

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Tuesday, September 13, 2016**

**9:00 AM**

**Lake County Government Building.**

**Lake County Board**

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

*Member Sauer led the board in the Pledge of Allegiance*

**ROLL CALL OF MEMBERS**

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

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

**A motion was made by Member Thompson-Carter, seconded by Member Hewitt to amend the agenda to add a presentation by Marty Paulson regarding the tax equalization process. Motion carried unanimously.**

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

**SPECIAL RECOGNITION****1     [16-0867](#)**

Resolution proclaiming September as Suicide Prevention Month.

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

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

**2     [16-0780](#)**

Resolution proclaiming the month of October 2016 as Domestic Violence Awareness Month.

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

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

**3    16-0781**

Resolution proclaiming the week of October 11 through 14, 2016 as Juror Appreciation Week.

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

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

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

*Chief County Assessor Marty Paulson gave a presentation outlining the tax equalization process. Members Carlson, Maine, Mandel, Thomson-Carter, Hart, Bartels, Mathias, Weber, Werfel, Calabresa and Sauer made comments on the presentation. Individual Board members requested, respectively an Attorney General's Opinion on the process, a spreadsheet with historical data indicating trends in property values by township and a link on the Lake County website to the portion of the videotape where the discussion was recorded. It was agreed that a follow up session would be scheduled at a subsequent Board meeting.*

**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.*

**ECONOMIC DEVELOPMENT***Small Business Development Center*

*Last month, I spoke at the Small Business Development Center's Town Hall meeting along with Congressman Robert Dold and U.S. Small Business Administration Director Robert "Bo" Steiner of the Illinois District Office. We had the opportunity to talk with several small business owners regarding a host of issues at the local, state and federal levels, including Lake County Partner's "Workforce Ecosystem", Lake County's transportation program, and property taxes.*

*American Council of Young Political Leaders*

*As an alum of the American Council of Young Political Leaders, I was honored to host a delegation of leaders from Vietnam. Joseph C. Szabo, the executive director of the Chicago Metropolitan Agency for Planning (CMAP), provided a presentation regarding regional planning.*

**LAW AND JUDICIAL***Lake County Courthouse Expansion Project*

*Earlier this week, County Administrator Barry Burton, Deputy County Administrator Amy McEwan, and I engaged in a productive conversation with Chief Jorge Ortiz, Judge Jay Ukena, Judge Victoria Rosetti, retired Judge Fred Foreman, and Lake County Bar Association President Don Morrison regarding the court tower expansion project and the judicial facility needs.*

#### OTHER MEETINGS

*Forest Preserve Board Meeting  
20th Annual Alumni Reception  
American Council of Young Political Leaders – Vietnam Delegation  
Meeting with Building Trades  
Lunch Meeting with Member Calabresa  
Building Trades Golf Outing Lunch  
Telephone Conference with Members Maine and Calabresa and Chief County Assessor Marty Paulson  
United Way Campaign Video  
Small Business Development Center Town Hall  
Lunch Meeting with Metra Director Norm Carlson  
Lake Forest Graduate School of Management Board of Directors' Dinner  
Meeting with Clean Power Lake County Coalition  
Meeting with Greater Waukegan Development Coalition  
Meeting with Mitch Lifson of Rosalind Franklin University  
Liquor Commission Hearing  
Strategic Plan and CAO Work Plan Discussions  
Telephone Conference with Jodi Gingiss regarding Housing and Community Development Commission  
Lake County Municipal League Golf Outing Dinner  
Dr. Henry Lee Jordon Greater Faith Church Baptist regarding LC Housing Authority Board  
Marty Paulson regarding Board of Review  
United Way Lake County Collective Impact Meeting  
Committee of the Whole  
Courthouse Expansion Project Meeting*

#### OLD BUSINESS

#### NEW BUSINESS

#### CONSENT AGENDA (Items 4 - 22)

#### 4 [16-0790](#)

Minutes from August 9, 2016.

**Attachments:** [August 9, 2016 Meeting Minutes.pdf](#)

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

**CLAIMS AGAINST LAKE COUNTY, IL****5     [16-0858](#)**

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

**Attachments:**    [August 2016](#)

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

**REPORTS****6     [16-0786](#)**

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

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

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

**7     [16-0792](#)**

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

**Attachments:**    [07-16 Main](#)  
                          [07-16 Main PTR](#)  
                          [07-16 JUV Main](#)  
                          [07-16 JUV PTR](#)

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

**REAPPOINTMENTS****8     [16-0805](#)**

Resolution providing for the reappointment of Lavanya Srinivasan as member for the Tuberculosis Sanatorium Board.

**Attachments:**    [Srinivasan Lavanya's Resume](#)

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

**9     [16-0863](#)**

Resolution providing for the reappointment of Greg Burns, Tim Dempsey, Christine Hammerlund, Jennifer Harris, Noelle Kischer-Lepper, Audrey Nixon, Peter Olson, Arlene Santos-George, Jennifer Serino-Stasch, Karen Stoneman and Andrew Warrington as members of the Lake County Workforce Development Board.

**Attachments:** [Andrew D. Warrington's Resume](#)  
[Arlene Santos-George's Resume](#)  
[Greg Burns' Resume](#)  
[Jennifer Harris' Resume](#)  
[Jennifer Serino's Resume](#)  
[Karen Stoneman's Resume](#)  
[Noelle Kischer-Lepper's Resume](#)  
[Chris Hammerlund's Resume](#)  
[Timothy J. Dempsey's Resume](#)  
[Pete Olson's Resume](#)

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

**LAKE COUNTY BOARD**

**10 [16-0852](#)**

Resolution accepting the Annual Evaluation Report of the (County-Wide) All Natural Hazards Mitigation Plan for unincorporated Lake County, Illinois and directing the Planning, Building and Development Department to make the report available on the department's website and issue a press release to meet Community Rating System (CRS) recertification requirements.

**Attachments:** [ANHMP Evaluation 2016 8-01-16.pdf](#)

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

**LAW AND JUDICIAL COMMITTEE**

**11 [16-0795](#)**

Joint resolution authorizing the renewal of the State's Attorney's Multi-Jurisdictional Drug Prosecution grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$163,886 in federal funds.

**Attachments:** [Multi-Jurisdictional Drug Grant Award](#)

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

**12 [16-0796](#)**

Joint resolution authorizing the renewal of the State's Attorney's Crime Analysis grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$51,579 in federal funds.

**Attachments:** [Crime Analysis Grant Award](#)

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

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE****13     [16-0843](#)**

Joint resolution ratifying an emergency procurement with Alfa Laval, Inc. of Houston, Texas, in the amount of \$34,155.21 for emergency repairs to the sludge belt filter press at the Mill Creek Water Reclamation Facility (WRF).

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

**14     [16-0817](#)**

Joint resolution appropriating \$1,340,000 of Motor Fuel Tax (MFT) funds for the maintenance and electrical service of traffic control signals, street lights, and Lake County PASSAGE field elements from December 1, 2016 to November 30, 2017, and designated as Section 17-00000-01-GM.

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

**15     [16-0822](#)**

Joint resolution appropriating \$1,525,000 of Matching Tax funds for the 2016 microsurfacing of Rollins Road, from Hook Drive to Illinois Route 132, and designated as Section 16-00080-61-RS.

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

**16     [16-0824](#)**

Joint resolution appropriating \$1,185,000 of Motor Fuel Tax funds for the resurfacing of Lewis Avenue, from 14th Street to Belvidere Street, and designated as Section 16-00082-08-RS.

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

**17     [16-0825](#)**

Joint resolution appropriating \$6,260,000 of Motor Fuel Tax funds for the resurfacing of Lewis Avenue, from Wadsworth Road to 20th Street, replacing the traffic signals at 27th and 33rd Streets, and designated as Section 16-00089-08-RS.

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

**18     [16-0830](#)**

Joint resolution appropriating \$1,220,000 of County Bridge Tax funds for the repair of six bridge abutments on the North Shore Bike Path over the Skokie River, the Canadian National Railroad, and the Metra Railroad, and designated as Section 16-00999-15-BR.

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

**19     [16-0829](#)**

Joint resolution authorizing an agreement with the Village of Libertyville for the North Shore right-of-way drainage improvement, appropriating \$25,000 of County Bridge Tax

funds, and designated as Section 16-00228-02-BT.

**Attachments:** [16-0829 North Shore ROW Drainage Improvement Agreement.pdf](#)

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

**20 [16-0814](#)**

Joint resolution authorizing a contract with Lake County Grading Company, Libertyville, Illinois, in the amount of \$819,289, for the replacement of the culvert under Casimir Pulaski Drive at the Skokie River, providing a supplemental appropriation of \$360,000 of County Bridge Tax funds, and designated as Section 14-00196-09-DR.

**Attachments:** [16-0814 Bid Tab, Casmir Pulaski Drive Culvert Replacement.pdf](#)  
[16-0814 Bid Justification, Pulaski Drive Culvert Replacement.pdf](#)

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

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**21 [16-0844](#)**

Resolution authorizing a contract with Securian Financial Group of St. Paul, Minnesota, for group term and optional life insurance for Lake County for a three-year period, plus renewals, in the estimated amount of \$179,498.

**Attachments:** [Final RFP Doc](#)

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

**22 [16-0841](#)**

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

**Attachments:** [FY17 HLD Plan Recommendations.pdf](#)

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

**Approval of the Consent Agenda**

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

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



**REGULAR AGENDA****LAW AND JUDICIAL COMMITTEE****23    [16-0778](#)**

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$228,961 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit.

**Attachments:**    [Chart of Accounts SFY17](#)  
[Adult Redeploy SFY17 Agreement # 197030](#)

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

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

**HEALTH AND COMMUNITY SERVICES COMMITTEE****24    [16-0052](#)**

Board of Health Report.

*Rx for Health-Walking In Nature is Saturday, September 24th at Pine Dunes Forest Preserve*

*The next Rx for Health walk is scheduled for Saturday, September 24th at the Pine Dunes Forest Preserve in Antioch, 42909 Hunt Club Road.*

*The walks are 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 1 to 2 miles. These are rain or shine events and no pets are allowed (with the exception of service animals).*

*Learn more at: <http://www.LCFPD.org/rx-for-health/>.*

*Low-cost Pet Vaccination Clinic*

*The LCHD Animal Care and Control program will be holding their final low-cost vaccination clinic for 2016 on Saturday, October 1st at the Beach Park Public Works building, 40185 Glendale in Beach Park, from 9 a.m. until noon.*

*These clinics are open to all Lake County residents and are cash only.*

*Pets are taken on a first-come, first-served basis. All animals must be at least 4 months old. Dogs must be leashed and cats placed in carriers.*

*For additional information, including prices, visit the Animal Care and Control web page or call (847) 377-4700.*

*Illinois Youth Survey*

*The Illinois Youth Survey (IYS) is offered every even numbered year through the Center for Prevention Research and Development at the University of Illinois.*

*The IYS is a self-report survey administered in school settings and is designed to*

*gather information about a variety of health and social indicators including substance use patterns and attitudes of Illinois youth.*

*Prevention specialists at the Lake County Health Department work with Lake County Middle and High Schools to help them register and administer this survey.*

*For this 2016 survey year:*

*63 out of 79 eligible schools (schools with 20 or more students per grade) took the Illinois Youth Survey resulting in 78% of Lake County schools taking the survey.*

*This is a 16% increase from 2014*

*12,997 10th and 12th grade students took the Illinois Youth Survey resulting in 66% of 10th and 12th grade students surveyed.*

*This is an 18% increase from 2014*

*The Health Department thanks all the schools who participated this survey year as this is a very important data source about our Lake County children. These results will help prevention specialists identify areas in need of focused intervention surrounding issues such as substance use prevention in Lake County.*

*The results from the 2016 IYS are currently being assessed. For more information, contact Prevention Services at the Lake County Health Department, 847-377-8770.*

#### *National Preparedness Month*

*September is recognized as National Preparedness Month, which serves as a reminder that we all must take action to prepare, now and throughout the year, for the types of emergencies that could affect us where we live, work, and also where we visit.*

*Last year's theme, "Don't Wait, Communicate. Make Your Emergency Plan Today," is returning this September with a continuing emphasis on preparedness for youth, older adults, and people with disabilities and others with access and functional needs.*

*September is a good time for you and your family to draft an emergency communications plan so that you know how to get in touch with each other in an emergency situation. To learn how to create such a plan, visit: [www.ready.gov](http://www.ready.gov).*

#### *Suicide Awareness Walk*

*More than 200 people participated in the annual "Wauk" for Awareness 5K which took place in Beach Park on August 27.*

*Organized by the Waukegan Cares Foundation, the event raised approximately \$8,500 for several organizations that are building awareness about suicide, including the Lake County Suicide Prevention Task Force, which meets monthly at the Health Department.*

*We just received confirmation of the first human case of WNV in Lake County and here are a few bullets.*

*The first confirmed human case of West Nile virus in Lake County in 2016 is a resident of Ingleside who was hospitalized in late August and discharged in early September.*

*Eighty-four (84) pools (batches) of mosquitoes and two birds have tested positive for West Nile virus in the county thus far this year.*

*The Health Department is continuing to urge people to take precautions against mosquito bites as this is the time of year when we see human cases of West Nile virus*

*and although the weather is getting cooler, mosquitoes will remain active until the first hard freeze.*

*We encourage people to stay active outdoors, but please remember to wear insect repellent and take other precautions to avoid mosquito bites.*

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

**25    [16-0842](#)**

Ordinance authorizing the issuance and sale of Water and Sewer System Revenue Refunding Bonds, Series 2016, in an amount not to exceed \$13,000,000, and providing the terms of and security for payment on said bonds.

**Attachments:**    [16-0842 Refunding Bond Ordinance](#)

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

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

**26    [16-0751](#)**

Joint resolution authorizing an intergovernmental agreement (IGA) by and between County of Lake, Village of Vernon Hills and Mellody Farm, LLC regarding the Cuneo Intersection Property.

**Attachments:**    [16-0751 County Cuneo IGA REVISED](#)

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

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

**Nay:** 1 - Vice Chair Calabresa

**27    [16-0813](#)**

Ordinance establishing Special Service Area (SSA) Number 17 of the County of Lake, Illinois.

**Attachments:**    [16-0813 - Ordinance Establishing Special Service Area Number 17 of the \(](#)

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

**FINANCIAL AND ADMINISTRATIVE COMMITTEE****28**    [16-0053](#)

Lake County Partners Report.

**LAKE COUNTY PARTNERS COUNTY BOARD UPDATE  
SEPTEMBER 2016**

*Lake County Partners' quarterly Board of Governors meeting was hosted by Takeda Pharmaceuticals in Deerfield on September 8th. The Board welcomed three new members: Libby Brunsvold of Takeda Pharmaceuticals, Donald Hansen of Grainger and Damon Havill of Advocate Condell Medical Center. Information was presented on a number of topics, and it was very positive:*

*The Lake County "Workforce Ecosystem" partnership continues to strengthen, and the major workforce stakeholders in the County are now successfully plugged into a single customer relations management platform (Salesforce.com) to optimize interactions with local businesses and ensure they have the tools that they need to succeed. As a result, Lake County Partners has made 29 connections between businesses and partners such as the College of Lake County and the Lake County Workforce Development Department.*

*Data indicates that, in Lake County: 1) the unemployment rate has remained low and is now at 4.9%; 2) the labor pool is growing and Lake County has added 1,755 workers over the last year which has resulted in a labor force participation rate of over 70%; 3) average wages are increasing; 4) job counts are back to pre-recession levels in key sectors/target industries; and, 5) the vacancy rates for industrial, office and retail space have continued to decrease.*

*Lake County Partners recently surveyed municipal investors and received favorable feedback on the expanded municipal services, and so they will continue into 2017. The services include a quarterly lunch workshop at the University Center, a sponsored booth for municipal investors at the International Council of Shopping Centers (ICSC) Chicago Deal Making Show, and regular data reports. Lake County Partners now generates over 1,600 customized data reports for municipal investors each year, and municipalities use the information to communicate with site selectors, brokers, developers and elected officials and advance their economic development initiatives.*

**29**    [16-0800](#)

Resolution establishing the Lake County Video Gaming Revenue Policy.

**Attachments:**    [16-0800 - Lake County Video Gaming Revenue Policy](#)

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

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

#### **APPOINTMENTS**

**30    16-0810**

Resolution providing for the appointment of Michael Stevens as member of the Upper Illinois River Valley Development Authority.

**Attachments:**    [Michael Stevens' Resume](#)

*Items 30 and 31 were taken in one vote.*

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

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

**31    16-0846**

Resolution providing for the appointment of Scott Jones as a member of the Lake County Workforce Development Board.

**Attachments:**    [Scott Jone's Resume](#)

*Items 30 and 31 were taken in one vote.*

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

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

#### **PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

*Member Maine announced that the Forest Preserve meeting would begin at 10:55 AM.*

**ADJOURNMENT**

**A motion was made by Member Cunningham, seconded by Member Bartels, that this item be to adjourn. The motion carried unanimously.**

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

*Respectfully Submitted,*

*Carla N. Wyckoff  
Lake County Clerk*

*Minutes approved:*

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