

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, June 27, 2018

1:00 PM

Assembly Room, 10th Floor

Financial and Administrative Committee

1. **Call to Order**

Chair Rummel called the meeting to order at 1:23 p.m.

Present 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

Others present:

Sandy Hart, Lake County Board Member

Aaron Lawlor, Lake County Board Chairman

Judi Martini, Lake County Board Member

Ann Maine, Lake County Board Member

Tom Weber, Lake County Board Member

Jeff Werfel, Lake County Board Member

Barbara Adams, Avon Township

Evelyn Bach, Lake County Resident

William Bach, Lake County Resident

Angela Bank, Lake County Resident

John Barrington, Ela Township

Sharon Basovetin, Lake County Resident

Erica Berman, Human Resources

Chris Blanding, Information Technology

Theresa Bobko, Lake County Resident

Teri Bohler, Lake County Resident

Barry Burton, County Administrator

Adam Broad, Lake County Resident

Jim Chamernik, Sheriff's Office

Anthony Cooling, Finance and Administrative Services

Lucas Cooling, Visitor

Danny Davis, Court Administration

Daniel Didech, Vernon Township

Paul Fetherston, Assistant County Administrator

Eric Foote, Community Development

Shantel Franklin, Finance and Administrative Services

Jodi Gingiss, Community Development

Rose Grey, Court Administration

Matt Guarnery, RGI

RuthAnne Hall, Purchasing

Tom Healy, Deerfield Township Assessor

Ryan Horne, Finance and Administrative Services

Peter Kavanaugh, Segal

Tim Kolber, Lake County Resident

Chris Kopka, Human Resources

Shirley Luebbers, Lake County Resident

Donna Jo Maki, County Administrator's Office

Susan Malter, Lake County Resident
Rodney Marion, Human Resources
Bill Morris, Lake County Resident
Denise Neufeldt, Lake County Resident
Amy Orlov, Vernon Township
Joyce Osmond, Lake County Resident
Judith Paulsen, Lake County Resident
Robert Paulsen, Lake County Resident
John Priester, Segal
Gary Rampp, Vernon Township
Jasmine Rottman, County Clerk's Office
Conor Schultz, County Administrator's Office
Kurt Schultz, Finance and Administrative Services
Jennifer Serino, Workforce Development
Dorothy Skoweron, Lake County Resident
Mary Stevens, Court Administration
Rebecca Tonigan, Lake County Resident
Jennie Vana, Communications
Blanca Vela-Schneider, County Board Office
Dakisha Wesley, Assistant County Administrator
Michael Wheeler, Finance and Administrative Services

2. Pledge of Allegiance

Member Taylor led the Pledge of Allegiance.

3. Approval of Minutes

There were no minutes to approve.

4. Addenda to the Agenda

A motion was made by Member Taylor, seconded by Member Carlson, to move agenda item 8.39 as the first item on the Regular Agenda and to consider item 4.1 in the supplement agenda after 8.31. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

Member Bartels noted the Public Works and Transportation Committee removed item 8.3 (text file 18-0738) from the agenda today. This item should also be removed from the Financial and Administrative Committee agenda.

A motion was made by Member Hewitt, seconded by Member Bartels, to pull item 8.3 from the agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

5. Public Comment

There were no comments from the public.

6. Chairman's Remarks

There were no remarks from the Chairman.

7. Old Business

There was no old business to conduct.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.15)

HEALTH & COMMUNITY SERVICES

8.1 [18-0713](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Local Incentive Grant and approving an emergency appropriation in the amount of \$20,772.

Attachments: [Jun'18 - CFY'18 Incentive Enter GL FY2018.pdf](#)

A motion was made by Member Bartels, seconded by Member Pedersen, that Consent Agenda items 8.1 and 8.2 and items 8.4 through 8.15 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.2 [18-0714](#)

Joint resolution approving the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Rapid Response grant and Trade Adjustment Assistance (TAA) grant modifications; and authorizing an emergency appropriation in the amount of \$66,476.

Attachments: [Jun'18 - CFY'18 Trade Pymt Proc Trade CM Enter GL FY2018.pdf](#)

A motion was made by Member Bartels, seconded by Member Pedersen, that Consent Agenda items 8.1 and 8.2 and items 8.4 through 8.15 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

PUBLIC WORKS AND TRANSPORTATION

8.3 [18-0738](#)

Joint resolution authorizing a five year lease agreement, with a five year renewal option, with Chicago SMSA Limited Partnership, Basking Ridge, New Jersey, (Verizon Wireless) for the placement of telecommunications equipment at the Countryside Lake Water Tower.

Attachments: [18-0738 VZW CSL Water Tower Map.pdf](#)
[18-0738 VZW CSL WATER TOWER LEASE AGREEMENT.pdf](#)
[18-0738 VZW CSL Survey for LA and SSA Exhibit C.pdf](#)

This item was removed from the agenda.

8.4 [18-0753](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, (Peter Baker and Son) in the amount of \$38,699.93 for the resurfacing of Dodson Road, from Kenosha Road east to the end of the road in Benton Township Road District, which will be improved under the Illinois Highway Code for a total of 0.07 miles, and designated as Section 18-03101-01-GM.

Attachments: [18-0753 Bid Tab, Benton Road District.pdf](#)

A motion was made by Member Bartels, seconded by Member Pedersen, that Consent Agenda items 8.1 and 8.2 and items 8.4 through 8.15 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

8.5 [18-0718](#)

Joint resolution appropriating a supplemental amount of \$50,000 of Matching Tax funds to provide for fiscal year (FY) 2018 acquisition of materials and services needed to maintain the County highways, such as drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right-of-way, and designated as Section 18-00000-03-GM.

A motion was made by Member Bartels, seconded by Member Pedersen, that Consent Agenda items 8.1 and 8.2 and items 8.4 through 8.15 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.6 [18-0715](#)

Joint resolution extending an agreement with Traffic Control Corporation, Woodridge, Illinois, (Traffic Control Corporation) for the Intelligent Transportation System (ITS) Travel Time Reader maintenance for the PASSAGE Network, appropriating \$85,000 of ¼% Sales Tax for Transportation funds, and designated as Section 18-00268-19-TL.

A motion was made by Member Bartels, seconded by Member Pedersen, that Consent Agenda items 8.1 and 8.2 and items 8.4 through 8.15 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.7 [18-0749](#)

Joint resolution authorizing a contract with Copenhaver Construction, Inc., Gilberts, Illinois, (Copenhaver Construction) in the amount of \$191,697 for the restoration of the drainage channel on the south side of Washington Street, west of I94, and designated as Section 16-00110-14-DR.

Attachments: [18-0749 Bid Tab, Washington Street West Channel Restoration.pdf](#)

A motion was made by Member Bartels, seconded by Member Pedersen, that Consent Agenda items 8.1 and 8.2 and items 8.4 through 8.15 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.8 [18-0752](#)

Joint resolution authorizing a contract with Corrective Asphalt Materials, Inc., South Roxana, Illinois, (Corrective Asphalt Materials) in the amount of \$281,366.52 for the application of a pavement rejuvenator on various County highways, and designated as Section 18-00000-16-PP.

Attachments: [18-0752 Bid Tab, 2018 Pavement Rejuvenator.pdf](#)

A motion was made by Member Bartels, seconded by Member Pedersen, that Consent Agenda items 8.1 and 8.2 and items 8.4 through 8.15 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.9 [18-0716](#)

Joint resolution authorizing an agreement with Parsons Corporation, Schaumburg, Illinois, (Parsons Corporation) for design engineering services for traffic signal coordination and timing, traffic responsive implementation and coding updates to the Lake County Automated Traffic Signal Performance Measures program along various routes in Lake County, at a cost of \$99,685.34, appropriating \$120,000 of ¼% Sales Tax for Transportation funds, and designated as Section 18-00999-53-TL.

Attachments: [18-0716 2018 Traffic Signal Coordination and Timing consultant agreeme](#)

A motion was made by Member Bartels, seconded by Member Pedersen, that Consent Agenda items 8.1 and 8.2 and items 8.4 through 8.15 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.10 [18-0717](#)

Joint resolution providing for the receipt of \$170,332.95, which is the state fiscal year (SFY) 2019 reimbursement from the Chicago Metropolitan Agency for Planning (CMAP), to the Lake County Division of Transportation (DOT), of federal highway planning assistance funds that flow through the Illinois Department of Transportation (IDOT).

Attachments: [18-0717 FY19 CMAP Agreement Draft.pdf](#)

A motion was made by Member Bartels, seconded by Member Pedersen, that Consent Agenda items 8.1 and 8.2 and items 8.4 through 8.15 be recommended for

adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

FINANCIAL & ADMINISTRATIVE

8.11 [18-0701](#)

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

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

A motion was made by Member Bartels, seconded by Member Pedersen, that Consent Agenda items 8.1 and 8.2 and items 8.4 through 8.15 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.12 [18-0702](#)

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

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

A motion was made by Member Bartels, seconded by Member Pedersen, that Consent Agenda items 8.1 and 8.2 and items 8.4 through 8.15 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.13 [18-0705](#)

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

Attachments: [May 2018.pdf](#)

A motion was made by Member Bartels, seconded by Member Pedersen, that Consent Agenda items 8.1 and 8.2 and items 8.4 through 8.15 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.14 [18-0695](#)

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

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

A motion was made by Member Bartels, seconded by Member Pedersen, that Consent Agenda items 8.1 and 8.2 and items 8.4 through 8.15 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.15 [18-0727](#)

Resolution ratifying an emergency procurement with Johnson Controls, Arlington Heights, Illinois, (Johnston Controls) in the amount of \$57,304.50 for emergency repair of a chiller at Winchester House.

Attachments: [Johnson Controls/York Work Proposal](#)
[Johnson Controls/York Work Proposal 2](#)

A motion was made by Member Bartels, seconded by Member Pedersen, that Consent Agenda items 8.1 and 8.2 and items 8.4 through 8.15 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

REGULAR AGENDA

FINANCIAL & ADMINISTRATIVE

8.39 [18-0764](#)

Consideration of taking a County Board position on SB2544, as recommended by the Ad Hoc Legislative Committee.

Chair Rummel opened the floor to public comment.

Rebecca Tonigan, Angela Bank, Tim Kobler, Denise Neufeldt, Shirley Luebbers, Bill Morris, Adam Broad, Susan Malter, Theresa Bobko, and John Barrington requested Lake County support Senate Bill (SB) 2544 to allow the public to elect the county tax assessor. They identified the need for transparency in the assessment process and noted that bipartisan support was garnered at the state level.

County Board Chairman Aaron Lawlor indicated he was not against the election of the assessor, but feels the process in which SB2544 came about was not transparent and that this legislation specifically targets Lake County. He indicated that he would like an amendatory veto from Governor Rauner so that thoughtful legislation can be made that does not single out Lake County and provides the assessor uniform and consolidated authority over assessments. He presented draft language for the committee's consideration recommending an amendatory veto from Governor Rauner.

Members Pedersen and Hewitt also expressed concern in which the bill was pushed through and the manner in which state legislators are inserting themselves into county affairs but not addressing their own issues. Members Carlson and Bartels indicated that the election of an assessor would not result in lower taxes and that if the state wanted to have substantial property tax reform, it could be done through school funding reform. Substantial discussion ensued.

County Board Member Sandy Hart noted that the process in which SB 2544 came about, while many may not like it, is a legal process. She also noted bipartisan support for this bill at the state level. County Board Member Maine indicated the amendatory veto is also a legal process in which Lake County can exercise its rights.

County Board Member Judy Martini indicated she did not like the negative tone of the draft resolution. She also indicated that taxpayers cannot afford to live in Lake County due to the high cost of taxes. Discussion continued regarding proposed language.

A motion was made by Member Carlson, seconded by Member Hewitt, that a resolution requesting an amendatory veto of Senate Bill 2544 be recommended for adoption by the County Board. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

HEALTH & COMMUNITY SERVICES

8.16 [18-0712](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) program year (PY) 2018 formula grant and modification to WIOA PY 2017 grant authorizing an emergency appropriation in the amount of \$444,871 for the Lake County Workforce Development Department.

Attachments: [Jun'18 - CFY'18 WIOA'17 '18 Enter GL FY2018.pdf](#)

Jennifer Serino, Workforce Development, reported Lake County's allocation for the Workforce Innovation and Opportunity Act grant has increased. This grant funds programs serving adults, dislocated workers, incumbent workers, and youth.

A motion was made by Member Carlson, seconded by Member Pedersen, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.17 [18-0722](#)

Joint resolution to enter into contracts for Youth Program Services with various firms in a not to exceed amount of \$663,000 for Lake County Workforce Development.

Attachments: [17214 Award Recommendation.pdf](#)

Jennifer Serino, Workforce Development, reported these contracts serve out-of-school youth, ages 18 to 24, under the Workforce Innovation and Opportunity Act.

A motion was made by Member Bartels, seconded by Member Hewitt, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

PUBLIC WORKS & TRANSPORTATION

County Board Member Ann Maine reported there was substantial discussion at the Public Works and Transportation Committee regarding item 8.19. a software utility billing system for Public Works. The Committee recommended approval of the contract subject to adding a clause regarding costs incurred due to implementation delays by the vendor will be assumed by the vendor. It was also noted discussion regarding item 8.18, an intergovernmental agreement with the Village of Round Lake for a water interconnection for system maintenance and emergency purposes.

8.18 [18-0734](#)

Joint resolution authorizing an Intergovernmental Agreement with the Village of Round Lake (Village) relating to water interconnection for system maintenance and emergency purposes.

Attachments: [18-0734 County Round Lake IGA.pdf](#)

A motion was made by Member Durkin, seconded by Member Taylor, that items 8.18 through 8.20 and 8.22 through 8.27 be recommended for adoption to the County Board agenda and that item 8.21 be approved. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.19 [18-0736](#)

Joint resolution authorizing a contract for a utility billing system with Tyler Technologies, Inc., Yarmouth, Maine, (Tyler Technologies) in the amount of \$167,595 for implementation and training, plus annual maintenance and hosting service costs of \$75,915.

Attachments: [18-0736 Tyler Incode Contract Award Information.pdf](#)
[18-0736 Tyler Incode Scoring Matrix for Board Approval.pdf](#)

A motion was made by Member Durkin, seconded by Member Taylor, that items 8.18 through 8.20 and 8.22 through 8.27 be recommended for adoption to the County Board agenda and that item 8.21 be approved. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.20 [18-0740](#)

Joint resolution authorizing a professional services agreement with Burns and McDonnell, Inc., Chicago, Illinois, (Burns and McDonnell) in the amount of \$94,025 for services associated with a sewer/ water rate and connection fee study.

Attachments: [18-0740 Water Sewer Rate Study B&M Award Information.pdf](#)
[18-0740 Water Sewer Rate Study Scoring Matrix for Board Approval.pdf](#)

A motion was made by Member Durkin, seconded by Member Taylor, that items 8.18 through 8.20 and 8.22 through 8.27 be recommended for adoption to the County

Board agenda and that item 8.21 be approved. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.21 [18-0741](#)

Joint committee action approving 18471 W. Gages Lake Road as excess property and authorizing the auction sale of the parcel.

Attachments: [18-0741 Gages Lake Excess Property Map.pdf](#)

A motion was made by Member Durkin, seconded by Member Taylor, that items 8.18 through 8.20 and 8.22 through 8.27 be recommended for adoption to the County Board agenda and that item 8.21 be approved. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.22 [18-0746](#)

Joint resolution authorizing a contract with Home Towne Electric, Inc., Lake Villa, Illinois, (Home Towne Electric) in the amount of \$335,919.10 for the light-emitting-diode (LED) street lighting installation, appropriating \$403,000 of ¼% Sales Tax for Transportation funds, and designated as Section 16-00999-27-TL.

Attachments: [18-0746 Bid Tab, LED Street Lighting Installation.pdf](#)

A motion was made by Member Durkin, seconded by Member Taylor, that items 8.18 through 8.20 and 8.22 through 8.27 be recommended for adoption to the County Board agenda and that item 8.21 be approved. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.23 [18-0751](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, (Peter Baker and Son) in the amount of \$1,932,980.80 for the resurfacing of Kelsey Road, from Illinois Route 22 to Illinois Route 59, which will be improved under the Illinois Highway Code for a total of 3.7 miles, appropriating \$2,320,000 of Motor Fuel Tax funds, and designated as Section 17-00068-08-RS.

Attachments: [18-0751 Bid Tab, Kelsey Road Resurfacing.pdf](#)

A motion was made by Member Durkin, seconded by Member Taylor, that items 8.18 through 8.20 and 8.22 through 8.27 be recommended for adoption to the County Board agenda and that item 8.21 be approved. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.24 [18-0750](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, (Peter Baker and Son) in the amount of \$1,710,734 for the Stearns School Road resurfacing, from Hutchins Road to US Route 41, which will be improved under the Illinois Highway Code for a total of 3.06 miles, appropriating \$2,053,000 of Motor Fuel Tax funds, and designated as Section 18-00999-52-RS.

Attachments: [18-0750 Bid Tab, Stearns School Road Resurfacing.pdf](#)

A motion was made by Member Durkin, seconded by Member Taylor, that items 8.18 through 8.20 and 8.22 through 8.27 be recommended for adoption to the County Board agenda and that item 8.21 be approved. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.25 [18-0747](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, (Peter Baker and Son) in the amount of \$3,021,197.05 for the resurfacing of Kilbourne Road, from Illinois Route 173 to Russell Road, 9th Street, from Illinois Route 131 to Lewis Avenue, and Kenosha Road, from 21st Street to Illinois Route 173, including the Kenosha Road culvert replacement, appropriating \$3,043,000 of Matching Tax funds and \$583,000 of County Bridge funds, and designated as Section 17-00999-32-RS.

Attachments: [18-0747 Bid Tab, Kilbourne Road, 9th Street, and Kenosha Resurfacing.r](#)

A motion was made by Member Durkin, seconded by Member Taylor, that items 8.18 through 8.20 and 8.22 through 8.27 be recommended for adoption to the County Board agenda and that item 8.21 be approved. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.26 [18-0735](#)

Joint resolution appropriating \$75,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way (ROW), by agreement or condemnation, and other ROW costs associated with the construction of a bike path along Washington Street, from Lancer Lane to Mainsail Drive, and designated as Section 16-00135-13-SW.

A motion was made by Member Durkin, seconded by Member Taylor, that items 8.18 through 8.20 and 8.22 through 8.27 be recommended for adoption to the County Board agenda and that item 8.21 be approved. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.27 [18-0757](#)

Ordinance amending Chapter 91 of the Lake County Code of Ordinances (Highway Temporary Closure and Utility and Facility Placement Ordinance) to include Section 91.200 (Wireless Telecommunication Facilities Ordinance) providing for the regulation of and

application for Small Wireless Facilities in County Rights-of-Way.

Attachments: [18-0757 Wireless Telecommunication Facilities Ordinance.pdf](#)

A motion was made by Member Durkin, seconded by Member Taylor, that items 8.18 through 8.20 and 8.22 through 8.27 be recommended for adoption to the County Board agenda and that item 8.21 be approved. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

PLANNING, BUILDING & ZONING

8.28 [18-0742](#)

Joint resolution authorizing an emergency appropriation for Lake Michigan watershed planning by the Stormwater Management Commission (SMC) in the amount of \$161,000 and funded by the grants from the Illinois Department of Natural Resources (IDNR).

Attachments: [SMC Memo Lake Michigan Plan CMP Grant EA](#)

Mike Warner, SMC, reported SMC was awarded a grant from IDNR to produce a unified plan for Lake Michigan watershed that will identify projects and programs to reduce flood damages, resolve drainage issues, improve water quality. SMC will utilize a Coastal Management grant and local match funding.

A motion was made by Member Bartels, seconded by Member Pedersen, that this item be recommended for adoption to the Count Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.29 [18-0721](#)

Joint committee action authorizing the Stormwater Management Commission (SMC) submittal of a grant application to the Illinois Department of Natural Resources Office of Water Resources (IDNR/OWR) Flood Hazard Mitigation Program.

Attachments: [memo_pbz and fa_grant application approval-2018](#)

Mike Warner, SMC, reported SMC has managed and operated a voluntary floodplain property buyout program for more than 20 years. SMC applied for grant funding from IDNR last fall for 11 houses but did not receive the grant. IDNR has reached out to Lake County to invite it to reapply for grant funding. He noted that there is a local match.

Mr. Warner, at the request of Member Taylor, provided an update regarding the FoxConn development in Wisconsin and the analyses the County is doing regarding the impact this development will have.

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

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.30 [18-0710](#)

Joint resolution to approve an Intergovernmental Agreement with the Village of Round Lake (Village) for the Lake County Planning, Building and Development (PBD) department to provide plan review and inspection services for the Village.

Attachments: [Round Lake IGA FINAL](#)

Planning, Building, and Development Director Eric Waggoner and Matt Meyers, Planning, Building and Development presented an intergovernmental agreement with the Village of Round Lake for plan review and inspections services. Mr. Meyers indicated that this is a reciprocity agreement which allows the Village of Round Lake to complete building inspections requested by Lake County. Discussion ensued.

A motion was made by Member Bartels, seconded by Member Durkin, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

FINANCIAL & ADMINISTRATIVE

8.31 [18-0707](#)

Resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$278,625 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit Court.

Attachments: [Lake - SFY19 Award letter.pdf](#)
[Chart of Accounts SFY19.pdf](#)

Mary Stevens, Court Administration, reported this grant will fund residential treatment for high risk and high need offenders who are chemically dependent, recovery coaching services, and access to recovery home services which will provide a continuum of care in the community.

A motion was made by Member Hewitt, seconded by Member Pedersen, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

4.1 [18-0726](#)

Resolution to appoint Judges of Election.

Attachments: [Terry Link Authorization.pdf](#)
[DEM ElectionJudgesComm.pdf](#)
[Cert for Rep Election Judges.pdf](#)
[DEM elecofficercommissionlist FINAL.pdf](#)
[republican elecofficercommissionlist final.pdf](#)

County Clerk Carla Wyckoff reported the County Board is responsible for Judges of Election appointments. The Democratic and Republican Central Committees have submitted their certified list of persons to serve as Judges of Election for their parties.

This matter was recommended for adoption to the consent agenda

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.32 18-0719

Ordinance amending a previous ordinance designating the voting site assigned to three of the 415 precincts in Lake County Townships.

Attachments: [Polling Place Resolution - Exhibit A](#)
[Oakdale to Prince of Peace map.pdf](#)

County Clerk Wyckoff reported Oakdale School has offered its library in lieu of its gym to serve as the polling site for precincts 348, 349 and 351. Unfortunately the space is too small to adequately serve the public. The Prince of Peace Lutheran Church has offered its site. The County Clerk's Office will communicate with the registered voter twice so they are aware of the new voting site and will also provide additional signage in case voters show up to the old location. Discussion ensued.

This matter was recommended for adoption to the consent agenda

8.33 18-0720

Ordinance amending a previous ordinance designating the voting site assigned to seven of the 415 precincts in Lake County Townships.

Attachments: [Polling Place Resolution - Exhibit A](#)
[APT CCCC RW WG map.pdf](#)

County Clerk Wyckoff reported this ordinance amends the designated voting site for precincts 287 and 390 from Chevy Chase Country Club to the Riverwoods Village Hall. Additionally, the Aptakisic Junior High School has informed the County Clerk's Office that it can no longer serve as a polling site. Precincts 279 and 280 are being reassigned to Willow Grove School and Precincts 276, 281 and 285 are being moved to the Chevy Chase Country Club.

A motion was made by Member Hewitt, seconded by Member Durkin, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.34 [18-0760](#)

Resolution amending the Lake County Video Gaming Revenue Policy (Revision One).

Attachments: [Lake County Video Gaming Revenue Policy \(Revision 1\).pdf](#)
[Lake County Video Gaming Revenue Policy - Clean Copy](#)

Jodi Gingiss, Community Development, presented a revision to the Video Gaming Revenue Policy. The Health and Community Services Committee reviews recommendations from the Housing and Community Development Commission on the distribution of video gaming revenue. Proposed amendments include the addition of a minimum eligible scoring threshold for funding awards, criteria for multi-year grants and clarification of the roles of the Health and Community Services Committee and its delegates in the grant selection process. Discussion ensued.

A motion was made by Member Carlson, seconded by Member Pedersen, that this item be recommended for adoption to the consent agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.35 [18-0732](#)

Committee action approving Change Order Number One for mechanical, electrical, and structural consulting engineering services at the Depke Juvenile Complex, Lake County Traffic Court, and the Children's Advocacy Center with exp US Services, Inc., Chicago, Illinois, (exp US Services) in the amount of \$14,000.

Attachments: [Lake County RTU - Change Order Proposal 06.18.18.pdf](#)

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

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.36 [18-0731](#)

Resolution authorizing a contract with The Information House, Inc., a division of HUB International Midwest Limited, Chicago, Illinois, (ihouse) for professional consulting and project management services for the implementation of the Payroll and Human Resources Information System (HRIS) for Lake County and an emergency appropriation from the Health, Life and Dental Fund balance in the estimated amount of \$345,900.

Attachments: [18059 Award Recommendation](#)
[RFP 18059 Scoring Matrix](#)

Human Resources Director Rodney Marion indicated there is a need to have a contract consulting and project management vendor to successfully implement the Payroll and

HRIS. Mr. Marion indicated this is a major undertaking which will include automation and operation changes.

A motion was made by Member Hewitt, seconded by Member Pedersen, that this item be recommended for adoption to the consent agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.37 [18-0728](#)

Resolution authorizing a contract with Trane, Willowbrook, Illinois, (Trane) for existing roof top ventilation units at the Child Advocacy Center in Gurnee in the estimated amount of \$256,148.

Attachments: [18119 Award Information-Trane RTU.pdf](#)
[2018 Facility Assessment Project List.pdf](#)
[LakeCountyChildAdvocacyCenterTKProject2018.pdf](#)

Matt Guarnerly, RGI, reported two roof top ventilation units at the Children's Advocacy Center require replacement.

A motion was made by Member Carlson, seconded by Member Durkin, that this item be recommended for adoption to the consent agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.38 [18-0729](#)

Resolution authorizing a contract with Garland/Design Build Solutions, Cleveland, Ohio, (Garland/DBS) for the removal and replacement of the existing roofing system at the Child Advocacy Center in Gurnee and the maintenance and repair of the roof at the Babcox Justice Center in Waukegan in an amount not to exceed \$223,116.

Attachments: [18118 Award Information-Garland Roof.pdf](#)
[2018 Facility Assessment Project List.pdf](#)
[Garland Center Courts and Babcox exhaust 03-01-18.pdf](#)
[Garland Proposal - Lake County Child Advocacy](#)

A motion was made by Member Hewitt, seconded by Member Pedersen, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

9. Executive Session

Executive Session was entered into at 3:00 p.m.

A motion was made by Member Pedersen, seconded by Member Durkin, to go into Executive Session. The motion carried by the following vote:

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

9.1 [18-0762](#)

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

This matter was discussed in Executive Session.

Executive Session was adjourned at 3:22 p.m.

A motion was made by Member Durkin, seconded by Member Hewitt, to come out of Executive Session. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

Addenda to the Agenda

Chair Rummel requested that Members Remarks be moved ahead of the County Administrator's Report followed by agenda item 10.2 under the County Administrator's Report.

11. Members Remarks

County Board Member Ann Maine brought forth two requests for consideration by the Committee. She requested that staff conduct a benefits cost analysis of County Board Members and whether different family size health insurance policies are available. The consensus of the Committee was to authorize staff to provide the necessary review beyond the two hour limit set forth by the Financial and Administrative Committee.

County Board Member Ann Maine also requested the committee authorize additional staff time, beyond the two hour limit set forth by the Financial and Administrative Committee, to conduct a rate analysis comparison of part time employees who work 20 hours and county board members. Discussion ensued.

(Member Carlson left the meeting at 3:30 p.m.)

Member Taylor noted Board Members may work beyond 20 hours per work. Member Maine agreed, but noted that employees who work up to 35 hours a week are required to pay full price for their health insurance benefits. The consensus of the Committee was to authorize staff to complete the necessary rate analysis beyond the two hour limit set for by the Finance and Administrative Committee.

10. County Administrator's Report

10.2 [18-0759](#)

Discussion regarding Health Insurance Update and 2019 Planning.

Attachments: [Health Insurance Update](#)

Human Resources Director Rodney Marion, John Priester and Peter Kavanaugh, Segal, provided an update regarding the County's proposed health insurance plan. The County was below budget estimates for Fiscal Years (FY) 2016, 2017 and 2018.

The participants in the Preferred Provide Organization (PPO) health plan, which is not available to new employees, is slowly decreasing through attrition. Mr. Marion reviewed actual performance of each of the healthcare plans, noting that the PPO performed 10.2 percent above budget while the Health Maintenance Organization (HMO) plan performed 13.4 percent below budget. Mr. Marion reviewed the changes that were implemented in FY 2018's health care plans.

Mr. Marion indicated that in May 2018, Segal helped Lake County issue a request for proposal for a new healthcare vendor for FY 2019, resulting in two qualified bids from Blue Cross Blue Shield and United Health Care. He reviewed suggested changes for FY 2019 including continuing to shift costs to employees who choose a more expensive plan and reducing the County's contribution to health savings by \$50 for single coverage and \$100 for family coverage. Mr. Marion indicated that the Cadillac tax, part of the Affordable Care Act, has once again been delayed, continuing the uncertainty of how this will impact organizations.

Discussion ensued.

A health insurance update was provided.

10. County Administrator's Report

County Administrator Barry Burton introduced new fellows Shantel Franklin, Finance and Administrative Services, and Conor Schulz, County Administrator's Office.

10.1 [18-0756](#)

Second Quarter Financial Report update.

Attachments: [FY18 Quarterly Report Q2](#)

Assistant County Administrator and Interim Finance Director Dakisha Wesley presented the second quarter financial report. Property taxes are trending above average due to the rush of people who wanted to prepay their taxes in 2017. Recordings at the Recorder of Deeds have been trending lower than anticipated, but revenue in the GIS and automation funds have increased due to the rate increase that became effective December 2017.

County Administrator Barry Burton thanked Dakisha Wesley for serving as Interim Finance Director. He indicated Patrice Sutton will begin as the new Finance and Administrative Director, effective July 9, 2018.

The Second Quarter Financial Report was presented.

10.3 [18-0761](#)

Update on the Strategic Facility Master Plan.

Attachments: [FAS Presentation 2 062718 v8](#)
[Facility and Construction info sheet v2](#)

Matt Guarnerly, RGI, and Kurt Schultz, Finance and Administrative Services, provided an update on the Strategic Facility Master Plan. The County maintains 1,117,000 square feet across 19 buildings on eight campuses. The Facilities Operations and Construction Division operates an annual budget of \$10,000,000 to cover utilities, salaries, benefits, rental costs, and contract security services. Mr. Guarnerly reviewed annual capital expenditures over a five year period.

Mr. Schultz reviewed the strategic Facility Master Plan and the phases for projects considered by the County including phase one planning, strategic and resource capacity review, phase two design, and phase three construction.

The Strategic Facility Master Plan was presented.

12. **Adjournment**

The meeting was adjourned at 4:15 p.m.

A motion was made by Member Pedersen, seconded by Member Hewitt, to adjourn the meeting. The motion carried unanimously.

Aye: 6 - Chair Rummel, Vice Chair Bartels, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

Not Present: 1 - Member Carlson

Next Meeting: August 1, 2018

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice Chairman

Financial and Administrative Committee