

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, January 16, 2018

9:00 AM

Lake County Board Room, 10th Floor

Lake County Board

CALL TO ORDER

Vice-Chair Calabresa called the meeting to order at 9:20 a.m.

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Taylor led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 18 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, 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 Danforth and Member Wyatt

Absent 3 - Member Lawlor, Member Durkin and Member Maine

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)

Public Comment was made by:

Judge Jorge Ortiz

Erin Cartwright-Weinstein, representing the Circuit Clerk's Office

CHAIRMAN'S REMARKS

Leadership

Commission on Government Reform and Accountability

Teleconference with the Government Reform Commission Leadership, staff and consultants

Attended the Commission on Government Reform and Accountability meeting

Legislative

Meeting with State Senator Julie Morrison regarding the County's 2018 State Legislative Agenda

Meeting with Representative Mayfield regarding the County's 2018 State Legislative Agenda

Other

Hosted Illinois Bicentennial Flag Ceremony at the County Building

Presentation of a proclamation to Chief Eric Guenther on the groundbreaking work during his term as President of the Lake County Chiefs of Police Association at their annual holiday dinner

Operational Excellence

*Meeting with Zoning Board of Appeals (ZBA) Vice Chair regarding ZBA appointments
County Administrator Office Monthly Meeting with Chairman on Work Plan and
Strategic Initiatives*

Provide Public Safety

*Press Conference announcing litigation on the Opioid Epidemic with Collar County
Leaders*

Healthy & Resilient Communities

*Testimony at the Illinois Health Facilities Planning Board in support of US
HealthVest's proposed mental health hospital in Waukegan
Meeting with Community Development Director Jodi Gingiss
Meeting with Planning, Building, and Development Director Eric Waggoner*

Enhance Economic Opportunities

*Attended Lake County Partners Board of Governors Meeting at Horizon Pharma in
Lake Forest*

Improve Transportation

*Teleconference meeting with Lake County Transportation Alliance Board Meeting
Lunch meeting with Metra Board Chairman Norm Carlson*

Other Activities/Meetings

*Taped video holiday message to employees
Attended Vernon Hills High School's 17 Annual Holiday Concern
Attended the County Administrator's Office (CAO) and County Board Staff Holiday
Luncheon
Attended the CAO Holiday After-Hours Gathering
Attended Holiday Luncheon featuring Indiana Governor Eric Holcomb
Attended the Law and Judicial Committee (via teleconference)*

OLD BUSINESS**NEW BUSINESS****CONSENT AGENDA (Items 1 - 20)****1 17-1382**

Minutes from December 12, 2017.

Attachments: [December 12, 2017 Meeting Minutes.pdf](#)

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

Member Paxton abstained from voting on this item.

CLAIMS AGAINST LAKE COUNTY, IL

2 18-0055

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

Attachments: December 2017

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

REPORTS

3 18-0016

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

Attachments: 11-17 Main

11-17 Main PTR

11-17 JUV PTR

11-17 JUV Main

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

4 17-1381

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

Attachments: LCC Report November 2017.pdf

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

5 17-1379

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

Attachments: November 2017.pdf

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

6 17-1355

Report from David B. Stolman, Treasurer, for the month of October 2017.

Attachments: CASH & INVESTMENT OCT 2017

CASH & INVESTMENTS OCT 2016

A motion was made by Member Werfel, seconded by Member Wyatt, that the

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

REAPPOINTMENTS

7 18-0066

Resolution providing for the reappointments of Bill Durkin and Carol Calabresa as alternate members of the Lake County Stormwater Management Commission.

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

8 18-0067

Resolution providing for the reappointment of Kevin Considine as member of the Upper Illinois River Valley Development Authority.

Attachments: Kevin Considine's Resume

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

LAKE COUNTY BOARD

9 17-1380

Ordinance amending the Lake County Liquor Control Ordinance.

Attachments: Exhibit A Red Line Lake County LCC ORDINANCE-AMENDED 1.16.17

A motion was made by Member Werfel, 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 18-0006

Joint resolution authorizing a two-year contract, with the option to renew for up to three additional one year periods, with Superior Ambulance Service, Elmhurst, Illinois, for deceased person removal services for the Lake County Coroner's Office in the estimated annual amount of \$125,000.

Attachments: 18001 Coroner Removal Service Award Recommendation

18001 Coroner Removal Service PSA w Exhibit A

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

11 18-0001

Joint resolution authorizing the State's Attorney's Appellate Prosecutor Program for fiscal year (FY) 2018 for a continued participation fee of \$42,000.

Attachments: Appellate Pros Invoice FY2018

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

12 18-0005

Joint resolution accepting the 2018 National Crime Victims' Rights Week (NCVRW) Community Awareness Project sub-grant and authorizing an emergency appropriation in the amount of \$5,000.

Attachments: 2018 NCVRW Community Awareness Project Award Letter

A motion was made by Member Werfel, 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

13 18-0015

Joint resolution appropriating \$165,000 of Matching Tax funds for inspection and maintenance of recently planted native landscape areas along various County highways, and designated as Section 18-00000-14-GM.

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

14 18-0007

Ordinance providing for the establishment of an altered speed zone of 35 miles per hour (MPH), currently designated at 40 MPH, on Washington Street, County Highway 45, from a point 1,300 feet east of Hainesville Road, County Highway 24, to a point 1,100 feet west of Hainesville Road, County Highway 24, located in Avon Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

15 18-0019

Joint resolution authorizing a lease to Bristol Boat Services, Inc., a boat storage and marine service business located on the Chicago North Shore and Milwaukee Railroad property (CNS&M RR), for a period of three years, ending November 30, 2020.

Attachments: 18-0019 Bristol Boat Services Lease Agreement Draft

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

16 17-1338

Ordinance requesting the conveyance of parcels of land for right-of-way and temporary easement from the Village of Long Grove to Lake County, effectuating an agreement relating to the right-of-way, construction, and maintenance of improvements along Old McHenry Road, from Illinois Route 53 to Cuba Road, and designated as Section 11-00083-09-RS.

Attachments: 17-1338 Old McHenry Road Village of Long Grove Agreement Draft

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

17 17-1339

Joint resolution authorizing a master agreement with the Village of Long Grove regarding the costs for construction, installation, and maintenance associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation (DOT) and interconnection with Lake County PASSAGE.

Attachments: 17-1339 Village of Long Grove Traffic Signal Master Agreement Draft

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

18 18-0017

Joint resolution authorizing two agreements with Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions for the year of 2018, by which Pace will coordinate operations of, and partially fund, the Ride Lake County West and Ride Lake County Central Coordinated Transportation Services for the expansion of paratransit services to meet the needs of the mobility challenged constituent populations in the Townships of Antioch, Avon, Fremont, Grant, Lake Villa, Libertyville, Shields and Wauconda, also the Villages of Libertyville and Mundelein, and designated as Sections 09-00280-01-ES and 16-00280-04-ES.

Attachments: 18-0017 2018 Paratransit Pace Intergovernmental Agreements Draft

18-0017 2018 Paratransit Pace Subsidy Agreements Draft

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

19 18-0021

Joint resolution authorizing addendum number two to the agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for funding the IDOT realignment and widening of US Route 45, from two to four lanes at the Millburn Road and Grass Lake Road intersection near the Millburn Historic District, to include the jurisdictional transfer of Old US Route 45, in its entirety, from the State of Illinois to Lake County as new County Highway 83, and designated as Section 05-00262-02-RP.

Attachments: 18-0021 Millburn Bypass Addendum Draft

A motion was made by Member Werfel, 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

20 17-1385

Resolution authorizing emergency appropriations for fiscal year (FY) 2018 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: [FY18 Carryovers - Jan 2018 Final](#)

A motion was made by Member Werfel, 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 Werfel, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote:
Member Paxton abstained from voting on item #1.

Aye: 18 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, 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 Danforth and Member Wyatt

Absent: 3 - Member Lawlor, Member Durkin and Member Maine

REGULAR AGENDA

LAKE COUNTY BOARD

21 18-0059

Resolution accepting the Lake County Commission on Government Reform and Accountability Final Report and providing for the appointment of members to the Lake County Government Reform Implementation Committee.

Attachments: [LCCGRA Final Report](#)

[LCCGRA Attachment A - List of Recommendations](#)

[LCCGRA Attachment B - Meeting Agendas and Minutes](#)

[LCCGRA Attachment C - Research Memoranda Prepared for the Commission](#)

[LCCGRA Appendix 1 - Board Resolution Establishing the Commission](#)

[LCCGRA Appendix 2 - Presentations Made to the Commission](#)

[LCCGRA Appendix 3 - Research Documents Provided to the Commission](#)

[LCCGRA Appendix 4 - Additional Resources Provided to the Commission](#)

[LCCGRA Attachment D - Reform Implementation Committee Membership](#)

A motion was made by Member Rummel, seconded by Member Mathias to move item #21 to the end of the agenda. The motion carried unanimously.

Aye: 18 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, 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 Danforth and Member Wyatt

Absent: 3 - Member Lawlor, Member Durkin and Member Maine

HEALTH AND COMMUNITY SERVICES COMMITTEE

22 18-0065

Board of Health Report.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

23 18-0018

Joint resolution authorizing an agreement with Hampton, Lenzini, and Renwick, Inc., Elgin, Illinois, at a maximum cost of \$229,000, to complete a National Bridge Inventory System (NBIS) in-depth inspection of the 38 designated structures in Lake County, appropriating \$255,000 of County Bridge Tax funds, and designated as Section 18-00999-50-BI.

Attachments: 18-0018 Bridge Inspection Consultant Agreement Draft

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

Aye: 18 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, 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 Danforth and Member Wyatt

Absent: 3 - Member Lawlor, Member Durkin and Member Maine

24 18-0022

Joint resolution authorizing an agreement with Oxcart Permits Systems, LLC (Oxcart), Palatine, Illinois, for collection of truck permit fees required for all overweight and over-dimensioned truck trips in accordance with the Illinois Vehicle Code.

Attachments: 18-0022 Oxcart Truck Fee Collection Agreement Draft

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

Aye: 18 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, 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 Danforth and Member Wyatt

Absent: 3 - Member Lawlor, Member Durkin and Member Maine

FINANCIAL AND ADMINISTRATIVE COMMITTEE

25 18-0064

Lake County Partners Report.

26 17-1378

Resolution commemorating the legacy and service of Lake County Board District 14 Member Audrey H. Nixon by naming the newly constructed pedestrian bridge connecting the Court Expansion to the Lake County Building in her honor.

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

Aye: 18 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Danforth and Member Wyatt

Nay: 1 - Member Paxton

Absent: 2 - Member Durkin and Member Maine

27 18-0004

Resolution amending Lake County's Policy and Procedure 2.14 Harassment to comply with newly adopted state regulations regarding sexual harassment.

Attachments: New State Compliant Harrassment

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

Aye: 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, 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 Danforth and Member Wyatt

Absent: 2 - Member Durkin and Member Maine

21 18-0059

Resolution accepting the Lake County Commission on Government Reform and Accountability Final Report and providing for the appointment of members to the Lake County Government Reform Implementation Committee.

Attachments: LCCGRA Final Report

LCCGRA Attachment A - List of Recommendations

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LCCGRA Attachment D - Reform Implementation Committee Membership

A motion was made by Member Rummel, seconded by Member Mathias, that this item be placed on the floor.

A motion was made by Member Wyatt, seconded by Member Martini, to amend the Resolution as follows:

In the second to last paragraph,

BE IT FURTHER RESOLVED, the Government Reform Implementation Committee will function pursuant to the County Board Rules of Order and Operational Procedures and will submit its final findings and recommendations to the County Board for its consideration and action; and

Motion carried unanimously.

Aye: 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, 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 Danforth and Member Wyatt

Absent: 2 - Member Durkin and Member Maine

A motion was made by Member Rummel, seconded by Member Mathias, that this resolution be adopted, as amended.

Aye: 18 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Danforth and Member Wyatt

Nay: 1 - Member Hart

Absent: 2 - Member Durkin and Member Maine

APPOINTMENTS

28 18-0068

Resolution providing for the appointment of Stephen Henley as a member of the Lake County Housing and Community Development Commission.

Attachments: Stephen Henley's Professional Experience

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

Aye: 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, 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 Danforth and Member Wyatt

Absent: 2 - Member Durkin and Member Maine

29 18-0069

For Information - Appointment of Lake County's Representatives to the Chicago Metropolitan Agency for Planning (CMAP) Metropolitan Planning Organization (MPO) Policy Committee.

Attachments: MPO Policy Committee Designations

30 18-0070

For Information - Appointment of Terry Weppler as the Lake County representative to the Chicago Metropolitan Agency for Planning (CMAP) Board.

Attachments: Letter from Chairman regarding Mayor Weppler's appointment to CMAP

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Member Pedersen announced that the Lake County Forest Preserve meeting will begin at 10:50 a.m.

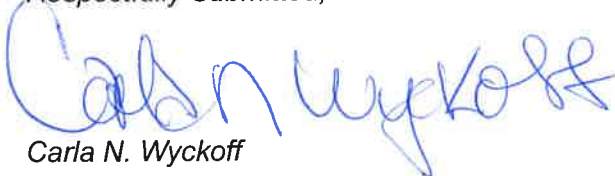
Member Cunningham announced that the Point-in-Time Survey will be on January 24, 2018 at 10:00 p.m.

A motion was made by Member Cunningham, seconded by Member Calabresa, that this Regular Session September 2017 County Board of Lake County be ajourned until February 13, 2018. The motion carried unanimously.

Aye: 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, 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 Danforth and Member Wyatt

Absent: 2 - Member Durkin and Member Maine

Respectfully Submitted,



Carla N. Wyckoff
Lake County Clerk

Minutes approved: