

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, July 14, 2015

9:00 AM

Lake County Government Building.

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 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent 2 - Member Cunningham and Member Paxton

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

SPECIAL RECOGNITION**1 [15-0726](#)**

Resolution recognizing the 25th Anniversary of the Americans with Disabilities Act.

Clerk Wyckoff read into the record the Resolution recognizing the 25th Anniversary of the Americans with Disabilities Act.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public Comment was made by:

- Paul Calusinski of Carpentersville*
- Mark Brown of Deerfield*

CHAIR'S REMARKS

Please find my Chairman's Report for the previous month. As always, I look forward to your feedback on any of my activities.

LEGISLATIVE**SB96 – 911 Dispatch Consolidation**

SB96, which requires consolidation of 911 dispatch centers, was sent to Governor Rauner and he recently signed the bill. This is an important tool in continuing our 911 consolidation effort that has the potential to improve the quality of emergency dispatch service and save a significant amount of tax dollars. As you know, our Phase 2 study of 911 consolidation opportunities was approved next month and is underway. Next month, we will be appointing a task force of mayors, fire chiefs, police chiefs, ETSB leaders, and municipal and county staff to continue this effort. We anticipate the task force will convene in September.

HIPPA Amendment readopted into NACo Legislative Agenda

Members Cunningham, Nixon and I just returned from the NACo Annual Conference. As you know, our County Federal Legislative Agenda includes an initiative to amend the federal HIPPA Act and allow a medical professional to alert the parents of a heroin addict when the individual 1) checks themselves out of rehab against the advice of doctors and 2) is a serious or imminent danger to themselves or others. Member Cunningham and I sponsored a resolution to get our initiative readopted into the NACo legislation agenda. The item passed unanimously.

*Route 53**Land Use Committee*

The Route 53 Land Use Committee's working groups met twice in the past month. The Open Space and Natural Resources Working Group is close to finalizing their work on core landscapes that should be priorities for preservation, criteria for tree preservation and replacement and opportunities to enhance water quality. The Cooperative Planning Strategies Working Group overwhelmingly passed an implementation plan for the Land Use Strategy that will be presented to the committee in the coming months. It involves collaborative tools such as a "Start-Up Memorandum of Understanding" to begin the process and eventually seeks to encourage regional intergovernmental agreements.

*ECONOMIC DEVELOPMENT**Hosted the Growing Our Regional Economic Forum*

Member Bartels, Barry Burton, Jennie Vana, LCP President Mike Stevens and I hosted the semi-annual "Growing Our Regional Economy" Forum at Takeda last Friday. It was an outstanding event that advanced our regional priorities for economic growth including the Chicago Metals Consortium, Metro Exports Initiative and Integrated Truck Permitting Program.

LIQUOR COMMISSION ACTIVITY

I am starting a new section of my Chairman's Report in an effort to provide the board and public with more readily available information on the activity of the Liquor Commission. Below is a summary of actions take this month at the Liquor Commission Hearing.

Enforcement Actions:

☐ *Lake Marie Lodge located in unincorporated Antioch was found not guilty of permitting a battery and disturbance*

New License Requests (pending County Board approval):

- ☐ *Class B license request for outdoor liquor service at RES Inc. dba Thirsty Turtle Brew and View Pub in unincorporated Antioch*
- ☐ *Class AB license request permitting indoor and outdoor liquor service at Back Nine*

Entertainment in unincorporated Antioch

- ☐ *Class AB license request permitting indoor and outdoor liquor service at Grande Lettys in unincorporated Antioch*
- ☐ *Class G license request permitting packaged liquor sales at Gurnee Truck Stop in unincorporated Gurnee*

Class D (Special Event) Licenses Approved:

- ☐ *Saint Mary of Annunciation in unincorporated Mundelein*
- ☐ *Professional Beverage Services dba Banner Day Camp in unincorporated Lake Forest*
- ☐ *Wauconda Rotary Club*

New Manager Application:

- ☐ *New manager application was approved for Matthew Phillips at Lake County Winery in unincorporated Wheeling*

Change in Officers and Stock Ownership:

- ☐ *Jack and Lydia's Resort in unincorporated Lake Villa*
- ☐ *LAJJA dba Family Pantry in unincorporated Mundelein*

New Amusement Device Distributor License:

- ☐ *Kenneth Valin dba Dial Amusements of Barrington Hills*

OTHER MEETINGS*Community Events:*

- ☐ *Spoke at Antioch Rotary Club with Member Pedersen*
- ☐ *Attended Governor Rauner visit to Learning Resources in Vernon Hills*
- ☐ *Gewalt Hamilton New Office Open House*
- ☐ *Meeting with L&J Chair Nixon and constituents*
- ☐ *Attended Pass-in-Review at Great Lakes Naval Base*
- ☐ *Meeting with Village of Vernon Hills regarding local development*
- ☐ *Read at the Waukegan Park District Summer Stories Series*

Economic Development:

- ☐ *Lake County Board of Governors Meeting with Members Bartels, Rummel and Sauer*
- ☐ *Leadership Lake County Working Group Meeting*
- ☐ *Congressman Dold and Representative Sente Business Roundtable*
- ☐ *Lake County Small Business Assistance Center Panel Discussion with Congressman Dold, SBA Regional Director Beau Steiner. Member Mathias attended*

Forest Preserve:

- ☐ *Brushwood Center at Ryerson Woods Board Meeting*
- ☐ *Meeting with Brushwood Center Executive Director John Barrett*
- ☐ *Breakfast with Ty Kovach*

Health and Community Services:

- ☐ *Lake County United Meeting with HCS Chair Carlson*
- ☐ *Lake County United Assembly with State's Attorney Nerheim, Judge Stride, HCS Chair Carlson, Member Hart, CD Director Jodi Gingiss and Health Department ED Tony Beltran*

Law and Judicial:

- ☐ *Executive Justice Council*
- ☐ *Employee Assistance Program Meeting with State's Attorney Nerheim, Undersheriff Rose, Barry Burton and Rodney Marion*
- ☐ *Annual 19th Circuit Judges Dinner with Circuit Clerk Brin, County Clerk Wyckoff, L&J Chair Nixon, Member Cunningham and Member Pedersen*
- ☐ *Executive Justice Council Case Management System Funding Working Group Meeting*
- ☐ *Lunch with Deputy Chief Judge Ortiz*
- ☐ *Meeting with Brother Blanks and Gary Gordon regarding court expansion project*
- ☐ *Meeting with Chief Judge Phillips and Deputy Chief Judge Ortiz*

Non-Profit:

- ☐ *United Way Premier Leadership Event with State's Attorney Nerheim and Member Bartels*
- ☐ *Spoke at Liberty Prairie Foundation Local Food Conference*
- ☐ *Meeting with Gorter Family Foundation*

Transportation:

- ☐ *Lake County Transportation Alliance Strategic Planning Meeting*
- ☐ *Waukegan Metra Station Press Conference*
- ☐ *Attended Kristi LaFleure, Executive Director of the Illinois Tollway, Going Away Party*
- ☐ *Meeting with CMAP Executive Director Joe Szabo and Tom Kotarac*
- ☐ *Coffee with Illinois Tollway Executive Director Kristi LaFleure*

OLD BUSINESS

There was no old business.

NEW BUSINESS**CONSENT AGENDA (Items 2 -19)****2 [15-0659](#)**

Minutes from June 9, 2015.

Attachments: [June 9, 2015 Minutes.pdf](#)

A motion was made by Member Hart, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

CLAIMS AGAINST LAKE COUNTY, IL**3 [15-0733](#)**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month June 2015.

Attachments: [June 2015](#)

A motion was made by Member Hart, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

REPORTS**4 [15-0658](#)**

Report from Thomas A. Rudd, M.S., M.D., Coroner, for the month of March 2015.

Attachments: [March County Board Report](#)

[Cases - March, 2015](#)

[March Receipts](#)

A motion was made by Member Hart, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

5 [15-0702](#)

Report from Joy Gossman, Public Defender, for the month of May 2015.

Attachments: [05-15 Main.pdf](#)

[05-15 Main PTR.pdf](#)

[05-15 Juv Main.pdf](#)

[05-15 Juv PTR.pdf](#)

A motion was made by Member Hart, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

6 [15-0660](#)

Report from Carla N. Wyckoff, County Clerk, for the month of May 2015.

Attachments: [LCC Report for May 2015.pdf](#)

A motion was made by Member Hart, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

7 [15-0667](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of May 2015.

Attachments: [May 2015 Legistar.pdf](#)

A motion was made by Member Hart, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

8 [15-0668](#)

Report from David B. Stolman, Treasurer, for the month of March and April 2015.

Attachments: [CASH INVESTMENTS MAR 2015.pdf](#)

[CASH INVESTMENTS MAR 2014.pdf](#)

[CASH INVESTMENTS APR 2015.pdf](#)

[CASH INVESTMENTS APR 2014.pdf](#)

A motion was made by Member Hart, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

REAPPOINTMENTS9 [15-0727](#)

Resolution providing for the reappointment of Timothy Sashko as a member of the Lake County Board of Health.

Attachments: [Timothy Sashko Bio](#)

A motion was made by Member Hart, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

10 [15-0728](#)

Resolution providing for the reappointment of Ann Maine as a member of the Lake County Board of Health.

A motion was made by Member Hart, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

11 [15-0729](#)

Resolution providing for the reappointment of Steve Carlson as a member of the Lake County Board of Health.

A motion was made by Member Hart, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

LAKE COUNTY BOARD12 [15-0730](#)

Ordinance amending the Lake County Liquor Control Ordinance.

Attachments: [LIQUOR CONTROL ORDINANCE-AMENDED 7.14.15](#)

A motion was made by Member Hart, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

LAW AND JUDICIAL COMMITTEE**13 [15-0686](#)**

Joint resolution authorizing the renewal of the State's Attorney's Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General, including grant funding of \$31,000, and an increase in revenue in the amount of \$2,840.

Attachments: [VCVA Grant 16-0925 Award Letter.pdf](#)

A motion was made by Member Hart, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

HEALTH AND COMMUNITY SERVICES COMMITTEE**14 [15-0652](#)**

Joint resolution approving this first amendment to the 2015 Housing and Community Development Action Plan, and authorizing the execution of all necessary correspondence to distribute this Plan to the U.S. Department of Housing and Urban Development and to implement this Plan.

Attachments: [June 11 2015 Public Hearing Version.pdf](#)

A motion was made by Member Hart, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**15 [15-0672](#)**

Joint resolution authorizing a contract to Payne & Dolan, Inc., Kenosha, Wisconsin, in the amount of \$1,723,182.93 for the resurfacing of Grass Lake Road, from east of Grass Lake Bridge to Illinois Route 59, and designated as Section 14-00059-09-RS.

Attachments: [15-0672 Bid Tab - Grass Lake Road Resurfacing.pdf](#)

A motion was made by Member Hart, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

FINANCIAL AND ADMINISTRATIVE COMMITTEE**16 [15-0617](#)**

Resolution authorizing a contract with U.S. Bank Corporate Payment Systems, Minneapolis, Minnesota, for procurement card services to the County in the estimated annual amount of \$5,050,600.

A motion was made by Member Hart, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

17 [15-0690](#)

Resolution authorizing a contract with Superior Vision, Rancho Cordova, California, for Vision Care Benefits for Lake County employees.

A motion was made by Member Hart, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

18 [15-0705](#)

Resolution approving and authorizing execution of a Transferee Assumption Agreement between 18834 Grand Building Corp.; Lakeside Ford LLC d/b/a Gurnee Ford-Lincoln-Mercury; Gillespie Automotive LLC d/b/a Gillespie Ford; and Lake County.

Attachments: [35745492_2](#)

A motion was made by Member Hart, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

19 [15-0709](#)

Resolution authorizing execution of a contract with CivicPlus, Manhattan, Kansas, in the amount of \$402,732 for web content management system for Lake County.

A motion was made by Member Hart, seconded by Member Thomson-Carter, that the consent agenda items be adopted. Motion carried by voice vote.

Approval of the Consent Agenda

A motion was made by Member Hart, seconded by Member Thomson-Carter to approve to the Consent Agenda. Motion carried by voice vote.

Aye: 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 2 - Member Cunningham and Member Paxton

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

20 [15-0689](#)

Joint resolution authorizing a contract with Tyler Technologies, Duluth, Georgia, to provide software and professional Services for implementation of a new land management system in the amount of \$1,754,972 with an additional \$175,497 of owner controlled contingency.

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

Aye: 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 2 - Member Cunningham and Member Paxton

21 [15-0701](#)

Ordinance amending Chapter 151: Unified Development Ordinance of the Lake County Code relating to the regulation of dredge-material staging, stockpiling and processing.

Attachments: [PBZ Cttee Memo on FWA Amendment June 26 2015.pdf](#)
[FWA Amendments Final.pdf](#)
[ZBA Dredge Resolution.pdf](#)

A motion was made by Member Weber, seconded by Member Pedersen, that this item be adopted. The motion carried unanimously.

Aye: 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 2 - Member Cunningham and Member Paxton

22 [15-0691](#)

Joint resolution authorizing on a certain named property, the demolition of a dangerous and unsafe structure deemed to be an “immediate and continuing hazard to the community”.

A motion was made by Member Weber, seconded by Member Pedersen, that this item be adopted. The motion carried unanimously.

Aye: 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 2 - Member Cunningham and Member Paxton

LAW AND JUDICIAL COMMITTEE

23 [15-0687](#)

Joint resolution authorizing the application, acceptance, and emergency appropriation of a 2015 Justice Assistance Grant (JAG) in the amount of \$8,681 for the purpose of enhancing the State’s Attorney’s Office’s Special Programs/Community Awareness Division’s capacity to provide awareness, education, and outreach in Lake County.

A motion was made by Member Nixon, seconded by Member Calabresa, that this item be adopted. The motion carried unanimously.

Aye: 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 2 - Member Cunningham and Member Paxton

HEALTH AND COMMUNITY SERVICES COMMITTEE

24 [10-0994](#)

Board of Health Report.

** Expansion of Primary Care Dental Hours*

As an opportunity to increase customer service to our patients, particularly those with school age children, our dental locations in Highland Park, North Chicago, Round Lake Beach, and Waukegan will be offering additional late afternoon/early evening hours. The Belvidere and Grand Avenue campuses in Waukegan and the North Shore Health Center in Highland Park will be open on Wednesday evening until 6:30 p.m. On Thursdays, the Midlakes Health Center will be open until 6:30 p.m. and the North Chicago Health Center will be open until 6:00 p.m. Services are provided for Medicaid and uninsured populations. For appointments, call: (847) 377-8800.

New Drop-In Center Opens in Zion

The Health Department is opening a second drop-in center for Williams Consent Decree class members and community members. Called the New Hope Recovery Center of Lake County, the center's grand opening will take place from 1:00 p.m. to 4:00 p.m. on Thursday, July 23. Located at 1022 27th Street in Zion, the center is designed to provide a nonclinical environment for individuals who have experienced mental health and/or substance abuse issues. The Center is a place where individuals can socialize, receive support from their peers, and access computers. The Health Department's other drop-in center, called the New Life Recovery Center, is located at 3002 Grand Avenue in Waukegan. The public is invited to the opening event. To R.S.V.P., please call (847) 377-8995 by July 20.

** Suicide Prevention Walk Takes Place August 22*

The Lake County Suicide Prevention Task Force, of which the Health Department is a member, will hold its third annual Waukegan Cares Foundation's "Wauk for Awareness" 5K event on Saturday, August 22. Designed to raise awareness and support the Task Force, the walk's warm up time is 10:30 a.m. at Founders Park, 10385 W. Beach Rd. in Beach Park. The festival will feature a police dunk tank, a police K-9 demonstration, a jump house and wellness screening as well as a paid lunch for participating walkers. Approximately 25 community agencies will set up booths to provide information on their services. Registration is \$25.00. Suicide is a serious public health problem that can have lasting, harmful effects not only on individuals attempting suicide, but also their families, and communities. In 2014, the number of suicides in Lake County was 69, and as of June 30, 2015, the Lake County Coroner's Office has reported 30 suicides. To register to walk, please call: (847) 417-2495.

** Rx for Health – Walking in Nature*

- The Lake County Forest Preserve District, the Lake County Health Department, NorthShore University Health System and other partners have teamed up for "Rx for Health," the walking in nature program, which brings together naturalists and health providers for guided tours of some of Lake County's most breath-taking scenery.*
- This program aligns with the Health Department's Live Well Lake County initiative to increase physical activity, healthy eating and quality of life opportunities in order to reduce the number of adults and children in the county who are overweight or obese.*
- The next walk is scheduled for 4 p.m., Saturday, July 18, at Lyons Woods Forest Preserve in Waukegan. The group will meet at the Blanchard Road entrance just west of Sheridan Road.*
- Walks are free and open to all ages. Those 16 and younger must be accompanied by*

an adult. All walks are one to two miles in duration. These are rain or shine events and no pets are allowed (with the exception of service animals).

- *For more information on these walks, visit the Lake County Forest Preserve District website at: www.lcfpd.org.*

25 [15-0651](#)

Joint resolution accepting the 2014 Department of Housing and Urban Development's (HUD) Continuum of Care Homeless Assistance grant awards and ServicePoint User Fees and authorizing an emergency appropriation in the amount of \$640,447.

Attachments: [COC Line Item Emergency Appropriation Work Sheet.pdf](#)

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

Aye: 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 2 - Member Cunningham and Member Paxton

26 [15-0692](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Investment Act (WIA) Local Incentive grant, WIA Rapid Response grant modification, WIA Dislocated Worker Training National Emergency Grant modification and Trade Adjustment Act grant modification and authorizing an emergency appropriation in the amount of \$269,340.

Attachments: [July '15 - LCWD Grant Modifications 62915.pdf](#)

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

Aye: 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 2 - Member Cunningham and Member Paxton

REVENUE, RECORDS AND LEGISLATION COMMITTEE

27 [15-0710](#)

Joint resolution authorizing execution of a contract with Tyler Technologies, Duluth, Georgia, in the amount of \$2,965,775 for software and implementation services for the replacement of the Lake County property tax administration system.

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

Aye: 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 2 - Member Cunningham and Member Paxton

28 [15-0711](#)

Joint resolution authorizing a contract with Robis Inc., Wheaton, Illinois, in the amount of \$772,045 for hardware/software and implementation services for electronic poll books and poll site management system.

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

Aye: 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 2 - Member Cunningham and Member Paxton

29 [15-0712](#)

Joint resolution authorizing a contract with Election Systems and Software, Omaha, Nebraska, in the amount of \$147,685 for hardware/software and implementation services for express vote machines and management system.

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

Aye: 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 2 - Member Cunningham and Member Paxton

FINANCIAL AND ADMINISTRATIVE COMMITTEE

30 [10-0995](#)

Lake County Partners Report.

* *Snapshot of Economic Development in the First Half of 2015*

There have been many economic development successes in the first half of 2015, including:

- As of the most recent data released by the Bureau of Labor Statistics in May, the County's preliminary unemployment rate is at 4.5%, which is more than 1.9% lower than it was just one year earlier. Employment data shows that Lake County's unemployment rate continues to be below both the Chicago metropolitan average unemployment rate of 6.4% and the state's non-seasonally adjusted unemployment rate of 5.6%. The most recent information also indicates that Lake County added 2,057 jobs in the last year.*

- Several significant development projects have been announced in the County in recent months, many of which will fully develop this year. These projects include the Antioch Corporate Center in Antioch, Baxalta Headquarters in Bannockburn, Bridgepoint 94 development in Libertyville, Bridgepoint North development in Waukegan, the CDW expansion in the Tri-State International Complex in Lincolnshire, and the Medline expansion on the former Aon Hewitt campus in Lincolnshire.
- At the Lake County Partners Board of Governors meeting in June, Illinois Department of Commerce and Economic Opportunity Director Jim Schultz attended and discussed the department's approach to economic development in the state. Schultz outlined an aggressive strategy to retain, grow and attract business in Illinois, and noted that he looks forward to working with Lake County Partners and local stakeholders to further strengthen Lake County's business climate.

Moving into the second half of 2015, Lake County Partners will build on this momentum and continue to expand existing services such as the business outreach partnership, the marketing/communication program, the Municipal Economic Development Advisory Group and the Leadership Lake County initiative. Progress on these items will be reported to the Board in the coming months.

** Recap of the Chicago Regional Growth Initiative Meeting*

On July 9th, 70 leaders from Lake, Cook, DuPage, Kane, Kendall, McHenry and Will counties met at Takeda Pharmaceuticals in Deerfield for a half-day workshop in an on-going effort to collaborate and develop strategies to strengthen the region's economic development growth opportunities in the areas of freight, logistics and exports. These meetings are held throughout the region on a biannual basis, and this particular event was hosted by Lake County. Delegates from Lake County included:

- Chairman Aaron Lawlor
- Board Member Chuck Bartels
- County Administrator Barry Burton
- Director of Transportation Paula Trigg
- Communications Manager Jennie Vana
- Lake County Partners President & CEO Michael Stevens
- Lake County Partners Board of Governors Chair & Executive Director and Senior Vice President of Commercial Banking at Chase Bank Joseph Luna
- Lake County Partners Board Member and National Director of State Government Affairs at Takeda Steve Kermisch
- Lake County Partners Economic Development Manager Barbara Prusila

Key topics of discussion concerned the Chicago Metro Metal Consortium, Metro Chicago Exports, streamlined truck permitting, Foreign Owned Enterprises and Foreign Direct Investment. All of the presenters remarked on the importance of regional collaboration, the unparalleled talent of our workforce, and the noteworthy strides being made to ensure that businesses in the region have what they need to establish, grow and prosper. Planning is currently underway to continue to develop these themes at the next Chicago Regional Growth Initiative meeting, to be held in early 2016, and Lake County will continue to participate in this important discussion and partner with our counterparts in the region.

31 [15-0630](#)

Resolution authorizing an emergency appropriation from the Fund 206 Risk

Management/Liability Insurance Fund reserves in the amount of \$2,363,935 for claims exceeding the amount appropriated in the fiscal year (FY) 2015 budget.

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

Aye: 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 2 - Member Cunningham and Member Paxton

APPOINTMENTS

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

ADJOURNMENT

A motion was made by Member Durkin, seconded by Member Sauer, that this meeting be adjourned. Motion carried unanimously by voice vote.

Aye: 19 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 2 - Member Cunningham and Member Paxton

Respectfully Submitted,

*Carla N. Wyckoff
Lake County Clerk*

Minutes approved:
