

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, October 5, 2016

1:00 PM

Assembly Room, 10th Floor

Financial and Administrative Committee

1. Call to Order

Chair Rummel called the meeting to order at 1:00 p.m.

Present 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent 1 - Member Bartels

Others present:

Bob Bentz, Risk

Susan Brines, Finance and Administrative Services

Barry Burton, County Administrator

Cameron Davis, Assistant County Administrator

Ben Gilbertson, County Administrator's Office

Gary Gordon, Finance and Administrative Services

RuthAnne Hall, Purchasing

Adlil Issakoo, County Administrator's Office

Peter Kolb, Public Works

Chris Kopka, Risk

Larry Mackey, Health Department

Kimberly Mannette, Information Technology

Rodney Marion, Human Resources

Amy McEwan, Deputy County Administrator

Linda Pedersen, County Board Member

Phil Perna, Public Works

Ray Rose, Undersheriff

Mike Schieve, Finance and Administrative Services

Kurt Schultz, Finance and Administrative Services

Jennifer Serino, Workforce Development

Paula Trigg, Division of Transportation

Jennie Vana, Communications

Blanca Vela Schneider, County Board Office

Eric Waggoner, Planning, Building and Development

Tom Weber, County Board Member

Terry White, State's Attorney Office

Dawn WuckiRossback, Sheriff's Office

2. Pledge of Allegiance

Member Sauer led the Pledge of Allegiance.

3. Approval of Minutes

3.1 [16-0951](#)

Minutes from September 7, 2016.

A motion was made by Member Sauer, seconded by Member Hewitt, that the minutes for items 3.1 and 3.2 be approved. The motion carried unanimously.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

3.2 [16-0952](#)

Executive Session minutes from September 7, 2016.

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

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There were no items added to the agenda.

6. Old Business

There was no old business to conduct.

7. New Business

PLANNING, BUILDING & ZONING

7.1 [16-0919](#)

Joint resolution authorizing an agreement with RequordIT of Chicago, Illinois, to provide software and professional services for integration between Tyler's EnerGov Land Management System and Hyland's OnBase Document Management System in an amount of \$99,785.

Larry Mackey of the Health Department presented this item on behalf of Planning, Building and Development. He requested authorization for professional services to integrate the new Tyler EnerGov Land Management System with the County's document management system, OnBase. This work was anticipated in the original contract and it included a \$175,000 contingency for it.

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

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

LAW & JUDICIAL

7.2 [16-0903](#)

Joint resolution accepting an Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) grant and authorizing the emergency appropriation in the amount of \$102,243.20 for fiscal year (FY) 2016 - 2017.

Undersheriff Ray Rose reported that the grant will support the traffic initiatives regarding additional enforcement patrols.

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

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.3 [16-0898](#)

Joint resolution authorizing an amendment to the Intergovernmental Agreement (IGA) (864-13, Modification 2) between the Federal Bureau of Prisons (BOP) and the Lake County Work Release Center.

Undersheriff Ray Rose indicated the agreement needs to be modified to reflect the County will not charge individuals for monitoring services, instead the State will pay.

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

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.4 [16-0904](#)

Ordinance approving an amendment to Chapter 94, Public Nuisance.

Undersheriff Ray Rose reported that state legislation has changed to decriminalize drug paraphernalia and cannabis under 10 grams. The amended ordinance would allow administrative adjudication enforcement as a tool for officers. Discussion ensued. Undersheriff Rose indicated 40 municipalities in Lake County have amended their ordinances to decriminalize drug paraphernalia and cannabis under 10 grams.

A motion was made by Member Hewitt, seconded by Member Sauer, that this ordinance be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.5 [16-0905](#)

Joint resolution approving a renewal of the Lake County Sheriff's Department Cooperative State and Local Agreement.

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

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.6 [16-0926](#)

Joint resolution authorizing a contract with Tractel LTD of Toronto, Ontario, Canada, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the window washing equipment work for the Lake County Courthouse Expansion Project in the amount of \$132,000.

Kurt Schultz of Finance and Administrative Services reported the contract is for the purchase of equipment of anchors and bolts that will help suspend window washers while they work. He indicated that the bid was sent to four qualified vendors who perform this work, three of which were from Canada, one from Wisconsin. The vendor recommended is Tractel LTD of Toronto, Ontario, Canada.

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

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

HEALTH & COMMUNITY SERVICES

7.7 [16-0854](#)

Joint resolution accepting the Jordan Michael Filler Foundation donation and authorizing an emergency appropriation in the amount of \$45,000 for fiscal year (FY) 2016.

Jerry Nordstrom of the Health Department reported the Jordan Michael Filler Foundation has donated \$45,000 for the purchase of Naxalone kits.

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

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.8 [16-0925](#)

Joint resolution accepting the Friends for Health award and the Jordan Michael Filler Foundation donation and authorizing an emergency appropriation in the amount of \$10,000 for fiscal year (FY) 2016.

Jerry Nordstrom of the Health Department reported the emergency appropriation is a result of recent fundraising.

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

unanimously.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.9 [16-0832](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Investment Act (WIA) Local Incentive grant, Trade Adjustment Assistance (TAA) grant modification and WIA Rapid Response grant modification and authorizing an emergency appropriation in the amount of \$325,104.22.

Jennifer Serino of Workforce Development reported the grant will cover training and overhead costs as well as tuition for eligible dislocated workers enrolled in short-term occupational training and incumbent worker training programs.

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

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

PUBLIC WORKS & TRANSPORTATION

Member Sauer reviewed items from the Public Works and Transportation Committee. Member Hart inquired whether the paratransit item involves federal funding. Member Sauer indicated that funding is through a grant from Chicago Metropolitan Agency for Planning (CMAP) as part of the Unified Work Program (UWP) federal planning funds.

7.10 [16-0942](#)

Joint resolution authorizing a contract with Sauber Manufacture of Virgil, Illinois, to procure the outfitting of a customized emergency response vehicle for Lake County Public Works in the amount of \$123,534.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 7.10 through 7.24 be recommended for adoption to the County Board agenda and that item 7.25 be approved. The motion carried unanimously.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.11 [16-0938](#)

Joint resolution authorizing a contract with Berger Excavating Contractors, Inc. of Wauconda, Illinois, in the amount of \$1,530,150 for the East Main Force Main Project.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 7.10 through 7.24 be recommended for adoption to the County Board agenda and that item 7.25 be approved. The motion carried unanimously.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.12 [16-0939](#)

Joint resolution authorizing the execution of an agreement with Donohue & Associates, Inc. of Sheboygan, Wisconsin, in the amount of \$161,700 for design engineering and construction engineering services for the Mill Creek Water Reclamation Facility (WRF) Process Improvements Project.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 7.10 through 7.24 be recommended for adoption to the County Board agenda and that item 7.25 be approved. The motion carried unanimously.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.13 [16-0944](#)

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

A motion was made by Member Hewitt, seconded by Member Taylor, that items 7.10 through 7.24 be recommended for adoption to the County Board agenda and that item 7.25 be approved. The motion carried unanimously.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.14 [16-0940](#)

Joint resolution ratifying an emergency procurement with Chicagoland Paving Contractors, Inc. of Lake Zurich, Illinois, in the amount of \$9,900 for emergency repairs to the pavement along Gages Lake Road damaged as a result of a water main break.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 7.10 through 7.24 be recommended for adoption to the County Board agenda and that item 7.25 be approved. The motion carried unanimously.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.15 [16-0943](#)

Joint resolution authorizing a contract with Joseph J. Henderson & Son, Inc. of Gurnee, Illinois, in the amount of \$862,000 for the construction of the Vernon Hills New Century Town (NCT) Water Reclamation Facility (WRF) Phase 1 - 2016 Improvements Project.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 7.10 through 7.24 be recommended for adoption to the County Board agenda and that item 7.25 be approved. The motion carried unanimously.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.16 [16-0914](#)

Joint resolution appropriating \$360,000 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 improvement of Old McHenry Road, in downtown Long Grove, and designated as Section 11-00083-09-RS.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 7.10 through 7.24 be recommended for adoption to the County Board agenda and that item 7.25 be approved. The motion carried unanimously.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.17 [16-0916](#)

Joint resolution authorizing an agreement with RS&H, Inc., of St. Charles, Illinois, for Phase II design engineering services for the intersection improvement of Wadsworth Road at Lewis Avenue, at a maximum cost of \$498,506.90, appropriating \$600,000 of ¼% Sales Tax for Transportation funds, and designated as Section 13-00055-06-WR.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 7.10 through 7.24 be recommended for adoption to the County Board agenda and that item 7.25 be approved. The motion carried unanimously.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.18 [16-0912](#)

Joint resolution authorizing an agreement with Alfred Benesch & Company, Inc., of Chicago, Illinois, for Phase II design engineering services for the intersection improvement of Illinois Route 59 at Grand Avenue in the Village of Fox Lake, at a maximum cost of \$739,049, appropriating \$890,000 of ¼% Sales Tax for Transportation funds, and designated as Section 10-00279-01-CH.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 7.10 through 7.24 be recommended for adoption to the County Board agenda and that item 7.25 be approved. The motion carried unanimously.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.19 [16-0910](#)

Joint resolution authorizing an agreement with Crawford, Murphy & Tilly, Inc. of Aurora, Illinois, for Phase I preliminary engineering services for the realignment of Cedar Lake

Road, from Nippersink to Hart Road, in the Village of Round Lake, at a maximum cost of \$766,445.83, appropriating \$920,000 of ¼% Sales Tax for Transportation funds, and designated as Section 02-00065-01-FP.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 7.10 through 7.24 be recommended for adoption to the County Board agenda and that item 7.25 be approved. The motion carried unanimously.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.20 [16-0908](#)

Joint resolution authorizing a contract with Parsons Transportation Group, Inc. of Schaumburg, Illinois, for professional engineering services for the provision of traffic signal system enhancements for Lake County PASSAGE at a maximum cost of services described of \$1,675,000, appropriating \$2,010,000 of the ¼% Sales Tax for Transportation funds, and designated as Section 16-00268-15-TL.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 7.10 through 7.24 be recommended for adoption to the County Board agenda and that item 7.25 be approved. The motion carried unanimously.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.21 [16-0915](#)

Joint resolution authorizing an agreement with Nelson\Nygaard Consulting Associates, Inc. of Portland, Oregon, for the Lake County Paratransit Market Analysis Study, at a maximum cost of \$142,066, and designated as Section 16-00280-05-ES.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 7.10 through 7.24 be recommended for adoption to the County Board agenda and that item 7.25 be approved. The motion carried unanimously.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.22 [16-0911](#)

Joint resolution authorizing an agreement with Alfred Benesch & Company, Inc. of Chicago, Illinois, at a maximum cost of \$84,758.53, for revisions to the "Lake County Highway Access Regulation Ordinance", Chapter 90 of the Lake County, Illinois Code of Ordinances (Access Ordinance) and the "Lake County Highway Temporary Closure and Utility and Facility Placement Ordinance", Chapter 91 of the Lake County, Illinois Code of Ordinances (Utility Ordinance), appropriating \$105,000 of ¼% Sales Tax for Transportation funds, and designated as Section 16-00999-24-ES.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 7.10 through 7.24 be recommended for adoption to the County Board agenda and

that item 7.25 be approved. The motion carried unanimously.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.23 [16-0913](#)

Joint resolution authorizing an agreement with the Village of Round Lake for the resurfacing of Nippersink Road/Cedar Lake Road in the Village of Round Lake, appropriating \$345,000 of ¼% Sales Tax for Transportation funds, and designated as Section 08-00065-02-RS.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 7.10 through 7.24 be recommended for adoption to the County Board agenda and that item 7.25 be approved. The motion carried unanimously.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.24 [16-0918](#)

Joint resolution authorizing an intergovernmental and license agreement with the Lake County Forest Preserve District (LCFPD) stating the terms and conditions for the construction and maintenance of the Buffalo Creek Wetland Mitigation Bank, and designated as Section 01-00000-00-ES.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 7.10 through 7.24 be recommended for adoption to the County Board agenda and that item 7.25 be approved. The motion carried unanimously.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.25 [16-0917](#)

Joint committee action item approving Change Order No. 1 consisting of an increase of \$39,652.19 for additions to the Warren Township Resurfacing Contract, and designated as Section 16-14149-01-GM.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 7.10 through 7.24 be recommended for adoption to the County Board agenda and that item 7.25 be approved. The motion carried unanimously.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

FINANCIAL & ADMINISTRATIVE

7.26 [16-0879](#)

Resolution accepting the annual Emergency Management Assistance grant funding from the Illinois Emergency Management Agency (IEMA) for federal fiscal year 2016

Emergency Management Performance Grant pass-through funds in the maximum amount of \$262,124.

Kent McKenzie of Emergency Management Agency indicated that the proposed grant funding is for federal fiscal year 2016.

A motion was made by Member Taylor, seconded by Member Hewitt, that items 7.26 and 7.27 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.27 [16-0880](#)

Resolution accepting the annual Emergency Management Assistance grant funding from the Illinois Emergency Management Agency (IEMA) for federal fiscal year 2017
Emergency Management Performance grant pass-through funds in the maximum amount of \$291,740.

A motion was made by Member Taylor, seconded by Member Hewitt, that items 7.26 and 7.27 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.28 [16-0881](#)

Resolution approving agreements with the Federal Emergency Management Agency (FEMA) and the Illinois Emergency Management Agency (IEMA) enabling local use of the national Integrated Public Alert and Warning System (IPAWS).

Kent McKenzie of Emergency Management Agency presented an agreement for the use of the national Integrated Public Alert and Warning Systems (IPAWS).

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

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.29 [16-0901](#)

Resolution authorizing approval of the mandated 2016 revision of the Lake County Emergency Operations Plan.

Kent McKenzie of Emergency Management Agency (EMA) indicated that Lake County's EMA has recently completed technical updates to its emergency operations plan, which is required to be reviewed biannually to ensure compliance with state standards. He identified modifications to the plan, including language modifications to comply with the

Americans with Disability Act as well as technical changes regarding the Sheriff's terrorism plan.

A motion was made that this item be recommended for adoption to the consent agenda. The motion carried unanimously.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.30 [16-0927](#)

Resolution authorizing a contract with Matrix Consulting Group of Chicago, Illinois, for consulting services to complete a Payroll and Human Resources Operations Assessment for Lake County for the period of October 12, 2016 through April 30, 2017 in the amount of \$91,500.

Human Resources Director Rodney Marion reported the proposed contract is for consulting services to complete both a payroll and human resources operations assessment.

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

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.31 [16-0928](#)

Resolution authorizing a contract with General Medical Devices dba AED Professionals, of Palatine, Illinois, for AED's (Automated External Defibrillator) for Lake County in an estimated total amount of \$126,162.30.

Bob Bentz of Risk Management reported that the County maintains 270 automated external defibrillators (AED's). Due to the large volume of units being recommended for repair or replacement, staff is proposing the replacement of all units at a cost of \$126,000. Member Taylor inquired whether there is any trade in value for the old units. Chris Kopka of Risk Management indicated that the \$126,000 includes the trade in value cost of the units to be replaced.

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

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.32 [16-0931](#)

Resolution authorizing a contract with Amano McGann of Roseville, Minnesota, to procure an Amano McGann iParc Professional System for the Administrative Tower and Courts Complex parking garage in the amount of \$94,483.

Finance and Administrative Services Director Gary Gordon reported the proposed contract is to replace some of the internal parts of the equipment in the parking lot system.

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

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.33 [16-0932](#)

Resolution authorizing a contract with Stanley Convergent Security Solutions of Noblesville, Indiana, to procure a Harding DXL Intercom system, as well as digital communication controllers and expanders, for the jail intercoms in the amount of \$84,800.

Finance and Administrative Services Director Gary Gordon reported that a component piece of the jail intercoms needs to replace. Some of the controllers are analog and have reached the end of their useful life.

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

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

7.34 [16-0945](#)

Ordinance authorizing the County Administrator to offer certain eligible employees an Accelerated Retirement Option (ARO) in conjunction with the Accelerated Retirement Option Administrative Policy.

Human Resources Director Rodney Marion presented an ordinance offering an accelerated retirement option for employees who meet certain criteria. He indicated this program is proposed to assist departments in finding more efficient methods to accomplish their work and reduce personnel through vacancies, which will yield a substantial cost savings to the County.

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

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

8. Executive Session

Executive Session was entered into at 2:50 p.m.

A motion was made by Member Sauer, seconded by Member Carlson, to go into Executive Session. The motion carried unanimously.

Aye: 5 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt and Member Mandel

Absent: 1 - Member Bartels

Not Present: 1 - Member Sauer

8.1 [16-0923](#)

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

This item was discussed in Executive Session.

Executive Session was exited at 3:33 p.m.

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

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

8.1A [16-0924](#)

Committee action authorizing a personnel action in the State's Attorney Office.

A motion was made by Member Sauer, seconded by Member Carlson, that this committee action item be approved. Motion failed by the following vote:

Aye: 3 - Chair Rummel, Member Carlson and Member Sauer

Nay: 3 - Vice Chair Taylor, Member Hewitt and Member Mandel

Absent: 1 - Member Bartels

In accordance with the Rules of Order and Operational Procedures, the County Board Chairman is allowed to vote in instances of a tie. Chairman Lawlor voted nay.

Executive Session was entered into at 2:36 p.m.

A motion was made by Member Hewitt, seconded by Member Taylor, to go into Executive Session. The motion carried unanimously.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

8.2 [16-0950](#)

Executive Session to discuss imminent litigation pursuant to 5 ILCS 120/2(c)11.

This item was discussed in Executive Session.

Executive Session was exited at 2:55 p.m.

A motion was made by Member Carlson, seconded by Member Mandel, to come out

of Executive Session. The motion carried unanimously.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

8.2A [16-0953](#)

Committee action authorizing the County Board Chairman, in consultation with the County Administrator, to enter into litigation regarding Winchester House.

A motion was made by Member Mandel, seconded by Member Carlson, that this committee action item be approved. Motion carried by voice vote.

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

8.2B [16-0954](#)

Committee action authorizing the County Board Chairman, in conjunction with the County Administrator, to enter into litigation to enforce a sewer agreement.

A motion was made by Member Sauer, seconded by Member Hewitt, that this committee action item be approved. The motion carried by the following vote:

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

9. County Administrator's Report

9.1 [16-0922](#)

Presentation and discussion regarding the fiscal year (FY) 2017 Legislative Program Proposals.

Adlil Issakoo and Ben Gilbertson of the County Administrator's Office presented the proposed 2017 legislative program. Two items included in the proposed program are the Inmate Welfare Fund, which requests clarification of how the Sheriff's department can expend the funds, and the Judicial Facilities fees, which seeks the same permissive authority as Will and Kane Counties to allow Lake County to set a facilities fee for new facilities, not to exceed \$30. The proposed program also includes continued support of the Illinois General Assembly's efforts to address the use of opiates, amend the Illinois Underground Utility Facilities Damage Prevention Act, to exclude underground storm sewers located within County right-of-ways; and to support efforts to clarify HIPAA so treatment providers may disclose concerns about patient safety, to appropriate parties, when they believe there is a threat of imminent harm to them or others.

Jennie Vana requested that the local election results not be provided on LCTV and suggested instead that the results be placed on the County's website. The consensus of the Committee was to provide election results on the website rather than on LCTV.

10. Adjournment

The meeting was adjourned at 3:01 p.m.

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

Aye: 6 - Chair Rummel, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel and Member Sauer

Absent: 1 - Member Bartels

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Financial and Administrative Committee