

# **Lake County Illinois**

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



## **Meeting Minutes - Draft**

**Tuesday, March 13, 2018**

**9:00 AM**

**Lake County Board Room, 10th Floor**

**Lake County Board**

**CALL TO ORDER**

*Chairman Lawlor called the meeting to order at 9:00 am.*

**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE**

*Member Wilke led the Board in the Pledge of Allegiance.*

**ROLL CALL OF MEMBERS**

**Present** 20 - 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 and Member Wyatt

**Absent** 1 - Member Danforth

**ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)**

*There were no additions to the agenda.*

**SPECIAL RECOGNITION/PRESENTATIONS****1 18-0275**

Resolution recognizing April as National Child Abuse Prevention Month.

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

**Aye:** 20 - 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 and Member Wyatt

**Absent:** 1 - Member Danforth

**2 18-0310**

County Clerk Elections Update - Voting data security.

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

*Public Comment was made by:*

*Mark Bitto of Antioch, representing Carpenters Local 250*

*Brother Blanks, representing BAM 4 The Mind*

**CHAIRMAN'S REMARKS**

*Mental Health Coalition and Related Efforts*

*Police, Treatment and Community (PTAC) Conference on Pre-Arrest Diversion  
Strategies for Individuals with Behavioral Health Disorders and Conditions*

*Earlier this month, I joined with a team of Lake County health, non-profit and law*

enforcement representatives to attend the inaugural PTAC which was sponsored by C4 Recovery Solutions and the International Association of Chiefs of Police, and took attendees through an intensive 3.5 day schedule of briefings, trainings and seminars on pre-arrest diversion strategies for individuals struggling with behavioral and mental health challenges.

Not only did we have the opportunity to listen and learn from outstanding presenters, but each of the over 20 teams in attendance had to identify a problem, utilize at least two of the identified pre-arrest diversion strategies and developing an implementation plan that included possibly funding sources, governance and stakeholder engagement, and goals and specific outcomes.

The five main pre-arrest diversion strategies include:

*Naloxone Plus:* Engagement with treatment occurs following and overdose response and crisis-level treatment is readily available. Examples: opiate response teams, STEER (MD)

*Active Outreach:* Participants are identified by law enforcement, but are engaged primarily by a treatment expert who actively contacts them and motivates them to engage in treatment. Example: Arlington Model (MA)

*Self-Referral:* Drug-involved individuals initiate engagement with law enforcement without fear of arrest, and an immediate treatment referral is made. Example: Angel (MA), A Way Out (Lake County)

*Officer Prevention Referral:* Law enforcement initiates the treatment engagement, but no charges are filed. Examples: LEAD (WA), STEER (MD)

*Officer Intervention Referral:* Law enforcement initiates the treatment engagement, and charges are held in abeyance or citations issued. Examples: Civil Citation (FL), STEER (MD)

We focused our project on "Naloxone Plus Plus" which sets a standard of engaging the subject of an opioid overdose or the subject of a CIT response with treatment or social services no more than three days after the incident. The second priority of our project focused on physically or virtually co-locating social workers with law enforcement to provide additional assistance when responding to calls involving people with a behavioral or mental health condition.

*Meeting with State Representative Nick Sauer, Vice Chair Calabresa and Illinois State Medical Society (ISMS) representatives*

The purpose of the meeting was to build a rapport with local doctors who are active in the ISMS, brief them on the Lake County Opioid Initiative's efforts and accomplishments and learn about how local MD's are regulating "doctor shopping" (among other issues).

We also initiated a discussion regarding the Mental Health Coalition's goal of developing a data sharing initiative between mental healthcare providers (for unduplicated, de-identified and aggregated data). The ISMS pledged to assist us in identifying potential legislative remedies that would significantly benefit this effort. We are in the process of coordinating a meeting with their subject matter experts and attorneys to advance the dialogue.

*Call with Vista Health President Norm Stephens regarding the Mental Health Coalition*  
*Call with Rosalind Franklin University of Medicine and Science President Dr. Michael Welch regarding Mental Health Coalition representative*  
*Attended March Mental Health Coalition Meeting*  
*Lunch with Gorter Family Foundation Executive Director Cheri Richardson*  
*Conference Call regarding International Association of Chiefs of Police's Inaugural PTAC Conference*

*Government Reform and Accountability Implementation*

*February 27 Government Reform Implementation Committee meeting*  
*Focus on the qualities and attributes that Lake County is known for and proud of*  
*Identified the actions, policies and practices that assist those qualities in being a sustained part of our organization*  
*Discussed opportunities for additional actions, practices and standards to build on reform-minded qualities Lake County is known for.*

*Consolidation Action Plan for Board-Appointed Governments*

*Testified before the Senate Government Reform Committee on SB2452 - Consolidation of the Lakes Region Sanitary District*

*I recently testified before the Senate Government Reform Committee in support of SB2452, which provides a mechanism for the County Board to consolidate the Lakes Region Sanitary District.*

*The bill is sponsored by Senator Pam Althoff and chief co-sponsor Senator Melinda Bush.*

*SB2452 passed out of committee unanimously with a vote of 7 ayes and 1 present.*

*The bill passed out of the Senate by a vote of 50-1 and is currently in the House Assignments Committee.*

*The Better Government Association, David Schwartz and I filed witness slips in support of the bill. No opponents submitted witness slips.*

*SB2459 - Dissolution of the Seavey Drainage District*

*SB2459, sponsored by Senator Dan McConchie, was recently passed out of the Senate Government Reform Committee with 6 ayes, 1 nay and 1 present vote. The bill gives the County Board authority to dissolve the Seavey Drainage District.*

*It has been placed on 2nd Reading on the Senate Calendar and will hopefully be voted on by the Senate in the coming weeks.*

*SB459 attracted 7 total witness slips including 6 proponents (myself, the Illinois Realtors Association, the Better Government Association, Palos Township, the Township Officials of Cook County Organization and David Schwartz). The Illinois Farm Bureau opposed the bill over concerns of precedent.*

*Their lobbyist confirmed with me that they have no substantive objection to the dissolution of Seavey. I also spoke with Lake County Farm Bureau Executive Director*

*Greg Koeppen who had no objection to dissolving Seavey due to its inactive status, but shared his board's opposition to consolidation or dissolution of active drainage districts.*

*911 Regional Consolidation – The Village of Gurnee, the Lake County Board, Lake County Sheriff's Office, City of North Chicago and City of Waukegan affirmed their commitment to advancing 911 consolidation through their respective board actions that came in response to the County's request for active participation and a monetary commitment. We are in promising conversations with other jurisdictions on this matter.*

#### *Leadership*

*Annual Diversity and Inclusion Seminar and Lunch*

*Monthly Meeting with Chief Judge Jay Ukena*

*Meeting with Planning, Building and Development Director Eric Waggoner on appointments to the Zoning Board of Appeals*

*Calls with: ZBA Chair George Bell, ZBA Member Gerry Stimpson, and ZBA Vice Chair Greg Koeppen*

*Meeting with Lake County Partners CEO Kevin Considine*

*Meeting with Board Member Martini*

*Meeting with Board Member Frank*

*Meeting with Board Member Wyatt and RJ White regarding youth basketball league initiative*

#### *Communication/Transparency*

*LCTV County Update taping on "How Property Tax Bills are calculated and who is in charge of what"*

*Featured speaker at the "Wake Up Waukegan" Chamber of Commerce Breakfast; remarks included an update on the County Board's efforts on mental healthcare, government reform, economic development and transportation improvements*

#### *Regionalism*

*Cook and Collar County Board Chairs Meeting at CMAP*

*CMAP MPO Policy Committee meeting*

#### *Legislative*

*Meeting with Senator Melinda Bush regarding mental health initiatives, local government consolidation and other legislative matters*

*Meeting with Senator Terry Link regarding JULIE locates legislation and other government and legislative matters*

*Meeting with Senator Karen McConnaughay regarding government reform, anti-sexual harassment legislation and other state and county government matters*

*Meeting with DuPage County Board Member Brian Krajewski and former DuPage County Board Member Karen Romano regarding animal welfare legislation*

#### *Building Healthy & Resilient, Inclusive Communities*

*Spoke at the Governor's Conference on Affordable Housing Panel Discussion on building local partnership*

*Meeting with A Safe Place Executive Director Pay Davenport*  
*Meeting with Lake County Housing Authority Board Chair, Pastor Lee Jordan,*  
*regarding executive director search process*  
*Meeting with Mano a Mano Executive Director Lourdes Shanjani*  
*Lunch with Illinois Housing Development Authority Executive Director Audra Hamernik*  
*Equality Illinois Capitol Club Briefing*  
*Spoke at Press Conference recognizing Kaleo's donation of Naloxone to Lake County*  
*first responders*

#### *Enhance Economic Opportunities*

*Debrief Conference Call with Lake County Partners, City of Lake Forest Officials and*  
*Abbvie leadership regarding Amtrak Business Leader Briefing*  
*Lake County Partners Operations Committee Meeting/Conference Call*  
*Lake County Partners Development Committee Meeting/Conference Call*

#### *Improve Transportation*

*Conference call with Illinois Tollway Chairman Bob Schillerstrom*  
*Meeting with Barry Burton and Shane Schneider regarding the Tollway's stakeholders*  
*group and upcoming public meetings for the Tri-County Access (Route 53/120) Project*  
*Meeting with Regional Transportation Authority Director Ike Magalis and Executive*  
*Director LeAnne Redden*  
*Business Leader Briefing regarding the proposed extension of Amtrak Hiawatha*  
*Service and increased Metra reverse commuter trains at West Lake Forest Train Station*  
*Meeting with Governor Rauner's Chief of Staff Rodger Heaton, Senator Pam Althoff*  
*and Representative Nick Sauer regarding the absence of a Lake County resident on the*  
*Illinois Toll Highway Authority Board*

#### *Liquor Commission Hearing*

*A Class AB Liquor License was approved for The Shores of Fairmont LLC located in*  
*unincorporated Lake Villa following favorable hearing testimony and application review.*  
*A related application for an amusement device (jukebox) was also approved.*  
*An application for a video gaming license is pending with the State of Illinois.*  
*An application for a new manger was approved for Thorngate Country Club doing*  
*business as Ivanhoe Country Club*

#### *Other Activities/Meetings*

*Conference Call with Rabbi Moscovitz and Rabbis from Chabad congregations in*  
*Gurnee, Riverwoods and Vernon Hills requesting their second annual "Education Day"*  
*Proclamation which has been pursued by Chabad organizations in various forms over the*  
*past forty years and has received strong bipartisan support since the first proclamation was*  
*signed by President Carter.*  
*Chairman-County Administration Strategic Plan Implementation and Workplan*  
*meeting and follow up meeting with Barry Burton, Amy McEwan and Jennie Vana*

*Attended LCB meetings: Committee of the Whole; Finance and Administrative Committee; Government Reform Implementation Committee*

**OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 3 - 17, 19 - 31)**

*Member Maine requested to remove item #18 from the Consent Agenda.*

**Present** 20 - 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 and Member Wyatt

**Absent** 1 - Member Danforth

**3    18-0253**

Minutes from February 13, 2018.

**Attachments:**    February 13, 2018 Minutes.pdf

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

**CLAIMS AGAINST LAKE COUNTY, IL****4    18-0294**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of February 2018.

**Attachments:**    February 2018

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

**REPORTS****5    18-0184**

Report from Carla N. Wyckoff, County Clerk, for the month of January 2018.

**Attachments:**    LCC Report for January 2018.pdf

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

**6    18-0206**

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of January 2018.

**Attachments:**    January 2018.pdf

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

#### REAPPOINTMENTS

7 18-0306

Resolution providing for the reappointments of George Bell, Geraldine Stimpson and Gregory Koeppen as members of the Zoning Board of Appeals.

Attachments: [George Bell's Resume](#)  
[Geraldine Stimpson's Resume](#)  
[GREG KOEPPEN RESUME](#)

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

8 18-0312

Resolution providing for the reappointments of George Bell as Chairman and Gregory Koeppen as Vice Chairman of the Zoning Board of Appeals.

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

#### LAW AND JUDICIAL COMMITTEE

9 18-0209

Joint resolution authorizing a contract with Poblocki Sign Company, LLC. of Milwaukee, Wisconsin, (Poblocki) and further authorizing assignment of that contract to Clark Construction Group LLC, Chicago, Illinois, (Clark) as Construction Manager at Risk (CMAR) for the signage work for the Lake County Courthouse Expansion Project (LCCEP) in the amount of \$83,294.

Attachments: [18011 Award Information-Signage Poblocki](#)  
[18011 LCCEP Signage Work Bid Tab](#)

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

#### PUBLIC WORKS AND TRANSPORTATION COMMITTEE

10 18-0259

Joint resolution appropriating \$15,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, associated with the non-motorized travel improvement along the north side of Rollins Road at Cedar Lake Road and the west side of Cedar Lake Road at Rollins Road, and designated as Section 15-00999-20-SW.



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

**11 18-0219**

Joint resolution appropriating \$65,000 of County Bridge Tax funds for televising, inspecting, and cleaning storm sewers along various County highways, and designated as Section 18-00000-07-GM.

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

**12 18-0234**

Joint resolution appropriating \$140,000 of ¼% Sales Tax for Transportation funds for the Joint Utility Locating Information for Excavators, Inc. (JULIE) ticket screening and locating of Lake County Division of Transportation (LCDOT) storm sewers for excavator dig requests for various County highways, and designated as Section 18-00000-09-GM.

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

**13 18-0252**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$276,685.75 for the resurfacing of Gelden Road, from Deep Lake Road to Grass Lake Road, which will be improved under the Illinois Highway Code for a total of 1.29 miles, and designated as Section 17-00147-02-RS.

**Attachments:** [18-0252 Bid Tab, Gelden Road Resurfacing Contract Award.pdf](#)

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

**14 18-0254**

Joint resolution authorizing a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$1,180,202.50 for the repair and stabilization of an existing sheet piling wall adjacent to the multi-use path on the north side of Grass Lake Road, appropriating a supplemental amount of \$85,000 of Matching Tax funds, and designated as Section 16-00059-11-BR.

**Attachments:** [18-0254 Bid Tab, Retaining Wall Maintenance Contract Award.pdf](#)

[18-0254 Justification of Bid, Retaining Wall Maintenance.pdf](#)

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

**15    18-0255**

Joint resolution authorizing a contract with H & H Electric Company, Franklin Park, Illinois, in the amount of \$409,254.36 for the purchase and installation of Intelligent Transportation System (ITS) PASSAGE Field Elements, along various routes in Lake County, and designated as Section 17-00268-16-TL.

**Attachments:**    18-0255 Bid Tab, ITS PASSAGE Field Elements Contract Award.pdf

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

**16    18-0236**

Joint resolution authorizing an agreement with Baxter & Woodman, Inc., Crystal Lake, Illinois, for Phase II design engineering services for the resurfacing of Stearns School Road, from Hutchins Road to U.S. Route 41, in an amount of \$99,781.50 appropriating \$120,000 of Motor Fuel Tax funds, and designated as Section 18-00999-52-RS.

**Attachments:**    18-0236 Stearn School Road Consultant Agreement Draft.pdf

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

**17    18-0238**

Joint resolution authorizing an agreement with Hampton, Lenzini, and Renwick, Inc., Elgin, Illinois, for Phase II supplemental design engineering services to complete a topographic survey, wetland delineation and clean construction or demolition debris (CCDD) investigation for the Saint Mary's Road resurfacing, restoration, and rehabilitation (3R) project, from Illinois Route 60 to Illinois Route 176, at a maximum cost of \$66,600, appropriating \$70,000 of Matching Tax funds, and designated as Section 17-00102-24-RS.

**Attachments:**    18-0238 St. Mary's Road Consultant Agreement Draft.pdf

18-0238 St. Mary's Road Consultant Agreement Draft 1.pdf

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

**FINANCIAL AND ADMINISTRATIVE COMMITTEE****19    18-0262**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$9,539 for the Cities Readiness Initiative grant.

**Attachments:**    Prev EA's Feb-18 (CRI)

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

**20    18-0263**

Joint resolution accepting the Susan G. Komen Foundation grant and authorizing an emergency appropriation in the amount of \$4,998 for the Illinois Breast and Cervical Cancer program.

Attachments:    [4K Komen](#)

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

**21    18-0265**

Joint resolution accepting the Northwestern Memorial Healthcare award and authorizing an emergency appropriation in the amount of \$19,500 to complete a community health needs assessment.

Attachments:    [EA Feb-18 \(CHNA\)](#)

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

**22    18-0266**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$30,248 for the Public Health Emergency Preparedness grant.

Attachments:    [Prev EA's Feb-18 \(PHEP\)](#)

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

**23    18-0264**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$74,833 for the Local Health Protection grant.

Attachments:    [Prev EA's Feb-18 \(LHPG\)](#)

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

**24    18-0194**

Joint resolution to approve amendments to the 2015, 2016, and 2017 Annual Action Plans for the United States Department of Housing and Urban Development (HUD).

Attachments:    [2015 AAP 5th Amendment HCDC.pdf](#)  
                          [2016 AAP 3rd Amendment HCDC.pdf](#)  
                          [1st Amendment 2017 Lake County action plan HCDC.pdf](#)

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

**25    18-0226**

Resolution approving the Years of Service Recognition Program.

Attachments:    2018 FinanceMemoYOS

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

**26    18-0210**

Resolution authorizing a contract with Curvature, LLC, Santa Barbara, California to purchase information technology (IT) equipment including ports, switches, and ethernet for the Lake County (County) Courthouse Expansion Project in an estimated amount of \$47,856.51.

Attachments:    18045 Award Information-Curvatures

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

**27    18-0211**

Resolution authorizing a contract with Telecom Innovations Group, Itasca, Illinois, to purchase telecommunication equipment and software licenses for the Lake County (County) Courthouse Expansion Project in an estimated amount of \$50,852.52.

Attachments:    18046 Award Information-TIG Phones

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

**28    18-0230**

Resolution authorizing a two-year agreement, with renewal options, with Johnson Controls, Arlington Heights, Illinois, (Johnson Controls) for routine inspections and preventative maintenance of Building Automation Systems (BAS) for various Lake County (County) facilities in the estimated annual amount of \$63,448.

Attachments:    18041 Award Information-Johnson Controls  
                          Johnson Controls Metasys BAS Maintenance

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

**29    18-0231**

Resolution authorizing a two-year agreement with renewal options with Trane, Willowbrook,

Illinois, (Trane) for routine inspections and preventative maintenance of Chillers, Air Cooled Condensing Units, and Building Automation Systems (BAS) for various Lake County (County) facilities in the estimated annual amount of \$111,694.

**Attachments:** [18042 Award Information-Trane](#)  
[Trane BAS Agreement 2017-2018](#)  
[Trane Esight Support Agreement 2017-2018](#)  
[Trane Facilities Equipment 2017-2018](#)

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

**30 18-0232**

Resolution authorizing a two-year contract with Automated Logic, Lisle, Illinois, (Automated Logic) for hardware and software maintenance for the WebCTRL BACnet building automation system for the Public Defender's Office, Park City Branch Courts, Division of Transportation, Central Permit Facility, and Depke Juvenile Facility in the estimated annual amount of \$69,750.

**Attachments:** [18043 Award Information-Automated Logic](#)  
[ALC Services Solutions 2018](#)

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

**31 18-0250**

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 - Mar 2018 FINAL](#)

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

**Aye:** 20 - 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 and Member Wyatt

**Absent:** 1 - Member Danforth

**REGULAR AGENDA****LAKE COUNTY BOARD****32 18-0199**

Resolution accepting and placing on file the Mental Health Coalition Data Sharing Project Report dated December 11, 2017.

**Attachments:** [3.13.18 LC Mental Health Data Sharing Exec Summary](#)  
[3.13.18 LC Mental Health Data Sharing Report FINAL](#)

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

**Aye:** 20 - 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 and Member Wyatt

**Absent:** 1 - Member Danforth

**LAW AND JUDICIAL COMMITTEE****33 18-0009**

Joint resolution approving a Police Services Agreement between the Lake County Sheriff's Office (LCSO) and the Village of Deer Park (Deer Park) from January 1, 2018 to December 31, 2020, in the amount of \$3,919,326.20.

**Attachments:** [2018 - 2020 Deer Park Executed IGA](#)

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

**Aye:** 20 - 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 and Member Wyatt

**Absent:** 1 - Member Danforth

**34 18-0208**

Joint resolution authorizing the contract and by-laws of the Lake County Major Crimes Task Force (Task Force).

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

**Aye:** 20 - 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 and Member Wyatt

**Absent:** 1 - Member Danforth

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

**35 18-0065**

**Board of Health Report.**

*March 12-18 is Illinois Sodium Reduction Week*

*Research has shown that too much sodium is related to high blood pressure, a primary risk factor for heart disease and stroke. Cardiovascular diseases cause 25 percent of all Lake County deaths.*

*Illinois Sodium Reduction Week is March 12-18, and the Health Department encourages you to "Break up with salt" and participate with the campaign on social media throughout the week.*

*Today, Tuesday March 13 at 12:30 p.m., tune in to the Health Department's Facebook page([www.facebook.com/healthdepartment](http://www.facebook.com/healthdepartment)) for a half hour LIVE healthy cooking demonstration with registered dietitians.*

*Find out more about the "Break Up With Salt" campaign on the Health Department's website.*

*Low-Cost Pet Vaccination and Microchip Clinics*

*The Health Department's Animal Care and Control will hold their first two low-cost pet vaccination and microchip clinics of the season:*

*March 31 at the Lake County Fairgrounds (1060 E. Peterson Road, Grayslake);*

*April 14 at Beach Park Public Works (40185 Glendale Avenue, Beach Park).*

*The clinics are from 9 a.m. to noon and are open to ALL Lake County residents.*

*Pets are taken on a first-come, first-served basis. Only cash is accepted at the time of service.*

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

*For additional information, including prices and a list of all upcoming clinic dates and locations, visit the Animal Care and Control webpage or call (847) 377-4700.*

*Rx for Health: Walking in Nature*

*The 2018 Rx for Health: Walking in Nature season begins soon!*

*The simple act of walking, especially in nature, can improve one's overall health, both physically and mentally. The first two walks are scheduled for:*

*Saturday, April 7 at the Hastings Lake Forest Preserve (21155 W. Gelden Rd., Lake Villa);*

*Saturday, April 28 at the Pine Dunes Forest Preserve (42909 Hunt Club Rd., Antioch).*

*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, a Lake County Forest Preserve naturalist, and staff from the Health Department.*

*The walks are open to all ages, but those 16 and younger must be accompanied by an adult. These are rain or shine events. Except for service animals, pets are not allowed.*

*Learn more and find the full Rx for Health schedule at [livewelllakecounty.org/rxforhealth](http://livewelllakecounty.org/rxforhealth).*

#### **PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

##### **18 18-0229**

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

**Attachments:** [18-0229 Antioch Township Paratransit Agreement Draft.pdf](#)  
[18-0229 Avon Township Paratransit Agreement Draft.pdf](#)  
[18-0229 Fremont Township Paratransit Draft.pdf](#)  
[18-0229 Grant Township Paratransit Agreement Draft.pdf](#)  
[18-0229 Lake Villa Township Paratransit Agreement Draft.pdf](#)  
[18-0229 Wauconda Township Paratransit Agreement Draft.pdf](#)

*Member Wilke, who serves as Avon Township Supervisor, recused himself prior to discussion on this item.*

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

**Aye:** 19 - 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 Frank, Member Maine and Member Wyatt

**Absent:** 1 - Member Danforth

**Recuse:** 1 - Member Wilke

##### **36 18-0261**

Joint resolution authorizing a contract with A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$3,829,836.68 for the reconstruction of Old McHenry Road, from Illinois Route 53 to Cuba Road, which will be improved under the Illinois Highway Code for a total of 0.82 miles, and designated as Section 11-00083-09-RS.

**Attachments:** [18-0261 Bid Tab, Old McHenry Road Contract Award.pdf](#)

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

**Aye:** 20 - 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 and Member Wyatt

**Absent:** 1 - Member Danforth



**37 18-0237**

Joint resolution authorizing an agreement with the Village of Round Lake Beach to clarify the right-of-way, property ownership, and easement rights near the Rollins Road and Hook Drive intersection.

**Attachments:** [18-0237 Rollins Road at Hook Drive Village of Round Lake Beach Agreeer](#)

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

**Aye:** 20 - 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 and Member Wyatt

**Absent:** 1 - Member Danforth

**PLANNING, BUILDING AND ZONING COMMITTEE****38 18-0247**

Joint resolution approving the vacation of an unimproved portion of 12th Street located south of 42144 North Fago Avenue, Zion, Illinois, and north of 11642 W. 13th Street, Winthrop Harbor, Illinois, in the Frederick H. Bartlett's North Shore Acres Third Addition Subdivision. Vacation request by Lorna Leben and John Charles Judge, record owners.

**Attachments:** [000314 Leben PBZ report \(FINAL\).pdf](#)  
[000314-2018 Vacation Minutes 02-07-18 \(FINAL\).pdf](#)  
[17-236vac.pdf](#)  
[Leben PB&Z aerial.pdf](#)

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

**Aye:** 20 - 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 and Member Wyatt

**Absent:** 1 - Member Danforth

**39 18-0249**

Joint resolution approving an Intergovernmental Agreement between the City of Lake Forest and the Lake County Planning, Building and Development department, to share inspection and development review services.

**Attachments:** [Lake Forest IGA - 030718.pdf](#)

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

**Aye:** 20 - 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 and Member Wyatt

**Absent:** 1 - Member Danforth

#### **FINANCIAL AND ADMINISTRATIVE COMMITTEE**

#### **40    18-0064**

##### **Lake County Partners Report.**

##### *Save the date for Lake County Partners' Big Event*

*Invitations will go out this month for Lake County Partners' "Big Event," to be held from 7:00 – 9:30 a.m. on Friday, June 1st at the Lincolnshire Marriott Resort. This event is the single largest gathering of its kind in Lake County, and it has been sold out each of the last three years, with over 500 guests in attendance. This year's event will celebrate Lake County Partners' 20th anniversary and the tremendous innovation and growth of the last two decades.*

*Lake County Partners' is proud to announce that Robert Safian will serve as this year's keynote speaker. He is the former editor of Fast Company magazine and has also served in an editorial capacity at Fortune, Time and Money Magazine. Safian will draw from his experience working with some of the world's most innovative companies to share insights on how to thrive in times of rapid change. He will be joined by Summit Desai, the Vice President and Director of Research in Mesirow Financial's Wealth Advisors business, who will deliver an economic outlook. Board Chairman Aaron Lawlor will also provide remarks on Lake County at the event. To learn more about sponsorship opportunities, please contact Lake County Partners.*

##### *Lake County Workforce Ecosystem*

*Lake County Partners continues to work to strengthen the pipeline of qualified talent in critical industries by connecting talented high school students with companies who are looking to hire. Along with partners in the Lake County Workforce Ecosystem, this month we will be hosting several career fairs including: an IT career fair at the Lake County High Schools Technology Campus on March 8, a manufacturing expo at Waukegan High School's Washington Campus on March 15, an all-industry career fair at Lake Forest High School, which will also include students from North Chicago Community High School on March 20, and another multi-industry career fair at Grant High School in Fox Lake on March 21. Each of these fairs focuses on exposing young people to the companies and industries where they can find careers in Lake County. Many participating employers are searching for interns as well as new employees. Additional fairs and expos will take place at various schools through the end of the school year. If your company is interested in participating in these events, please contact Lake County Partners to learn more.*

**41 18-0276**

Resolution authorizing a professional services agreement with Management Partners, Inc., Cincinnati, Ohio, (Management Partners) to provide facilitation services for the Lake County Government Reform Implementation Committee (Implementation Committee) in an amount not-to-exceed \$75,000.

**Attachments:** Management Partners Purchasing Award Information  
Facilitation and Research Support Proposal

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

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

**Nay:** 2 - Member Carlson and Member Hart

**Absent:** 1 - Member Danforth

**42 18-0285**

Resolution authorizing a professional services agreement with Lake County Partners, Inc. of Lincolnshire, Illinois, (LCP) to provide economic development products and services in Lake County (County) in an amount not to exceed \$387,000 with renewal options.

**Attachments:** Award Information

LAKE COUNTY PARTNERS AGREEMENT

*Chairman Lawlor, Member Bartels and Member Rummel, all members of the Lake County Partners Board, recused themselves prior to discussion on this item.*

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

**Aye:** 17 - Member Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine and Member Wyatt

**Absent:** 1 - Member Danforth

**Recuse:** 3 - Member Lawlor, Member Bartels and Member Rummel

**43 18-0278**

Resolution authorizing a contract with Ultimate Software, Weston, Florida, (Ultimate Software) for Payroll and Human Resources Information System (HRIS) services for Lake County (County) in the estimated amount of \$418,150, an owner-controlled contingency in the amount of \$40,000 and an emergency appropriation of \$458,150.

Attachments: [17195 Award Recommendation](#)  
[17195 scoring matrix executive team](#)

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

**Aye:** 20 - 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 and Member Wyatt

**Absent:** 1 - Member Danforth

**44 18-0284**

Resolution approving and executing a Real Estate Property Tax Abatement Agreement with Sheridan Crossing Development JV LLC.

Attachments: [Exhibit A](#)

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

**Aye:** 20 - 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 and Member Wyatt

**Absent:** 1 - Member Danforth

**APPOINTMENTS**

**45 18-0308**

Resolution providing for the appointment of Seamus Collins representing the Northwestern Medicine Lake Forest Hospital as a member of the Mental Health Coalition.

Attachments: [Seamus Collins Bio](#)

*Items #45 and #46 were taken in one vote.*

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

**Aye:** 20 - 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 and Member Wyatt

**Absent:** 1 - Member Danforth

**46 18-0309**

Resolution providing for the appointment of Dennis Hockney as a Member of the Zoning Board of Appeals.

**Attachments:** Dennis Hockney's Resume

*Items #45 and #46 were taken in one vote.*

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

**Aye:** 20 - 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 and Member Wyatt

**Absent:** 1 - Member Danforth

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

*Member Wyatt congratulated the North Chicago boy's basketball team for their victory and advancement to the Super Sectional Championship.*

*Member Frank thanked the Board for their support this past year and stressed the need to keep children safe in our communities.*

*Member Cunningham asked the Board to remember Brian McClain's mother.*

*Member Maine announced that the Forest Preserve meeting would begin at 10:30 am.*

**A motion was made by Member Maine, seconded by Member Cunningham, that this Regular September 2017 Session of the Lake County Board be adjourned until April 10, 2018. The motion carried unanimously.**

**Aye:** 20 - 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 and Member Wyatt

**Absent:** 1 - Member Danforth

*Chairman Lawlor adjourned the meeting at 10:14 am.*

*Respectfully Submitted,*



Carla N. Wyckoff  
Lake County Clerk

*Minutes approved:*