

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, May 8, 2018

9:00 AM

Lake County Board Room, 10th Floor

Lake County Board

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

Member Calabresa led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Paxton, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent 2 - Member Mathias and Member Pedersen

Member Mathias arrived at 9:30 am.

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)**SPECIAL RECOGNITION****1 18-0547**

Resolution recognizing the summer of 2018 as Relay for Life Summer in Lake County.

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

Aye: 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Paxton, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 2 - Member Mathias and Member Pedersen

2 18-0546

Resolution recognizing and commending the Lake County Auxiliary Deputy Unit for their dedicated and valuable service to the Lake County Sheriff's Office and the residents of Lake County.

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

Aye: 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Paxton, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 2 - Member Mathias and Member Pedersen

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public Comment was made by:

Thomas Quigley of Lake County

Cesar Soto of Grayslake

CHAIRMAN'S REMARKS

Speaker at Lake County State's Attorney Mike Nerheim's Victims Rights Forum focusing on Diversity and Inclusion

Convened Northwest Leaders Roundtable Meeting at the Round Lake Beach Civic Center

Convened Northeast Leaders Roundtable Meeting at the Midlane Hotel in Wadsworth

Chairman - County Administrator Strategic Plan Priorities and Workplan Meeting

Meeting co-hosted with United Way and non-profits currently providing services to LGBTQ youth

Mental Health Coalition Meeting

State's Attorney's Sexual Assault Coordinating Council - LGBTQ Subcommittee meeting

Southeast Leaders Roundtable Meeting at the Lake Forest Graduate School of Management

Dinner meeting with Lake County Staff and state legislative government regarding state legislative agenda and transportation briefing prep

State Legislative Delegation Breakfast Briefing on Lake County Transportation Consensus Plan

State legislator visits at the Capitol

Future Energy Jobs Act (FEJA) and Community Solar Initiative Update with CAO Staff and Sustainability Consultant Grace Rink

Southwest Leaders Roundtable Meeting at the Hawthorn Woods Country Club

Attended both showings of Libertyville High School's production of The Laramie Project, participated in a community discussion and hosted an informational table on Lake County's "All are Welcome" initiative

Meeting with new College of Lake County (CLC). President Lori Suddick and outgoing interim President Richard Haney and Barry Burton

Law and Judicial Committee tour of existing condition of "Depke Phase Two" facilities

Tri-County Access Project Stakeholder Participation Group Meeting #2

Presentation at the Waukegan City Club dinner

Presentation at the Libertyville Morning Rotary Club

Ad Hoc Legislative Committee meeting

Finance and Administrative Committee meeting

Touch-base with Dakisha Wesley

Conference Call with Lake County Partners staff and Jennie Vana regarding 20th Anniversary "Big Event" planning

Conference Call with Kevin Knutson, Jennie Vana and Barry Burton regarding Government Reform Implementation Committee work plan

NACo Peer Justice Exchange Program regarding racial, ethnic and other demographic disparities in county jails and diversion programs for individuals with behavioral and mental health conditions

Forest Preserve District Joint Committee Budget Meeting

Government Reform Implementation Committee meeting

Earlier this month, I attended a meeting Abbvie's corporate headquarters with Metra officials, local corporate leaders, PWT Chair Maine, F&A Chair Rummel, Lake County Partners Chair Richard Korengold, LCP President Kevin Considine, Lake Forest Mayor Rob Lansing and others. proposed capital improvements to the West Lake Forest Train Station

Attended Planning Building and Zoning meeting

Attended Finance and Administrative Committee meeting

Call with Senior VP of Clark Construction Group regarding the Court Tower project and Audrey H. Nixon Memorial Bridge

Committee of the Whole

Lunch with Linda Soto

Meeting with Mary Ellen Tamasy

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 3-34, 36-37)

Member Maine requested that Item #35 be moved to the Regular Agenda.

3 [18-0487](#)

Minutes from April 10, 2018.

Attachments: [April 14, 2018 Minutes.pdf](#)

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

CLAIMS AGAINST LAKE COUNTY, IL

4 [18-0528](#)

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

Attachments: [April 2018](#)

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

REPORTS

5 [18-0420](#)

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

Attachments: [03-18 Main](#)

[03-18 Main PTR](#)

[03-18 JUV Main](#)

[03-18 JUV PTR](#)

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

6 [18-0427](#)

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

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

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

7 [18-0429](#)

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

Attachments: [March 2018.pdf](#)

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

REAPPOINTMENTS

8 [18-0531](#)

Resolution providing for the reappointment of George Steinberg as a member of the Greater Round Lake Fire Protection District.

Attachments: [George Steinberg's Resume](#)

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

9 [18-0532](#)

Resolution providing for the reappointment of Pete Fleming as a member of the Lake County Board of Review.

Attachments: [Pete Fleming's Resume](#)

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

10 [18-0534](#)

Resolution providing for the reappointment of Diana O'Kelly as an alternate member of the Lake County Public Aid Committee.

Attachments: [Diana O'Kelly's Bio](#)

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

11 [18-0535](#)

Resolution providing for the reappointment of Jeff Werfel as director of the Solid Waste Agency of Lake County (SWALCO).

A motion was made by Member Maine, seconded by Member Wilke, that the consent

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

12 18-0538

Resolution providing for the reappointment of Brian Wattleworth as a trustee of the Warren-Waukegan Fire Protection District.

Attachments: [Brian Wattleworth's Resume](#)

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

13 18-0539

Resolution providing for the reappointment of Karl Snoblin as a trustee of the Rockland Fire Protection District.

Attachments: [Karl Snoblin's Bio](#)

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

14 18-0540

Resolution providing for the reappointment of Arthur Neubauer as a member of the Lindenhurst Sanitary District.

Attachments: [Arthur Neubauer's Resume](#)

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

LAW AND JUDICIAL COMMITTEE

15 18-0505

Joint resolution authorizing a two-year contract, plus renewal options, with West Publishing Corporation, Eagan, Minnesota, for online legal, public record, investigative, and research services in the estimated annual amount of \$250,000.

Attachments: [18040 Award Information-West Publishing](#)

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

16 18-0430

Joint resolution accepting the Tobacco Enforcement Program grant from the Illinois Department of Human Services (IDHS) Division of Alcoholism and Substance Abuse and authorizing an emergency appropriation in the amount of \$7,260.

Attachments: [Lake County Sheriff's Office SAIN1565-5862 TEG Acceptance.pdf](#)
[Lake County Sheriff's Office Agreement No 43CW03400.pdf](#)

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

17 [18-0431](#)

Joint resolution approving a Police Services Agreement between the Lake County Sheriff's Office (LCSO) and the Village of Long Grove (Long Grove) from May 1, 2018 to April 30, 2021 in the amount of \$1,966,317.09.

Attachments: [Long Grove contract](#)

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

18 [18-0442](#)

Joint resolution to approve a Memorandum of Understanding (MOU) between Lake County and the Lake County's Sheriff's Office (LCSO) concerning the operation and administration of the Lake County Sheriff's Firearms Training Facility.

Attachments: [MOU - LC Sheriff's Firearms Training Facility - Final](#)
[Lake County Sheriff Firearms Training User Agmt - Final.pdf](#)
[Exhibit A Lake County Sheriff's Office Firearms Training Facility SOP - Final](#)

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

HEALTH AND COMMUNITY SERVICES COMMITTEE**19 [18-0399](#)**

Joint resolution amending the Lake County Health Department Animal Care and Control Fees Schedule as authorized in Lake County Code of Ordinances Chapter 178 Health Department Fee Schedules.

Attachments: [Proposed Changes to ACC Fees Schedule](#)

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

20 [18-0398](#)

Ordinance amending the Lake County Code of Ordinances Chapter 172 - Animals, Section 172.15 Limits on the Number of Dogs and Cats per Residence and Section 172.16 Violations.

Attachments: [Proposed Changes to Chapter 172](#)

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

21 [18-0411](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$10,000 for the Chronic Disease and School Health grant.

Attachments: [Emergency Appropriation Mar-18 \(CDSH\)](#)

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

22 [18-0412](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$13,975 for the Childhood Lead Prevention grant.

Attachments: [Emergency Appropriation Mar-18 \(CLP\)](#)

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

23 [18-0413](#)

Joint resolution accepting the National Association of County and City Health Officials grant and authorizing an emergency appropriation in the amount of \$2,500 for the Medical Reserve Corps grant.

Attachments: [Emergency Appropriation MRC](#)

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

24 [18-0497](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$18,300 for the Family Planning program.

Attachments: [18K FP](#)

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

25 [18-0506](#)

Joint resolution authorizing a contract with Perfect Cleaning Service Corporation, Chicago, Illinois for janitorial and housekeeping services at various Lake County Health Department facilities for a one-year period, with four one-year renewals, in the estimated annual amount of \$466,140.

Attachments: [18004 Janitorial Award Information-Health Dept](#)
 [RFP 18004 Scoring Matrix-Health Dept](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

26 [18-0451](#)

Joint resolution authorizing a contract with Alpha Paintworks, Inc., Chicago, Illinois, for fire hydrant preparation and painting at various locations within Lake County Public Works in the estimated annual amount of \$41,870, with renewal options.

Attachments: [18054 Bid Tab](#)
[18054 Award Information](#)

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

27 [18-0452](#)

Joint resolution authorizing an emergency appropriation in the amount of \$47,725 within the Lake County Public Works Department's Fund 620 for the Northern Lake County Lake Michigan Water Planning Group's (NLCLMWPG) activities occurring May 1, 2018 through April 30, 2019.

Attachments: [18-0452 NLCLMWPG CFY'18 Fund 620-SSA16 LM Working Group '18-'19](#)

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

28 [18-0492](#)

Joint resolution authorizing a contract with Conservation Land Stewardship, LLC, Elmhurst, Illinois, in the amount of \$98,706 for the maintenance of recently planted native landscape areas along various County highways, and designated as Section 18-00000-14-GM.

Attachments: [18-0492 Bid Tab, Native Landscape.pdf](#)

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

29 [18-0494](#)

Joint resolution authorizing a contract with Schroeder and Schroeder, Inc., Skokie, Illinois, in the amount of \$100,828 for concrete pavement patching on Rollins Road and Deerfield Parkway, which will be improved under the Illinois Highway Code for a total of 1.14 miles, appropriating \$121,000 of Motor Fuel Tax funds, and designated as Section 18-00000-10-GM.

Attachments: [18-0494 Bid Tab, Concrete Patch.pdf](#)

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

30 [18-0496](#)

Joint resolution authorizing a contract with A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$168,680.39 for the non-motorized travel improvement at the Rollins Road at Cedar Lake Road intersection, appropriating \$203,000 of ¼% Sales Tax for Transportation funds, and designated as Section 15-00999-20-SW.

Attachments: [18-0496 Bid Tab, Non-Motorized Travel.pdf](#)

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

31 [18-0495](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$52,817.44 for the resurfacing of Dowell Road, from the McHenry County Line to the Neville Road intersection and from the Darrell Road intersection to the Village of Island Lake limits in Wauconda Township Road District, which will be improved under the Illinois Highway Code for a total of 0.27 miles, and designated as Section 18-15000-00-GM.

Attachments: [18-0495 Bid Tab, Wauconda Road District.pdf](#)

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

32 [18-0499](#)

Joint resolution authorizing an agreement with the Village of Kildeer for the construction of a sidewalk along Quentin Road, from Pine Lake Circle to West Cuba Road, as part of the Quentin Road improvement, from White Pine Road to Illinois Route 22, and designated as Section 08-00090-12-CH.

Attachments: [18-0499 Quentin Road Village of Kildeer Sidewalk Agreement Draft.pdf](#)

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

33 [18-0498](#)

Joint resolution authorizing a contract with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, at a cost of \$58,390.86, for the provision of Phase II design engineering services for the Kilbourne Road culvert installation, at the Newport Drainage Ditch, appropriating \$70,100 of County Bridge Tax funds, and designated as Section 18-00094-03-BR.

Attachments: [18-0498 Kilbourne Rd Culvert Repair Agreement Draft.pdf](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE**34 [18-0441](#)**

Resolution authorizing a general rate increase to the Collective Bargaining Agreement (CBA) for employees represented by the Illinois Council of Police-Clerical (ICOP) Employees.

Attachments: [ICOPS Clerical Agreement 2017 - 12](#)

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

36 [18-0507](#)

Resolution authorizing a contract with Best Quality Cleaning, Franklin Park, Illinois, (Best Quality Cleaning) for janitorial and housekeeping services at various Lake County (County) facilities for a one-year period, with four one-year renewals, in the estimated annual amount

of \$265,795.

Attachments: [18004 Janitorial Award Information-FAS DOT PW](#)
[RFP 18004 Scoring Matrix-Totals](#)

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

37 [18-0514](#)

Resolution authorizing a contract with 720 Worldwide, Inc. of Chicago, Illinois, (720 Worldwide, Inc.) for system programming and computer operation services in an estimated amount of \$475,776.

Attachments: [18062 Scoring Matrix for Board Approval](#)
[18062 Final RFP](#)
[18062 Award Information](#)

A motion was made by Member Maine, seconded by Member Wilke, 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 Maine, seconded by Member Wilke, that the consent agenda items be adopted. 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 Paxton, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 2 - Member Mathias and Member Pedersen

REGULAR AGENDA

LAKE COUNTY BOARD

35 [18-0508](#)

Resolution authorizing the creation of a Regional 911 Working Group (R911WG) administrative fund.

A motion was made by Member Calabresa, 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 Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Pedersen

38 [18-0544](#)

911 Emergency Dispatch Consolidation Report.

39 18-0545

Resolution clarifying the terms and seats of Zoning Board of Appeal members.

A motion was made by Member Martini, 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 Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Pedersen

LAW AND JUDICIAL COMMITTEE**40 18-0440**

Joint resolution authorizing the Lake County Sheriff's Office (LCSO) application for the MacArthur Foundation Innovation Fund Implementation Site Grant in an amount not to exceed \$1,000,000 per year for a two-year period.

Attachments: [Memo to Innovation Fund Sites 2 9 18.pdf](#)
[2018 Readiness assessment.pdf](#)
[JFA Data Request List.pdf](#)

A motion was made by Member Cunningham, seconded by Member Hart, 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 Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Pedersen

HEALTH AND COMMUNITY SERVICES COMMITTEE**41 18-0065**

Board of Health Report.

Ending the Silence on Youth Mental Health Conditions

• *National Children's Mental Health Awareness Day is May 10. The Health Department's Lake County System of Care for Families program is hosting two free public events titled "Ending the Silence," presented by National Alliance on Mental Illness (NAMI) Lake County.*

Dates: Thursday, May 10 (in English) and Thursday, May 17 (in Spanish).

Time: 6:00-7:00 p.m.

Location: Lake County Health Department (3010 Grand Ave., Waukegan).

• *Youth ages 13-18, caregivers, and adults who work with youth are invited to attend to learn about the warning signs of mental health conditions and what steps to take if they or a loved one are showing symptoms of a mental illness.*

Youth Mental Health First Aid Training

- *Lake County residents working with youth in a variety of settings such as schools, medical facilities, social services, and youth groups are encouraged to attend a Youth Mental Health First Aid training.*
- *The Health Department will host full-day workshops on June 21 and July 13 at their Waukegan location (3010 Grand Ave., Waukegan).*
- *Each training begins at 8:00 a.m. and ends at 5:00 p.m. The cost is \$20 per attendee.*
- *Youth Mental Health First Aid provides individuals with the knowledge and skills to identify and support adolescents (12-18 yrs. old) that are at risk, displaying warning signs of mental health or substance use problems, or experiencing a mental health crisis.*
- *To sign up, contact Angie Stefani at AStefani@lakecountyil.gov or (847) 377-8961.*

National Hepatitis Testing Day Event

- *National Hepatitis Testing Day is May 19. More than four million Americans are living with chronic hepatitis, but most do not know they are infected.*
- *The Health Department is hosting a free community event on Thursday, May 17 from 9:00 a.m. to 1:30 p.m. at the Lake County Building (18 N. County St., Waukegan).*
- *Event participants can learn about Hepatitis, HIV, and other diseases, and learn about resources available in Lake County. Staff will be available to schedule confidential appointments for screening.*
- *For more information, call the Health Department's Need2Know Lake County program at (847) 377-8450.*

42 18-0198

Resolution recommending the creation of a ServicePoint Coordinating Council which will serve as the governance structure to consider, establish and affect policies related to system use.

Attachments: Proposed ServicePoint Coordinating Council Executive Summary.pdf
ServicePoint Referral Network

A motion was made by Member Carlson, 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 Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Pedersen

43 18-0323

Resolution approving ServicePoint Referral Network Legal Framework and Agreements.

Attachments: [DeLoss - Business Associate Agreement.pdf](#)
[DeLoss - Client Authorization.pdf](#)
[DeLoss - Data Services Agreement.pdf](#)
[DeLoss - Business Associate Subcontractor Agreement.pdf](#)

A motion was made by Member Carlson, seconded by Member Martini, 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 Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Pedersen

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

44 [**18-0453**](#)

Joint resolution ratifying an emergency procurement with WesTech, Inc., Ames, Iowa, in the amount of \$210,194 for rehabilitation of the iron removal treatment system for the Brooks Farm water system.

A motion was made by Member Maine, seconded by Member Martini, 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 Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Pedersen

45 [**18-0488**](#)

Joint resolution authorizing an agreement with Baxter and Woodman, Inc., Crystal Lake, Illinois, for Phase I preliminary engineering services for the intersection improvement of Hunt Club Road at Washington Street, in an amount of \$813,623.16 appropriating \$980,000 of ¼% Sales Tax for Transportation funds, and designated as Section 17-00095-19-CH.

Attachments: [18-0488 Hunt Club Road at Washington Street Consultant Agreement Dr](#)

A motion was made by Member Maine, seconded by Member Carlson, 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 Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Pedersen

46 18-0512

Ordinance approving the conveyance of parcels of land for right-of-way, permanent and temporary easements, and temporary licenses (District Properties) from the Lake County Forest Preserve District (District) to Lake County, authorizing the disposal of excess property via a quitclaim deed from Lake County (County Property) to the District, and effectuating an agreement relating to the conveyance of the County Property and the District Properties and construction of public improvements along various highways in Lake County.

Attachments: 18-0512 LCFPD Upcoming Projects Agreement Draft.pdf

A motion was made by Member Maine, seconded by Member Hewitt, 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 Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Pedersen

47 18-0513

Resolution approving the conveyance of property at the northwest corner of Illinois Route 131 and 14th Street/Pulaski Drive, directly adjacent to the Greenbelt Forest Preserve from Lake County to the Lake County Forest Preserve District.

A motion was made by Member Maine, 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 Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Pedersen

FINANCIAL AND ADMINISTRATIVE COMMITTEE**48 18-0064**

Lake County Partners Report.

Lake County Partners Joins State Leaders on European Business Outreach Visit
Lake County Partners president and CEO Kevin Considine recently traveled overseas to Germany and Poland with Governor Bruce Rauner and other state leaders on a business outreach trip organized by Intersect Illinois, the state's job creation agency. The delegates journeyed 2,283 miles during the trip, and they spent an average of 14 hours each day visiting businesses including Vetter Pharma, Faber-Castell, Fresenius Kabi and Continental Automotive, among others. While abroad, the group met with over 250 corporate leaders who represent companies that have recently announced over \$800 million investment in Illinois. This mission was an important opportunity to personally connect with policy makers and business leaders who have a vested interest in Lake

County and future economic development opportunities.

Registration Now Open for Lake County Partners' Popular Big Event

Tickets are still available now 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 the event is expected to sell out for the fourth year in a row as over 500 business and civic leaders attend to network and celebrate Lake County Partners' 20th anniversary.

Lake County Partners is proud to host Robert Safian 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 Sumit 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.

This event provides a fantastic opportunity for attendees to meet with colleagues, get up to speed on the latest business practices and trends, and gain insights into Lake County Partners' efforts. Event sponsors receive unparalleled exposure in front of hundreds of local leaders. To register and/or learn more about sponsorship opportunities, visit: www.lakecountypartners.com

49 [18-0466](#)

Ordinance amending Section 37.030 Rules and Regulations Governing Public Buildings and Grounds and Section 37.060 Occasional Use of Public Areas in Public Buildings of Chapter 37, entitled County-wide Policies and Services, of the Lake County Code of Ordinances.

Attachments: [Rules and Regulations \(Redline\)](#)
 [Rules and Regulations \(Clean\)](#)

A motion was made by Member Rummel, 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 Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Pedersen

50 [18-0443](#)

Resolution setting the compensation for certain County-wide Elected Office holders.

Attachments: [County Board and Elected Officials' Compensation](#)

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

Aye: 13 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Mathias, Member Paxton, Member Rummel, Member Taylor, Member Wilke, Member Frank and Member Maine

Nay: 7 - Member Hart, Member Hewitt, Member Martini, Member Weber, Member Werfel, Member Danforth and Member Wyatt

Absent: 1 - Member Pedersen

51 **18-0444**

Resolution setting the compensation for County Board Chairman.

Attachments: [County Board and Elected Officials' Compensation](#)

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

Aye: 11 - Member Calabresa, Member Bartels, Member Cunningham, Member Durkin, Member Hewitt, Member Mathias, Member Paxton, Member Rummel, Member Taylor, Member Frank and Member Maine

Nay: 7 - Member Hart, Member Martini, Member Weber, Member Werfel, Member Wilke, Member Danforth and Member Wyatt

Present: 2 - Member Lawlor and Member Carlson

Absent: 1 - Member Pedersen

52 **18-0445**

Resolution setting the compensation for County Board Members.

Attachments: [County Board and Elected Officials' Compensation original \(failed\)](#)
[County Bd & Elected Officials' Salaries - as amended & approved - 5.8.18](#)

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

Aye: 7 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Durkin, Member Rummel and Member Taylor

Nay: 13 - Member Cunningham, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Pedersen

A motion was made by Member Wyatt, seconded by Member Rummel, that this item be reconsidered. The motion passed 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 Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Pedersen

18-0445

Resolution setting the compensation for County Board Members.

Attachments: [County Board and Elected Officials' Compensation original \(failed\)](#)
[County Bd & Elected Officials' Salaries - as amended & approved - 5.8.18](#)

A motion was made by Member Paxton, seconded by Member Maine that this item be amended. The motion passed by the following vote:

Aye: 13 - Member Lawlor, Member Bartels, Member Carlson, Member Martini, Member Mathias, Member Paxton, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Nay: 7 - Member Calabresa, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Rummel and Member Taylor

Absent: 1 - Member Pedersen

A motion was made by Member Wyattl, seconded by Member Rummel that this item be adopted as amended. The motion passed 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 Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Pedersen

53 18-0511

Resolution setting forth the budget policies for compilation of the fiscal year (FY) 2019 Lake County Budget.

Attachments: [2018.04.25 FY2019 Budget Policies \(Red-Lined\)](#)
[2018.04.25 FY2019 Budget Policies \(Clean Copy\)](#)
[Schedule of Changes - FY2019 Budget Policies 2018.04.25](#)
[FY2019 Budget Calendar - Final Draft](#)

A motion was made by Member Rummel, seconded by Member Maine, 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 Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Pedersen

APPOINTMENTS**54 18-0530**

Resolution providing for the appointments of Linda Pedersen as Lake County's

representative and Amy McEwan as Lake County's alternate representative to the Regional 911 Consolidation Committee.

Items 54, 55, 56, and 57 were taken in one vote.

A motion was made by Member Werfel, seconded by Member Mathias, 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 Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Pedersen

55 18-0533

Resolution providing for the appointment of Carmen Patlan as a member of the Lake County Sheriff's Merit Commission.

Attachments: [Carmen Patlan's Resume](#)
 [Letter of Support for Carmen Patlan](#)
 [Letter of Interest from Carmen Patlan](#)

Items 54, 55, 56, and 57 were taken in one vote.

A motion was made by Member Werfel, seconded by Member Mathias, 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 Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Pedersen

56 18-0536

Resolution providing for the appointment of Diane Hewitt as an alternate of the Solid Waste Agency of Lake County (SWALCO).

Items 54, 55, 56, and 57 were taken in one vote.

A motion was made by Member Werfel, seconded by Member Mathias, 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 Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Pedersen

57 18-0537

Resolution providing for the appointment of James F. Sullivan as a member of the Lake Bluff Mosquito Abatement District.

Attachments: James F. Sullivan's Resume

Items 54, 55, 56, and 57 were taken in one vote.

A motion was made by Member Werfel, seconded by Member Mathias, 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 Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Pedersen

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

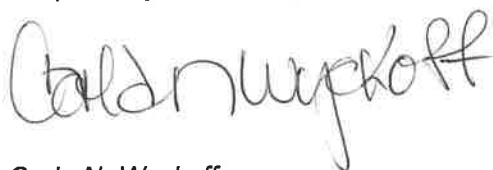
Member Maine announced that the Forest Preserve meeting will begin at 10:40 am.

A motion was made by Member Cunningham, seconded by Member Hewitt that this Regular September 2017 Session of the County Board be adjourned. The motion passed 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 Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Pedersen

Respectfully Submitted,



Carla N. Wyckoff
Lake County Clerk

Minutes approved:
