

# **Lake County Illinois**

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



## **Meeting Minutes - Draft**

**Tuesday, June 12, 2018**

**9:00 AM**

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

**Lake County Board**

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

*Member Cunningham 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 Pedersen, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent** 2 - Member Mathias and Member Rummel

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

*There were no additions to the agenda.*

**SPECIAL RECOGNITION****1 18-0697**

Presentation from the Lake County Convention and Visitors Bureau.

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

*Public Comment was made by:*

*Margaret McCarthy of Libertyville*

*Grant Born of Libertyville, representing the Cuba Township Board*

**CHAIRMAN'S REMARKS****MY "FOCUS ON FIVE" PRIORITIES**

*Mental Health Coalition*

*Chaired May Mental Health Coalition Meeting*

*Consolidation Action Plan for County Board Appointed Governments and Entities:*

*All three legislative priorities identified in the Consolidation Action Plan have passed both the Illinois House and the Senate*

*Senate Bill 2544 provides efficient and responsive mechanism to dissolve the Seavey Drainage District and, separately, authorizes the Lake County Board and the Lakes Region Sanitary District to initiate consolidation of LRSD into the Lake County Public Works District*

*11k properties of which only about 5,500 get served.*

*Government Reform and Accountability*

*Government Reform Implementation Committee prep call with Kevin Knutson and Jennie Vana*

*Government Reform Implementation Committee Meeting*

*Consensus Plan for Transportation*

*LGBTQ Youth Equality Project*

*Leadership*

*Cook and Collar County Chairs Meeting at CMAP*

*Illinois State Association of Counties Board Meeting*

*Attended Quarterly Vernon Hills Government Leaders and Administrators meeting*

*Attended Waukegan Main Street's Annual Lunch with Mayor Sam Cunningham*

*Planning Call with Northern Illinois University's Center for Government Studies regarding upcoming Board Leadership and Management Seminar on negotiations and conflict resolution*

*Ad Hoc Legislative Committee meeting*

*Call with Representative McSweeney*

*Call with Representative Yingling*

*Call with Senator Bush*

*Call with Senator Althoff*

*Meeting with State's Attorney Nerheim*

*Meeting with Forest Preserve President Maine*

*Call with facilitator of the Board Leadership and Management Seminar on communication and presentations*

*Fiscal Responsibility*

*Meeting with Finance Department staff to discuss the County Board Department budget*

*Exceptional Customer Service*

*Held Constituent Meeting regard proposed subdivision in unincorporated Vernon Hills*

*Prep Meeting for Tele-Town Hall constituent outreach calls*

*Community Input Session regarding Enclaves subdivision in the Woodbine Circle neighborhood*

*Tele-town Hall agenda, constituent polls and revised talking points*

*Hosted the first of two Tele-Town Hall Meetings with County Administration staff*

*Operational Excellence*

*Mediation Prep with States Attorney's Offices and special counsel*

*Mediation regarding pending litigation*

*Environmental Stewardship*

*Meeting with Lake County Sierra Club staff member Anthony Vega regarding sustainability, community solar and the Lake County Climate Action Pledge*

*Providing for Public Safety and Integrated Justice*

*Joined Sheriff Mark Curran at the Lake County Auxiliary Deputy meeting to present the all-volunteer force with the County Board's May 2018 resolution recognizing their many contributions*

*Attended and spoke at the Annual Lake County Police Memorial*

*Participated in portions of a Lake County Emergency Management exercise to discuss: the types of emergencies that would activate the Emergency Operations Center, potential scenarios we are likely to encounter and best practices for executing an effective and coordinated response*

*Attended the Illinois Criminal Justice Information Authority (ICJIA) Conference in Bloomington focusing on key success factors and attributes of high-functioning Criminal Justice Coordinating Councils (CJCC)*

*Attended the monthly "J Team" Justice Partners Meeting to continue my advocacy for the group to restructure its agenda to focus on community needs. I also reiterated my strong desire for Lake County and the 19th Circuit Court to reconstitute a Criminal Justice Coordinating Council in addition to or in place of the J Team.*

*Held monthly meeting with Chief Judge Ukena*

*Held a discussion with the 19th Circuit Facilities Review Committee to forge more detailed mutual understanding on judicial facility needs detailed in their report and the County Board's master planning and prioritization process for capital needs across all departments.*

*Building Healthy, Resilient and Inclusive Communities*

*Convened Conference Call with Kristi Long regarding EQUAL LC - The LGBTQ Youth Equality Project*

*Attended the United Way of Lake County's May Board of Directors Meeting*

*Attended United Way of Lake County's 2018 Annual Meeting where we elected Lake County Partners' Dru Garcia and Workforce Development's Demar Harris to the United Way Board.*

*And, our very own Health and Community Services Chair, Steve Carlson was named Volunteer of the Year for his ongoing advocacy of the 211-assistance initiative*

*EQUAL LC - LGBTQ Youth Equality Project Meeting with founding leadership group*

*Meeting with Lake County United Leaders and Vice Chair Calabresa on current priorities and project coordination*

*Meeting with PBD Director Eric Waggoner*

*Investing in Economic Opportunity and Access to Talent*

*Participated in the Lake County Partners' Operations Committee meeting by phone*

*Lake County Partners Big Event*

*Improving Transportation and Public Works Infrastructure*

*Meeting with Public Works Director Rodney Worden and Barry Burton regarding*

*Vernon Hills Water Reservoir capacity needs and update on overall system improvements*

*Liquor Commission Hearing  
Held May Liquor Commission Hearing*

*Other Meetings  
Finance Committee meeting  
Participated in the Forest Preserve Finance Committee by phone  
Committee of the Whole*

**OLD BUSINESS**

**NEW BUSINESS**

**CONSENT AGENDA (Items 2 - 34)**

**CLAIMS AGAINST LAKE COUNTY, IL**

**2     [18-0681](#)**

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

**Attachments:**    [May 2018](#)

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

**REPORTS**

**3     [18-0621](#)**

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

**Attachments:**    [04-18 Main](#)  
                          [04-18 Main PTR](#)  
                          [04-18 JUV Main](#)  
                          [04-18 JUV PTR](#)

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

**4     [18-0568](#)**

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

**Attachments:**    [Cash & Investment Mar 2017](#)  
                          [Cash & Investment Mar 2018](#)

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

roll call

5 [18-0588](#)

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

**Attachments:** [April 2018.pdf](#)

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

**REAPPOINTMENTS**

6 [18-0605](#)

Resolution providing for the reappointment of Richard Moe as a member of the Public Water District.

**Attachments:** [Richard Moe's Resume](#)

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

7 [18-0683](#)

Resolution providing for the reappointments of Casey Cesnovar and Ann Maine as members and Timothy Sashko as member at large of the Lake County Board of Health.

**Attachments:** [Casey Cesnovar Resume](#)

[Timothy Sashko's Bio](#)

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

8 [18-0685](#)

Resolution providing for the reappointment of Linda Soto as Director of the PACE Suburban Bus Division of the Regional Transportation Authority.

**Attachments:** [Linda Soto's Letter of Interest](#)

[Linda Soto's Bio](#)

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

9 [18-0693](#)

Resolution providing for the reappointment of Bruce A. Brown as a trustee of the Countryside Fire Protection District.

**Attachments:** [Bruce A. Brown Resume](#)

**A motion was made by Member Martini, seconded by Member Wyatt, that the**

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

10 [18-0696](#)

Resolution providing for the reappointments of Anthony J. Bilotti and Roger Simonson as members of the Southlake Mosquito Abatement District.

**Attachments:** [Anthony J. Bilotti Resume](#)

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

**LAW AND JUDICIAL COMMITTEE**

11 [18-0595](#)

Joint resolution approving an Intergovernmental Agreement (IGA) for police services between the Lake County Sheriff's Office (LCSO) and the Village of Volo (Volo), from May 1, 2018 to April 30, 2021, in the amount of \$1,951,256.71.

**Attachments:** [2018 - 2021 Intergovernmental Agreement for Police Services with the Vill](#)

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

12 [18-0618](#)

Joint resolution authorizing a contract with Galls, LLC, Lexington, Kentucky, to procure uniforms and accessories for the Lake County Sheriff's Office (LCSO) in the estimated annual amount of \$260,000.

**Attachments:** [RFP 18013 Scoring Totals for Sheriff's Uniforms.pdf](#)  
[RFP 18013 Sheriff Uniforms Award Information.pdf](#)

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

13 [18-0510](#)

Joint resolution approving an Intergovernmental Agreement (IGA) between the Lake County Regional Superintendent of Schools, Lake County, Chief Judge of the Nineteenth Judicial Circuit, Adlai E. Stevenson High School District 125 and Lincolnshire-Prairie View District 103 for the provision of educational services at the Robert W. Depke Juvenile Justice Complex Center.

**Attachments:** [Educational Services Agreement 2018.pdf](#)

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

**14    [18-0475](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$17,433 for a part-time therapist at the Hulse Juvenile Detention Center, with offsetting revenue from the Regional Office of Education (ROE).

**Attachments:**    [Hulse Part Time Therapist COA.pdf](#)

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

**HEALTH AND COMMUNITY SERVICES COMMITTEE****15    [18-0614](#)**

Resolution delegating ServicePoint signature authority.

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

**16    [18-0615](#)**

Resolution delegating representative selection of ServicePoint coordinating council.

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

**17    [18-0571](#)**

Joint resolution approving the Second Amendment to the 2017 Housing and Community Development Annual Action Plan.

**Attachments:**    [2nd Amendment Lake County 2017 Action Plan](#)

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

**18    [18-0573](#)**

Joint resolution approving a Memorandum of Understanding (MOU) between Lake County and a previously approved sub-recipient of 2018 Community Development Block Grant (CDBG) funds.

**Attachments:**    [MOU NC and LC Comm Dev. CDBG 2018.pdf](#)

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

**19    [18-0617](#)**

Joint resolution accepting the Des Plaines River Watershed Workgroup grant and authorizing an emergency appropriation in the amount of \$19,655 for the Lakes Project grant.



**Attachments:** [EA DRWW](#)

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

**20**    [18-0607](#)

Joint resolution approving the Illinois Department of Commerce and Economic Opportunity (DCEO) WIOA Rapid Response grant and Trade Adjustment Assistance (TAA) grant modifications; and authorizing an emergency appropriation in the amount of \$215,301.33.

**Attachments:** [Jun'18 - CFY'18 Trade & WDRAP & 1EC Grant thru 4.17.18 Enter GL FY](#)

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

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**21**    [18-0587](#)

Ordinance providing for the establishment of an altered speed zone for 40 miles per hour (MPH), currently designated 55 MPH, on Neville Road, located in Wauconda Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

**22**    [18-0608](#)

Joint resolution authorizing a contract with Precision Pavement Markings, Inc., Elgin, Illinois, in the amount of \$37,235 for the removal and replacement of reflective pavement markers with recessed reflective pavement markers which will be improved under the Illinois Highway Code for a total of 23 miles, appropriating \$45,000 of Matching Tax funds, and designated as Section 18-00000-12-GM.

**Attachments:** [18-0608 Bid Tab - Reflective Pavement Marker.pdf](#)

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

**23**    [18-0609](#)

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$636,433.04 for the removal and replacement of pavement markings on Hot-Mix Asphalt (HMA) and concrete pavements, which will be improved under the Illinois Highway Code for a total of 40 miles, appropriating \$765,000 of Motor Fuel Tax funds, and designated as Section 18-00000-15-GM.

**Attachments:** [18-0609 Bid Tab - Pavement Marking Replacement.pdf](#)

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

**24 18-0620**

Joint resolution authorizing an agreement for professional engineering services with Alfred Benesch and Company, Chicago, Illinois, for curb ramp data collection required for the American with Disabilities Act (ADA) transition plan, in an amount of \$214,615.89, appropriating \$260,000 of ¼% Sales Tax for Transportation funds for these engineering services, and designated as Section 18-00999-55-ES.

**Attachments:** 18-0620 Curb Ramps ADA Transition Plan Agreement Draft.pdf

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

**25 18-0391**

Joint resolution appropriating \$350,000 of Matching Tax funds for the 2018 Pavement Rejuvenator Program, and designated as Section 18-00000-16-PP.

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

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**26 18-0652**

Resolution declaring that the number of appeals annually filed with the Board of Review creates an emergency situation causing the need for an expanded Board of Review.

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

**27 18-0628**

Resolution authorizing a two-year agreement, with renewal options, with Johnson Controls, Addison, Illinois, (Johnson Controls) for fire pump and sprinkler service testing and preventative maintenance of various Lake County (County) facilities in the estimated annual amount of \$93,000.

**Attachments:** 18106 Award Information-Johnson Controls  
18106 Lake County NJPA Pricing

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

**28 18-0636**

Resolution authorizing a contract with CDW, Vernon Hills, Illinois, (CDW) for additional Tegile storage hardware in an estimated amount of \$147,612.

**Attachments:** [Award Information](#)

[Tegile Quote](#)

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

**29    [18-0627](#)**

Ordinance establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in Lake County (County).

**Attachments:** [Current Rates 9.1.2017](#)

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

**30    [18-0629](#)**

Resolution authorizing a two-year contract, with renewal options, with Cott Systems, Inc., Columbus, Ohio, (Cott Systems) for records management system and services for the Office of the Recorder of Deeds (Recorder of Deeds) in the estimated annual amount of \$200,000.

**Attachments:** [Cott Proposal](#)

[Cott Award Information](#)

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

**31    [18-0632](#)**

Resolution authorizing a contract with CDW, Vernon Hills, Illinois, (CDW) for firewall network security in an amount of \$142,582.95.

**Attachments:** [Award Information](#)

[Firewall Quote](#)

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

**32    [18-0624](#)**

Resolution authorizing a contract with Virgin Pulse, Inc, Providence, Rhode Island, (Virgin Pulse) for wellness program provider services for Lake County (County) in the estimated amount annually of \$209,640, with the first year estimated amount of \$219,640 which includes the implementation fee.

**Attachments:** [RFP 18044 Scoring Matrix](#)

[18044Award Recommendation](#)

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

**33    18-0631**

Resolution to create a 457(b) Plan Committee, and adopt bylaws through which the Committee will be organized and operated, to oversee Lake County's (County's) 457(b) plan investments.

Attachments:    Lake County 457 (b) Plan Committee Bylaws

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

**34    18-0635**

Resolution amending Lake County Compensation Program Procedures Policy 5.11, Section 10B, Demotion as a Result of Performance, Voluntary Request of the Employee or Reduction in Work Force and add the new Section 6D, Offers above the Midpoint for Professional and Management Employees.

Attachments:    Compensation Program Procedures\_redline

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

Approval of the Consent Agenda

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

**Absent:** 2 - Member Mathias and Member Rummel

**REGULAR AGENDA**

**LAKE COUNTY BOARD**

**35    18-0682**

Resolution urging the State of Wisconsin to reconsider actions that waive enforcement of or compliance with regulations and laws for the Foxconn/Upstream Development in the headwaters of the Des Plaines River.

**A motion was made by Member Taylor, seconded by Member Maine, that this item be adopted. 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 Pedersen, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 2 - Member Mathias and Member Rummel

**36    18-0684**

Resolution supporting and approving Lake County's (County) membership in the Illinois State Association of Counties (ISAC).

**A motion was made by Member Hewitt, seconded by Member Calabresa, that this item be adopted. 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 Pedersen, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 2 - Member Mathias and Member Rummel

**LAW AND JUDICIAL COMMITTEE**

**37    18-0611**

Joint resolution authorizing the Lake County Sheriff's Office (LCSO) to accept a grant from the Healthcare Foundation of Northern Lake County for the Jail High Utilizer Diversion and Health Engagement Project and authorizing an emergency appropriation in the amount of \$100,000.

**Attachments:**    Jail High Utilizer Diversion and Health Engagement ProjectPacket (6).pdf

HCFNLC Grant Award Letter 05-25-18.pdf

**A motion was made by Member Cunningham, seconded by Member Wyatt, 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 Paxton, Member Pedersen, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 2 - Member Mathias and Member Rummel

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

**38    18-0065**

Board of Health Report.

*New Zion Health Center • The Health Department is pleased to announce that the new Zion Health Center is opening on June 14, 2018. The health center will provide expanded access to high quality care to the residents of Zion and surrounding communities. • The new Zion Health Center is located at 1911 27th Street, Zion – just one block west of the old*

location. • The new location features brand new, state-of-the-art equipment and expanded services, including primary care, dental, nutrition services, behavioral health, women's health, WIC, and more. • Residents can call the Patient Access Center at (847) 377-8800 for appointments.

*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](mailto:ASTefani@lakecountyil.gov) or (847) 377-8961.

*Rx for Health: Walking in Nature* • The 2018 Rx for Health: Walking in Nature season continues. The simple act of walking, especially in nature, can improve one's overall health, both physically and mentally. The next two walks are scheduled for: Saturday, June 16 at Greenbelt Forest Preserve (1110 Green Bay Rd., North Chicago). Meet in the South Parking Lot. and Saturday, July 21 at Lyons Woods (10200 W. Blanchard Rd., Waukegan). Meet in the parking lot off of Blanchard Rd. near the trailhead. • 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](http://livewelllakecounty.org/rxforhealth).

*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 June: June 16 at Grant Township Center (26725 W. Molidor Rd., Ingleside); and June 30 at Zion Park District (corner of Bethel Blvd & 27th St., Zion). • 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.

*GO Lake County walking initiative* • GO Lake County is a walking initiative that promotes healthy and active living through programming and events at local park districts. GO enables everyone in Lake County to increase their level of daily physical activity and

fosters community engagement. • A new web page, [www.GOLakeCounty.org](http://www.GOLakeCounty.org), has been added to the Live Well Lake County website. The website contains a master map and calendar with all upcoming GO walks across Lake County, information about the initiative, photos from recent walks, and a listing of all GO communities.

*Swim Safely in our Lakes this Summer • Residents are reminded to take precautions to protect themselves from recreational water illnesses when swimming in lakes this summer. • The Health Department monitors lake water for bacteria in over 100 Lake Michigan and inland lake beaches. Beach closure information can be found on the Health Department's Beach Advisory web page, [www.lakecountyil.gov/2385/Beach-Advisory](http://www.lakecountyil.gov/2385/Beach-Advisory), which is updated daily by 10:00 a.m. • Before heading out to your favorite lake or beach, make sure to check and see if it is open for swimming. If a swim ban is in place, do not swim in the lake. • Avoid swimming in lakes after a large rain event, since rainfall can wash pollutants into lakes resulting in elevated bacteria levels. • On Lake Michigan, don't swim during times of heavy surf (i.e., high waves), which can overpower even the strongest swimmer. • On inland lakes, occasional harmful algae blooms may occur. Avoid areas where the water has a green or blue-green appearance. Report any algae blooms to the Health Department by calling (847) 377-8020.*

**39    [18-0575](#)**

Joint resolution approving the 2018 Housing and Community Development Annual Action Plan, authorizing all necessary correspondence for the implementation of the plan with the United States Department of Housing and Urban Development (HUD).

**Attachments:**    [Lake County and Waukegan 2018 Annual Action Plan.pdf](#)

**A motion was made by Member Carlson, seconded by Member Hart, that this item be adopted. 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 Pedersen, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 2 - Member Mathias and Member Rummel

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**40    [18-0610](#)**

Joint resolution authorizing an agreement with Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, at a maximum cost of \$56,035.62, for Phase II design engineering services, adding approximately 11 Pan Tilt Zoom (PTZ) cameras, 11,000 feet of fiber optic cable, two wireless connections and two cellular connections to expand the network to Lake County PASSAGE along various routes in Lake County, appropriating \$67,000 of ¼% Sales Tax for Transportation funds, and designated as Section 18-00268-17-TL.

**Attachments:**    [18-0610 2018 PASSAGE Field Elements Consultant Agreement Draft.pdf](#)

**A motion was made by Member Maine, seconded by Member Taylor, that this item**



**be adopted. 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 Pedersen, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 2 - Member Mathias and Member Rummel

**41 [18-0619](#)**

Joint resolution authorizing a technical services agreement with the Regional Transportation Authority (RTA) providing the terms and conditions for the receipt of federal Section 5310 funds, appropriating \$375,000 of ¼% Sales Tax for Transportation funds, and designated as Section 18-00280-06-ES.

**Attachments:** [18-0619 2018 RTA Ride Lake County West Agreement Draft.pdf](#)

*Member Wilke recused himself prior to any discussion on the motion, indicating a conflict of interest due to his position as Avon Township Supervisor.*

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

**Aye:** 18 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Paxton, Member Pedersen, Member Taylor, Member Weber, Member Werfel, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 2 - Member Mathias and Member Rummel

**Recuse:** 1 - Member Wilke

**PLANNING, BUILDING AND ZONING COMMITTEE**

**42 [18-0630](#)**

Joint resolution amending the Lake County Land Development Fee Schedule.

**Attachments:** [Summary Memo of Changes 060618](#)

[Exhibit A - Proposed Land Dev Fee Schedule 060618](#)

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

**Aye:** 18 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Present:** 1 - Member Martini

**Absent:** 2 - Member Mathias and Member Rummel

**43 [18-0634](#)**

Resolution on Zoning Board of Appeals Case Number. RZON-000252-2017, on the



application of Donald F. Rogers Trust, record owner, to rezone Property Index Number (PIN) 12-19-117-002 located on the south side of West North Avenue, approximately 0.02 miles east of the intersection of West North Avenue and Waukegan Road, from the Residential-3 (R-3).

**Attachments:** [#RZON-000252-2017 Staff Recommendation to ZBA\(Final\)](#)

[Site Plan](#)

[Signed ZBA Resolution RZON-000252-2017](#)

[#RZON-000252-2018 Rezoning Minutes 04-11-18 \(Final\)](#)

**A motion was made by Member Weber, seconded by Member Hart, that this item be adopted. 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 Pedersen, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 2 - Member Mathias and Member Rummel

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

#### **44 [18-0064](#)**

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

##### *Lake County Partners Welcomed Hundreds of Leaders to its Big Event*

*Lake County Partners brought together hundreds of business and civic leaders to celebrate the organization's 20th anniversary at the annual "Big Event" on June 1st. The program provided companies and communities with the latest tools that they need to fuel economic development, and this year's focus was on business growth and innovation. Keynote speaker Robert Safian, the former Editor at Fast Company magazine and current Editor and Managing Director of The Flux Group, passionately presented five important best practices that businesses can incorporate to remain competitive and relevant in times of transition, noting:*

*"Mission and purpose is the ultimate competitive advantage in times of chaos."*

*HydraForce is Recognized with Inaugural Workforce Ecosystem Talent Innovator Award*  
*During the event, Lincolnshire-based HydraForce, a manufacturer of the highest quality hydraulic cartridge valves, manifolds and electro-hydraulic controls for the heavy equipment and material handling industries, was recognized as the inaugural winner of the Lake County Workforce Ecosystem Talent Innovator Award. The company has nearly 1,000 local employees and has worked with the partners in the Lake County Workforce Ecosystem to creatively address their talent needs as they have experienced tremendous growth in Lake County. They have established programs in STEM and Manufacturing, made connections with local high schools and the Lake County High Schools Technology Campus, implemented an ESL program, participated in numerous job and career fairs and partnered with the Veterans Administration to hire veterans—making them a true*

*example of a company that has seized every workforce development opportunity afforded to them in Lake County. Business leaders looking to learn more about how they can take advantage of the programs and services offered through the Lake County Workforce Ecosystem can request a visit with Lake County Partners at [www.lakecountypartners.com](http://www.lakecountypartners.com)*

*Lake County Partners' Annual Report is Now Live*

*Lake County Partners unveiled its Annual Report at the Big Event, and this year's issue reflected on 20 years of Lake County Partners and celebrated the milestone with 20 interesting Fast Facts about Lake County. The full document is definitely worth reading for a sense of recent economic development highlights, and it's now posted online at [www.lakecountypartners.com](http://www.lakecountypartners.com)*

**45    18-0653**

Resolution approving an intergovernmental agreement between the County of Lake and Avon Township for the conveyance by quitclaim deed of Parcel 34 (Fort Hill Cemetery) to Avon Township to be used thereafter for cemetery purposes.

**Attachments:**    Fort Hill Cemetery Avon Township Ord and IGA

*Member Wilke recused himself prior to any discussion on the motion, indicating a conflict of interest due to his position as Avon Township Supervisor.*

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

**Aye:** 18 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Paxton, Member Pedersen, Member Taylor, Member Weber, Member Werfel, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 2 - Member Mathias and Member Rummel

**Recuse:** 1 - Member Wilke

**46    18-0657**

Resolution approving a Memorandum of Understanding (MOU) between the Lake County Administrator, Lake County Health Department and the Lake County Sheriff's Office, establishing a Lake County Unified Emergency Management Agency (EMA).

**Attachments:**    2018 EMA MOU

**A motion was made by Member Bartels, seconded by Member Martini, that this item be adopted. 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 Pedersen, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 2 - Member Mathias and Member Rummel

**47    [18-0557](#)**

Resolution authorizing the approval of an additional budgeted position in the Veteran's Assistance Commission (VAC).

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

**Aye:** 15 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Paxton, Member Pedersen, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine and Member Danforth

**Nay:** 2 - Member Cunningham and Member Wyatt

**Present:** 2 - Member Hart and Member Martini

**Absent:** 2 - Member Mathias and Member Rummel

**APPOINTMENTS****48    [18-0680](#)**

Resolution authorizing the appointment of Patrice Sutton as Director of Finance and Administrative Services.

**Attachments:**    [Patrice Sutton Cover letter -Resume](#)  
                          [Sutton Offer Letter2](#)

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

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

**Absent:** 2 - Member Mathias and Member Rummel

**49    [18-0687](#)**

Resolution providing for the appointment of Carissa Casbon as Alternate #2 Member of the Zoning Board of Appeals.

**Attachments:**    [Carissa Casbon's Resume](#)

**A motion was made by Member Wyatt, seconded by Member Martini, that this item be removed from the agenda. 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 Pedersen, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 2 - Member Mathias and Member Rummel

50 [18-0690](#)

Resolution appointing additional qualified members to the Board of Review.

**Attachments:** [2018 Board of Review Alternates List](#)

[Lois Chaveriat - Resume](#)

[John Glenn - Resume](#)

[Kenneth Green - Resume](#)

[Michael Ann Halin - Resume](#)

[Ray Hibnick - Resume](#)

[Karl Jackson - Resume](#)

[Michael Lescher - Resume](#)

[Miroslav Medanovic's - Resume](#)

[John Paslawsky - Resume](#)

[Laurence Pasquesi - Resume](#)

[William Russell - Resume](#)

[John Schweda - Resume](#)

[Apinder Singh - Resume](#)

[Evon Solms - Resume](#)

[Joe Monie's Profile](#)

**A motion was made by Member Hewitt, seconded by Member Durkin, that this item be approved. 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 Pedersen, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 2 - Member Mathias and Member Rummel

51 [18-0691](#)

Resolution providing for the appointment of Jeannine Reichert Herbst representing the Northshore Health System as a member of the Mental Health Coalition.

**Attachments:** [Jeannine Reichert Herbst's Bio](#)

*Items 51 and 52 were taken in one vote.*

**A motion was made by Member Hart, seconded by Member Bartels, that this item be approved. 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 Pedersen, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 2 - Member Mathias and Member Rummel

**52 18-0692**

Resolution providing for the appointment of Anthony DeJoseph representing the Lake Behavioral Hospital as a member of the Mental Health Coalition.

Attachments: [Anthony DeJoseph's Bio](#)

*Items 51 and 52 were taken in one vote.*

**A motion was made by Member Hart, seconded by Member Bartels, that this item be approved. 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 Pedersen, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 2 - Member Mathias and Member Rummel

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**53 18-0698**

For Information - Reappointment of Rich Kwansneski as Chairman of the PACE Suburban Bus Division of the Regional Transportation Authority.

*Member Maine announced that the Forest Preserve meeting will begin at 10:40 am. and will include a presentation by CMAT.*

*Chairman Lawlor announced that CMAP is holding an Open House in Libertyville for ON TO 2050, on July 12th.*

*There will be a Ribbon Cutting Ceremony for Court Expansion Project on July 17th at 11:30 am.*

*Member Hewitt thanked Rob Pluta of DOT for his years of service and wished him well on his retirement*

**A motion was made by Member Cunningham, seconded by Member Wyatt, that this Regular June 2018 Session of the Lake County Board be adjourned until July 10, 2018. 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 Pedersen, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 2 - Member Mathias and Member Rummel

*Respectfully Submitted,*

A handwritten signature in cursive script, reading "Carla N. Wyckoff". The ink is dark and the signature is fluid.

Carla N. Wyckoff  
Lake County Clerk

*Minutes approved:*

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