGA NICE-Vernon Hills

Exhibit A

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

21 17-0157

Joint resolution authorizing the purchase of a Lake County Sheriff's Office marine patrol boat from Brunswick Commercial and Government Products, Inc. of Edgewater, Florida, in an estimated total amount of \$134,149.

Attachments: 17043 Sole Source Recommendation

Quote 750-D IM Lake County SO Risk Mgmt

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

22 17-0156

Joint resolution accepting the MacArthur Foundation Grant Innovation Fund, a contract with NICASA Behavioral Health Services, Round Lake, Illinois, for jail diversion case management, and authorizing an emergency appropriation in the amount of \$50,000.

Attachments: 17042 Bid Exemption Recommendation

Member Hart requested this item be removed from the Consent Agenda and added to the Regular Agenda.

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, 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, Member Calabresa and Member Danforth

Absent: 1 - Member Mathias

HEALTH AND COMMUNITY SERVICES COMMITTEE

23 17-0094

Joint resolution accepting the Healthcare Foundation of Northern Lake County, a one-time grant to provide dental services to veterans of Lake County and authorizing an emergency appropriation in the amount of \$25,000.

Attachments: Dental Grant

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

24 17-0103

Ordinance providing for the establishment of an altered speed zone of 45 miles per hour (M.P.H.), currently designated at 50 M.P.H on Lewis Avenue, County Highway 27, from a point 800 feet north of 9th Street, County Highway 47, to Russell Road, County Highway 19, located in Benton Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

25 17-0116

Joint resolution appropriating \$75,000 of County Bridge Tax funds for televising, inspecting, and cleaning storm sewers along various County highways, and designated as Section 17-00000-07-GM.

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

26 17-0140

Joint resolution authorizing an agreement with Baxter & Woodman, Inc., Crystal Lake, Illinois, in the amount of \$130,450 for engineering services associated with the Northwest Lake Facility Planning Area (FPA) Regional System Review Study.

Attachments: 17-0140 Baxter & Woodman Agreement per SOI#16233

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

27 17-0141

Joint resolution ratifying an emergency procurement with Metropolitan Industries, Inc., Romeoville, Illinois, in the amount of \$55,077 for emergency repairs to the Ela Lift Station.

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

28 17-0115

Joint resolution appropriating \$240,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary on various County highways, and designated as Section 17-00000-10-GM.

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

29 17-0118

Joint resolution approving Change Order Number Three consisting of an increase of \$43,236.65, appropriating a supplemental amount of \$50,000 of County Bridge Tax funds for the repair of bike path bridges on the Robert McClory Bike Path, over Russell Road and Illinois Route 173, and designated as Section 16-00173-14-BR.

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

30 17-0147

Joint resolution authorizing an agreement for professional engineering services with Bollinger, Lach & Associates, Inc., Itasca, Illinois, for Phase II design engineering services for the resurfacing of Darrell Road, from Illinois 176 to South of Burnett Road, and Bonner Road, from Darrell Road to US Route 12/Illinois Route 59, at a maximum cost of services described as \$168,797.54, appropriating \$205,000 of Matching Tax funds for these engineering services, and designated as Section 17-00999-29-RS.

Attachments: 17-0147 Darrell Road and Bonner Road Consultant Agreement Draft.pdf

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

31 17-0148

Joint resolution authorizing an agreement for engineering consultant services with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for Phase II design engineering services for the resurfacing of Fairfield Road, from Lake Villa Township Line south to Illinois Route 134, at a maximum cost of \$87,818.38, appropriating \$110,000 of Matching Tax funds, and designated as Section 17-00104-09-RS.

Attachments: 17-0148 Fairfield Road Resurfacing Consultant Agreement Draft.pdf

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

32 17-0150

Joint resolution authorizing an agreement for professional engineering services with

McClure Engineering Associates, Inc., Waukegan, Illinois, for Phase II design engineering services for the resurfacing of Hunt Club Road, from Washington Street to North of Dada Drive, and York House Road, from Illinois Route 131 to Lewis Avenue, at a maximum cost of services described as \$155,242.26, appropriating \$190,000 of Motor Fuel Tax funds for these engineering services, and designated as Sections 17-00095-18-RS and 17-00143-14-RS.

Attachments: 17-0150 Hunt Club Road and York House Road Resurfacings Agreement

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

33 17-0171

Joint resolution authorizing an agreement with EJM Engineering, Inc., Chicago, Illinois, at a maximum cost of \$107,825.01, for the study and design of light emitting diode (LED) lighting on various County highways, appropriating \$130,000 of ¼% Sales Tax for Transportation funds, and designated as Section 16-00999-27-TL.

Attachments: 17-0171 LED Lighting Engineering Services Agreement Draft.pdf
17-0171 LED Lighting Scope of Work.pdf

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

34 17-0149

Joint resolution appropriating \$985,000 of County Bridge Tax funds for the construction and acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the Gilmer Road retaining wall maintenance and culvert replacement, and designated as Section 14-0000-07-GM.

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

35 17-0154

Joint resolution appropriating \$1,650,000 of Motor Fuel Tax funds for the resurfacing of Russell Road, from I-94 northbound ramp to Kilbourne Road, and designated as Section 16-00078-16-RS.

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

36 17-0153

Joint resolution authorizing separate agreements with Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda Townships providing the terms and conditions for the receipt of Township funds for the "Ride Lake County West" and "Ride Lake County Central" services, and designated as Sections 09-00280-01-ES and 16-00280-04-ES.

Attachments: [17-0153 Antioch Township Agreement Ride Lake County West PWT.pdf](#)
[17-0153 Avon Township Agreement Ride Lake County West.pdf](#)
[17-0153 Fremont Township Agreement Ride Lake County West and Cent](#)
[17-0153 Grant Township Agreement Ride Lake County West PWT.pdf](#)
[17-0153 Lake Villa Township Agreement Ride Lake County West PWT.pr](#)
[17-0153 Wauconda Township Agreement Ride Lake County West.pdf](#)

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

37 17-0169

Ordinance requesting the conveyance of a parcel of land from the Lake County Forest Preserve District (LCFPD) to Lake County, relating to the LCFPD construction of a dog park along York House Road.

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

38 17-0085

Resolution approving the Years of Service Recognition Program.

Attachments: [2017 FinanceMemoYOS.pdf](#)

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

39 17-0122

Tax Abatement Ordinance for the Series 2008A General Obligation Bonds.

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

40 17-0125

Tax Abatement Ordinance for the Series 2010A General Obligation Bonds.

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

41 17-0129

Tax Abatement Ordinance for the Series 2011A General Obligation Bonds.

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

42 17-0131

Tax Abatement Ordinance for the Series 2013 General Obligation Road Bonds.

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

43 17-0133

Tax Abatement Ordinance for the Series 2015A General Obligation Bonds.

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

44 17-0179

Tax Abatement Ordinance for Special Service Area Number (SSA #) 16 tax levy.

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

45 17-0135

Resolution authorizing the first Collective Bargaining Agreement, (CBA) between the Illinois Council of Police and Lake County Health Department/Lake County Board-Animal Care and Control Division.

Attachments: Lake County Animal Care and Control Contract 1.25

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

46 17-0175

Resolution authorizing a contract with 720 Worldwide Inc., Chicago, Illinois, for staff augmentation services for system programming and computer operations for Lake County for a one-year period in an amount not to exceed \$455,682.50.

Attachments: 16255 Award Recommendation - 720 2-2017.pdf

A motion was made by Member Hart, seconded by Member Werfel, 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 Hart, seconded by Member Werfel to adopt the Consent Agenda. Motion carried by the following vote:

Aye: 19 - Member Bartels, Member Durkin, Member Cunningham, 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

Present: 1 - Member Danforth

Absent: 1 - Member Mathias

Member Paxton voted Nay on Item #24, but Aye on all other items on the Consent Agenda.

REGULAR AGENDA**LAKE COUNTY BOARD****47 17-0213**

911 Emergency Dispatch Taskforce Report.

LAW AND JUDICIAL COMMITTEE**48 17-0145**

Joint resolution authorizing a contract with Stuckey Construction Company, Inc. of Waukegan, Illinois, for general contracting services required for construction of the Lake County Multi-Departmental Storage Facility in the amount of \$3,139,000.

Attachments: 16220 Award Recommendation
 16220 Bid Tab

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, 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, Member Calabresa and Member Danforth

Absent: 1 - Member Mathias

49 17-0144

Joint resolution authorizing a contract with Bradford Systems of Bensenville, Illinois, for the purchase of a high-density mobile storage system for the new Lake County Multi-Departmental Storage Facility project in the amount of \$473,555.

Attachments: BRADFORD PROPOSAL 01.30.17
 17041 Joint Purchase Recommendation

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, 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, Member Calabresa and Member Danforth

Absent: 1 - Member Mathias

HEALTH AND COMMUNITY SERVICES COMMITTEE**50 17-0084**

Board of Health Report.

Health Department Clinical Services Update

The Lake County Health Department team is meeting health care needs of the community by providing a broad range of services and programs. In 2016, the Health Department served 49,332 unique patients with 296,764 total visits. Additionally, the crisis program received 3,743 crisis calls for behavioral health issues.

The Health Department is assisting patients in the jail by working in cooperation with the Lake County Sheriff and the medical vendor Armor. The goal is to decrease

recidivism by providing treatment to those in jail who are struggling with substance abuse/addiction treatment. The Health Department has assessed 15 patients in jail for addiction treatment needs and of those, two are receiving Vivitrol injections and maintained treatment.

As a part of LCHD's federally funded Medication Assisted Treatment (MAT) program, which was launched in late 2016, 65 individuals have been treated for opioid addiction. These individuals are being treated as outpatient with 87 percent having been prescribed Suboxone and 13 percent Vivitrol.

To date, Lake County law enforcement officers have performed 142 saves using naloxone, an antidote for an opioid overdose.

Together Summit Update

The Together Summit was held on Tuesday, January 24, 2017 at the College of Lake County. Over 200 community leaders from 117 organizations and 26 municipalities participated.

It addressed the question "What will it take for Lake County, Illinois to become one of the healthiest places in the country in which to live, work, and play?"

There was strong emphasis on alleviating the burden of chronic disease in Lake County based on identified community health issues and needs.

Keynote speaker Tyler Norris, Chief Executive of the Institute for Mental Health and Wellness and former Vice President of Total Health with Kaiser Permanente, said, "Effective healthy community leaders must design and implement community processes that result in economic, socio-cultural and environmental changes that are conducive to creating health."

Aaron Lawlor, Lake County Board Chairman, emphasized that, "When there is better integration of public health strategies with economic development, justice, housing and other priorities, we can maximize outcomes. There's a lot we can do individually, but we can get a lot more done together!"

51 17-0120

Joint resolution accepting the Health Care Foundation of Northern Lake County, Illinois, Department of Human Services, and Friends for Health grants and authorizing an emergency appropriation in the amount of \$154,300 for fiscal year (FY) 2017.

Attachments: Emergency Appropriation for FY17 January 2017

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

Aye: 19 - Member Bartels, Member Durkin, Member Cunningham, 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

Present: 1 - Member Danforth

Absent: 1 - Member Mathias

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**52 17-0117**

Joint resolution appropriating \$3,870,000 of Motor Fuel Tax funds for the resurfacing of Aptakisic Road, from Buffalo Grove Road to Illinois Route 21, and Buffalo Grove Road, from Lake Cook Road to Illinois Route 83, and designated as Section 16-00999-26-RS.

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, 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, Member Calabresa and Member Danforth

Absent: 1 - Member Mathias

53 17-0168

Joint resolution authorizing an agreement with AECOM Technical Services, Inc., Chicago, Illinois, for the Butterfield Road Adaptive Traffic Signal Control Study and Design, at a maximum cost of \$148,475.25, appropriating \$180,000 of ¼% Sales Tax for Transportation funds, and designated as Section 16-00142-08-TL.

Attachments: 17-0168 Butterfield Road Adaptive Agreement Draft.pdf

17-0168 Butterfield Road Adaptive Traffic Control Attachment A.pdf

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, 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, Member Calabresa and Member Danforth

Absent: 1 - Member Mathias

54 17-0151

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the Illinois Route 131 at Kenosha Road intersection improvement, appropriating \$1,295,000 of ¼% Sales Tax for Transportation funds, and designated as Section 17-00125-06-CH, and State Job Number C-91-124-16.

Attachments: 17-0151 Kenosha Road at Greenbay Road IDOT Agreement Draft.pdf

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, 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, Member Calabresa and Member Danforth

Absent: 1 - Member Mathias

55 17-0170

Joint resolution authorizing an agreement with Northern Illinois Gas Company (NICOR) to relocate a gas main along Nippersink Road, west of Wilson Road, appropriating \$9,615,000 of ¼% Sales Tax for Transportation funds and \$480,000 of County Bridge Tax funds for the roadway construction improvement and gas main relocation, and designated as Section 03-00070-06-CH.

Attachments: 17-0170 Wilson Road at Nippersink Road Nicor Agreement Draft.pdf

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, 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, Member Calabresa and Member Danforth

Absent: 1 - Member Mathias

FINANCIAL AND ADMINISTRATIVE COMMITTEE

56 17-0083

Lake County Partners Report.

**LAKE COUNTY PARTNERS COUNTY BOARD UPDATE
FEBRUARY 2017**

A natural outgrowth of Lake County Partners' interaction with local businesses and collaboration with partners in the Workforce Ecosystem (such as the Lake County Workforce Development Department and the College of Lake County) has been the establishment of career events that are geared towards matching quality candidates with top employers in need of a steady pipeline of skilled talent in a variety of industries.

In January, it was reported that the first annual Lake County Engineering Internship Career Fair was held and drew over 160 students from 13 colleges to meet with nearly 30 Lake County businesses. Building on that success, Lake County Partners is now preparing to co-sponsor two additional career events with the Lake County Workforce Development Department, in conjunction with host schools.

*1. The Manufacturing Industry Career Expo on March 8th at the Lake County High Schools Technology Campus
The Technology Campus focuses on career and technology education and establishes career pathways for local high school juniors and seniors. At this event, over 300 students from 15 Lake County high schools will have the opportunity to meet with 15 leading companies to explore internship and career opportunities in the manufacturing field and discover how they can apply themselves and gain skills in welding, engineering, application development and more.*

2. *The Manufacturing Industry Career Expo on April 18th at Waukegan High School*
This expo is designed to bridge the gap between students and the business community in an effort to make the students more aware of the promising careers offered in modern manufacturing. GFX International, a visual communications firm based in Lake County, is sponsoring the event and mentoring four Waukegan High School students in graphic design as they design the branding and marketing for the entire event.

Companies that are interested in learning more about these and other opportunities to connect with Lake County's workforce may visit www.lakecountypartners.com

57 17-0206

Resolution supporting government reform measures and amendments to Illinois Senate Bill 0669.

Attachments: Resolution Supporting Govt Reform Measures & Amendments to SB0669

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, 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, Member Calabresa and Member Danforth

Absent: 1 - Member Mathias

58 17-0158

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 - Feb 2017 - FINAL

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

Aye: 19 - Member Bartels, Member Durkin, Member Cunningham, 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

Present: 1 - Member Danforth

Absent: 1 - Member Mathias

59 17-0160

Ordinance amending the Lake County Employee Policies and Procedures Ordinance, Section 10.9 Travel and Business Expense Reimbursement.

Attachments: Employee Reimbursement Policy 2017
 Expense Reimbursement Report 2017

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, 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, Member Calabresa and Member Danforth

Absent: 1 - Member Mathias

60 **17-0172**

Resolution authorizing a contract with Ayres Associates, Inc., Madison, Wisconsin, for digital orthoimager for Lake County for a one-year period, with renewal options, in an amount not to exceed \$48,616.

Attachments: 17001 Award Recommendation.pdf

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, 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, Member Calabresa and Member Danforth

Absent: 1 - Member Mathias

APPOINTMENTS

61 **17-0208**

Resolution reassigning Lake County Board Member Sidney Mathias from the Law and Judicial Committee to the Planning, Building and Zoning Committee.

Items 61, 62, 63, and 64 were taken in one vote.

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, 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, Member Calabresa and Member Danforth

Absent: 1 - Member Mathias

62 **17-0178**

Resolution establishing a National Association of Counties (NACo) Board Representative and providing for the appointment of Mary Ross Cunningham to coordinate with the Lake County Board Chairman, County Administrator's Office (CAO), and NACo.

Items 61, 62, 63, and 64 were taken in one vote.

A motion was made by Member Cunningham, seconded by Member Hewitt, that

this item be approved. The motion carried unanimously.

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, 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, Member Calabresa and Member Danforth

Absent: 1 - Member Mathias

63 17-0209

Resolution providing for the appointment of representatives Michael Danforth and Bradley Mueller to the Lake County Partners' Board of Directors.

Attachments: Brad Mueller CV

Michael Danforth's Resume

Items 61, 62, 63, and 64 were taken in one vote.

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, 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, Member Calabresa and Member Danforth

Absent: 1 - Member Mathias

64 17-0176

Resolution providing for the appointments of Phil Perna and Andrea Norwood as members of the Northwest Lake County Wholesale Technical Advisory Committee.

Items 61, 62, 63, and 64 were taken in one vote.

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, 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, Member Calabresa and Member Danforth

Absent: 1 - Member Mathias

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Member Maine announced that the Forest Preserve meeting would begin at 10:45.

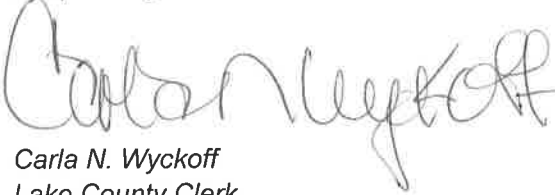
ADJOURNMENT

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

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, 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, Member Calabresa and Member Danforth

Absent: 1 - Member Mathias

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read 'Carla N. Wyckoff', written in dark ink.

Carla N. Wyckoff
Lake County Clerk

Minutes approved:
