

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 9, 2016

9:00 AM

Lake County Government Building.

Lake County Board

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

Member Taylor led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent 1 - Member Mathias

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

SPECIAL RECOGNITION

There was no special recognition.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public Comment was made by:

-Clyde McLemore, of Zion, representing Lake County Black Lives Matter

-Jim Hall of Barrington

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*Legislator Meetings*

We hosted meetings with State Senators Pam Althoff, Melinda Bush, Terry Link and Julie Morrison as well as State Representatives Elaine Nekritz, Sheri Jeisel, Carol Sente and Barbara Wheeler regarding our annual legislative program. Legislators were supportive of the program and we are providing the following information based on their questions. They also expressed frustration regarding the state budget impasse.

LAW AND JUDICIAL*911 Dispatch Consolidation Workshop*

We hosted a workshop with mayors, police chiefs, fire chiefs, other first responders and dispatchers last month. The goal was to get everyone on the same page regarding this very complex topic and solicit feedback on potential options for consolidation. As we have stated before, this effort must be pursued through collaboration and it's critical that any consolidation effort provide the same or better service for our residents and businesses.

Retirement Reception

I attended a retirement reception for Judges John Phillips, George Bridges and Kip Starck. It was a very well attended event which is a testament to the impact that each of them have made on the bench and in our communities.

TRANSPORTATION*Lake County Council of Mayors Meeting*

I recently attended the Lake County Council of Mayors Meeting. As you know, the Council plays an important role in allocating some transportation funding. They received an update from Congressman Dold on the recently passed federal transportation bill. Each transportation service agency also briefed the Council on public transit issues.

CMAP MPO Policy Committee Meeting

The CMAP MPO Policy Committee recently met to discuss projects of regional significance including transportation improvements and expansions at the Illinois Tollway, Metra, Pace and CTA.

OTHER MEETINGS

Lake County Chamber of Commerce Annual Economic Forecast Lunch

Housing and Community Development Commission Meeting

Meeting with Lake County Contractors Association

LCTV Taping Dirty Jobs

Executive Justice Council Meeting

Lunch with Vernon Hills Mayor Roger Byrne

Lake County Transportation Alliance Executive Committee Meeting

Lake County Partners Operations Committee Meeting

Nicasa Donor and Supporter Event

Vernon Hills Lions Club Blood Drive

Lake Zurich Chamber of Commerce Evening of Excellence Awards Banquet

Liquor Commission Hearing

DOT Operations Assessment Meeting

Meeting with the Lake County Navy League regarding their Annual Breakfast

Meeting with Vernon Hills regarding proposed developments

LCTV Taping with County Clerk Wyckoff

Meeting with Hawthorn Woods Mayor Joe Mancino

Illinois Bar Foundation Reception honoring Bernie Wysocki

Meeting with George Ranney, Brad Leibov and Barry Burton

Interview with NBC's Phil Rogers regarding Route 53

Meeting with Diane Hewitt and Larry Wicketts

County/Forest Preserve Leadership Meeting with Ann Maine and Ty Kovach

Lake County Municipal League Legislative Breakfast

Business Leader Town Hall Meeting with Governor Rauner and Lt. Governor Sanguinetti

OLD BUSINESS

There was no old business.

NEW BUSINESS**CONSENT AGENDA (Items 1-24)****1 [16-0113](#)**

Minutes from January 12, 2016.

Attachments: [January 12, 2016 Minutes.pdf](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

CLAIMS AGAINST LAKE COUNTY, IL**2 [16-0154](#)**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of January 2016.

Attachments: [January 2016](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

REPORTS**3 [16-0058](#)**

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

Attachments: [County Board Report Dec 2015](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

4 [16-0091](#)

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

Attachments: [12-15 Main](#)

[12-15 Main PTR](#)

[12-15 JUV Main](#)

[12-15 JUV PTR](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

5 [16-0079](#)

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

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

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

6 [16-0072](#)

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

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

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

7 [16-0085](#)

Report from David B. Stolman, Treasurer, for the months of October and November 2015.

Attachments: [CASH INVESTMENTS OCT 2014.pdf](#)
 [CASH INVESTMENTS NOV 2014.pdf](#)
 [CASH & INVESTMENTS OCT 2015.pdf](#)
 [CASH & INVESTMENTS NOV 2015.pdf](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

LAW AND JUDICIAL COMMITTEE**8** [16-0069](#)

Joint resolution approving the Memorandum of Understanding (MOU) between the Lake County Sheriff's Office and Fox Lake Police; for establishing goals and working arrangements related to the Lake County Gang Task Force.

Attachments: [MOU Between Lake County Sheriff's Office and Fox Lake Police](#)

Public Comment was made by Clyde McLemore, of Zion, that he is against the approval of this item

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

9 [16-0097](#)

Joint resolution authorizing a continued participation fee of \$42,000 for the State's Attorney's Appellate Prosecutor Program for fiscal year (FY) 2016.

Attachments: [FY2016 SAAP Program Letter & Invoice.pdf](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**10** [16-0090](#)

Joint resolution authorizing a contract with Data Integrators of Fredericksburg, Virginia, for payment services for utility bills for the Lake County Public Works Department in the estimated annual amount of \$92,032.

Attachments: [16-0090 Data Integrators Billing Services Bid Tab.pdf](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

11 [16-0109](#)

Joint resolution authorizing a contract with Utility Resource Group, LLC of Sterling Heights, Michigan, for underground utility locating services for Lake County Division of Transportation (LCDOT) in the estimated annual amount of \$171,744.

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

12 [16-0087](#)

Joint resolution appropriating \$600,000 of ¼% Sales Tax for Transportation funds for the purchase and installation of Intelligent Transportation System (ITS) Passage Field Elements for 2016, along various routes in Lake County, and designated as Section 16-00268-14-TL.

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

13 [16-0088](#)

Joint resolution appropriating \$1,500,000 of the 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 proposed widening and reconstruction of Quentin Road, from White Pine Road to South of Illinois Route 22, and designated as Section 08-00090-12-CH.

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

14 [16-0023](#)

Joint resolution authorizing two agreements with Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions for the year of 2016, by which Pace will coordinate operations of, and partially fund, the "Ride Lake County" West Lake Service, and coordinate operations of the "Ride Lake County" Central Lake Partners Coordinated Transportation Service for the expansion of paratransit services to meet the needs of the mobility challenged constituent populations in the Townships of Antioch, Avon, Fremont, Grant, Lake Villa, Libertyville, Shields and Wauconda, also the Villages of Libertyville and Mundelein, and designated as Sections 09-00280-01-ES and 16-00280-04-ES.

Attachments: [16-0023 Lake County 2016 Subsidy Agreement Draft.pdf](#)
[16-0023 Lake County DOT Coordination Projects DRAFT.pdf](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

15 [16-0024](#)

Joint resolution authorizing separate agreements with Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda Townships providing the terms and conditions for the receipt of

Township funds for the "Ride Lake County" West Lake Service, and designated as Section 09-00280-01-ES.

Attachments: [16-0024 Antioch Twnshp Agreement2 NW DEMONSTRATION 121415.pdf](#)
[16-0024 Avon Twnshp Agreement2 NW DEMONSTRATION 121415.pdf](#)
[16-0024 Fremont Twnshp Agreement2 NW DEMONSTRATION 12716.pdf](#)
[16-0024 Grant Twnshp Agreement2 NW DEMONSTRATION 12716.pdf](#)
[16-0024 Lake Villa Twnshp Agreement2 NW DEMONSTRATION 12716.pdf](#)
[16-0024 Wauconda Twnshp Agreement2 NW DEMONSTRATION 121415.pdf](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

16 **16-0126**

Joint resolution appropriating \$840,000 of Matching Tax funds for annual bituminous maintenance of various roads and bike paths on the County highway system, and designated as Section 16-00000-13-GM.

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

17 **16-0127**

Joint resolution appropriating \$120,000 of Matching Tax funds to provide for crack sealing of bituminous and concrete pavement, where necessary, on various County highways, and designated as Section 16-00000-04-GM.

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

18 **16-0128**

Joint resolution authorizing an agreement for professional engineering services with Alfred Benesch & Company, Naperville, Illinois, at a maximum cost of services described as \$277,062, for Phase I preliminary engineering services for the proposed Fairfield Road at Monaville Road intersection improvement, appropriating \$335,000 of ¼% Sales Tax for Transportation funds for these engineering services, and designated as Section 15-00120-06-CH.

Attachments: [16-0128 Fairfield Road at Monaville Road Agreement Draft.pdf](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

19 **16-0129**

Joint resolution authorizing an agreement for professional engineering services with Stanley Consultants, Chicago, Illinois, at a maximum cost of services described as \$370,173.60, for Phase I preliminary engineering services for the proposed Hunt Club Road at Illinois Route 132 intersection improvement, appropriating \$445,000 of ¼% Sales Tax for Transportation funds for these engineering services, and designated as Section 14-00095-17-CH.

Attachments: [16-0129 Hunt Club Road at Illinois Route 132 Agreement Draft.pdf](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

20 [16-0119](#)

Tax Abatement Ordinance for the Series 2008A General Obligation Bonds.

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

21 [16-0120](#)

Tax Abatement Ordinance for the Series 2010A General Obligation Bonds.

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

22 [16-0121](#)

Tax Abatement Ordinance for the Series 2011A General Obligation Bonds.

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

23 [16-0122](#)

Tax Abatement Ordinance for the Series 2013 General Obligation Road Bonds.

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

24 [16-0123](#)

Tax Abatement Ordinance for the Series 2015A General Obligation Bonds.

A motion was made by Member Hart, seconded by Vice Chair Calabresa, 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 Vice Chair Calabresa to approve the Consent Agenda. Motion carried by voice vote.

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

25 [16-0082](#)

Joint resolution authorizing an emergency appropriation for SMC in the amount of

\$395,564 for services performed for ILEPA Grant 3191506.

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

26 16-0115

Resolution on Zoning Board of Appeals Case No. 7184, which consists of a petition of Gurnee Truck Stop, Inc. - Thomas Chummar and Mary Thomas record owners, who are requesting a rezoning of the western 7.51 acres of PIN 07-10-200-009, from the Agricultural (AG) Zoning District to the General Commercial (GC) Zoning District.

Attachments: [7184_GurneeTruckStopRezoneApp.pdf](#)
 [Site Plan.pdf](#)
 [7184_7617 Staff Report_Final_12-08-15.pdf](#)

A motion was made that this item be adopted. The motion carried unanimously.

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

27 16-0114

Resolution on Zoning Board of Appeals Case No. 7617, which consists of a petition of Gurnee Truck Stop, Inc. - Thomas Chummar and Mary Thomas record owners, requesting approval of a Conditional Use Permit for a Planned Unit Development (PUD) and PUD Preliminary Plan for the western 7.51 acres of PIN 07-10-200-009 to continue the use and improvement of the existing Gasoline Service Station, Convenience Store, Restaurant, Truck Stop, Trailer Parking, Truck Rest Area, Automotive Repair, Car Wash, and the implementation of site enhancements to improve marketing and site circulation.

Attachments: [7617 CUP Application.pdf](#)
[Site Plan.pdf](#)
[7184 7617 Staff Report Final 12-08-15.pdf](#)
[PBZ Memo Signage Amendment.pdf](#)
[ZBA Case 7617 CUP for PUD - Exhibit A.pdf](#)
[ZBA Case 7617 CUP for PUD - Exhibit B.pdf](#)
[Gurnee Truck Stop Signs.pdf](#)
[LandscapePlan_Gurnee Truck stop.pdf](#)
[Natural Resources & Site Capacity.pdf](#)

A motion was made that this item be adopted. The motion carried unanimously.

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

LAW AND JUDICIAL COMMITTEE

28 [16-0110](#)

Joint resolution accepting the 2016 National Crime Victims' Rights Week (NCVRW) Community Awareness Project sub-grant and authorizing an emergency appropriation in the amount of \$5,000.

Attachments: [NCVRW 2016 Award Letter.pdf](#)

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

29 [16-0116](#)

Joint resolution authorizing a case manager position funded by the Behavioral Health Treatment Court Collaborative (BHTCC) grant.

Attachments: [BHTCC Grant LIT](#)

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

HEALTH AND COMMUNITY SERVICES COMMITTEE

30 [16-0052](#)

Board of Health Report.

Tobacco Cessation

Is quitting smoking one of your 2016 resolutions? The Lake County Health Department and Community Health Center's Tobacco Free Lake County (TFLC) program focuses on helping tobacco users quit.

A Certified Tobacco Treatment Specialist (CTTS) is available to counsel clients in a one-on-one, group or telephone setting.

Those enrolled in counseling are eligible to receive discounted Nicotine Replacement Therapy (NRT).

Quitting tobacco use is one of the most important health decisions an individual can make and research shows that behavioral support during the quit process, in combination with cessation medication increases an individual's chances of quitting and staying quit. In 2015 over 40% of the cessation clients reduced or quit their tobacco use. One client entered the program smoking 50 cigarettes per day (2.5 packs) and after cutting down, was able to quit completely.

For more information or to make an appointment call 847-377-8090 or email at TFLC@lakecountyil.gov.

Prescription Drug Disposal

Did you know Lake County has a prescription drug disposal network?

Through the efforts of the Underage Drinking and Drug Prevention Task Force and in cooperation with law enforcement the number of disposal boxes located at Lake County police departments has increased from 8 to 27.

Lake County residents can dispose of unused and/or unwanted prescription drugs at participating police departments.

Disposing of prescription drugs keeps our water supply healthy and helps to prevent prescription drug abuse.

For a map of participating police departments visit drugfreelakecounty.org or call Lake County Health Department's Prevention Services at 847-377-8770.

Zika Virus

On Monday, February 1, 2016, the World Health Organization (WHO) declared Zika Virus an International Health Emergency. On Tuesday, February 2, Texas reported a person became infected with the Zika virus through sex. This is the first case of the illness being transmitted within the United States.

No other locally transmitted Zika illnesses have been reported in the continental United States, but cases have been reported in returning travelers.

Zika is not a new virus as it was first identified in 1947 in Uganda. Prior to 2015, the illness outbreaks occurred in areas of Africa, Southeast Asia, and the Pacific Islands. The virus is spread to people through mosquito bites. The main mosquito species (Aedes aegypti) that causes Zika infection also can transmit dengue, yellow fever and chikungunya viruses.

The main Zika carrying mosquito is not normally present in Lake County. However, the Lake County Health Department is keeping Lake County health care providers updated and is working with state and regional partners assessing risk.

The incubation period for Zika is 2 to 14 days and common symptoms are fever, rash, joint pain, and conjunctivitis (red eyes). The illness is usually mild with symptoms lasting from several days to a week. No vaccine or antiviral treatment is currently available, but both are under development by various pharmaceutical companies.

While not yet confirmed, there is a suspicion that Zika virus infection during pregnancy may cause microcephaly in the newborn. Therefore, the CDC recommends that pregnant women avoid travel to areas of ongoing Zika virus transmission. If travel is necessary, measures should be taken to prevent mosquito bites. Pregnant women returning from areas of Zika virus activity should consider testing to determine if they have become infected.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

31 [16-0098](#)

Joint resolution authorizing execution of a contract with Boller Construction Company, Inc. of Waukegan, Illinois, in the amount of \$1,220,500 for the Public Works Maintenance Facility addition and renovations project.

Attachments: [16-0098 Maint Bldg Renovation Bid Tab.pdf](#)

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

32 [16-0022](#)

Joint resolution authorizing a technical services agreement with the Regional Transportation Authority (RTA) providing the terms and conditions for the receipt of federal "Section 5310" funds, appropriating \$350,000 of ¼% Sales Tax for Transportation funds, and designated as Section 16-00280-04-ES.

Attachments: [16-0022 Lake County Technical Service Agreement Draft2.pdf](#)

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

REVENUE, RECORDS AND LEGISLATION COMMITTEE

33 [16-0132](#)

Resolution supporting an amendment to SB 494 now Public Act 98-0126 which provides certain county boards with supplemental authority regarding the dissolution of units of local government and the consolidation of government functions, to include Lake County.

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

FINANCIAL AND ADMINISTRATIVE COMMITTEE

34 [16-0053](#)

Lake County Partners Report.

LAKE COUNTY PARTNERS COUNTY BOARD UPDATE FEBRUARY 2016

Lake County Partners' Business Outreach Program has resulted in specific feedback that has clearly identified the importance of a strong workforce needed for future economic development success. In order to address the talent and workforce needs of business LCP is facilitating cooperation among the key organizations in the County who all touch workforce and economic development... we're calling this the workforce ecosystem. The ecosystem combines the Workforce Development Department, the College of Lake County, Lake County Partners and more. Importantly, this streamlines efforts and increases the impact that we can have by integrating and enhancing the distinct value that each party brings.

Perhaps the best example of this is Little Lady Foods in Gurnee. The company has operations in both Elk Grove Village and Gurnee. One of their two facilities was going to be chosen for a \$10 million modernization (and 30 new jobs). Representatives from Lake County Partners, the Workforce Development Department, the College of Lake County, the Village of Gurnee and the Illinois Manufacturing Excellence Center worked together to assemble a creative solution for the company which revolved around Lake County's strong workforce and the College of Lake County's top-notch Mechatronics program. The Village of Gurnee closed the deal with a pledge to efficiently work through the complex permitting for the facility. True cross-organizational cooperation brought home a very

good win for Gurnee and the County.

35 [16-0124](#)

Resolution authorizing emergency appropriations for fiscal year (FY) 2016 in various funds for certain projects, items and activities budgeted in the prior year and not completed.

Attachments: [FY16 Carryovers 020916.pdf](#)

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

36 [16-0125](#)

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2016.

Attachments: [FY16 LIT 020916](#)

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

APPOINTMENTS

37 [16-0150](#)

Resolution appointing Lora Nordstrom as the Lake County Chief Information Technology Officer effective February 13, 2016.

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

County Clerk Carla Wyckoff invited County Board members to a demonstration of the new county voting equipment and systems on Friday February 12, 2016 at 11:00 am in the Assembly Room.

ADJOURNMENT

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

Respectfully Submitted,

Carla N. Wyckoff

Lake County Clerk

Minutes approved:
