

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, April 11, 2017

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Member Carlson led the Board in the Pledge of Allegiance

ROLL CALL OF MEMBERS

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

Absent 2 - Member Paxton and Member Frank

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

CHAIRMAN'S REMARKS APRIL 2017

LAKE COUNTY'S VALUES

LEADERSHIP

Strategic Plan Update

Attended board Strategic Planning meetings

Held conference call with Lake County Partners on the economic development goal

Staff and board member meetings and calls related to the plan revisionsw

Advocating for Lake County in Springfield

Testified on Senate Bill 669 at the Senate Local Government Committee

Testified on Lake County's consolidation, efficiency and reform efforts at the Senate Government Reform Committee

Met with a number of legislators on the Lake County legislative agenda, including Lake County legislators: Senators Bush, Link, McConchie, Morrison, and Representatives Sauer and Mayfield. I also touched base with Representatives Feigenholtz, Demmers and Mitchell

Met with Metra Executive Director Don Orseno

OPERATIONAL EXCELLENCE

Attended Annual Employee Recognition Event and Breakfast

Provide Public Safety

Met with with Chief Judge Ortiz, Deputy Chief Judge Ukena, Judge Hoffman and Circuit Court Clerk Erin Cartwright Weinstein
Attended a meeting of our Justice Partners
Attended the 911 Emergency Dispatch Consolidation Task Force meeting
Met with Art Thompson and other Illinois Association of Firefighters representatives

Healthy & Resilient Communities

Attended the Mental Health Coalition
Interviewed finalists for the consulting contract for Mental Health Coalition staffing and support
Met with Partnership for a Safer Lake County leaders to discuss feedback and next steps following their February Summit.
Hosted Illinois HFS Deputy Director Doug O'Brien at the Health Department for a tour and meeting
Held monthly Health Department ED Briefing with Health and Community Services Chair Steve Carlson and County Administrator staff

Enhance Economic Opportunities

Served as a panelist at the GLMV Chamber of Commerce's Economic Forecast Lunch

Other Meetings:

Meeting with County Administration staff on work plan and priorities
Meeting with Eleanor Sweet
Lunch with Heidie Vorhees
Forest Preserve Committee of the Whole meeting
Forest Preserve Finance Committee meeting
Meeting with Retired Chief Judge Fred Foreman

OLD BUSINESS**NEW BUSINESS****CONSENT AGENDA (Items 1 - 45)****1 17-0409**

Minutes from March 14, 2017.

Attachments: [March 14, 2017 Minutes.pdf](#)

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

2 17-0418

Minutes from March 16, 2017 Strategic Plan meeting.

Attachments: [March 16, 2017 Minutes.pdf](#)

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

roll call

3 17-0419

Minutes from March 22, 2017 Strategic Plan meeting.

Attachments: March 22, 2017 Minutes.

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

CLAIMS AGAINST LAKE COUNTY, IL

4 17-0411

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

Attachments: March 2017

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

REPORTS

5 17-0338

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of February 2017.

Attachments: County Board Report Feb 2017

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

6 17-0356

Report from Joy Gossman, Public Defender, for the month of February 2017.

Attachments: 02-17 Main

02-17 Main PTR

02-17 JUV Main

02-17 JUV PTR

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

7 17-0328

Report from Carla N. Wyckoff, County Clerk, for the month of February 2017.

Attachments: LCC Report for February 2017

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

roll call

8 17-0336

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of February 2017.

Attachments: February 2017

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

9 17-0325

Report from David B. Stolman, Treasurer, for the months of October through December 2016 and January 2017.

Attachments: CASH & INVESTMENTS DEC 2015
CASH & INVESTMENTS DEC 2016
CASH & INVESTMENTS JAN 2016
CASH & INVESTMENTS JAN 2017
CASH & INVESTMENTS NOV 2015
CASH & INVESTMENTS NOV 2016
CASH & INVESTMENTS OCT 2015
CASH & INVESTMENTS OCT 2016

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

REAPPOINTMENTS

10 17-0412

Resolution providing for the reappointment of Ellen Dimock as a trustee of the Grayslake Fire Protection District.

Attachments: Ellen Dimock's Letter of Interest and Resume

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

11 17-0413

Resolution providing for the reappointment of Matthew Menges as a trustee of the Lake Zurich Rural Fire Protection District.

Attachments: Matthew Menges's Letter of Interest and Resume

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

12 17-0414

Resolution providing for the reappointment of Harold Culler as a trustee of the Lake Zurich Rural Fire Protection District.

Attachments: Harold Culler's Letter of Interest and Resume

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

13 17-0417

Ordinance providing for the reappointment of Jeff Werfel as Director of the Central Lake County Joint Action Water Agency.

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

14 17-0420

Resolution providing for the reappointments of Marvin Raymond and John Reindl as members of the Zoning Board of Appeals.

Attachments: Marvin Raymond's Letter of Interest and Resume

John P Reindl's Letter of Interest and Bio

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

LAW AND JUDICIAL COMMITTEE**15** 17-0365

Joint resolution approving a contract with DLR Group, Chicago, Illinois, for architectural and engineering services for roofing replacement, upgrading the fire alarm system, and installing new security and locking systems at the Robert W. Depke Juvenile Justice Center in the amount not to exceed \$133,490.

Attachments: 17067 PSA for DLR Group with Exhibit 1

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

16 17-0350

Joint resolution authorizing the purchase of the G2 Fire Station Alerting System from US Digital Design, Inc. of Tempe, Arizona, in an estimated total amount of \$47,674.41, with an annual maintenance cost of \$2,184.57.

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

17 17-0366

Joint resolution authorizing various professional service agreements for psychological services for the Lake County Psychological Services Division of the Nineteenth Judicial Circuit Court in the estimated amounts of \$180,000.

Attachments: 17012 Award Recommendation

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

18 17-0393

Joint resolution accepting the Susan G. Komen Foundation grant and authorizing an emergency appropriation in the amount of \$25,000 for the Illinois Breast and Cervical Cancer Program to fund screening mammograms.

Attachments: Susan G Komen 25K

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

19 17-0395

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$57,499 for the Substance Abuse Prevention Program.

Attachments: SAP Program Grant

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

20 17-0396

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$75,000 for the HIV/AIDS Quality of Life Grant.

Attachments: HIV AIDS Quality of Life Grant

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

21 17-0397

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$14,792 for the Cities Readiness Initiative Grant.

Attachments: CRI Grant

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

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

22 17-0398

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$65,937 for the Public Health Emergency Preparedness Grant.

Attachments: PHEP Grant

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

23 17-0371

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$388,731.40 for annual bituminous maintenance of various roads and bike paths on the County highway system, and designated as Section 17-00000-13-GM.

Attachments: 13-0371 BidTabulation 2017 Bituminous Revised

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

24 17-0359

Joint resolution authorizing a contract with Patriot Pavement Maintenance, Inc., Des Plaines, Illinois, in the amount of \$97,517.38 to provide for crack sealing of bituminous and concrete pavement, where necessary, on various County highways, and designated as Section 17-00000-04-GM.

Attachments: 17-0359 Bid Tab, 2017 Crack Sealing.pdf

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

25 17-0344

Joint resolution appropriating \$600,000 of Matching Tax funds to provide for the removal and replacement of reflective pavement markers with recessed pavement markers at various locations on the County highway system, and designated as Section 17-00000-12-GM.

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

26 17-0345

Joint resolution appropriating \$1,015,000 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the bituminous and concrete pavements of various County highways, and designated as Section

17-00000-15-GM.

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

27 17-0403

Joint resolution authorizing an engineering services agreement with CDM Smith, Inc., Chicago, Illinois, in the amount of \$249,860 for engineering services for the Lake County Water Main and Sanitary Sewer Infrastructure Assessment project.

Attachments: 17-0403 Water Main & Sanitary Sewer Infrastructure Assessment Eng Svc

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

28 17-0372

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$21,415.06 for the Hot-Mix Asphalt (HMA) surface removal, patching and the addition of HMA leveling binder and surface courses on Magnolia Avenue in the Warren Township Road District, and designated as Section 17-14149-01-GM.

Attachments: 17-0372 Bid Tab, Warren Road District 2017.pdf

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

29 17-0373

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$173,559.11 for the Hot-Mix Asphalt (HMA) surface removal, patching and the addition of HMA leveling binder and surface courses in the Highlands Subdivision in the Fremont Township Road District, and designated as Section 17-07140-01-GM.

Attachments: 17-0373 Bid Tab, Fremont Township District 2017.pdf

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

30 17-0374

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$55,731 for the overlay of existing pavement with Hot-Mix Asphalt (HMA) and surface course on various streets in the Waukegan Township Road District, and designated as Section 17-16000-01-GM.

Attachments: 17-0374 Bid Tab, Waukegan Road District 2017.pdf

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

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

31 17-0360

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,037,134.14 for the resurfacing of Aptakistic 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.

Attachments: [17-0360 Bid Tab, Aptakistic Road, Buffalo Grove Road Resurfacing.pdf](#)

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

32 17-0361

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$736,607 for the resurfacing of Russell Road, from the I-94 northbound ramp to Kilbourne Road, and designated as Section 16-00078-16-RS.

Attachments: [17-0361 Bid Tab, Russell Road Resurfacing.pdf](#)

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

33 17-0376

Joint resolution appropriating a supplemental amount of \$75,000 of Matching Tax funds, authorizing a contract with McGinty Bros., Inc., Long Grove, Illinois, in the amount of \$137,551 for maintenance of recently planted native landscape areas along various County highways, and designated as Section 17-00000-14-GM.

Attachments: [17-0376 Bid Tab, Native Landscape Maintenance 2017.pdf](#)

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

34 17-0375

Joint resolution appropriating \$1,260,000 of Motor Fuel Tax funds for the resurfacing of 9th Street, from Lewis Avenue to Illinois Route 137, and designated as Section 16-00111-10-RS.

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

35 17-0377

Joint resolution appropriating \$1,265,000 of Motor Fuel Tax funds for the resurfacing of York House Road, from Illinois Route 131 to Lewis Avenue, and designated as Section 17-00143-14-RS.

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

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

36 17-0378

Joint resolution appropriating \$2,425,000 of Matching Tax funds for the resurfacing of Hunt Club Road, from Washington Street to Dada Drive, and designated as Section 17-00095-18-RS.

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

37 17-0392

Joint resolution appropriating \$1,315,000 of Matching Tax funds for the resurfacing of Saunders Road, from Lake Cook Road to Deerfield Road, and designated as Section 17-00141-06-RS.

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

38 17-0353

Joint resolution appropriating \$520,000 of County Bridge Tax funds for the materials, construction and acquisition of necessary easements, by agreement or condemnation, for the replacement of three culverts under Fairfield Road and Deep Lake Road, and designated as Section 15-00999-06-DR.

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

39 17-0347

Joint resolution authorizing an agreement with Baxter & Woodman, Inc., Crystal Lake, Illinois, for Phase I preliminary engineering services for the intersection improvement of Stearns School Road at U.S. Route 41, in an amount of \$465,565.12 appropriating \$560,000 of ¼% Sales Tax for Transportation funds, and designated as Section 16-00222-02-CH.

Attachments: 17-0347 Stearn School Road Consulatant Agreement Draft.pdf

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

40 17-0346

Joint resolution authorizing an agreement with the Village of Lake Villa, Lake Villa Township, and Antioch School District 34 stating the terms and conditions for the construction of a new sidewalk along Grass Lake Road, from Oakland Ridge Subdivision to Deep Lake Road, appropriating \$220,000 of ¼% Sales Tax for Transportation funds, and designated as Section 17-00075-15-SW.

Attachments: 17-0346 Grass Lake Road Sidewalk Agreement Draft.pdf

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

41 17-0351

Joint resolution authorizing agreements with Cook County, Illinois, for the Cook County improvement of Lake Cook Road, from Raupp Boulevard to Hastings Lane, appropriating \$3,830,000 of ¼% Sales Tax for Transportation funds, and designated as Section 14-00999-01-WR.

Attachments: [17-0351 Lake Cook Road Cook County Agreement Draft.pdf](#)
[17-0351 Lake Cook Road Detention Pond Agreement Draft.pdf](#)

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

42 17-0352

Joint resolution authorizing an agreement with Cook County, Illinois, for the jurisdictional transfer of a section of Weiland Road from Lake County to Cook County, and designated as Section 14-00999-01-WR.

Attachments: [17-0352 Weiland Road Jurisdictional Transfer Agreement Draft.pdf](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

43 17-0367

Resolution authorizing a lease amendment with the City of Waukegan, for 100 parking spaces located at 225 N. County Street, Waukegan, Illinois, in parking garage C, for an annual amount of \$39,000.

Attachments: [1st amendment waukegan parking garage c](#)

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

44 17-0368

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 - Apr 2017 Final](#)

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

45 17-0404

Resolution authorizing a contract with CDW Government, Vernon Hills, Illinois, for Cisco SmartNet Software Maintenance for a one-year period, with renewal options, in an estimated annual amount of \$44,135.10.

Attachments: Cisco Recommendation

A motion was made by Member Mathias, seconded by Member Martini, 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 Martini , that the consent agenda items be adopted. 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 Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini , Member Lawlor, Member Maine, Member Nixon, Member Calabresa and Member Danforth

Absent: 2 - Member Paxton and Member Frank

REGULAR AGENDA**HEALTH AND COMMUNITY SERVICES COMMITTEE****46** 17-0084

Board of Health Report.

Low-Cost Pet Vaccination Clinics

The Lake County Health Department/Community Health Center's Animal Care and Control Program is partnering with the 4-H, All in Ag group and two local police departments to provide low-cost pet vaccinations to Lake County residents.

4-H will be hosting a pet vaccination clinic on April 15th at the Lake County Fairgrounds, Vernon Hills Police Department will be hosting a clinic on April 29th at their Public Works building, and Lindenhurst Police Department will be hosting a clinic on May 13th at their Public Works building.

All clinics are 9 a.m. to noon and open to ALL Lake County residents.

Pets are taken on a first-come, first-served basis.

All animals must be at least 4 months old. Dogs must be leashed and cats placed in carriers.

Only cash is accepted on-site and at the time of service.

For additional information, including prices and a list of all upcoming clinic dates and locations, visit the Animal Care and Control web page or call them at 847-377-4700.

Rx for Health: Walking in Nature

The 2017 Rx for Health walking season continues with a total of eight walks scheduled between April and October.

The simple act of walking, especially in nature, can improve one's overall health, both physically and mentally.

Walks are guided by a NorthShore physician and a Lake County Forest Preserve naturalist and are accompanied by staff from the Lake County Health Department and Community Health Center.

Walk #2 will be on Saturday, April 29th at the Nippersink Forest Preserve in Round Lake, 900 W Belvidere Road.

Walk #3 will be on Saturday, May 20th at Ryerson Woods in Riverwoods, 21950 N Riverwoods Road.

The walks are open to all ages, but those 16 and younger must be accompanied by an adult. All walks are from 4:00 – 5:30 PM and range in length from 1 to 2 miles. Everyone can walk at their own pace and distance. These are rain or shine events and, with the exception of service animals, pets are not allowed. Learn more at: <http://www.LCFPD.org/rx-for-health/>.

National Hepatitis Testing Day

In observance of National Hepatitis Testing Day, the Health Department is hosting a health fair Thursday, May 18th, 9am-1:30pm, in the lobby of the County Building, 18 N County Street, Waukegan.

The Health Department's STI Program offers free Hepatitis C screening and they also provide linkage to care services and help individuals access medical treatment.

The Health Department also recently began offering Hepatitis C treatment, which now has up to a 95% cure rate.

47 17-0400

Joint resolution authorizing the County Board Chairman to sign a contract with North Highland Consulting, Chicago, Illinois, for facilitation and consulting services for the Lake County Mental Health Coalition in an amount not to exceed \$379,450.

Attachments: Award Recommendation North Highland

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

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

Absent: 2 - Member Paxton and Member Frank

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

48 17-0401

Joint resolution authorizing a second amendment to an agreement for sewer service with the Village of Hawthorn Woods.

Attachments: 17-0401 Hawthorn Woods Second Amendment.pdf

Hawthorn Trails PWT Memo 4-5

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

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

Absent: 2 - Member Paxton and Member Frank

49 17-0402

Joint resolution authorizing an Intergovernmental Agreement for the Lake County’s diversion of flow into Buffalo Grove’s force main.

Attachments: [17-0402 Buffalo Grove Diversion IGA.pdf](#)

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

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

Absent: 2 - Member Paxton and Member Frank

PLANNING, BUILDING AND ZONING COMMITTEE

50 17-0369

Resolution on Zoning Board of Appeals Case Number 8014, on the application of Robert Bradley Petersen and Linda L. Petersen to rezone PIN 07-14-200-023 located on the south side of N. Barberrry Lane, approximately from the General Office District to the Limited Industrial District.

Attachments: [8014_8022 ExecutiveSummary_031617.pdf](#)
[8014_8022 Staff Report Final Modified PBZ Exhibit A-1_022117.pdf](#)
[8014_Rezone Site Plan.pdf](#)
[8014_Rezone Bullets_PBZ Resolution_031617.pdf](#)
[location map ZBA #8014 #8022.pdf](#)
[Petersen Rezone Application.pdf](#)
[Petersen Sum#8014 #8022.pdf](#)
[ZBA Resolution_8014.pdf](#)

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

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

Absent: 2 - Member Paxton and Member Frank

51 17-0370

Resolution on Zoning Board of Appeals Case Number 8022, on the application of Robert Bradley Petersen and Linda L. Petersen as Co-Trustees requesting approval of a Conditional Use Permit for a Planned Unit Development (PUD) and PUD Preliminary Plan on PINs 07-14-200-021, 07-14-200-023 and 07-14-200-024 consisting of 5.53 acres to expand an existing asphalt, concrete, redi-mix, rock and concrete crushing plant; expand an existing caretaker's residence; retain a second nonconforming residence; and to incorporate site enhancements to improve onsite circulation and overall business operations.

Attachments: [8014_8022_ExecutiveSummary_031617.pdf](#)

[8014_8022_Staff_Report_Final_Original_Exhibit_A_022717.pdf](#)

[8022_Petersen_FULLSET.pdf](#)

[8022_CUP_PUD_Bullets_Resolution_031617.pdf](#)

[8022_CUP_PUD_PBZ_Exhibit_B_022717.pdf](#)

[8022_CUP_PUD_ZBA_Exhibit_A-1_022717.pdf](#)

[location_map_ZBA_#8014_#8022.pdf](#)

[Petersen_CUP_Application.pdf](#)

[Petersen_Sum#8014_#8022.pdf](#)

[ZBA_Resolution_8022.pdf](#)

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

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

Absent: 2 - Member Paxton and Member Frank

FINANCIAL AND ADMINISTRATIVE COMMITTEE

52 17-0083

Lake County Partners Report.

*LAKE COUNTY PARTNERS COUNTY BOARD UPDATE
APRIL 2017*

Lake County's Population is Holding Steady, in Contrast to Others in the Region

The U.S. Census Bureau recently released new estimates which found that Lake County's population remained fairly flat, only decreasing less than one tenth of a percent. This is in stark contrast with the data for Cook County, where the population dropped by 21,324 people, and the data for the metropolitan area as a whole, where the population dropped by 19,500 people. North of the Wisconsin border, the numbers are also flat, with Kenosha County gaining only 15 people.

The Lake County News Sun reported on the data, noting that Lake County's numbers may reflect Millennials' burgeoning desire to move to the suburbs. Many experts are abandoning previously held notions that Millennials are shunning the suburbs for the city. In fact, a recent study from mortgaging lender Guaranteed Rate found that 55% of young homebuyers prefer detached housing over condos and multi-unit homes and seek suburban-style amenities when making purchasing decisions.

Both Lake County Partners and the Lake County Planning, Building and Development Department were featured in the news story, which cited local assets, high quality of life and opportunities for growth and redevelopment as likely factors in Lake County's steady population numbers.

Lake County Municipalities Receive Financial Forecast & Manufacturing Industry Insights

Lake County Partners hosted its first quarter Municipal Economic Development Advisory Group meeting at the University Center in March. This group continues to grow as senior leadership from municipalities across Lake County attend to network and receive important information to assist them with their economic development efforts.

A Senior Business Economist from the Chicago Federal Reserve presented information on the local economy and reported that: 1) the manufacturing industry continues to grow; 2) the housing market is moving up slowly; and, 3) unemployment rates have fallen dramatically in recent years and are approaching the natural rate. Attendees also received a briefing on the Illinois Manufacturing Excellence Center (IMEC), a stakeholder in the Workforce Ecosystem that is working to help small and mid-sized manufacturers in Illinois improve their operations and efficiency.

APPOINTMENTS

53 17-0415

Resolution providing for the appointments of Judy Martini and Michael Danforth to the Lake County Stormwater Management Commission.

A motion was made by Member Taylor, seconded by Member Maine, that this appointment be approved. Motion carried unanimously.

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

Absent: 2 - Member Paxton and Member Frank

54 17-0416

Resolution providing for the appointment of members to the Lake County Commission on Government Accountability and Reform.

Attachments: Exhibit A - Reform Commission Membership

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

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

Absent: 2 - Member Paxton and Member Frank

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Member Maine announced that the Forest Preserve meeting would begin at 9:40 a.m.

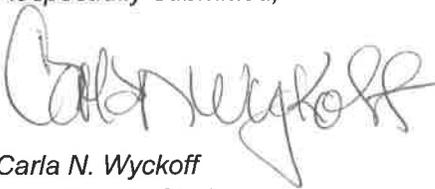
ADJOURNMENT

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

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

Absent: 2 - Member Paxton and Member Frank

Respectfully Submitted,



Carla N. Wyckoff
Lake County Clerk

Minutes approved:
