

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Tuesday, August 9, 2016**

**9:00 AM**

**Lake County Government Building.**

**Lake County Board**

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

*Member Cunningham 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 Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent** 1 - Member Wilke

**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)**

*There was no public comment.*

**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.*

**HEALTH AND COMMUNITY SERVICES***Mental Health Coalition*

*Later this week, we will be announcing the formation of a new, comprehensive coalition on mental health. Various groups around Lake County have been working hard to address our area's mental health challenges. Much of the work that has been completed to date has focused on individuals with mental health issues who are in the criminal justice system. While this area needs a continued focus, we must also better engage and integrate our health care companies, hospitals and non-profits to assist us in serving the 80% of individuals with a wide variety of mental illnesses who do not interface with the criminal justice system. The coalition will leverage the work that has already been done, focus on new opportunities for data sharing that will better serve this population and develop evidence-based solutions to tackle this growing problem.*

**LEGISLATIVE***NACo Annual Conference*

*Member Mandel and I attended the National Association of Counties Annual Conference last month. Lake County again sponsored a resolution to amend HIPPA laws in order to*

*better combat the heroin and opioid epidemic. I also attended the Transportation Steering Committee, Illinois Counties dinner and had several other meetings while there.*

*Edgar Fellows Program*

*I was honored to present at the 2016 Governor Edgar Fellows program with Vermillion County Board Chairman Mike Marron. Governor Edgar asked us to discuss how the state helps and hurts county governments. I also want to congratulate 2016 participants from Lake County including Highland Park Mayor Nancy Rotering, Mano a Mano Executive Director Megan McKenna and Zion resident Blake Hudson.*

**OTHER MEETINGS**

*Forest Preserve Board Meeting*

*Breakfast with Board of Health President Tim Sashko*

*Lunch with Gurnee Mayor Kristi Kovarik and Deputy Police Chief Saundra Campbell regarding Zacharias Center state and federal funding*

*NACo Health Steering Committee Conference Call*

*Volunteered at the Vernon Hills Summer Celebration with the Lions Club*

*Lake County Transportation Alliance Executive Committee Meeting*

*Liquor Commission Hearing*

*Meeting with Member Paxton*

*Lake County Partners Operations Committee Meeting*

*Lake Zurich Chamber of Commerce Legislative Breakfast*

*Lake County Cares Campaign BBQ*

*Lake County Children's Advocacy Center Healing Garden Groundbreaking*

*Staben House Graduation and "Mortgage Burning" Celebration*

*Meeting with Fenix Health Clininc leaders*

*Finance and Administrative Committee*

*Committee of the Whole*

*Meeting with Lake County United leaders*

*LCTV Taping with Metra Director Norm Carlson*

**OLD BUSINESS**

**NEW BUSINESS**

**CONSENT AGENDA (Items 1-27)**

**1     [16-0692](#)**

Minutes from July 12, 2016.

**Attachments:**     [July 12,2016 Meeting Minutes.pdf](#)

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

**CLAIMS AGAINST LAKE COUNTY, IL**

**2     [16-0768](#)**

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

**Attachments:** [July 2016](#)

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

**REPORTS**

**3** [16-0684](#)

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of June 2016.

**Attachments:** [County Board Report Jun 2016](#)

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

**4** [16-0724](#)

Report from Joy Gossman, Public Defender, for the month of June 2016.

**Attachments:** [06-16 Main](#)

[06-16 Main PTR](#)

[06-16 JUV Main](#)

[06-16 JUV PTR](#)

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

**5** [16-0717](#)

Report from Mark C. Curran, Jr., Sheriff, for the month of June 2016.

**Attachments:** [Report for June 2016.pdf](#)

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

**LAW AND JUDICIAL COMMITTEE**

**6** [16-0718](#)

Resolution approving the Memorandum of Understanding by and between the Lake County Sheriff's Office and Mundelein Police Department; for establishing goals and working arrangements related to the Lake County gang task force.

**Attachments:** [Memorandum of Understanding With Mundelein Police Department](#)

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

**7** [16-0719](#)

Resolution approving the Memorandum of Understanding by and between the Lake County Sheriff's Office and North Chicago Police Department; for establishing goals and working arrangements related to the Lake County gang task force.

**Attachments:** [Memorandum of Understanding With North Chicago Police Department](#)

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

8 [16-0740](#)

Joint resolution approving a Police Services Agreement between the Lake County Sheriff's Office and the Beach Park School District for the deployment of the Pilot Part-Time School Resource Officer (SRO) Program for the Beach Park School District for the remainder of the 2016 - 2017 school year.

**Attachments:** [Beach Park SRO Police Service Agreement 2016-2017](#)

[Beach Park SRO 2016-17 Memo](#)

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

9 [16-0735](#)

Joint resolution authorizing a contract with Ascher Brothers 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 painting and wallcovering work for the Lake County courthouse expansion project in the amount of \$529,575.

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

10 [16-0731](#)

Joint resolution authorizing a contract with DTI of Illinois, LLC of Aurora, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the tile work for the Lake County courthouse expansion project in the amount of \$621,090.

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

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

11 [16-0742](#)

Joint resolution authorizing the Chairman of the Board to execute a lease extension with 415 Washington Street LLC, of Chicago, Illinois, for office space utilized by the Veteran's Assistance Commission in the annual amount of \$68,796.

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

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

12 [16-0752](#)

Joint resolution authorizing a contract with Seven Brothers Painting, Inc. of Shelby Township, Michigan, in the amount of \$166,900 for the Countryside Lake Water Tower Refurbishment Project.

**Attachments:** [16-0752 Bid Tab CSL Tower Bid Tab.pdf](#)

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

13 [16-0753](#)

Joint resolution authorizing a contract with Layne Christensen Company of Aurora, Illinois, in an amount not to exceed \$224,949 for the 2016 Water Well Closure and Abandonment Project: Vernon Hills wells two and three, and Wildwood wells four and eight.

**Attachments:** [16-0753 Water Well Abandonment Bid Tab.pdf](#)

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

14 [16-0754](#)

Joint resolution authorizing a contract with Senryo Technologies of Naperville, Illinois, for Oracle consulting services for the data migration of Oracle Enterprise Asset Management (EAM) in an amount not to exceed \$58,659.

**Attachments:** [16-0754 Senryo eAM Contract.pdf](#)

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

15 [16-0755](#)

Joint resolution ratifying an emergency procurement with Chicagoland Paving Contractors, Inc. of Lake Zurich, Illinois, in the amount of \$143,319.38 for the emergency repairs to the pavement along Gages Lake Road, damaged as a result of a water main break.

**Attachments:** [16-0755 Emergency Repair Work Invoice - Gages Lake Rd.pdf](#)

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

16 [16-0749](#)

Joint resolution authorizing a contract with CDW of Vernon Hills, Illinois, for the purchase of an Uninterrupted Power Supply (UPS) for the Division of Transportation (DOT) in the amount of \$68,676.

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

17 [16-0762](#)

Joint resolution appropriating \$50,000 of County Bridge Tax funds for the rehabilitation of the bridge on Pulaski Drive, over U.S. Route 41, and designated as Section 16-00196-10-BR.

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

18 [16-0748](#)

Joint resolution appropriating \$2,285,000 of County Bridge Tax funds for the construction of the Buffalo Creek Wetland Mitigation Bank, and designated as Section 01-00000-00-ES.

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

19 [16-0745](#)

Joint resolution authorizing an agreement with the State of Illinois, by and through the Illinois Department of Transportation (IDOT), for the modernization and interconnection of the traffic signals along Illinois Route 120, from Illinois Route 134 to U.S. Route 45, and for the widening, resurfacing and channelization at the intersection of Illinois Route 120 and Hainesville Road, appropriating \$45,000 of ¼% Sales Tax for Transportation funds, and designated as Section 12-00999-27-TL and State Job Number C-91-401-13.

**Attachments:** [16-0745 ITS PASSAGE IL RTE 120 IDOT Agreement Draft.pdf](#)

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

20 [16-0746](#)

Joint resolution authorizing a three year maintenance agreement with Midwest Software Solutions of Ann Arbor, Michigan, for the Traffic Collision Location System (TCLS) used by the Division of Transportation (DOT) at a cost of \$26,750, appropriating \$30,000 of Matching Tax funds, and designated as Section 16-00000-16-EG.

**Attachments:** [16-0746 Traffic Crash Data Software Order Form.pdf](#)

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

21 [16-0761](#)

Joint resolution authorizing an agreement for professional engineering services with Infrastructure Management Services (IMS) of Rolling Meadows, Illinois, at a maximum cost of services described as \$80,000, for the annual pavement testing services and associated components, appropriating \$100,000 of Matching Tax funds, and designated as Section 16-00219-00-ES.

**Attachments:** [16-0761 2016 Pavement Management IMS Agreement Draft.pdf](#)

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

22 [16-0747](#)

Joint resolution authorizing a contract with Acura Inc. of Bensenville, Illinois, in the amount of \$604,503, for the repair of bike path bridges on the Robert McClory Bike Path, over Russell Road and Illinois Route 173, providing a supplemental appropriation of \$120,000 of County Bridge Tax funds, and designated as Section 16-00173-14-BR.

**Attachments:** [16-0747 Bid Tab - Robert McClory Bike Path Bridge Abutments.pdf](#)  
[16-0747 Justification of Bid - 7-19-16 Letting.pdf](#)

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

23 **16-0729**

Ordinance providing for the establishment of an altered speed zone of 40 miles per hour (M.P.H.), currently posted 45 M.P.H, on Sand Lake Road, County Highway 74, from U.S. Route 45 to a point 1,840 feet east of Beck Road, located in Lake Villa Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

24 **16-0744**

Resolution authorizing a contract with The Fillmore Group, Inc. of Towson, Maryland, for database administration and system programming support in an amount not to exceed \$486,500.

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

25 **16-0705**

Resolution authorizing the appointment of Christine Kopka, Assistant Director of Human Resources and Risk Manager, as Lake County's Illinois Municipal Retirement Fund (IMRF) Authorized Agent.

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

26 **16-0706**

Resolution authorizing the appointment of Christine Kopka, Assistant Director of Human Resources and Risk Manager, as Lake County's Nationwide Authorized Agent.

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

27 **16-0702**

Resolution approving the County's 2017 Health, Life and Dental Insurance Plan.

**Attachments:** [FY2017 Health Life and Dental Recommendation Letter](#)  
[FY2017 Health Life and Dental Recommendation](#)

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

**Approval of the Consent Agenda**

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



**Absent:** 1 - Member Wilke

## **REGULAR AGENDA**

### **LAW AND JUDICIAL COMMITTEE**

**28**    [16-0765](#)

Joint resolution accepting the Howard G. Buffet Foundation (HGBF) Grant and authorizing an emergency appropriation in the amount of \$52,208.92 for fiscal year (FY) 2016 to purchase a vehicle and equip it for the k-9 unit.

**Attachments:**    [Howard G Buffet Foundation Grant](#)

**A motion was made by Member Cunningham, seconded by Member Calabresa, 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 Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 1 - Member Wilke

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

**29**    [16-0052](#)

Board of Health Report.

*HIV Pre-Exposure Prophylaxis (PrEP)*

*HIV Pre-Exposure Prophylaxis, or PrEP, is the use of a daily single tablet medication individuals can take to protect them from acquiring HIV.*

*PrEP is to be used by individuals at highest risk of HIV infection such as partners of individuals living with HIV and those who engage in risky sexual behavior or needle sharing activities. It is a simple medication to take with few side effects and most insurances, including Medicaid, will cover the cost.*

*The providers at the Lake County Health Department and Community Health Center (LCHD/CHC) are trained to provide PrEP to any individual seeking it. Currently, LCHD's Community Health Center is the only clinic in Lake County routinely offering this prevention strategy to keep residents safe.*

*LCHD/CHC STI Program staff also assist patients in getting the medication paid for and working with patients to provide ongoing risk reduction counseling.*

*When used correctly, PrEP is 92% effective in preventing HIV acquisition. Each new HIV infection prevented saves the health care sector a lifetime cost of \$400,000.*

*Rx for Health-Walking in Nature is Saturday, August 13th at Lyons Woods in Waukegan*

*The next Rx for Health walk is scheduled for Saturday, August 13th at Lyons Woods in Waukegan. The walk is open to all ages. Those 16 and younger must be accompanied by an adult. All walks start at 4 p.m. and range in length from one to two miles. These are rain or shine events and no pets are allowed (with the exception of service animals). Learn more at: [www.lcfd.org](http://www.lcfd.org).*

*West Nile Virus Update*

*West Nile virus (WNV) activity in 2016 thus far has been average.*

*While no WNV positive birds or human cases have been confirmed in Lake County, 10 WNV positive mosquito pools (batches) have been documented in Lake County.*

*The first positive mosquito pool of 2016 was found on June 23rd in Highland Park, which is earlier than the average first positive date of July 14th.*

*The recent hot and dry conditions are more favorable to Culex mosquitoes, which transmit WNV. Weather conditions (e.g., rain and average temperatures) during the last week of July and first weeks of August may influence the WNV activity.*

*In Illinois, three human cases have been reported so far with no deaths.*

*Additional surveillance activities being conducted in Lake County and other portions of NE IL for the mosquitoes that can transmit Zika virus (Aedes aegypti and A. albopictus), have not found these species.*

*Suicide Prevention Walk*

*The Waukegan Cares Foundation will host its 4th annual "Wauk" For Awareness 5K Saturday, August 27, at Founders Park, 10385 W. Beach Road in Beach Park. The goal of the event is to raise awareness about suicide prevention.*

*The event begins with a warm up at 10:30 a.m. In addition to the walk, participants can enjoy free wellness screenings, a fire truck display, bounce house, kids' games, and a dunk tank.*

*The \$25 entry fee includes a free lunch.*

*To register for the walk, contact Tom Granger at (847) 417-2495. Proceeds will help support the Lake County Suicide Prevention Task Force, which meets monthly at the Lake County Health Department.*

*National Health Center Week*

*The Health Department is observing National Health Center Week, August 7 to the 13. The national theme this year is "Celebrating America's Health Centers: Innovators in Community Health."*

*Health centers serve over 24 million Americans at more than 9,000 delivery sites in all 50 states. One in every 15 people living in the United States depend on their services.*

*The Health Department's health centers are located in Waukegan, North Chicago, Zion, Highland Park, Round Lake, Round Lake Beach, and Libertyville. They serve approximately 40,000 people.*

*To make an appointment at one of these health centers, please call: (847) 377-8800.*

**30    [16-0739](#)**

Joint resolution accepting the Illinois Department of Public Health, Illinois Department of Human Services, Health Resources and Services Administration, and United Way grants and approving an emergency appropriation in the amount of \$351,153.67 for fiscal year (FY) 2016.

**Attachments:**    [Emergency Appropriation for FY16 June 2016](#)

**A motion was made by Member Carlson, 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 Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 1 - Member Wilke

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

31 [16-0695](#)

Ordinance deleting certain properties from proposed Special Service Area (SSA) #17.

**Attachments:** [16-0695 - Ordinance Deleting Certain Properties from Proposed Special S](#)

**A motion was made by Member Thomson-Carter, seconded by Member Bartels, 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 Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 1 - Member Wilke

#### **FINANCIAL AND ADMINISTRATIVE COMMITTEE**

32 [16-0053](#)

Lake County Partners Report.

*LAKE COUNTY PARTNERS COUNTY BOARD UPDATE  
AUGUST 2016*

*Workforce Ecosystem Expands Customer Relationship Management Platform*

*Several months ago, the College of Lake County (CLC) Board approved a Letter of Intent with Lake County Partners for business retention and recruitment efforts. Through the partnership, Lake County Partners assists businesses with connecting to CLC for training and service needs. This agreement underscores the importance of Lake County's "Workforce Ecosystem," which consists of local workforce stakeholders working together to ensure that local businesses have the talent pipeline that they need to grow.*

*As part of the Workforce Ecosystem partnership, Lake County Partners has expanded its customer relationship management platform, Salesforce.com, to include the Lake County Workforce Development Department and two units at CLC. As a result, the business-facing groups for each organization have access to the same intelligence and can more easily collaborate and effectively assemble joint solutions to workforce development challenges faced by local businesses. Sharing intelligence and resources across organizational boundaries in this manner is breaking new ground nationally in economic and workforce development, and will fuel further innovation across our Workforce Ecosystem.*

*The Business Outreach Program is ongoing, and Lake County Partners staff is available to meet with businesses at their convenience to provide support and facilitate connections with local stakeholders. To schedule a visit or learn more, visit Lake County Partners' website at: [www.lakecountypartners.com](http://www.lakecountypartners.com)*

*LCP Partners with Schuler Scholar Program for Job Search Discussion*

*In July, Lake County Partners and the Schuler Scholars Program worked together to produce a career and employment-focused event for their college-age scholars and recent graduates. The Schuler Scholar Program equips bright, motivated youth with the support they need to gain access to and succeed at highly selective colleges and beyond. Schuler Scholars are typically first-generation college-bound, are students of color, and/or come from low-income families.*

*The July event featured leaders from Liberty Mutual, ITW/E.H. Wachs, Mitsubishi Electric Automation and the Lake County Workforce Development Department. These leaders shared their expertise in maximizing an internship, searching for a job, and interviewing effectively. The audience of high-caliber, future Lake County employees heard about great opportunities right here at home and left with valuable contacts for future careers. More information on the Schuler Scholars Program you can be found at [www.schulerprogram.org](http://www.schulerprogram.org).*

**APPOINTMENTS**

**33    [16-0766](#)**

Resolution providing for the appointment of Charles Bartels as a member of the Financial and Administrative Committee.

*Items 33, 34, 35 and 36 were taken in one vote.*

**A motion was made by Member Thomson-Carter, seconded by Member Sauer, that this item be approved. 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 Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 1 - Member Wilke

**34    [16-0767](#)**

Resolution providing for the appointment of Mike Rummel as chairman of the Financial and Administrative Committee.

*Items 33, 34, 35 and 36 were taken in one vote.*

**A motion was made by Member Thomson-Carter, seconded by Member Sauer, that this item be approved. 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 Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 1 - Member Wilke

**35**    [16-0775](#)

Resolution providing for the appointment of Michael Dacey, as the Emergency Management Coordinator for Lake County.

**Attachments:**    [Michael Dacey's Offer Letter](#)  
                              [Michael Dacey's Resume](#)

*Items 33, 34, 35 and 36 were taken in one vote.*

**A motion was made by Member Thomson-Carter, seconded by Member Sauer, that this item be approved. 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 Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 1 - Member Wilke

**36**    [16-0769](#)

Resolution providing for the appointment of George White as a member of the Wauconda Fire Protection District.

**Attachments:**    [George White's Letter of Interest](#)

*Items 33, 34, 35 and 36 were taken in one vote.*

**A motion was made by Member Thomson-Carter, seconded by Member Sauer, that this item be approved. 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 Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 1 - Member Wilke

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**37**    [16-0770](#)

Blanket Crime coverage in the amount of \$1,000,000; and Directors and Officers coverage in the amount of \$1,000,000 for the members of the Deerfield-Bannockburn Fire Protection District to be received and placed on file.

**Attachments:**    [Deerfield-Bannockburn FPD COI 1.1.17](#)

*Items 37, 38, 39 and 40 were taken in one vote.*

**A motion was made by Member Taylor, seconded by Member Hart, that this communication or report be accepted and approved. 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 Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 1 - Member Wilke

**38    [16-0771](#)**

Directors and Officers coverage in the amount of \$3,000,000 for the members of the Lake Bluff Mosquito Abatement District to be received and placed on file.

**Attachments:**    [Lake Bluff MAD COI 7.8.17](#)

*Items 37, 38, 39 and 40 were taken in one vote.*

**A motion was made by Member Taylor, seconded by Member Hart, that this communication or report be accepted and approved. 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 Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 1 - Member Wilke

**39    [16-0772](#)**

Bond for John F. Willems, member of the Lake Zurich Rural Fire Protection District, in the amount of \$2,000.

**Attachments:**    [Lake Zurich Rural FPD John F. Willems Bond 5.6.19](#)

*Items 37, 38, 39 and 40 were taken in one vote.*

**A motion was made by Member Taylor, seconded by Member Hart, that this communication or report be accepted and approved. 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 Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 1 - Member Wilke

**40    [16-0773](#)**

Bond for Thomas E. Johnson, member of the Lake Zurich Rural Fire Protection District,

in the amount of \$2,000.

**Attachments:** [Lake Zurich Rural FPD Thomas E. Johnson Bond 5.6.19](#)

*Items 37, 38, 39 and 40 were taken in one vote.*

**A motion was made by Member Taylor, seconded by Member Hart, that this communication or report be accepted and approved. 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 Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 1 - Member Wilke

#### **ADJOURNMENT**

**A motion was made by Member Cunningham, seconded by Member Hewitt, that this item be adjourn. 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 Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Weber, Member Sauer, Member Taylor and Member Werfel

**Absent:** 1 - Member Wilke

*Respectfully Submitted,*

*Carla N. Wyckoff*  
*Lake County Clerk*

*Minutes approved:*

  

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