

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, April 10, 2018

9:00 AM

Lake County Board Room, 10th Floor

Lake County Board

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

Gary Gordon, Lake County Finance and Administrative Services Director, led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

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)

There were no additions to the agenda.

SPECIAL RECOGNITION/PRESENTATIONS**1 18-0421**

Resolution honoring the service of Gary Gordon, Finance and Administrative Services Director.

A motion was made by Member Maine, seconded by Member Rummel that this item be adopted. 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 18-0426

Presentation from the Housing and Community Development Commission.

3 18-0428

State of the County Video.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

There was no public comment.

CHAIRMAN'S REMARKS

**NATIONAL CHILD ABUSE PREVENTION &
AWARENESS MONTH IN LAKE COUNTY**

ANNOUNCEMENTS AND RECOGNITION

Bond Sale: AAA Rating Reaffirmed, \$2.4 million savings

The County held a very successful bond sale last week for the purpose of refinancing/refunding the 2008A General Obligation Bonds. A special thank you to our

Deputy Finance Director Ryan Horne and outgoing Finance Director Gary Gordon and their staff for all of their work on this effort.

A few important highlights regarding the bond sale:

- 1) Sale saved taxpayers \$2.4 million - County Finance staff projected a \$2 million savings prior to the sale; however, favorable market conditions coupled with our AAA bond rating increased our total savings on the transaction to \$2,400,000.
- 2) AAA Rating Reaffirmed by S&P and Moody's - This is the second time Moody's and S&P Global have reaffirmed Lake County's AAA rating over the past few years.
 - a. Lake County stands with only a few other Illinois Counties and less than 100 counties nationally that hold a AAA bond rating from more than one major rating agency.
 - b. Locally, all three of our countywide taxing bodies – Lake County, Lake County Forest Preserve District and the College of Lake County maintain a AAA Rating.
 - c. It is important to note that a reaffirmed rating is not a perfunctory action. Last year during a similar bond sale, one of our fellow Collar County's AAA rating was downgraded by one major rating agency.

Exemplary Administration of the General Primary Election

Thank you and congratulations to Lake County Clerk Carla Wyckoff, her staff, other County Staff that assisted and ALL of our committed and diligent Election judges on a job very well done.

State of Lake County

The 2018 State of the County is a shorter format, fast paced, informative video that was conceptualized, produced and by our nationally award winning Lake County Communications Team. Thank you to Jennie Vana, Lisa Hancock and the entire communications staff.

MY "FOCUSED ON FIVE" PRIORITIES

Mental Health Coalition and Related Efforts

The Mental Health Coalition is currently organizing sub-committees to further its data-sharing, legislative and anti-stigma initiatives. The Coalition is scheduled to meeting on April 16. Earlier this month, I met with Mental Health Coalition Co-Chair Susan Garrett, Amy McEwan, Mark Pfister, Donna Jo Maki and Paul Fetherston to discuss the committee structure, initial memberships and work plans. There are three committees including the:

- Data Governance Committee*
- Technical working group*
- Policy/Decision-making leadership*
- Anti-Stigma Public Awareness Campaign Committee*
- Legislative Committee*

Government Reform and Accountability Implementation

The Government Reform Implementation Committee received a briefing from

Commission on Government Reform and Accountability (CGRA) Vice Chair Kathy Ryg on the various statewide redistricting reform proposals that have attempted to change the manner in which state legislative district maps are drawn.

The Committee also discussed the CGRA's recommendation that the County Board establish an Independent Advisory Commission on Redistricting that would utilize the Illinois Independent Map Initiative's guiding principles which identifies a hierarchy of statutory and constitutional voting rights and embraces essential values that promote voter engagement and choice and removing and strongly mitigating personal and partisan interests that are not consistent with the governance track record of the County Board.

It is important to note that county-level redistricting reform is one important structure change to the electoral process that seeks to increase voter engagement and maximize voter choice. There are many contributing factors to low voter turnout and engagement; however, county boards' statutory authority over the redistricting process provides a unique opportunity to advance a substantive election reform initiative without requiring a state legislative change.

In preparation for the upcoming monthly GRI Committee Meetings, we held a conference call with Kevin Knutson, Jennie Vana and Barry Burton regarding the Ad Hoc Government Reform Implementation Committee Work Plan.

Consolidation Action Plan for Board-Appointed Governments

Met with Mike Warner and Kurt Wolford from the Lake County Stormwater Management Commission, Barry Burton, Amy McEwan and Paul Fetherston to review high level fiscal and operational information regarding the 8 drainage districts appointed by the County Board. This meeting satisfies the goal and due diligence requirement set out in the County Board's 2018 Consolidation Action Plan.

We determined there are no significant opportunities for cost savings that would be achieved by a more aggressive strategy to consolidate drainage districts into the Stormwater Management Commission. However, I believe there are opportunities to better align SMC and the County Board's 8 appointed drainage district boards to optimize project timing with LCDOT's 6 year road program, connect SMC's strategic countywide focus with the important projects completed regularly by our drainage districts and improve communication with the drainage district board members. Communication is primarily achieved through SMC staff attending regular drainage district board meetings and project-specific meetings/calls that occur as needed. Overall communication and responsiveness to SMC is an area for improvement for some drainage districts. I will be meeting with SMC Chair Craig Taylor to discuss opportunities outlined in this update.

Lake County Consensus Plan for Transportation

Prepared for Legislative Delegation Breakfast and Briefing on Lake County's Consensus

Plan for road projects and opportunities to advance a shared vision for transportation.

Equality Lake County – LGBTQ Youth Initiative

Meeting with Kristi Long and Barry Burton regarding my Lake County LGBT youth initiative to identify support services, non-profit partner and private funds to create a sustainable resource for LGBT youth.

Co-hosted a meeting with the United Way of Lake County where we convened a group of non-profit organizations that provide services to LGBTQ youth living in Lake County. The meeting was a first step in creating an inventory of existing services and resources available to LGBTQ youth in Lake County with the goal of identifying service gaps and community needs. Future efforts will further engage all non-profits in

LAKE COUNTY'S VALUES

Leadership

Breakfast meeting with Member Hart regarding mental health initiatives, law and judicial matters and other topics

United Way Board of Directors Meeting

Lunch meeting with Diane Hewitt regarding board and commission appointments, the Board of Review, transportation and government reform initiatives

Breakfast with Board of Health President Tim Sashko regarding my LGBTQ youth initiative, the Mental Health Coalition and a general update on the Health Department

Conference Call with Rosalind Franklin University President Dr. Michael Welch finalizing the institution's designee to the Lake County Mental Health Coalition

Coffee meeting with Ann Maine regarding transportation issues, government reform initiatives and other topics

Legislative

Meeting with Libertyville Township Supervisor Kathleen O'Connor, Barry Burton and Paul Fetherston regarding Illinois Senate Bill 3009

SB3009 transfers the appointing authority for Cemetery Association Boards from the county board chairman to the local township supervisor

SB3009 applies to Cook and the Collar Counties of DuPage, Kane, Lake, McHenry and Will

Touch base meeting with Senator Melinda Bush on state legislative and local issues Providing for Public Safety and Advance Integrated Justice

Police, Treatment and Community Collaborative Conference team debrief and next steps meeting with key stakeholders

Monthly Meeting with Judge Ukena

"J-Team" Meeting – Justice Partners Monthly Meeting

Participated in the Vernon Hills March for Our Lives Rally, March and interfaith service

Building Healthy & Resilient, Inclusive Communities

Ad Hoc Diversity and Inclusion Committee Meeting

Blue Kids Kick Off Event at the Lake County Children's Advocacy Center and proclaiming April as National Child Abuse Awareness Month

Chaired the Housing and Community Development Commission's March meeting and public hearing on CDBG, ESG and HOME grant allocations

Meeting with Pete Olson, President of the Lake County Building Trades and Construction Council regarding the Workforce Investment Board

Enhance Economic Opportunities

Lake County Partners Board of Governors Meeting and tour of the Lake County Tech Campus in Grayslake

Conference call with local Lake County registered nurse who is seeking to become nurse practitioner. The program required healthcare workers to select a social issue and to speak with government leaders on the scope, effectiveness and feasibility of their idea

Lunch with Caterpillar CEO Jim Umpleby and his senior leadership team, Deerfield Village Leaders, Lake County Partners staff and local chamber of commerce leaders

Improve Transportation

Tri-County Access Project (Route 53/120) Stakeholder Participation Group

Transit Team meeting with Public Works and Transportation Committee Chair Maine, Metra Chairman Norm Carlson, and RTA Director Ike Magalis, Barry Burton and Amy McEwan

Other Activities/Meetings

Dunn Museum Opening

Attended the grand opening of Lake County's newest Culver's in Lincolnshire with Member Maine

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 4 - 41)

4 18-0385

Minutes from March 13, 2018.

Attachments: March 13, 2018 Minutes.pdf

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

CLAIMS AGAINST LAKE COUNTY, IL

5 18-0418

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

Attachments: [March 2018](#)

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

REPORTS

6 18-0268

Report from Joy Gossman, Public Defender, for the month of January 2018.

Attachments: [01-18 Main](#)

[01-18 Main PTR](#)

[01-18 JUV Main](#)

[01-18 JUV PTR](#)

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

7 18-0363

Report from Joy Gossman, Public Defender, for the month of February 2018.

Attachments: [02-18 Main](#)

[02-18 Main PTR](#)

[02-18 JUV Main](#)

[02-28 JUV PTR](#)

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

8 18-0311

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

Attachments: [LCC Report for February 2018.pdf](#)

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

9 18-0332

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

Attachments: [February 2018.pdf](#)

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

10 18-0362

Report from David B. Stolman, Treasurer, for the month of January 2018.

Attachments: Cash & Investments January 2017

Cash & Investments January 2018

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

11 18-0397

Report from David B. Stolman, Treasurer, for the month of February 2018.

Attachments: Cash & Investment Feb 2017

Cash & Investment Feb 2018

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

REAPPOINTMENTS**12 18-0423**

Resolution providing for the reappointment of Karen Wojciechowski as a trustee of the Grayslake Fire Protection District.

Attachments: Karen Wojciechowski's Letter of Support, Interest and Resume

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

13 18-0424

Resolution providing for the reappointment of James Lang as trustee of the Lake Zurich Rural Fire Protection District Board.

Attachments: James Lang's Letter of Interest

LangJ Bio.March, 2018

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

14 18-0425

Resolution providing for the reappointment of Bruce L. Shrake as a member of the Lakes Region Sanitary District.

Attachments: Bruce L. Shrake's Resume

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

roll call

LAW AND JUDICIAL COMMITTEE

15 18-0297

Joint resolution authorizing participation of the Lake County State's Attorney in the Major Crimes Task Force ("Task Force").

Attachments: [LCMCTF Authorizing Resolution - Exhibit A- Proposed 2018 Members](#)

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

16 18-0325

Joint resolution authorizing an emergency appropriation of a Title IV-D Intergovernmental Agreement (IGA) between the Illinois Department of Healthcare and Family Services (IDHFS) and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program for the period of July 1, 2018 through June 30, 2019, for a maximum reimbursement amount of \$610,000 for staff wages and benefits.

Attachments: [Agreement 2017-55-013-K3](#)

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

17 18-0256

Joint resolution authorizing the renewal of an Intergovernmental Agreement (IGA) 2018-55-024-KD between the Illinois Department of Health Care and Family Services (IDHFS) and the Nineteenth Judicial Circuit Court (Court) for grant funding to operate the Court's Access and Visitation Program for state fiscal year (SFY) 2019 and authorizing an emergency appropriation in the amount of \$45,000.

Attachments: [Intergovernmental Agreement 2018-55-024 Renewal.pdf](#)

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

18 18-0352

Joint resolution accepting the Highway Safety Program Grant (State Award ID Number (SAIN) 343-5727), awarded by the Illinois Department of Transportation (IDOT) and authorizing an emergency appropriation in the amount of \$8,636.40 for fiscal year (FY) 2018.

Attachments: [SAIN 343-5727 Distracted Driving Mini Grant NOSA.pdf](#)

[SAIN 343-5727 Distracted Driving Mini Grant IGA.pdf](#)

[SAIN 343-5727 Distracted Driving Mini Grant Budget.pdf](#)

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

roll call**19 18-0372**

Joint resolution authorizing a contract with Construction Cleaning Company, Chicago, Illinois (Construction Cleaning) and further authorizing assignment of that contract to Clark Construction Group LLC, Chicago, Illinois, (Clark) as Construction Manager at Risk (CMAR) for the final cleaning work for the Lake County Courthouse Expansion Project (LCCEP) in the amount of \$109,400.

Attachments: 18012 Award Information-Final Cleaning
18012 LCCHE Final Cleaning Bid Tab

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

HEALTH AND COMMUNITY SERVICES COMMITTEE**20 18-0321**

Joint resolution approving 2018 Lake County Affordable Housing Program (LCAHP) grant awards.

Attachments: PY2018 LCAHP ONLY.pdf

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

21 18-0368

Joint resolution to approve a Memorandum of Understanding between Lake County Workforce Development Board, Lake County and the One-Stop Operator Consortium in the amount of \$116,213.

Attachments: 18048 One Stop Operator AGREEMENT

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

22 18-0364

Joint resolution authorizing the Lake County Workforce Development Department, to enter into Summer Youth Employment Worksite Agreements with various organizations and businesses.

Attachments: Worksite Agreement 2018

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**23 18-0360**

Joint resolution authorizing a contract in the amount of \$35,000 with Hoerr Construction, Inc., Peoria, Illinois, using a shared services contract with the City of Lake Forest (Lake Forest), for 965 feet of sanitary sewer rehabilitation in the Highland Lake area.

Attachments: [18-0360 Sanitary Sewer Rehab Hoerr Construction Quote - Highland Lake](#)
[18-0360 Sanitary Sewer Rehab Map.pdf](#)

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

24 18-0403

Joint resolution authorizing a contract with Boller Construction Company Inc. of Waukegan, Illinois, in the amount of \$384,088 for the Lincoln Well House Improvements Project.

Attachments: [18-0403 Lincoln Well House - Bid Tab PW#2014.097.pdf](#)
[18-0403 Lincoln Well House - Location Map PW#2014.097.pdf](#)

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

25 18-0404

Joint resolution authorizing a contract with Fab Tech Wastewater Solutions, LLC, O'Fallon, Missouri, in the amount of \$225,000 for the Mill Creek clarifier work.

Attachments: [18-0404 Mill Creek WRF Clarifier Work - Bid Tab.pdf](#)
[18-0404 Mill Creek WRF Clarifier Work - Location Map.pdf](#)

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

26 18-0339

Ordinance providing for the establishment of a County altered speed zone of 45 miles per hour (MPH), currently designated 50 MPH on Dilleys Road, County Highway 15, from Stearns School Road, County Highway 74, to 3,000 feet north of Stearns School Road, County Highway 74, located in Warren Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

Member Paxton voted Nay on this item.

27 18-0381

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff,

Illinois, in the amount of \$69,585.83 for the construction of leveling binder and surface courses on an existing milled surface on East Oakwood Drive, from North Oak Ridge Road to West Timberlake Road in Cuba Township Road District, which will be improved under the Illinois Highway Code for a total of 0.58 miles and designated as Section 18-04106-00-GM.

Attachments: [Bid Tab, Cuba Road District 2018 Contract Award.pdf](#)

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

28 18-0383

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$237,164.54 for the Hot-Mix Asphalt (HMA) surface removal, Class D patching and constructing leveling binder and surface courses on various roads in Countryside Estates in the Fremont Township Road District, which will be improved under the Illinois Highway Code for a total of 1.60 miles, and designated as Section 18-07140-00-GM.

Attachments: [Bid Tab, Fremont Road District 2018 Contract Award.pdf](#)

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

29 18-0384

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$148,271.12 for the Hot-Mix Asphalt (HMA) surface removal, Class D patching and constructing leveling binder and surface courses on Bridle Trail Road, from Hunt Club Road north/northwest to Stearns School Road in the Warren Township Road District, which will be improved under the Illinois Highway Code for a total of 0.95 miles, and designated as Section 18-14102-00-GM.

Attachments: [Bid Tab, Warren Road District 2018 Contract Award.pdf](#)

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

30 18-0349

Joint resolution appropriating \$1,625,000 of Motor Fuel Tax funds for ice control salt needed for the 2018-2019 winter season, under the applicable Illinois Highway Code, and designated as Section 19-00000-05-GM.

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

31 18-0379

Joint resolution authorizing a contract with Denler, Inc., Joliet, Illinois, in the amount of \$179,855.68 to provide for crack sealing of bituminous and concrete pavement, where necessary, on various County highways under the Illinois Highway Code, appropriating \$216,000 of Motor Fuel Tax funds, and designated as Section 18-00000-04-GM.

Attachments: Bid Tab, Crack Sealing 2018 Contract Award.pdf

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

32 18-0380

Joint resolution authorizing a contract with J. A. Johnson Paving Company, Arlington Heights, Illinois, in the amount of \$497,107.69 for annual bituminous maintenance of various roads on the County highway system, appropriating \$600,000 of Matching Tax funds, and designated as Section 18-00000-13-GM.

Attachments: Bid Tab, HMA Patching 2018 Contract Award.pdf

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

33 18-0387

Joint resolution appropriating \$1,950,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the Gilmer Road, at Midlothian Road, intersection improvement, and designated as Section 10-00079-16-CH.

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

34 18-0405

Joint resolution appropriating a supplemental amount of \$85,000 of 1/4% Sales Tax for Transportation funds, approving Change Order Number Three in the amount of \$69,624.07, for Phase II design engineering services for the roadway reconstruction of Cedar Lake Road, from Illinois Route 120 to Nippersink Road, and designated as Section 08-00065-02-RS.

Attachments: 18-0405 Cedar Lake Road Phase II Consultant Change Order Number TI

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

35 18-0260

Joint resolution authorizing emergency appropriations in fiscal year (FY) 2018 for the Division of Transportation (DOT) capital and bond funds, for projects previously approved

and for additional revenue.

Attachments: [18-0260 ADI Spreadsheet April 2018 DOT Final.pdf](#)

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

PLANNING, BUILDING AND ZONING COMMITTEE

36 18-0392

Joint resolution authorizing an agreement with the North Branch Chicago River Watershed Workgroup (NBWW) and administrative fund creation.

Attachments: [SMC memo/NBWW agreement.pdf](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

37 18-0395

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 - Apr 2018](#)

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

38 18-0350

Resolution authorizing a two-year lease with Michael Henningfield, McHenry, Illinois, in the amount of \$4,500 for lease of County property for farming.

Attachments: [18053 Farm Lease](#)

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

39 18-0390

Resolution authorizing the County Board Chairman to provide authority for the County Administrator or his/her designee to act in the capacity of Director of Finance and Administrative Services, including as Purchasing Agent for Lake County (County).

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

40 18-0371

Resolution authorizing a contract with Globetrotters Engineering Corporation, Chicago, Illinois, (Globetrotters Engineering) for professional architectural and engineering (A/E) demolition design and construction administration services for Winchester House in Libertyville, Illinois, in the amount of \$254,212.

Attachments: 18003 SOI Globetrotters Proposal

18003 Purchasing Award Information WinHouse Demo

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

41 18-0389

Resolution authorizing the Collective Bargaining Agreement, (CBA) between the American Federation of State County and Municipal Employees (AFSCME) and Lake County Coroner's Office/Lake County Board.

Attachments: MASTER Labor Agreement-County Coroners Office

A motion was made by Member Mathias, seconded by Member Bartels, 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 Bartels, 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**HEALTH AND COMMUNITY SERVICES COMMITTEE****42 18-0065**

Board of Health Report.

Tobacco 21

On Monday, March 19, the Village of Gurnee unanimously voted in favor of increasing the minimum legal sales age (MLSA) of tobacco products to 21. This ordinance took effect immediately.

Currently eight communities in Lake County, in addition to Unincorporated Lake County, have passed tobacco 21 ordinances: Deerfield, Highland Park, Lincolnshire, Vernon Hills, Buffalo Grove, Mundelein, Riverwoods, and Gurnee.

Gurnee marks the 17th community in the state of Illinois to pass a Tobacco 21 ordinance.

For more information on Tobacco 21 ordinances, contact the Tobacco Free Lake County program at (847) 377-8090.

Low-Cost Pet Vaccination and Microchip Clinics

The Lake County Health Department's Animal Care and Control will hold two low-cost pet vaccination and microchip clinics in April:

- o April 14 at Beach Park Public Works (40185 Glendale Avenue, Beach Park);
- o April 28 at Vernon Hills Public Works (490 Greenleaf Drive, Vernon Hills).

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.

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

Only cash is accepted at the time of service.

For additional information, including prices and a list of all upcoming clinic dates and locations, visit the Animal Care and Control 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 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. With the exception of service animals, pets are not allowed.

Learn more and find the full Rx for Health schedule at livewelllakecounty.org/rxforhealth.

National Infant Immunization Week

April 21 – 28 is National Infant Immunization Week (NIIW), an annual observance highlighting the importance of infant immunization and to encourage following the recommended CDC childhood immunization schedule.

Vaccines are among the most successful and cost-effective public health tools available for preventing disease and death.

Parents can schedule an appointment for their infant's immunizations by calling the Health Department Patient Access Center at (847) 377-8800.

Harm Reduction Services

Harm reduction services are now available in Lake County through the Need2Know Lake County program at the Health Department.

Services available include: Naloxone, clean needles, condoms, HIV and hepatitis C testing, counseling, medical care, dental care, women's health, and more.

Those seeking harm reduction services may visit Room 1132 at the Belvidere Medical Building, 2400 Belvidere Road, Waukegan. Hours are 8:30 a.m. to 4:30 p.m. on Mondays,

Tuesdays, Wednesdays, and Fridays, and 8:30 a.m. to 6:00 p.m. on Thursdays.
Need2Know Lake County is partnering with Live4Lali and The Chicago Recovery Alliance
in the provision of some of these harm reduction services.
For more information on Need2Know Lake County, call (847) 377-8450.

43 18-0320

Joint resolution approving 2018 Video Gaming revenue grant funding recommendations in the amount of \$554,230.

Attachments: [PY2018 VGR ONLY.pdf](#)

A motion was made by Member Carlson, seconded by Member Rummel, 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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**44 18-0378**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$930,226.84 for the resurfacing of Almond Road, from Fairfield Lane to Washington Street, which will be improved under the Illinois Highway Code for a total of 1.49 miles, appropriating \$1,120,000 of Motor Fuel Tax funds, and designated as Section 17-00999-33-RS.

Attachments: [Bid Tab, Almond Road Resurfacing Contract Award.pdf](#)

A motion was made by Member Maine, seconded by Member Werfel, 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

45 18-0386

Joint resolution authorizing an agreement for professional engineering services with Alfred Benesch and Company, Chicago, Illinois, for Phase II design engineering services for the intersection improvement at Fairfield Road and Monaville Road in Lake Villa and unincorporated Lake County, Illinois, in an amount of \$518,882.36 appropriating \$625,000 of ¼% Sales Tax for Transportation funds for these engineering services, and designated as Section 15-00120-06-CH.

Attachments: [18-0386 Fairfield Road at Monaville Road Consultant Agreement Draft.pc](#)

A motion was made by Member Maine, seconded by Member Weber, 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

46 18-0370

Joint resolution approving a renewal Intergovernmental Agreement with the Village of Hainesville (Village) for the Lake County Planning, Building and Development Department (Department) to provide plan review and inspection services in building, fire, and safety codes for the Village.

Attachments: Hainesville IGA 032318.pdf

A motion was made by Member Weber, seconded by Member Bartels, 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

47 18-0400

Joint resolution authorizing the vacation of an unimproved portion of Belden Avenue located north of 27573 W. Lake Shore Drive, Spring Grove, Illinois, in the J.L. Shaw's Second Subdivision on Fox Lake and south of 38257 N. Dawn Circle, Spring Grove, Illinois, in the Lotus Woods Subdivision. Vacation request by Timothy and Michelle Koertgen and Connie Fulton, record owners.

Attachments: 000294 Koertgen PBZ report.pdf

Plat of Vacation of ROW.pdf

Street Vacation Location Map.pdf

000294-2017 Vacation Minutes 02-28-18 (FINAL).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: 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

48 18-0064

Lake County Partners Report.

LAKE COUNTY PARTNERS COUNTY BOARD UPDATE

April 2018

Save the date for Lake County Partners' Big Event

Registration is now open 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. Robert Safian will serve as this year's keynote speaker. He is the former editor of Fast Company magazine and 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. Safian 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. Visit www.lakecountypartners.com for tickets and sponsorship information.

Another Pharma Company HQ Moving to Lake County

Newark, California-based pharmaceutical company, Depomed, is relocating its headquarters to the Landmark Conway Farms complex in Lake Forest, which also houses Abbot Nutrition and Horizon Pharma. The new HQ will house approximately 70 employees, many of whom will be new local hires. The company expects to be operational in Lake County in summer 2018. Depomed markets medicines to treat neuropathic pain and migraines.

Lake County Workforce Ecosystem

Lake County Partners, along with the other members of the Lake County Workforce Ecosystem, are continuing our efforts to ensure our employers have the talent they need to grow. This month there will be some additional career expos through our partnership with the Lake County High Schools Technology Campus. The first expo on April 12th will highlight human services careers including culinary arts, early childhood education and forensics, and the 2nd Annual Health Sciences Expo on April 12th. Additional expos in May will feature careers in industrial engineering and cosmetology. If your company is interested in participating in these events, please contact Lake County Partners to learn more.

APPOINTMENTS

49 18-0416

Resolution providing for the appointment of Norman Stephens representing the Vista Health System and Kimberly Shaliza Elliott representing the Rosalind Franklin University of Medicine and Science as members of the Mental Health Coalition.

Attachments: Norman Stephens Bio

Kimberly Elliott's Bio

Items 49, 50 and 51 were taken in one vote.

A motion was made by Member Hart, 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

50 18-0417

Resolution providing for the appointment of Geetha Sivasubramanian, M.D. as a member of the Tuberculosis Sanatorium Board.

Attachments: Geetha Sivasubramanian Resume

Items 49, 50 and 51 were taken in one vote.

A motion was made by Member Hart, 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

51 18-0422

Resolution providing for the appointment of Robert Glueckert as a member of the Board of Review.

Attachments: Robert Glueckert's Resume

Items 49, 50 and 51 were taken in one vote.

A motion was made by Member Hart, 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 will begin at 10:50 a.m.
Chairman Lawlor requested Board Members sign SB3023- A Way Out.*

A motion was made by Member Maine, seconded by Member Mathias, that this Regular September 2017 Session of the County Board of Lake County be adjourned until May 8, 2018. 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,

A handwritten signature in black ink, appearing to read 'Kipp Wilson', with a long horizontal flourish extending to the right.

Kipp Wilson

Deputy Lake County Clerk

Minutes approved:
