

# **Lake County Illinois**

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



## **Meeting Minutes - Draft**

**Tuesday, September 11, 2018**

**9:00 AM**

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

**Lake County Board**

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

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

**ROLL CALL OF MEMBERS**

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

**Absent** 2 - Member Lawlor and Member Mathias

**ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)****SPECIAL RECOGNITION****1 18-1048**

Resolution proclaiming the month of October 2018 as Domestic Violence Awareness Month.

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

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

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

**2 18-1049**

Resolution proclaiming the week of October 1 - 5, 2018 as Juror Appreciation Week.

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

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

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

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

*Public Comment was made by:*

*Adam Didech of Buffalo Grove*

*Ralph Peterson, Jr. of Waukegan*

*Clyde McLemore of Zion*

**CHAIRMAN'S REMARKS****ECONOMIC DEVELOPMENT**

*Attended the Visit Lake County Annual Meeting and Luncheon at Great Wolf Lodge in Gurnee, Illinois. Cory Jobe, Illinois Office of Tourism Director, discussed tourism marketing initiatives by the state and their economic impact while Maureen Riedy, Visit Lake County President, provided more details specific to Lake County's economic growth.*

*Attended the Lake Zurich Area Chamber of Commerce Legislative Summit Breakfast and spoke on recent and future growth initiatives occurring in Lake County.*

**LIQUOR COMMISSION HEARING**

*At the Monday, August 27, 2018 Liquor hearing:*

*A Class A Liquor License was approved for the Good Men Club contingent upon: the business providing a business plan with a fee schedule and information regarding a potential kid's club; photos of the interior portion of the establishment after construction has been completed; and obtaining a passing inspection from the Lake County Health Department*

*Kanudo Citgo was ordered to pay a \$2,000 fine for the sale of alcoholic to a minor.*

**SUBSTANCE ABUSE AWARENESS**

*Attended the Lake County Opioid Initiative (LCOI) meeting to discuss proposed legislative ideas*

*Attended the Libertyville Connect Meeting to discuss and identify strategies in creating awareness and reducing the number of underage drinkers in high schools.*

**OTHER MEETINGS**

*Forest Preserve Board Meeting*

*Forest Preserve District - Planning Meeting*

*Standing Committee Meetings*

*Ad Hoc Legislative Committee Meeting*

*Housing and Community Development – Affordable Housing*

*Elawa Farm Board Meeting*

*J-Team Meeting*

*Drug Court Graduation*

*Community Policing Coordinating Council Meeting*

*Touch base with County Administrator Staff*

*One on one meetings with Board Members*

*Met with State's Attorney Office*

**OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 3 - 25)**

**3    18-0956**

Minutes from August 14, 2018.

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

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

**CLAIMS AGAINST LAKE COUNTY, IL**

**4    18-1037**

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

Attachments: [August 2018](#)

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

**REPORTS**

**5    18-0971**

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

Attachments: [07-18 Main](#)

[07-18 Main PTR](#)

[07-18 JUV Main](#)

[07-18 JUV PTR](#)

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

**6    18-0952**

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

Attachments: [July 2018.pdf](#)

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

**7    18-0926**

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

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

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

**REAPPOINTMENTS****8     18-1020**

Resolution reappointing Craig Taylor as a member of the Lake County Public Building Commission.

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

**9     18-1021**

Resolution providing for the reappointment of Patrick Walsh and Amos Monk as members of the Lake County Public Water District.

**Attachments:**   Patrick Walsh Letter of Interest

Patrick Walsh's Resume

Amos Monk Letter Interest

Amos Monk's Resume

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

**LAW AND JUDICIAL COMMITTEE****10    18-0954**

Joint resolution authorizing the application, acceptance, and emergency appropriation of a 2018 Justice Assistance Grant (JAG) in the amount of \$9,080 for the purpose of enhancing the State's Attorney's Office's capacity to provide youth awareness, education, support, and outreach in Lake County through its Young Ambassadors Board.

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

**11    18-0869**

Joint resolution approving an intergovernmental agreement (IGA) for contractual police services by and among the Board of Control of the Lake County Tech Campus District Number 849 (Tech Campus), Lake County and the Lake County Sheriff's Office (LCSO) in the amount of \$275,715.65.

**Attachments:**   2018 - 2020 Intergovernmental Agreement for a School Resource Officer f

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

**12    18-0958**

Joint resolution authorizing the acceptance of an Illinois Department of Transportation 2019 Sustained Traffic Enforcement Program (STEP) grant and an emergency appropriation in

the amount of \$176,292.24.

**Attachments:** [SAIN 343-9769 FY19 STEP Grant Approval Packet.pdf](#)

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

**13 18-0960**

Joint resolution approving an agreement between Lake County, Lake County Sheriff's Office (LCSO) and the United States (US) Navy for the housing of military detainees in the Lake County Sheriff's Adult Corrections Facility (Jail) from September 26, 2018 through March 25, 2021.

**Attachments:** [Agreement US Navy Great Lakes Confinement N0018918D0050.pdf](#)

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

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**14 18-0946**

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently unposted 30 MPH, on Evergreen Drive/Oakland Drive/Idlewild Drive/Forest Drive/Gages Lake Drive/Lake Shore Drive/Grand Drive, located in Warren Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

**15 18-0947**

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently unposted 30 MPH, on Lake Road/Lake Shore Drive/Glen Drive/Wright Road/Lovers Lane/Prospect Drive, located in Warren Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

**16 18-0948**

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently unposted 30 MPH, on Main Street/Lake Shore Drive/Gagemere Drive/Oak Street/2nd Street, located in Warren Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

**17 18-0959**

Joint resolution authorizing a contract with Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$80,732.35 for the guardrail installation on Gages Lake Road, from Gagewood Court to Hunt Club Road, appropriating \$97,000 of Matching Tax funds, and designated as Section 18-00091-06-GM.

**Attachments:** 18-0959 Bid Tab, Gages Lake Road Guardrail Installation  
18-0959 Justification of Bid, Gages Lake Road

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

**18 18-0986**

Joint resolution authorizing a one-year extension amendment to an Intergovernmental Agreement (IGA) for sanitary sewer service with the Lakes Region Sanitary District (LRSD), the Village of Fox Lake, and the Village of Volo for the connection of the South Water Treatment Facility.

**Attachments:** 18-0986 Fox Lake Volo IGA Extension.pdf

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

**19 18-0977**

Joint resolution authorizing a Rider to add Lake County to an existing Illinois Environmental Protection Agency (IEPA) Highway Authority Agreement between BP Products North America Inc. (BP) and the Village of Mundelein (Village), and executing a Lake County Supplemental Highway Authority Agreement, between BP and Lake County, related to property located at 4 East Hawley Street, Mundelein, Illinois.

**Attachments:** 18-0977 Hawley Street Supplemental HAA Rider Draft  
18-0977 Hawley Street Supplemental HAA Agreement Draft

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

**20 18-0979**

Joint resolution authorizing an agreement with Hampton, Lenzini, and Renwick, Inc., Elgin, Illinois, for Phase II design engineering services for the Grass Lake Road, Deep Lake Road to US Route 45, and Millburn Road, US Route 45 to Hunt Club Road, resurfacing and sidewalk improvement at a maximum cost of \$169,330, appropriating \$205,000 of Matching Tax funds, and designated as Section 18-00999-54-RS.

**Attachments:** 18-0979 Grass Lake Road and Millburn Road Resurfacing Consultant Ag

**A motion was made by Member Hewitt, seconded by Member Durkin, that the**

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

**21 18-0990**

Joint resolution approving Change Order Number One consisting of an increase of \$512,004.95, and appropriating a supplemental amount of \$260,000 of ¼% Sales Tax for Transportation funds, for engineering services for intersection improvements of Wadsworth Road at Dilley Road, US Route 41, and Kilbourne Road, and designated as Section 13-00999-47-ES.

**Attachments:** 18-0990 Wadsworth Road Intersections Improvement Change Order Nun

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

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**22 18-0957**

Resolution authorizing a purchase with Kane County Clerk's Office, Geneva, Illinois, (Kane County) for the purchase of 80 ExpressVote (American with Disabilities Act (ADA) Ballot Marking) machines (with cases) and 73 ExpressPass printers in an amount of \$165,000.

**Attachments:** Bid Exempt Award Information

Sole Source Request ExpressVote

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

**23 18-0989**

Resolution authorizing a contract with Stanley Convergent Security Solutions, Fishers, Indiana, (SCSS) to upgrade the electronic door control relays, terminals, and programmable logic controller (PLC) within the Lake County Adult Correctional Facility (Adult Correctional Facility) and Community Based Corrections Center in the amount of \$199,200.

**Attachments:** Bid Exempt Award Information-Stanley Security.pdf

Stanley Security Quote

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

**24 18-0999**

Resolution authorizing a contract with EC America, Inc., McLean, Virginia, (EC America) for staff augmentation resources in the estimated amount of \$344,240 and approving line item transfers in the amount of \$180,680.



**Attachments:** Lake County - Network Engineer - Landry Tafone - July 2018

Lake County - IT Pro Service Order - John M. Gugliotta

EC America (MTM) Award

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

**25 18-0980**

Resolution approving the Lake County (County) Fiscal Year (FY) 2019 Health Insurance Plan.

**Attachments:** 2019 Health Insurance Plan presentation

*Public Comment on item 25 was made by:*

*Erin Cartwright Weinstein, Clerk of the Circuit Court*

*Colin Theis, representing AFSCME Council 31*

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

*Members Hart, Martini, Wilke and Wyatt voted Nay on this item.*

*Member Frank abstained from the vote on this item.*

**Approval of the Consent Agenda**

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

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

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

*Members Hart, Martini, Wilke and Wyatt voted Nay on item 25.*

*Member Frank abstained from the vote on item 25.*

**REGULAR AGENDA**

**LAKE COUNTY BOARD**

**26 18-0995**

Resolution authorizing the Vice Chairman of the County Board to act in the capacity of interim Chairman.

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

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

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

#### **HEALTH AND COMMUNITY SERVICES COMMITTEE**

##### **27 18-0065**

#### **Board of Health Report.**

##### *West Nile virus in Lake County*

*The Health Department has reported the first human case of West Nile virus in Lake County for 2018. A Waukegan resident in her 60s became ill in mid-August. This is the peak time of year for West Nile virus activity. Mosquitoes will remain active until the first hard frost. As of August 31, 61 pools or batches of mosquitoes and two birds have tested positive for West Nile virus in 2018. Since 2002, there have been 66 human cases of West Nile virus in Lake County, as well as two confirmed deaths. Most people infected with West Nile virus have no symptoms of illness. However, some may become ill usually three to 15 days after the bite of an infected mosquito. If you start to feel achy, nauseated, have a fever, swollen lymph glands or a rash after being bitten by a mosquito, see your primary care provider. Learn how to protect yourself and your family from West Nile virus on the Health Department's website, [www.FightTheBiteNow.com](http://www.FightTheBiteNow.com), or call the West Nile hotline at (847) 377-8300.*

##### *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 October 4 and November 15 at its 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.*

##### *Final Low-Cost Pet Vaccination and Microchip Clinic October 6*

*The Lake County Health Department's Animal Care and Control will hold its final low-cost pet vaccination and microchip clinic of 2018 on Saturday, October 6 at the Milton C. Jensen Public Works Facility, located at 40185 Glendale Avenue, Beach Park. The clinic is 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, visit the Animal Care and Control webpage or call (847) 377-4700.*

*Medication Assisted Treatment (MAT) for addiction treatment offered at Midlakes Health Center Medication-Assisted Treatment (MAT) is the use of FDA-approved medications, in combination with counseling and behavioral therapies, to provide a "whole-patient" approach to the treatment of substance use disorders. The Health Department has expanded its MAT services to the Midlakes Health Center in Round Lake. Services include medication monitoring and outpatient counseling, and the medicines offered include Vivitrol, Suboxone, and Naloxone. Offering MAT services at additional sites increases Lake County's capacity to provide integrated care to people with substance use disorders. It also reduces transportation barriers for those who live in the western half of Lake County. For an appointment at one of the Health Department's Community Health Centers, please call (847) 377-8800.*

*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, September 15 at Captain Daniel Wright Woods (24830 St. Mary's Road, Mettawa). Saturday, October 13 at Nippersink Forest Preserve (900 W. Belvidere Road, Round Lake). 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).*

**28    18-0950**

Ordinance amending Chapter 173 of the Lake County Code of Ordinances - Food Service Regulations.

Attachments:    Chapter 173 revisions

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

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

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

**29    18-0951**

Joint resolution amending the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

Attachments: 2018 EH fees schedule PROPOSED

OWTS Fees Proposal memo

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

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

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

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

**30 18-0966**

Ordinance requesting the conveyance of parcels of land for right-of-way and temporary easements from the Village of Buffalo Grove (Village) and authorizing an agreement with the Village relating to improvements along Weiland Road, from Lake Cook Road to Deerfield Parkway, designated as Section 14-00158-11-WR, and along Weiland Road, from Deerfield Parkway to Aptakisic Road, including intersection improvements at Aptakisic Road, and designated as Section 18-00158-13-WR.

Attachments: 18-0966 Weiland (Lake Cook Road to Aptakisic) Village of Buffalo Grove

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

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

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

**31 18-0974**

Joint resolution authorizing an agreement with the State of Illinois, Illinois Department of Transportation (IDOT), for the use of federal highway funds for construction and Phase III construction engineering to reconstruct and widen Weiland Road, from Lake Cook Road to Deerfield Parkway, appropriating \$4,355,000 of ¼% Sales Tax for Transportation funds, and designated as Section 14-00158-11-WR.

Attachments: 18-0974 Weiland (Lake Cook Road to Deerfield Pkwy) IDOT Agreement I

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

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

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

**32 18-0975**

Joint resolution authorizing an agreement with Baxter and Woodman, Inc., Crystal Lake, Illinois, for Phase III construction engineering services for the widening and reconstruction of Weiland Road, from Lake Cook Road to Deerfield Parkway, at a maximum cost of \$1,001,347, and designated as Section 14-00158-11-WR.

**Attachments:** 18-0975 Weiland Phase III Agreement Draft

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

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

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

**33 18-0985**

Joint resolution appropriating a supplemental amount of \$2,700,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the Rollins Road Gateway Improvement at the intersections of Illinois Route 83/Rollins Road/Hainesville Road, and designated as Section 08-00080-56-BR.

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

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

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

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**34 18-0064**

Lake County Partners Report.

*Visitor Spending Continues to Increase in Lake County*

*The Daily Herald Business Ledger recently picked up on an Economic Update put together by Lake County Partners in partnership with Visit Lake County which showed that visitor spending topped \$1.34 billion in 2017, which is a 2.8% increase and a new record*

*for the county. Tourism-related employment has increased 1.7% and local tax receipts rose to \$30.8 million—a 3% increase from 2016. Visitors generated nearly \$82 million in state tax receipts in the county—an 8.5% increase, which solidified Lake County's position as one of the top counties in the state for visitor expenditures. With this growth has come an even greater interest in development and investment, which is one of the reasons that we are seeing so many enhancements at destinations like Great Wolf Lodge and Six Flags Great America, where they will host their first ever "Holiday in the Park" event this winter to provide outdoor entertainment year-round at their facility.*

*North Chicago High School Faculty Taps into the Lake County Workforce Ecosystem*  
*In the lead up to the new school year, North Chicago High School faculty participated in a tour, spearheaded by the Lake County Workforce Ecosystem partners, to explore careers in advanced manufacturing and to meet with corporate executives at top Lake County skilled manufacturers, Flex, Laser Precision and LMT Onsrud. One of the main motivations of the day-long event was to challenge the perceptions of manufacturing. Not all high school students are interested in college at age 18, and skilled manufacturing provides a solid onramp to a career with excellent wages and many opportunities for growth. Skilled manufacturing plays a vital role in Lake County's economy, and the industry employs nearly 30,000 people. The tour represents one of the many important ways in which young talent and local companies are strategically connecting in Lake County.*

***Sysmex Launches State-of-the-Art Training Center***

*Diagnostic hardware and software provider Sysmex recently opened a new 98,000 sq. ft. "Center for Learning" in Vernon Hills to meet the training needs of Sysmex's growing customer and employee base in the U.S. and Canada. The multimillion-dollar facility triples the company's training capacity and provides the ability to train up to 4,400 people per year, both virtually and on-site. Sysmex is currently celebrating its 50th anniversary and has a large presence in Lake County—the company is headquartered in Lincolnshire and, in addition to the new training center, has a manufacturing facility in Mundelein and a distribution center in Buffalo Grove.*

**35 18-0984**

Resolution accepting and placing on file an estimate of the annual aggregate tax levy and providing for the apportionment of estimated taxes across the various items for the Fiscal Year (FY) 2019 Appropriation Ordinance as will be adopted by the County Board of Lake County, Illinois (County Board).

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

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

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

**APPOINTMENTS**

**36    18-1022**

Resolution providing for the appointment of Kristen Mittl Pollina as a member of the Lake County Board of Health.

**Attachments:**    Kristen Mittl Pollina's CV

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

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

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

**37    18-1023**

Resolution providing for the appointment of Jack Mumaw as a trustee of the Lake Zurich Fire Protection District.

**Attachments:**    John Mumaw's Bio

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

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

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

**38    18-1024**

Resolution providing for the appointment of Daniel Rubin as a member of the Southlake Mosquito Abatement District.

**Attachments:**    Daniel Rubin's Letter and Resume

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

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

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

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**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

*Member Maine announced that the Forest Preserve meeting will begin at 10:15.*

**A motion was made by Member Cunningham, seconded by Member Werfel, that this Regular September 2018 Session of the County Board of Lake County be adjourned until October 9, 2018. The motion carried unanimously.**

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

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

*Respectfully Submitted,*

*Kipp Wilson*  
*Deputy County Clerk*

*Minutes approved:*

A handwritten signature in dark ink, appearing to read 'Kipp Wilson', is written over a horizontal line.