

# Lake County Illinois

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



## Meeting Minutes - Final

**Wednesday, April 5, 2017**

**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** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

*Others present:*

*Susan Brines, Purchasing*

*Barry Burton, County Administrator*

*Jim Chamernik, Sheriff's Office*

*Anthony Cooling, Finance and Administrative Services*

*Mary Ross Cunningham, County Board Member*

*Cameron Davis, Assistant County Administrator*

*Al Giertych, Division of Transportation*

*Gary Gordon, Finance and Administrative Services*

*RuthAnne Hall, Purchasing*

*Sandy Hart, County Board Member*

*Karla Hasty, Human Resources*

*Ryan Horne, Finance and Administrative Services*

*Doretha Johnson, Division of Transportation*

*Chris Kopka, Human Resources*

*Rodney Marion, Human Resources*

*Judy Martini, County Board Member*

*Amy McEwan, Deputy County Administrator*

*Jerry Nordstrom, Health Department*

*Forest Pennington, Information Technology*

*Raymond Rose, Undersheriff*

*Mary Stevens, Court Administration*

*Tom Struck, Sheriff's Office*

*Jennie Vana, Communications*

*Blanca Vela-Schneider, County Board Office*

*Eric Waggoner, Planning, Building and Development*

*Farrah Watson, Finance and Administrative Services*

*Michael Wheeler, Finance and Administrative Services*

*Dawn Wucki-Rosbach, Sheriff's Office*

**2. Pledge of Allegiance**

*Member Carlson led Pledge of Allegiance.*

**3. Approval of Minutes**

**3.1 [17-0380](#)**

Minutes from March 1, 2017.

**A motion was made by Member Hewitt, seconded by Member Carlson, to approve the minutes for items 3.1 through 3.4. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

3.2 [17-0381](#)

Minutes from March 8, 2017.

**A motion was made by Member Hewitt, seconded by Member Carlson, to approve the minutes for items 3.1 through 3.4. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

3.3 [17-0362](#)

Executive Session minutes from February 8, 2017.

**A motion was made by Member Hewitt, seconded by Member Carlson, to approve the minutes for items 3.1 through 3.4. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

3.4 [17-0382](#)

Executive Session minutes from March 8, 2017.

**A motion was made by Member Hewitt, seconded by Member Carlson, to approve the minutes for items 3.1 through 3.4. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

4. **Addenda to the Agenda**

*County Administrator Barry Burton noted that County Board Chairman, along with the County's lobbyist, will be calling into the meeting from Springfield to provide a legislative update under the County Administrator's report.*

5. **Public Comment**

*There were no comments from the public.*

6. **Chairman's Remarks**

*There were no remarks from the Chair.*

7. **Old Business**

*There was no old business to discuss.*

8. **New Business**

**CONSENT AGENDA (Items 8.1 - 8.17)**

**LAW & JUDICIAL**

8.1 [17-0366](#)

Joint resolution authorizing various professional service agreements for psychological services for the Lake County Psychological Services Division of the Nineteenth Judicial Circuit Court in the estimated amounts of \$180,000.

**A motion was made by Member Pedersen, seconded by Member Durkin, that items 8.1 through 8.17 be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.2 [17-0364](#)

Joint resolution authorizing, an application with the Illinois Department of Transportation for a Sustained Traffic Enforcement Program (STEP) grant in the amount of \$113,013.20 for fiscal years (FY) 2017 - 2018.

**A motion was made by Member Pedersen, seconded by Member Durkin, that items 8.1 through 8.17 be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**HEALTH & COMMUNITY SERVICES**

8.3 [17-0393](#)

Joint resolution accepting the Susan G. Komen Foundation grant and authorizing an emergency appropriation in the amount of \$25,000 for the Illinois Breast and Cervical Cancer Program to fund screening mammograms.

**A motion was made by Member Pedersen, seconded by Member Durkin, that items 8.1 through 8.17 be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.4 [17-0395](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$57,499 for the Substance Abuse Prevention Program.

**A motion was made by Member Pedersen, seconded by Member Durkin, that items 8.1 through 8.17 be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.5 [17-0396](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$75,000 for the HIV/AIDS Quality of Life Grant.

**A motion was made by Member Pedersen, seconded by Member Durkin, that items 8.1 through 8.17 be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.6 [17-0397](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$14,792 for the Cities Readiness Initiative Grant.

**A motion was made by Member Pedersen, seconded by Member Durkin, that items 8.1 through 8.17 be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.7 [17-0398](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$65,937 for the Public Health Emergency Preparedness Grant.

**A motion was made by Member Pedersen, seconded by Member Durkin, that items 8.1 through 8.17 be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**PUBLIC WORKS & TRANSPORTATION**

8.8 [17-0371](#)

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$388,731.40 for annual bituminous maintenance of various roads and bike paths on the County highway system, and designated as Section 17-00000-13-GM.

**A motion was made by Member Pedersen, seconded by Member Durkin, that items 8.1 through 8.17 be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.9 [17-0359](#)

Joint resolution authorizing a contract with Patriot Pavement Maintenance, Inc., Des Plaines, Illinois, in the amount of \$97,517.38 to provide for crack sealing of bituminous and concrete pavement, where necessary, on various County highways, and designated as Section 17-00000-04-GM.

**A motion was made by Member Pedersen, seconded by Member Durkin, that items 8.1 through 8.17 be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.10 [17-0344](#)

Joint resolution appropriating \$600,000 of Matching Tax funds to provide for the removal and replacement of reflective pavement markers with recessed pavement markers at various locations on the County highway system, and designated as Section 17-00000-12-GM.

**A motion was made by Member Pedersen, seconded by Member Durkin, that items 8.1 through 8.17 be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.11 [17-0345](#)

Joint resolution appropriating \$1,015,000 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the bituminous and concrete pavements of various County highways, and designated as Section 17-00000-15-GM.

**A motion was made by Member Pedersen, seconded by Member Durkin, that items 8.1 through 8.17 be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.12 [17-0372](#)

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$21,415.06 for the Hot-Mix Asphalt (HMA) surface removal, patching and the addition of HMA leveling binder and surface courses on Magnolia Avenue in the Warren Township Road District, and designated as Section 17-14149-01-GM.

**A motion was made by Member Pedersen, seconded by Member Durkin, that items 8.1 through 8.17 be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.13 [17-0373](#)

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$173,559.11 for the Hot-Mix Asphalt (HMA) surface removal, patching and the addition of HMA leveling binder and surface courses in the Highlands Subdivision in the Fremont Township Road District, and designated as Section 17-07140-01-GM.

**A motion was made by Member Pedersen, seconded by Member Durkin, that items 8.1 through 8.17 be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.14 [17-0374](#)

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$55,731 for the overlay of existing pavement with Hot-Mix Asphalt (HMA) and surface course on various streets in the Waukegan Township Road District, and designated as Section 17-16000-01-GM.

**A motion was made by Member Pedersen, seconded by Member Durkin, that items 8.1 through 8.17 be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 6 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Pedersen and Member Taylor

**Abstain:** 1 - Member Hewitt

**FINANCIAL & ADMINISTRATIVE**

8.15 [17-0328](#)

Report from Carla N. Wyckoff, County Clerk, for the month of February 2017.

**A motion was made by Member Pedersen, seconded by Member Durkin, that items 8.1 through 8.17 be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.16 [17-0336](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of February 2017.

**A motion was made by Member Pedersen, seconded by Member Durkin, that items 8.1 through 8.17 be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.17 [17-0325](#)

Report from David B. Stolman, Treasurer, for the months of October through December 2016 and January 2017.

**A motion was made by Member Pedersen, seconded by Member Durkin, that items 8.1 through 8.17 be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**REGULAR AGENDA**

**LAW & JUDICIAL**

8.18 [17-0365](#)

Joint resolution approving a contract with DLR Group, Chicago, Illinois, for architectural and engineering services for roofing replacement, upgrading the fire alarm system, and

installing new security and locking systems at the Robert W. Depke Juvenile Justice Center in the amount not to exceed \$133,490.

*Finance and Administrative Services Director Gary Gordon reported the County is carrying over \$1,500,000 from fiscal year (FY) 2016 into FY 2017 as part of its facility assessment projects in the Corporate Capital Improvement Plan (CCIP) for various improvements to the Depke campus buildings. He stated this contract with DLR Group is for a roof replacement and fire alarm system of the original building.*

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

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**8.19 [17-0350](#)**

Joint resolution authorizing the purchase of the G2 Fire Station Alerting System from US Digital Design, Inc. of Tempe, Arizona, in an estimated total amount of \$47,674.41, with an annual maintenance cost of \$2,184.57.

*Deputy County Administrator Amy McEwan reported the Emergency Telephone System Board is seeking authorization to provide a fire station alerting system for its supported agencies. This system allows the dispatcher to continue talking with the caller and electronically transmit the caller's information to the appropriate fire station.*

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

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**HEALTH & COMMUNITY SERVICES**

**8.20 [17-0400](#)**

Joint resolution authorizing the County Board Chairman to sign a contract with North Highland Consulting, Chicago, Illinois, for facilitation and consulting services for the Lake County Mental Health Coalition in an amount not to exceed \$379,450.

*Deputy County Administrator Amy McEwan reported the County Board Chairman formed the Mental Health Coalition in 2016 as an initiative to collaborate with community partners to better address mental, emotional, and behavioral health needs. She stated there is a need for a consultant who can analyze current health laws, evaluate options for a data sharing system, develop data sharing agreements, and utilize research-based best practices to aid in these services. Discussion ensued.*

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

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor



**PUBLIC WORKS & TRANSPORTATION**

*Member Taylor reviewed items 8.21 through 8.36. Upon Member Bartels inquiry on item 8.22 regarding whether the County will need to construct a connection to divert its sewage into the Buffalo Grove's force main, Phil Perna of Public Works indicated a connection into the Buffalo Grove's force main is needed to divert the sewage.*

**8.21 [17-0401](#)**

Joint resolution authorizing a second amendment to an agreement for sewer service with the Village of Hawthorn Woods.

**A motion was made by Member Pedersen, seconded by Member Taylor, that items 8.21 through 8.35 be recommended for adoption to the County Board agenda and that item 8.36 be approved. Motion carried by voice vote.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**8.22 [17-0402](#)**

Joint resolution authorizing an Intergovernmental Agreement for the Lake County's diversion of flow into Buffalo Grove's force main.

**A motion was made by Member Pedersen, seconded by Member Taylor, that items 8.21 through 8.35 be recommended for adoption to the County Board agenda and that item 8.36 be approved. Motion carried by voice vote.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**8.23 [17-0403](#)**

Joint resolution authorizing an engineering services agreement with CDM Smith, Inc., Chicago, Illinois, in the amount of \$249,860 for engineering services for the Lake County Water Main and Sanitary Sewer Infrastructure Assessment project.

**A motion was made by Member Pedersen, seconded by Member Taylor, that items 8.21 through 8.35 be recommended for adoption to the County Board agenda and that item 8.36 be approved. Motion carried by voice vote.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**8.24 [17-0360](#)**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,037,134.14 for the resurfacing of Aptakisic Road, from Buffalo Grove Road to Illinois Route 21, and Buffalo Grove Road, from Lake Cook Road to Illinois Route 83, and designated as Section 16-00999-26-RS.

**A motion was made by Member Pedersen, seconded by Member Taylor, that items 8.21 through 8.35 be recommended for adoption to the County Board agenda and that item 8.36 be approved. Motion carried by voice vote.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.25 [17-0361](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$736,607 for the resurfacing of Russell Road, from the I-94 northbound ramp to Kilbourne Road, and designated as Section 16-00078-16-RS.

**A motion was made by Member Pedersen, seconded by Member Taylor, that items 8.21 through 8.35 be recommended for adoption to the County Board agenda and that item 8.36 be approved. Motion carried by voice vote.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.26 [17-0376](#)

Joint resolution appropriating a supplemental amount of \$75,000 of Matching Tax funds, authorizing a contract with McGinty Bros., Inc., Long Grove, Illinois, in the amount of \$137,551 for maintenance of recently planted native landscape areas along various County highways, and designated as Section 17-00000-14-GM.

**A motion was made by Member Pedersen, seconded by Member Taylor, that items 8.21 through 8.35 be recommended for adoption to the County Board agenda and that item 8.36 be approved. Motion carried by voice vote.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.27 [17-0375](#)

Joint resolution appropriating \$1,260,000 of Motor Fuel Tax funds for the resurfacing of 9th Street, from Lewis Avenue to Illinois Route 137, and designated as Section 16-00111-10-RS.

**A motion was made by Member Pedersen, seconded by Member Taylor, that items 8.21 through 8.35 be recommended for adoption to the County Board agenda and that item 8.36 be approved. Motion carried by voice vote.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.28 [17-0377](#)

Joint resolution appropriating \$1,265,000 of Motor Fuel Tax funds for the resurfacing of York House Road, from Illinois Route 131 to Lewis Avenue, and designated as Section 17-00143-14-RS.

**A motion was made by Member Pedersen, seconded by Member Taylor, that items 8.21 through 8.35 be recommended for adoption to the County Board agenda and that item 8.36 be approved. Motion carried by voice vote.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.29 [17-0378](#)

Joint resolution appropriating \$2,425,000 of Matching Tax funds for the resurfacing of Hunt Club Road, from Washington Street to Dada Drive, and designated as Section 17-00095-18-RS.

**A motion was made by Member Pedersen, seconded by Member Taylor, that items 8.21 through 8.35 be recommended for adoption to the County Board agenda and that item 8.36 be approved. Motion carried by voice vote.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**8.30 [17-0392](#)**

Joint resolution appropriating \$1,315,000 of Matching Tax funds for the resurfacing of Saunders Road, from Lake Cook Road to Deerfield Road, and designated as Section 17-00141-06-RS.

**A motion was made by Member Pedersen, seconded by Member Taylor, that items 8.21 through 8.35 be recommended for adoption to the County Board agenda and that item 8.36 be approved. Motion carried by voice vote.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**8.31 [17-0353](#)**

Joint resolution appropriating \$520,000 of County Bridge Tax funds for the materials, construction and acquisition of necessary easements, by agreement or condemnation, for the replacement of three culverts under Fairfield Road and Deep Lake Road, and designated as Section 15-00999-06-DR.

**A motion was made by Member Pedersen, seconded by Member Taylor, that items 8.21 through 8.35 be recommended for adoption to the County Board agenda and that item 8.36 be approved. Motion carried by voice vote.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**8.32 [17-0347](#)**

Joint resolution authorizing an agreement with Baxter & Woodman, Inc., Crystal Lake, Illinois, for Phase I preliminary engineering services for the intersection improvement of Stearns School Road at U.S. Route 41, in an amount of \$465,565.12 appropriating \$560,000 of ¼% Sales Tax for Transportation funds, and designated as Section 16-00222-02-CH.

**A motion was made by Member Pedersen, seconded by Member Taylor, that items 8.21 through 8.35 be recommended for adoption to the County Board agenda and that item 8.36 be approved. Motion carried by voice vote.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**8.33 [17-0346](#)**

Joint resolution authorizing an agreement with the Village of Lake Villa, Lake Villa Township, and Antioch School District 34 stating the terms and conditions for the construction of a new sidewalk along Grass Lake Road, from Oakland Ridge Subdivision to Deep Lake Road, appropriating \$220,000 of ¼% Sales Tax for Transportation funds, and designated as Section 17-00075-15-SW.

**A motion was made by Member Pedersen, seconded by Member Taylor, that items 8.21 through 8.35 be recommended for adoption to the County Board agenda and that item 8.36 be approved. Motion carried by voice vote.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**8.34 [17-0351](#)**

Joint resolution authorizing agreements with Cook County, Illinois, for the Cook County improvement of Lake Cook Road, from Raupp Boulevard to Hastings Lane, appropriating \$3,830,000 of ¼% Sales Tax for Transportation funds, and designated as Section 14-00999-01-WR.

**A motion was made by Member Pedersen, seconded by Member Taylor, that items 8.21 through 8.35 be recommended for adoption to the County Board agenda and that item 8.36 be approved. Motion carried by voice vote.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**8.35 [17-0352](#)**

Joint resolution authorizing an agreement with Cook County, Illinois, for the jurisdictional transfer of a section of Weiland Road from Lake County to Cook County, and designated as Section 14-00999-01-WR.

**A motion was made by Member Pedersen, seconded by Member Taylor, that items 8.21 through 8.35 be recommended for adoption to the County Board agenda and that item 8.36 be approved. Motion carried by voice vote.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**8.36 [17-0355](#)**

Joint committee action item approving Change Order Number One, consisting of an increase of \$327,095.44, for additions to the Washington Street, Hainesville Road to Haryan Way, for consultant engineering services, and designated as Section 11-00121-10-WR.

**A motion was made by Member Pedersen, seconded by Member Taylor, that items 8.21 through 8.35 be recommended for adoption to the County Board agenda and that item 8.36 be approved. Motion carried by voice vote.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**FINANCIAL & ADMINISTRATIVE**

**8.37 [17-0367](#)**

Resolution authorizing a lease amendment with the City of Waukegan, for 100 parking spaces located at 225 N. County Street, Waukegan, Illinois, in parking garage C, for an annual amount of \$39,000.

*Finance and Administrative Services Director Gordon stated the County uses the City of Waukegan's parking garage to manage its parking overflow. The County currently leases*

*100 parking spaces and is given an additional 50 parking spaces for free by the City of Waukegan. Staff has analyzed its utilization of the parking lot and has determined that the number of parking spaces leased by the County could be reduced from 100 to 50. The City of Waukegan is amenable to this modification and will continue to provide 50 parking spaces at its parking garage for free. Mr. Gordon noted the cost per parking space remains unchanged.*

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

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**8.38 [17-0368](#)**

Resolution authorizing emergency appropriations for fiscal year (FY) 2017 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

*Finance and Administrative Services Director Gary Gordon presented the final round of carryovers for fiscal year (FY) 2017 for the Public Works Department. He stated these projects were previously budgeted for FY 2016, but were not completed.*

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

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**8.39 [17-0404](#)**

Resolution authorizing a contract with CDW Government, Vernon Hills, Illinois, for Cisco SmartNet Software Maintenance for a one-year period, with renewal options, in an estimated annual amount of \$44,135.10.

*Deputy County Administrator Amy McEwan reported the County's previous vendor for Cisco SmartNet software maintenance no longer holds the state contract and the County is in need of a new vendor to augment the County's service. Forest Pennington of Information Technology (IT) stated that this vendor will assist IT in resolving issues beyond IT's technical skills. Discussion ensued.*

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

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**9. Executive Session**

*Executive Session was entered into at 1:20 p.m.*

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

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

9.1 [17-0348](#)

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

**This item was discussed in Executive Session.**

**A motion was made by Member Bartels, seconded by Member Pedersen, to come out of Executive Session. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

9.1A [17-0349](#)

Committee action authorizing reclassification of a position in the 19th Judicial Circuit Court.

**A motion was made by Member Carlson, seconded by Member Pedersen, to approve a reclassification of a position in the 19th Judicial Circuit Court. Motion carried by voice vote.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

9.1B [17-0354](#)

Committee action authorizing reclassification of a position in the Division of Transportation (DOT).

**A motion was made by Member Pedersen, seconded by Member Taylor, to approve a reclassification of a position in the Division of Transportation. The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

*Executive Session was entered into at 1:34 p.m.*

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

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

9.2 [17-0391](#)

Executive session to discuss collective bargaining pursuant to 5 ILCS 120/2 (c)(2).

**This item was discussed in Executive Session.**

*Executive Session was adjourned at 1:58 p.m.*

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

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**10. Correspondence**

*Chair Rummel remarked on correspondence he received from Chief Judge Ortiz. He stated that he has directed the County Administrator's Office to respond to the letter.*

**11. County Administrator's Report**

*County Administrator Barry Burton introduced County Board Chairman Aaron Lawlor and Kent Gaffney of Mcguirewoods Consulting who would be providing a legislative update via teleconference.*

*Mr. Gaffney gave a general overview of what is occurring in Springfield, noting that many bills have stalled. This is not expected to change any time soon. He stated a stop gap budget may be approved at a later date.*

*Chairman Lawlor reported he provided testimony on Senate Bill 669 (SB 669). Senator Bush voted in favor of the bill now that the bill provides for a referendum option. The bill passed out of Senate.*

*Chairman Lawlor spoke with Governor Rauner in regards to SB 669, as well as the Inmate Welfare Fund administrative rule change. He met with State Representatives Sauer, Mayfield, Morrison, Feigenholtz, Mitchell, Demmer, and Senator McConaughay on various issues. Chairman Lawlor remarked on his meetings with Metra's Executive Director Don Orseno and Rob Christie of NorthWestern Hospital. He noted he conveyed his disappointment to Mr. Christie regarding NorthWestern Hospital's decision to decline to serve on the Mental Health Coalition.*

*County Administrator Barry Burton provided a presentation regarding current bills and administrative rule changes by the State that the County is monitoring. He identified several bills the County is concerned about regarding their implementation and/or financial ramifications. County Board Member Sandy Hart indicated the County should not be opposed to bills simply because it decreases revenue. Discussion ensued.*

*Member Martini inquired whether Chairman Lawlor found out any information regarding the Veterans Assistance Commission bills. Chairman Lawlor replied he did not.*

**11.1 [17-0388](#)**

*Update regarding the Accelerated Retirement Option.*

*Human Resources Director Rodney Marion gave an update regarding the County's Accelerated Retirement Option (ARO). Mr. Marion reported there are 81 people who have accepted the ARO. The County has received commitment thus far on the elimination of 13 positions, resulting in an anticipated savings of \$1,000,000 annually. Another 13 positions are under consideration for elimination.*

*County Administrator Barry Burton reported the elimination of these positions will offset the costs associated with rising health care costs. The County must be fiscally prudent in light of anticipated budget cuts from the State. Member Carlson noted there will be a point where existing County staff cannot absorb the duties of eliminated positions.*



*Discussion ensued. County Administrator Barry Burton stated the County will look toward automated systems to enable departments to reduce head count.*

**12. Members Remarks**

*Chair Rummel welcomed back Vice Chair Bartels, who had been attending meetings electronically due to an illness.*

**13. Adjournment**

*The meeting was adjourned at 2:35 p.m.*

**A motion was made by Member Carlson, seconded by Member Bartels, to adjourn.**

**The motion carried unanimously.**

**Aye:** 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

**Next Meeting: April 26, 2017**

*Meeting minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Financial and Administrative Committee*