

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Tuesday, October 13, 2015**

**9:00 AM**

**Lake County Government Building.**

**Lake County Board**

**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE**

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

**ROLL CALL OF MEMBERS**

**Present** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

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

*There were no additions to the agenda.*

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

*Public Comment was made by:*

- Susan Zingle of Wadsworth*
- Wallace Winter, of Grayslake, representing Liveable Lake County*
- Jim Bland, of Third Lake, representing Sierra Club*
- Kevin Gow of Hawthorn Woods*
- Evan Craig, of Vernon Hills, representing Sierra Club*
- Joe Dubaniewicz of Libertyville*

**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**

- Meeting with Congressman Dold regarding HIPPA Legislative Proposal*  
*Vice Chair Calabresa and I met with Congressman Dold to discuss our federal legislative proposal regarding amendments to HIPPA and our efforts to combat the heroin problem in Lake County. We also discussed expanding "doctor shopping" safeguards, text-a-tip, redefining the use of opioids in FDA rules and the federal transportation bill.*
- Meeting with State Representative McSweeney*  
*I also had dinner with Representative David McSweeney to discuss the state budget impasse, the proposed property tax freeze and infrastructure needs in Lake County.*
- Award Presentation with Senator Kirk*  
*Member Cunningham and I joined Waukegan Aldermen Sam Cunningham and Larry Tenpas, members of our Workforce Investment Board, and Workforce Staff to present Senator Mark Kirk with an award from the National Association of Workforce Board for his role in the reauthorization of the Workforce Innovation and Opportunity Act.*
- County Board Chairs Meeting*  
*Cook and Collar County Board Chairs met at CMAP for our quarterly gathering. We received an update on the Local Technical Assistance (LTA) Grant program.*

Currently there are six LTA grants in Lake County including projects in Fox Lake, the Round Lakes communities, North Chicago, Winthrop Harbor, Zion and the land use planning process for Route 53/120. There were five submittals from Lake County for the next round of LTA grants but unfortunately only Beach Park received approval.

We also discussed the ongoing debate in Congress regarding the federal transportation bill including comparing how current and proposed spending formulas impact Illinois as well as learning about several proposals for funding the plan. As a result of the meeting, the board chairs joined together to sign the attached letter.

We also authored a response to a recent Chicago Tribune article that criticized a lack of collaboration in the Chicago region. Our response to the article is attached and highlights some of the key programs that we developed through the "Growing Our Regional Economy Forums."

\* NON-PROFIT

- Gorter Family Foundation "Look North" Luncheon

I had the privilege of addressing a group of non-profit funders and philanthropists convened by the Gorter Family Foundation to provide an overview of human services needs in Lake County. The "Look North" luncheon was the first of a series of programs that the Foundation will be putting on to highlight our multi-faceted human service needs and hopefully attract more philanthropy to Lake County.

\* LAW AND JUDICIAL

- Kaleo Press Conference

I joined Congressman Dold, State's Attorney Nerheim, Sheriff Curran, several County Board Members, Health Department leaders and others at a press conference thanking Kaleo for their second donation of 3,000 naloxone kits which have been given to first responders throughout the county to provide the lifesaving antidote to those who are found overdosing on heroin. Because of Kaleo's generosity and the multi-jurisdictional cooperation rooted in the Lake County Opioid Initiative, we have saved 37 lives.

\* TRANSPORTATION

- Route 53/120 Land Use Committee Meeting

The Route 53/120 Land Use Committee met to review the draft Land Use Strategy document. The report makes recommendations on land planning and environmental stewardship along the Route 53/120 Corridor. There are two public meetings scheduled for this week on October 14 at the Libertyville Civic Center and October 15 at Kemper Lakes Golf Club. Both meetings are scheduled from 4:30 to 7:30 p.m. and will provide members of the public with an opportunity to learn about the Land Use Committee's work product and provide feedback.

- Rollins Road and Route 83 Project Celebration

We were very excited to mark the completion of the Rollins Road and Route 83 project last week. As you know, this was the single largest project in the 101 year history of the Lake County Division of Transportation and wouldn't have happened with a myriad of partners including the State, Village of Round Lake Beach, Round Lake Park District and others.

\* OTHER MEETINGS

- ☐ Lake Forest/Lake Bluff Rotary Club with Members Hart and Rummel
- ☐ Lunch with Member Rummel and John Schreiber regarding Leadership Lake County
- ☐ Orleans Project Meeting with LCDOT, the Village of Hawthorn Woods and the Village of Kildeer
- ☐ Former Gurnee Grade School Project Ribbon Cutting with Members Carlson and Taylor
- ☐ Gurnee Rotary Club with Members Carlson and Hart
- ☐ Visit Lake County's Annual Lunch
- ☐ Waukegan Arts Council's launch of the "Those Who Serve" exhibition with Members Durkin and Rummel
- ☐ Sheriff's Department Strategic Planning Sessions
- ☐ Executive Justice Council
- ☐ Dirty Jobs taping
- ☐ Vernon Hills Public Works Open House
- ☐ Meeting with IDOT Secretary Randy Blankenhorn
- ☐ Lunch with Gurnee Mayor Krysti Kovarik
- ☐ Lunch with Vernon Hills Mayor Roger Byrne
- ☐ Meeting with CMAP Executive Director Joe Szabo, CMAP Deputy Executive Director Tom Kotarac and Member Sauer
- ☐ Meeting with Caring Women's Connection and Member Taylor
- ☐ Waukegan Business Leaders Luncheon hosted by Liz Uhlein
- ☐ Meeting with United Way Executive Director Kristi Long
- ☐ 911 Consolidation Taskforce Meeting
- ☐ Lake County Farm Bureau Annual Dinner
- ☐ College of Lake County Foundation Gala with Members Bartels and Rummel, State's Attorney Nerheim and County Clerk Wyckoff
- ☐ Liquor Commission
- ☐ Coffee with Illinois Chamber CEO Todd Maisch
- ☐ Fairhaven Affordable Housing Project Ribbon Cutting
- ☐ YouthBuild Annual Donor Appreciation Event
- ☐ Vernon Hills High School Career Expo
- ☐ Vernon Hills Leaders Quarterly Meeting
- ☐ Lake County Underage Drinking Task Force Briefing
- ☐ Credit Union Legislative Breakfast
- ☐ Welcomed a delegation of Kuwaiti Police to Lake County with Vice Chair Calabresa and Law and Judicial Chair Nixon
- ☐ Forest Preserve Land Acquisition Committee
- ☐ 104th Taiwanese National Day Celebration
- ☐ Zacharias Center Fundraiser with Member Bartels
- ☐ Alliance for Manufacturing Awards Banquet
- ☐ Coalition to Reduce Recidivism Luncheon with Member Nixon
- ☐ Transit Team Meeting
- ☐ North Suburban Young Marines Red Ribbon Week Proclamation with State's Attorney Nerheim

**OLD BUSINESS**

*County Board Member Mandel raised the Route 53 Project for discussion. He urged consideration for Lake County Board to have a roll in determining whether the Lake County Board as a body will take a position on the Route 53 construction project.*

**NEW BUSINESS****1    [15-0967](#)**

Minutes from September 8, 2015.

**Attachments:**    [September 8, 2015 Minutes.pdf](#)

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**CONSENT AGENDA****CLAIMS AGAINST LAKE COUNTY, IL****2    [15-1064](#)**

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

**Attachments:**    [September 2015](#)

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**REPORTS****3    [15-0964](#)**

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of August 2015.

**Attachments:**    [County Board Report Aug 2015](#)

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**4    [15-0928](#)**

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

**Attachments:**    [June County Board Report](#)

[Cases - June, 2015](#)

[June Receipts](#)

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**5    [15-0984](#)**

Report from Mark Curran, Sheriff, for the month of August 2015.

**Attachments:**    [Monthly Revenue Report - August](#)

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

6 **15-0993**

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

**Attachments:** [07-15 Main](#)  
[07-15 Main PTR](#)  
[07-15 JUV Main](#)  
[07-15 JUV PTR](#)

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

7 **15-0994**

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

**Attachments:** [08-15 Main](#)  
[08-15 Main PTR](#)  
[08-15 Juv Main](#)  
[08-15 Juv PTR](#)

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

8 **15-0966**

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

**Attachments:** [LCC Report August 2015.pdf](#)

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

9 **15-0965**

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

**Attachments:** [August 2015 Legistar.pdf](#)

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**REAPPOINTMENTS**

10 **15-1070**

Resolution providing for the reappointment of Ellen Rumoro as a member of the Lake County Housing Authority.

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**LAW AND JUDICIAL COMMITTEE****11 [15-1057](#)**

Joint resolution executing an intergovernmental agreement with the Village of Fox Lake for emergency and temporary law enforcement personnel assistance.

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**12 [15-1035](#)**

Joint resolution authorizing a contract with Midwest Dock Solutions, Inc. of Crete, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the overhead door work for the Lake County courthouse expansion project in the amount of \$59,000.

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**13 [15-1034](#)**

Joint resolution authorizing a contract with Konematic, Inc. of Naperville, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the accordion door work for the Lake County courthouse expansion project in the amount of \$61,264.

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**14 [15-1012](#)**

Joint resolution authorizing a contract with USA Hoist Company Inc. of Chicago, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the Lake County courthouse expansion project in the amount of \$191,314.

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**HEALTH AND COMMUNITY SERVICES COMMITTEE****15 [15-1025](#)**

Joint resolution amending signature authority delegation to the Community Development Administrator.

**Attachments:** [Revised Appendix A.pdf](#)

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**16 [15-0950](#)**

Joint resolution authorizing the repurposing of previously approved Lake County Affordable Housing Program projects as federal HOME Investment Partnership (HOME) and Community Development Block Grant (CDBG) Program projects to offset liability from previous ineligible CDBG and HOME projects.

**Attachments:** [10 13 15 Repurposing Plan Memo.pdf](#)

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

17 [15-0945](#)

Joint resolution approving a Memorandum of Understanding between Lake County and the Lake County Housing Authority (LCHA) providing for Lake County oversight over LCHA environmental review records.

**Attachments:** [LCHA MOU environmental review CLEAN  
PIH 2013-07.pdf](#)

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

18 [15-1030](#)

Joint resolution authorizing execution of a contract with Deigan & Associates, Lake Bluff, Illinois, in an estimated amount of \$144,400 for Housing and Urban Development (HUD) Environmental records reviews for Lake County for a two year period plus renewals.

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

19 [15-1017](#)

Joint resolution delegating limited signature authority regarding workforce development funds and activities.

**Attachments:** [Appendix A - Delegation of Signatory Authority](#)

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

20 [15-0986](#)

Joint resolution authorizing an agreement with the Village of Round Lake Park for the construction of a bikepath and sidewalk, as well as sanitary sewer and watermain work, to be completed as part of the Washington Street Project, from Haryan Way to west of Hainesville Road, and designated as Section 11-00121-10-WR.

**Attachments:** [15-0986 Washington Street Village of Round Lake Park Agreement Draft.](#)

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

21 [15-0990](#)

Joint resolution executing separate agreements with the Township Road Districts of Antioch, Cuba, Fremont, Grant, Libertyville, and Warren for bridge inspection services provided by the Lake County Division of Transportation (LCDOT).



**Attachments:** [15-0990 Antioch Township Road District Bridge Agreement Draft.pdf](#)  
[15-0990 Cuba Township Road District Bridge Agreement Draft.pdf](#)  
[15-0990 Fremont Township Road District Bridge Agreement Draft.pdf](#)  
[15-0990 Grant Township Road District Bridge Agreement Draft.pdf](#)  
[15-0990 Libertyville Township Road District Bridge Agreement Draft.pdf](#)  
[15-0990 Warren Township Road District Bridge Agreement Draft.pdf](#)

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

22 **15-1049**

Joint resolution authorizing an intergovernmental agreement with the Village of Mundelein for the replacement of a water main in the Chevy Chase Road right of way.

**Attachments:** [15-1049 Mundelein Water Main IGA.pdf](#)

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

23 **15-1004**

Joint resolution authorizing a contract with Evoqua Water Technologies, Sarasota, Florida, for calcium nitrate and related accessories/services in the amount of \$52,380.

**Attachments:** [15-1004 Calcium Nitrate Evoqua Bid Tab](#)

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

24 **15-1038**

Joint resolution appropriating \$2,040,000 of Matching Tax funds for the resurfacing of Miller Road, from Kelsey Road to U.S. Route 12, and designated as Section 14-00118-11-RS.

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

25 **15-1039**

Joint resolution appropriating \$1,765,000 of Matching Tax funds for the resurfacing of Martin Luther King, Jr. Drive, from Illinois Route 43 to Illinois Route 131, and designated as Section 15-00999-17-RS.

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

26 **15-1043**

Joint resolution authorizing a contract with Hey & Associates, Inc., Volo, Illinois, at a cost of \$44,500, for professional services for the provision of Phase II design engineering services for the replacement of a culvert situated under 14th Street, east of U.S. Route 41 at the Skokie River, appropriating \$55,000 of County Bridge Tax funds, and designated as Section 14-00196-09-DR.

**Attachments:** [15-1043 14th Street Culvert Replacement Agreement Draft.pdf](#)

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

27 **15-1026**

Joint resolution authorizing a master agreement with the City of Highland Park regarding the energy, maintenance, and future costs of County owned traffic control devices and interconnection with Lake County PASSAGE.

**Attachments:** [15-1026 City of Highland Park Traffic Signal Master Agreement Draft.pdf](#)

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

28 **15-1048**

Joint resolution authorizing a contract to H & H Electric Company, Franklin Park, Illinois, in the amount of \$1,045,738.71 for traffic signal maintenance for the period from December 1, 2015, to November 30, 2016, and designated as Section 16-00000-01-GM.

**Attachments:** [15-1048 Bid Tab, 2016 Patrol I, Traffic Signal Maintenance.pdf](#)

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

29 **15-1032**

Joint resolution authorizing an amendment to the agreement for consulting services with Victor S. Teglassi doing business as Capital Program Management Associates of Riverdale, New York, at a revised total expected cost of \$180,120 to upgrade the current Lake County Division of Transportation's (LCDOT) licensed Capital Program Management System (CPMS), appropriating a supplemental \$25,000 of Matching Tax funds for these additional services, and designated as Section 12-00000-11-EG.

**Attachments:** [15-1032 Capital Program Management System Agreement Amendment #](#)

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

30 **15-1037**

Joint resolution appropriating a supplemental amount of \$530,000 of Matching Tax funds for the intersection improvement of Ela Road, at U.S. Route 12, and designated as Section 14-00144-18-CH.

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

31 **15-1047**

Joint resolution appropriating a supplemental amount of \$35,000 of County Bridge Tax funds for the repair of the bridge deck on westbound Washington Street over the Des Plaines River, approving Change Order Number Three, and designated as Section 14-00067-17-BR.

**Attachments:** [15-1047 Washington Street Bridge Repair, Change Order No. 3.pdf](#)

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**REVENUE, RECORDS AND LEGISLATION COMMITTEE**

**32 [15-1021](#)**

Joint resolution authorizing the execution of a five year lease extension with Peak Properties, Chicago, Illinois, for 455 square feet of storage space for the Recorder of Deeds in the annual amount of \$6,600.

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**33 [15-1020](#)**

Resolution authorizing a contract with Advocate Medical Group, Chicago, Illinois, for pre-employment physicals and other medical services for Lake County for a two year term, plus renewals, in an estimated annual amount of \$112,645.

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**34 [15-1036](#)**

Resolution authorizing contracts with US Tech Solutions, Chicago, Illinois, and RADgov, Fort Lauderdale, Florida, in an amount not to exceed \$50,000 for fiscal year 2015 (FY2015) and future Information Technology (IT) staff augmentation services for Lake County for a one year period with renewal options.

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**35 [15-1051](#)**

Resolution authorizing a general increase for members of the International Union of Operating Engineers Local 150-Department of Transportation.

**A motion was made by Member Rummel, seconded by Member Werfel, that the consent agenda items be adopted. Motion carried by voice vote.**

**Approval of the Consent Agenda**

**A motion was made by Member Rummel, seconded by Member Werfel to approve to the Consent Agenda. Motion carried by voice vote.**

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**REGULAR AGENDA**

**PLANNING, BUILDING AND ZONING COMMITTEE**

**36    [15-1022](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$693,286 in the Stormwater Management Commission (SMC) budget (Fund 212) to be reimbursed by the Illinois Emergency Management Agency for the acquisition and demolition of two structures in Fox Lake.

**Attachments:**    [FEMA-IEMA FMA 2014 Fox Lake Grant Agreement.pdf](#)

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

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**37**

*Items 37 and 38 were taken in one vote.*

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

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**38    [15-1028](#)**

Ordinance amending Chapter 151: Proposed amendments to the Unified Development Ordinance of Lake County, Illinois (Chapter 151 of the Lake County, Illinois Code of Ordinances).

**Attachments:**    [PBZ to CB Memo.pdf](#)  
                          [ZBA Recommendation - Resolution 7420.pdf](#)  
                          [Exhibit A.pdf](#)

*Items 37 and 38 were taken in one vote.*

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

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**LAW AND JUDICIAL COMMITTEE****39    [15-0992](#)**

Joint resolution authorizing the acceptance of an Illinois Department of Transportation

Sustained Traffic Enforcement Program (STEP) grant and the emergency appropriation of the grant amount of \$119,967.40 for fiscal year (FY) 2015 - 2016.

**Attachments:** [Resolution Authorizing STEP Grant Acceptance](#)  
[STEP FY16 Grantee Meeting Calendar](#)  
[STEP Grant Agreement 2015-2016](#)

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

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**40** [15-1016](#)

Joint resolution authorizing a contract with Wight Construction Services, Inc. of Darien, Illinois, for general contracting services required for construction of the Phase I expansion of the Robert W. Depke Juvenile Justice Center in the amount of \$12,816,166.25.

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

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

**41** [10-0994](#)

Board of Health Report.

*Low-cost Pet Vaccination Clinic*

- *A low-cost pet vaccination clinic will be held on October 17th, 9 a.m. until noon, in conjunction with the Grayslake Police Department at 10 South Seymour in Grayslake.*
- *Pets will be taken on a first-come, first-served basis. All animals brought to the clinic must be at least four months old and dogs must be leashed and cats placed in carriers. Only cash will be accepted on site. Proof of spay/neuter may be required.*
- *This is the last low-cost pet vaccination clinic offered by the Health Department in 2015.*
- *For more information, call: (847) 377-4700*

*Make Sure You Get Your Annual Flu Vaccination*

- *The Health Department is offering the flu vaccine by appointment only at the Immunizations Clinic at 2303 Dodge Avenue in Waukegan.*
- *Anyone 6 months of age or older can receive a flu shot, but the nasal spray vaccine is for healthy persons 2 to 49 years of age who are not pregnant.*
- *A high-dose vaccine is available for the elderly and a vaccine manufactured without the use of eggs is available for those with egg allergies.*

- *The cost of the flu vaccine for people 18 years of age and younger is covered by All Kids and Medicaid. Medicaid covers the vaccine cost for some adults and Medicare part B covers the cost of the flu vaccine for all card holders.*
- *For more information, call: (847) 377-8470.*

*Open Enrollment Starts November 1, 2015*

*The next enrollment period for the Health Insurance Marketplace is November 1, 2015 through January 31, 2016. Coverage can start as soon as January 1, 2016. The Health Insurance Marketplace is a resource where individuals, families, and small businesses can learn about their health insurance options; compare health insurance plans based on costs, benefits, and other important features; choose a plan; and enroll in health insurance. For more information, visit: [www.healthcare.gov](http://www.healthcare.gov).*

**42    [15-0985](#)**

Joint resolution accepting various grant awards and approving an emergency appropriation for the Lake County Health Department totaling \$260,974.

**Attachments:**    [Emergency Appropriation for FY15 July thru Sept 2015](#)

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

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**43    [15-1040](#)**

Joint resolution accepting an additional \$30,000 in Workforce Innovation Funds through a subcontracted agreement with Will County and the Will County Workforce Investment Board, increasing the budget to \$480,000 and authorizing an emergency appropriation.

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

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**44    [15-1044](#)**

Joint resolution accepting an additional \$52,700 in workforce grant funds for the Disability Employment Initiative from the Illinois Department of Commerce and Economic Opportunity (DCEO); increasing the grant to \$381,600, authorizing an emergency appropriation, and extending the end date of the grant to January 31, 2017.

**Attachments:**    [Oct '15 - LCWD Grant Modifications.pdf](#)

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

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE****45    [15-0929](#)**

Joint resolution authorizing execution of an Agreement for Sewage Disposal by and between the County and the North Shore Water Reclamation District.

**Attachments:**    [15-0929 NSWRD Executed Agreement.pdf](#)

**A motion was made by Member Thomson-Carter, seconded by Member Hewitt, that this item be adopted. The motion carried by the following vote:**

**Aye:** 18 - Chairman Lawlor, Vice Chair Calabresa, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Weber, Member Taylor and Member Werfel

**Nay:** 3 - Member Bartels, Member Wilke and Member Sauer

**46    [15-1005](#)**

Ordinance amending water and sanitary sewer related rates and fees for certain Lake County systems.

**Attachments:**    [15-1005 Exhibit A Rate Ordinance - Revised.pdf](#)

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

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**47    [15-1003](#)**

Joint resolution providing notice to the municipalities receiving wholesale sanitary sewer service from the County of an adjustment in the user rates.



**A motion was made by Member Thomson-Carter, seconded by Member Hart, that this item be adopted. The motion carried unanimously.**

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**48    [15-1031](#)**

Joint resolution authorizing an agreement with the City of Highland Park for the jurisdictional transfer of Deerfield Road, from the city's west corporate limits to the east abutment of the East Skokie Ditch Bridge in the City of Highland Park in its entirety, excluding Structure No. 049-0071, 049-0072, 049-0073 and 049-0088, from the City of Highland Park to Lake County.

**Attachments:**    [15-1031 Deerfield Road City of Highland Park Agreement Draft.pdf](#)

**A motion was made by Member Thomson-Carter, seconded by Member Mandel, that this item be adopted. The motion carried unanimously.**

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**49    [15-1029](#)**

Joint resolution authorizing an agreement with the Village of Deerfield for the improvement of Deerfield Road, from the Metra Milwaukee District North Line viaduct in the Village of Deerfield to the east abutment of the East Skokie Ditch Bridge in the City of Highland Park; the jurisdictional transfer of Deerfield Road, from the Metra Milwaukee District North Line viaduct to the Village of Deerfield's east corporate limit in its entirety, from the Village of Deerfield to Lake County; to create a municipal extension of County Highway 11 from Wilmot Road to the east side of the Metra Milwaukee District North Line viaduct (approximately 4,784 feet); appropriating \$4,465,000 of Matching Tax funds and \$1,395,000 of County Bridge Tax funds, and designated as Section 15-00036-01-RS.

**Attachments:**    [15-1029 Deerfield Road Village of Deerfield Agreement Draft.pdf](#)

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

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel



**FINANCIAL AND ADMINISTRATIVE COMMITTEE****50**    [10-0995](#)

Lake County Partners Report.

*At the recent Municipal Economic Development Advisory Group meeting hosted by Lake County Partners at the Loyola University Cuneo Mansion, municipal leaders received insight into the organization's Business Outreach Program. Representatives from Lake County Partners, the Lake County Workforce Development Department and the College of Lake County discussed how they work together to cultivate the local Workforce Development Ecosystem. Key themes included:*

- *An educated workforce and a pipeline of available talent are at the core of what drives the local economy, and these have long been the strengths of Lake County.*
- *Ensuring that businesses can find a talented workforce is critical to the economic health of the entire region.*
- *Workforce experts, educators, funders and connectors work together to ensure that businesses can find the employees that they need and residents can access career paths that they seek.*

*Meeting attendees also learned:*

1. *The Lake County Workforce Development Department trains and places many of the over 17,000 individuals that they serve each year. The department distributes over \$2 million in grant funds to train the unemployed or under-employed and then seeks to place them as full-time employees at local companies. In many cases, job placement is further supported by on-the-job-training grants and other funds available to aid companies who hire these workers.*
2. *The College of Lake County uses feedback from the 500+ professionals on their 37 career advisory committees to ensure that curriculums align with local business training needs. A \$150 million master plan is currently underway, and planned improvements will benefit all three of CLC's campuses, particularly in the STEM fields. CLC has worked closely with local manufacturers such as Smalley Steel Ring in Lake Zurich to hone their manufacturing curriculum and develop internships and apprenticeships in critical areas like Laser Photonics, Automation, Robotics and Mechatronics.*

*As the Business Outreach Program moves forward, Lake County Partners is continuing to strengthen its partnerships with these important agencies and other organizations such as high schools, for-profit training institutes and social service organizations. Additional information on the program can be found online at [www.lakecountypartners.com](http://www.lakecountypartners.com)*

**APPOINTMENTS****51    [15-1074](#)**

Resolution providing for the appointment of Lora Nordstrom as a member of the Emergency Telephone System Board.

*Items 51 through 53 were taken in one vote.*

**A motion was made by Member Thomson-Carter, seconded by Member Mathias, that this item be approved. The motion carried unanimously.**

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS****52    [15-1067](#)**

Certificate of Liability Insurance for Members of the Long Grove Fire Protection District to be received and placed on file.

**Attachments:**    [COI for Long Grove Fire Protection District](#)

*Items 51 through 53 were taken in one vote.*

**A motion was made by Member Thomson-Carter, seconded by Member Mathias, that this item be approved. The motion carried unanimously.**

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**53    [15-1068](#)**

Certificate of Liability Insurance for Members of the Fox Lake Fire Protection District to be received and placed on file.

**Attachments:**    [COI for Fox Lake Fire Protection District](#)

*Items 51 through 53 were taken in one vote.*

**A motion was made by Member Thomson-Carter, seconded by Member Mathias, that this item be approved. The motion carried unanimously.**

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

**ADJOURNMENT**

**A motion was made by Member Cunningham, seconded by Member Weber, that this meeting be adjourned. The motion carried unanimously.**

**Aye:** 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

*Respectfully Submitted,*

*Carla N. Wyckoff  
Lake County Clerk*

*Minutes approved:*

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