

# **Lake County Illinois**

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



## **Meeting Minutes - Draft**

**Tuesday, August 8, 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**

*Member Bartels participated via teleconference. He was considered present and eligible to vote on matters before the Board.*

**Present** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini , Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)****SPECIAL RECOGNITION****1     17-0865**

Resolution recognizing individuals who responded to the July 2017 Flood.

**A motion was made by Member Maine, seconded by Member Martini , that this item be placed on the floor. The motion carried unanimously.**

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini , Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**2     17-0866**

Resolution proclaiming September as Suicide Prevention Month.

**A motion was made by Member Hart, seconded by Member Mathias, that this item be placed on the floor. The motion carried unanimously.**

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini , Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

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

*There was no public comment.*

**CHAIRMAN'S REMARKS****D2017 FLOOD DISASTER**

*Disaster Declaration*

*Daily morning and afternoon briefings*

*Governor Rauner EOC Briefing, Tour and Press Conference*

*Legislator EOC Briefing, Tour and Press Conference Senator Durbin;  
Congressmen Hultgren, Roskam and Schneider; State Senator Link; and State  
Representatives Jesiel and Yingling  
Community Partners EOC Briefing Calls*

#### OTHER MEETINGS

*Mental Health Coalition meeting  
Juvenile Justice Center Ribbon Cutting  
Daily Herald Editorial Board meeting on the Strength of Suburban Economies  
Vernon Hills Summer Celebration Reception  
Meeting with Clean Power Lake County Coalition  
Government Reform Commission meeting  
Lunch with Gail Weil and Janelle Moravek with the Alliance for Human Service  
Interview with Radio Latina Union 1220 AM  
Midwest Sustainability Initiative Kick-Off Event  
Interview with DOT Director finalist  
Meeting with Pete Olson, President of Lake County Building Trades  
Forest Preserve Board Meeting (by phone)  
Meeting with Kevin Considine and Barry Burton regarding Lake County  
Partners initiatives  
Meeting with Greater Waukegan Development Council  
County Administrator Work Plan and Strategic Initiatives Progress Meeting  
Call with Governor's staff regarding SB669  
Lunch with Don Vitek, Wirtz Corporation  
"Economic Development Boot Camp" Conference Call with ComEd and Lake  
County Partners  
Health and Community Services Committee  
Meeting with Jennifer Serino, Barry Burton and Paul Featherson regarding  
Workforce Development Board  
Finance and Administrative Committee  
Meeting with Waukegan Mayor Sam Cunningham  
Committee of the Whole  
Memorial Service for former County Board Chairman Norm Geary  
Courthouse Construction Tour with CAO Staff*

#### *July Liquor Commission Hearing:*

*North Shore Sports Club in unincorporated Lake Forest  
Application for a Class A liquor license was denied  
Richard Tado was approved for an amusement distributor license  
Country Corner in unincorporated Mundelein  
Pled guilty to the violation of permitting the sale of alcohol to a minor  
Has not been found in violation since 2014 and was fined \$250  
Pinsters Bowl and Bar in unincorporated Zion  
Review of completion of terms of the April 27, 2016 order. On April 27, 2016,  
the Lake County Liquor Commission ordered Pinsters to:  
Suspend the sale of alcohol from April 28, 2016 to May 28, 2017  
Pay the maximum fine of \$1,500*

*Not host or allow disc-jockeyed events or parties*  
*Establish contact person for residents on the adjoining neighborhood to handle local concerns*  
*Provide for security to monitor events inside the premise and on the exterior to the property line*  
*Install external security cameras*  
*Post "No Parking for Pinsters Patrons" in the adjoining neighborhood*  
*Pinsters exceeded the requirements of their suspend and their liquor license was reinstalled without restriction*

**OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 3 - 28)****3     17-0793**

Minutes from July 11, 2017.

**Attachments:**   July 11, 2017 Minutes.pdf

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

**CLAIMS AGAINST LAKE COUNTY, IL****4     17-0853**

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

**Attachments:**   July 2017

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

**REPORTS****5     17-0791**

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

**Attachments:**   06-17 Main  
                      06-17 Main PTR  
                      06-17 JUV Main  
                      06-17 JUV PTR

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

**6     17-0769**

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

Attachments: [LCC Report for June 2017.pdf](#)

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

**7 17-0770**

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

Attachments: [June 2017.pdf](#)

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

**REAPPOINTMENTS**

**8 17-0745**

Resolution providing for the reappointment of Paul Chominski of the Lakeside Cemetery Association.

Attachments: [Paul Chominski's Bio](#)

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

**9 17-0858**

Resolution providing for the reappointment of Martin Klauber as a member of the Warren-Waukegan Fire Protection District.

Attachments: [Martin Klauber's Resume](#)

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

**LAW AND JUDICIAL COMMITTEE**

**10 17-0812**

Joint resolution authorizing the renewal of the State's Attorney's Law Enforcement Response to Drugs - Drug Prosecution grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$150,000 in federal funds.

Attachments: [Announcement Letter 07 11 17 \(3\)](#)

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

**11 17-0815**

Joint resolution authorizing the renewal of the State's Attorney's Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General,

including grant funding of \$31,000.

**Attachments:** 18-0925 VCVA Grant Award Letter

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

**12 17-0816**

Joint resolution authorizing an amendment for an extension and increase of federal funding for the State's Attorney's Victim of Crime Act (VOCA) Prosecutor Based Victim Services grant program number 215277, awarded by the Illinois Criminal Justice Information Authority (ICJIA), which will continue to support the program through December 31, 2017, and an emergency revenue appropriation of \$19,103.

**Attachments:** 215277 Announcement of increase in VOCA funds and extension of grant

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

**13 17-0818**

Joint resolution authorizing an amendment and increase of federal funding for the State's Attorney's Victim of Crime Act (VOCA) Prosecutor Based Victim Services grant program number 215936, awarded by the Illinois Criminal Justice Information Authority (ICJIA), which will continue to support the program through December 31, 2017, and an emergency revenue appropriation of \$19,236.

**Attachments:** 215936 Announcement of increase in VOCA funds and extension of grant

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

**14 17-0788**

Joint resolution accepting the Behavioral Health Treatment Court Collaborative (BHTCC) grant number 5H79SM061684, awarded by the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) for the period of September 30, 2017 through September 29, 2018, which will continue to support the Nineteenth Judicial Circuit's programing in this area, and authorizing an emergency appropriation with offsetting revenue, in the amount of \$291,985.

**Attachments:** BHTCC COA Year 4.pdf

BHTCC NoA (2)

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

**15 17-0792**

Joint resolution accepting the Adult Redeploy Illinois (ARI) grant, awarded by the Illinois

Criminal Justice Information Authority (ICJIA) for the period of July 1, 2017 through June 30, 2018, which will continue to support the Nineteenth Judicial Circuit's programing in this area, and authorizing an emergency appropriation with offsetting revenue, in the amount of \$225,440.

**Attachments:** Chart of Accounts SFY18.pdf

ARI SFY18 Award

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

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

**16 17-0550**

Joint resolution approving the 2017 Housing and Community Development Annual Action Plan, authorizing all necessary correspondence for the distribution and implementation of the plan with the United States Department of Housing and Urban Development (HUD).

**Attachments:** 2017 Lake County Consortium AAP.pdf

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

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**17 17-0809**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$32,409.69 for the Hot-Mix Asphalt (HMA) surface removal, patching and construction of HMA Leveling Binder and Surface Course Lifts on 11th Street in the Benton Township Road District, which will be improved under the Illinois Highway Code for a total of .11 miles, and designated as Section 17-03114-00-GM.

**Attachments:** Bid Tab, Benton Road District.pdf

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

**18 17-0817**

Joint resolution authorizing an agreement for professional engineering services with Infrastructure Management Services (IMS), Rolling Meadows, Illinois, at a maximum cost of \$80,000, for the annual pavement testing services and associated components, appropriating \$100,000 of Matching Tax funds, and designated as Section 17-00219-00-ES.

**Attachments:** 17-0817 2017 Pavement Management System Consultant Agreement Dr.

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

**19    17-0819**

Joint resolution appropriating \$716,400 of Motor Fuel Tax funds for the purpose of maintaining streets and highways, including utility services, under the applicable Illinois Highway Code, from December 1, 2017 to November 30, 2018, and \$100,000 of Matching Tax funds for deicing materials, and designated as Section 18-00000-00-GM.

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



**20    17-0834**

Joint resolution authorizing a five-year lease agreement, with two successive five-year renewal options, with Verizon Wireless of Basking Ridge, New Jersey, to maintain telecommunications equipment on the Lake County Water Tower at 30109 North Park Lane Green Oaks, Illinois.

**Attachments:**    WATER TOWER LEASE AGREEMENT

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

**21    17-0839**

Joint resolution authorizing a contract with Menoni and Mocogni, Inc., Highland Park, Illinois, for the purchase of sand, gravel, stone, and spoil removal services in an estimated amount of \$226,765.

**Attachments:**    17160 Bid Tab  
                          17160 Award Information  
                          17160 Bid Document

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

**22    17-0807**

Joint resolution authorizing a contract with Copenhaver Construction, Gilberts, Illinois, in the amount of \$297,159.36 for the Rollins Road at Wilson Boulevard drainage improvement, and designated as Section 15-00080-60-DR.

**Attachments:**    Bid Tab, Rollins Road Drainage Improvements.pdf

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

**23    17-0810**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$102,714.52 for resurfacing and patching in Newport Township Road District, and designated as Section 17-11112-00-GM.

**Attachments:**    Bid Tab, Newport Road District.pdf

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

**24    17-0836**

Joint resolution authorizing an agreement with Hampton, Lenzini, and Renwick, Inc., Elgin, Illinois, at a cost of \$256,683.98, for Phase I preliminary engineering and Phase II design engineering services to repair or replace three culverts crossing at Hutchins Road

at Mill Creek Road, appropriating \$310,000 of County Bridge Tax funds, and designated as Section 17-00275-02-BR.

**Attachments:** 17-0836 Hutchins Road at Mill Creek Culverts Phase I and II Consultant

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

**25 17-0821**

Joint resolution authorizing an agreement with the Lakes Region Sanitary District (LRSD) for the intersection improvement of Rollins Road at Wilson Boulevard, and designated as Section 15-00080-60-DR.

**Attachments:** 17-0821 Rollins Road at Wilson Blvd Lakes Region Sanitary District Agree

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

**26 17-0822**

Joint resolution authorizing an agreement with the Grant Township Road District for the intersection improvement of Wilson Road at Nippersink Road, and designated as Section 03-00070-06-CH.

**Attachments:** 17-0822 Wilson at Nippersink Grant Township Road District Agreement

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

**27 17-0814**

Joint resolution authorizing a quitclaim deed in trust for conveying an excess parcel of County owned property located at 21st Street and Bethlehem Avenue, Zion, Illinois, to the Zion Park District.

**Attachments:** 17-0814 21st Street at Bethlehem Zion Park District.pdf

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

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**28 17-0806**

Ordinance amending a previous ordinance designating the voting sites assigned for 20 of the 415 precincts in Lake County Townships.

**Attachments:** Exhibit A CntyBrdRes Aug2017 PollChange  
Exhibit B1 Brae Loch Golf Club Board Res Map 2017.pdf  
Exhibit B2 United Methodist Church - Lbvl for Board Res Map 2017.pdf  
Exhibit B3 Grace United Methodist LB for Board Res Map 2017.pdf  
Exhibit B4 Vernon Hills Village Hall for Board Res Map 2017.pdf  
Exhibit B5 Village Church of Lincolnshire Board Res Map 2017.pdf  
Exhibit B6 Family First Center for Board Res Map 2017.pdf

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini , Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**REGULAR AGENDA**

**LAW AND JUDICIAL COMMITTEE**

**29 17-0825**

Joint resolution authorizing the addition of seven temporary positions to the General Operating Expense (GOE) for the purpose of providing staff relief at the Lake County Jail. The positions will be filled and managed by the Sheriff's Office (SO).

**A motion was made by Member Cunningham, seconded by Member Wyatt, that this item be adopted. The motion carried unanimously.**

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini , Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

**30 17-0084**

Board of Health Report.

*West Nile virus activity picks up in Lake County*

*Since July 14, mosquitoes in Lake County have begun testing positive for West Nile virus. People can get West Nile virus when they are bitten by an infected mosquito. Since 2002, there have been 58 confirmed human cases of West Nile virus in Lake County and two confirmed deaths.*

*Due to recent flooding, mosquito populations have risen in Lake County. Floodwater*

*mosquitoes are aggressive biters and are a nuisance, but do not carry West Nile virus.*

*Culex mosquitoes, which can carry West Nile virus, like to breed in containers of stagnant water when the weather is hot. Residents should empty standing water from items such as plant containers, bird baths, buckets, gutters, and kiddie pools at least once a week.*

*Residents involved in flood cleanup should also ensure cleanup debris on their property is not collecting water.*

*To help prevent mosquitoes from breeding around your home and business and protect yourself from bites, follow the "4 Ds of Defense":*

*Drain: Drain standing water from items around your home, yard, and business.*

*Defend: Use an insect repellent containing DEET when outdoors.*

*Dawn to Dusk: Protect yourself all day and night, and be especially aware during the prime times for mosquito activity, dawn and dusk.*

*Dress: Wear long sleeves, pants, and closed toe shoes when outdoors to cover skin.*

*Residents can contact the West Nile virus hotline at (847) 377-8300 to report areas of stagnant water, report locations of dead birds, and learn more about West Nile virus.*

*Learn more prevention tips on the Health Department's website, [www.FightTheBiteNow.com](http://www.FightTheBiteNow.com).*

#### *Information for residents on septic and private water wells*

*During heavy rains and floods, the ground is often saturated, preventing proper operation of septic systems. Waste water from malfunctioning septic tanks seeping into the ground can contaminate surface water and ground water.*

*After the flood waters have receded, if you suspect your septic system has been damaged, get the system professionally inspected and serviced.*

*Floodwaters also have the potential to contaminate water wells. Drinking or washing with water from a private well that has been flooded is not advised as the well water may be contaminated with bacteria and other contaminants.*

*Residents on private wells need to have their water tested after floodwaters recede.*

*The Health Department is offering free water testing to residents whose wells are affected by flooding. You can pick up sterile bottles to be filled and returned for analysis, and obtain information about disinfecting wells at the Lake County Central Permit Facility, 500 W. Winchester Road, Libertyville, or at some township and village offices in the county. (Please call your village or township in advance).*

*For additional information on well water testing, contact Environmental Health Services at (847) 377-8020.*

#### *Use caution when swimming in lakes after flooding*

*The Lake County Health Department monitors over 100 swimming beaches in Lake County during the summer. Swim bans or advisories are posted daily on the health department's website.*

*Since the flooding in mid-July, the health department tested 15 licensed swimming beaches in Lake County along the Fox Chain O'Lakes for the presence of E. coli bacteria. All test results indicated that E. coli levels were below the unsafe range.*

*While conditions have improved, residents should be cautious about swimming in recently flooded lakes, as floating or sunken debris may be hazardous.*

*The beach sampling is not necessarily representative of the entire lake system. Other*

*sources of pollution may still be present, such as failing septic systems. Residents can test their own lake water by picking up a bottle from the Health Department Lab at 500 W. Winchester Road, Libertyville. The cost is \$18/sample.*

*If you have questions or suspect a possible pollution source, please contact the health department at (847) 377-8020.*

*Rx for Health: Walking in Nature*

*The 2017 Rx for Health walking season continues through October. The simple act of walking, especially in nature, can improve one's overall health, both physically and mentally.*

*The next two walks are scheduled for:*

*Saturday, August 12 at Van Patten Woods in Wadsworth (15383 W. Route 173).*

*Saturday, September 16 at Grant Woods in Ingleside (25405 W. Monaville Rd).*

*All walks are from 4:00 – 5:30 p.m. and range in length from 1 to 2 miles. Everyone can walk at their own pace and distance.*

*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.*

*The walks are open to all ages, but those 16 and younger must be accompanied by an adult. These are rain or shine events and except for service animals, no pets are allowed.*

*Learn more at: <http://www.livewelllakecounty.org/rxforhealth/>.*

*September 9 Low-Cost Pet Vaccination Clinic in Grayslake*

*Each year, Animal Care and Control provides low-cost pet vaccination clinics to Lake County residents. These clinics are a convenient and affordable way to keep pets up to date with their shots and rabies tags. Microchip services are also offered. The next clinic is scheduled for:*

*Saturday, September 9 at the Grayslake Police Department, 10 South Seymour, Grayslake.*

*The clinic takes place from 9 a.m. to noon and is 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. Proof of spay/neuter may be required.*

*For additional information, including prices and a list of all upcoming clinic dates and locations, visit the Animal Care and Control web page, <http://www.lakecountyil.gov/152/Animal-Care-Control>, or call them at 847-377-4700.*

**31 17-0840**

Joint resolution accepting a Lake County Video Gaming Funds grant and authorizing an emergency appropriation in the amount of \$120,000.

**Attachments:** Video Gaming Grant 120K

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini , Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**32    17-0808**

Joint resolution authorizing a contract with Berger Excavating Contractors, Wauconda, Illinois, in the amount of \$6,137,676.24 for the Wilson Road at Nippersink Road roadway construction improvement, and designated as Section 03-00070-06-CH.

**Attachments:**    Bid Tab, Wilson Road & Nippersink Road.pdf

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini , Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**33    17-0811**

Joint resolution authorizing a contract with Semper Fi Land Services, Inc., Aurora, Illinois, in the amount of \$1,254,428.47 for the construction of the Buffalo Creek Wetland Mitigation Bank, and designated as Section 01-00000-00-ES.

**Attachments:**    Bid Tab, Buffalo Creek Wetland Mitigation Bank.pdf

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini , Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**34    17-0835**

Joint resolution authorizing an agreement for Phase III professional engineering services with Hey and Associates, Volo, Illinois, for the construction of a proposed wetland mitigation bank at the Buffalo Creek Forest Preserve at a maximum cost of services described as \$213,500, appropriating \$260,000 of County Bridge Tax funds for these engineering services, and designated as Section 01-00000-00-ES.

**Attachments:**    17-0835    Buffalo Creek Forest Preserve Wetland Mitigation Bank Phase II

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini , Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**35    17-0823**

Joint resolution ratifying an emergency procurement contract with Lake County Grading, Libertyville, Illinois, in the amount of \$259,517.50 for contractual construction services required to replace the collapsed culvert under Gages Lake Road, between Hunt Club Road and Illinois Route 21, appropriating \$300,000 of County Bridge Tax funds, and designated as Section 17-00179-04-DR.

**Attachments:**    17-0823    Gages Lake Road Culvert Emergency Declaration Memo.pdf  
                              17-0823    Gages Lake Road Culvert Contract Draft.pdf

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini , Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**PLANNING, BUILDING AND ZONING COMMITTEE**

**36    17-0795**

Joint resolution authorizing the waiver of flood repair-related permit fees and the reduction of seepage disposal fees.

**Attachments:**    APPENDIX A.pdf

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini , Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**37    17-0083**

Lake County Partners Report.

*LAKE COUNTY PARTNERS COUNTY BOARD UPDATE  
AUGUST 2017*

*Sysmex America Celebrates its Expansion in the Village of Mundelein*

*Sysmex America, a global leader in hematology and urinalysis equipment manufacturing,*

recently celebrated the opening of its expanded state-of-the-art reagent manufacturing facility in the Village of Mundelein. The expanded plan represents a \$24 million investment in long-term growth in Lake County. The project boosted production capacity by 80%, and the products will reach customers in the U.S., Canada and parts of Latin America. The company has grown from 30 employees in 2003 to over 1,200 worldwide, with 400 based in Lake County. The Mundelein facility is one of several local Sysmex properties—the company also operates its main headquarters in the Village of Lincolnshire and a distribution center in the Village of Buffalo Grove, and it is in the process of constructing a training center in the Village of Vernon Hills. We would like to acknowledge Sysmex America for its local leadership and commitment to Lake County and its communities.

*Great Wolf Unveils Details on its New Resort in the Village of Gurnee*

Great Wolf Resorts, North America's largest family of indoor water parks, has unveiled the details of its new lodge to inhabit the former Key Lime Cove property in the Village of Gurnee. Great Wolf will invest \$65 million in renovation and new construction, nearly doubling the size of the existing water park to 80,000 sq. ft. In addition, the resort will feature a variety of dining and entertainment options, attractions, children-focused activities and meeting space. The project is expected to be complete in mid-2018. For more information, visit [www.greatwolf.com](http://www.greatwolf.com)

*CMAP to Hold Forum to Help Municipalities Do More with Less*

The Chicago Metropolitan Agency for Planning (CMAP) invites Lake County community leaders to attend the agency's upcoming forum from 4:00 – 5:30 p.m. on August 15th at the Libertyville Civic Center to get insights on how to develop new revenue sources and find creative ways to provide services that residents need. For additional information, visit [www.lakecountypartners.com](http://www.lakecountypartners.com)

**APPOINTMENTS**

**38    17-0850**

Resolution authorizing the County Board Chairman, with County Board approval, to request written consent from the Illinois Department of Transportation (IDOT) for the appointment of Shane Schneider, P.E., as Acting County Engineer, effective August 21, 2017, the simultaneous submission of his name to IDOT for examination and certification for the position of County Engineer, and authorizing the appointment of Shane Schneider, P.E., as County Engineer, upon such certification.

**Attachments:**    Lake County DOT Candidate Schneider Shane  
                              Schneider Offer Letter

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



**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini , Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**39    17-0860**

Resolution providing for the appointment of Dawn Abernathy as a member of the Lake County Housing Authority.

**Attachments:**    Dawn Abernathy's Resume

**A motion was made by Member Rummel, seconded by Member Hewitt, that this item be removed from the agenda. The motion carried unanimously.**

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini , Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**40    17-0861**

Ordinance providing for the appointment of Craig Taylor as Alternate Director of the Central Lake County Joint Action Water Agency.

*Items 40 and 41 were taken in one vote.*

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini , Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**41    17-0863**

Resolution providing for the appointments of Paul Fetherston and Chris Blanding as members of the Emergency Telephone System Board.

*Items 40 and 41 were taken in one vote.*

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini , Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**42    17-0864**

Resolution establishing an Ad Hoc Legislative Committee of the County Board to provide input on the County's Annual State and Federal Legislative Agenda.

**A motion was made by Member Cunningham, seconded by Member Wyatt, that this**

**item be approved. The motion carried unanimously.**

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini , Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

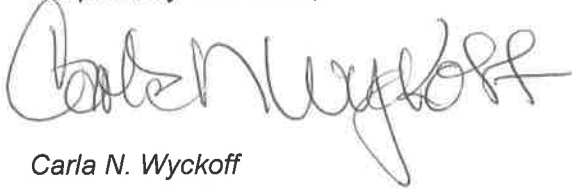
*Member Maine announced that the Forest Preserve meeting would begin at 10:15.*

**ADJOURNMENT**

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini , Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

*Respectfully Submitted,*



*Carla N. Wyckoff  
Lake County Clerk*

*Minutes approved:*

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