

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Tuesday, May 9, 2017**

**9:00 AM**

**Lake County Government Building.**

**Lake County Board**

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

*Member Cunnungham led the Board in the Pledge of Allegiance.*

**ROLL CALL OF MEMBERS**

*Member Bartels attended via teleconference. He was considered present and eligible to vote*

**Present** 18 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Carlson, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Danforth

**Absent** 2 - Member Paxton and Member Rummel

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

*Chairman Lawlor requested Supplemental Agenda Item 47.1 to be added to the Public Works and Transportation Consent Agenda and Supplemental Agenda Item 60 to be added to the Regular Agenda under Appointments.*

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

**Aye:** 18 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Carlson, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Danforth

**Absent:** 3 - Member Paxton, Member Rummel and Nixon

**SPECIAL RECOGNITION****1 [17-0551](#)**

Resolution honoring Audrey H. Nixon, the longest-serving Lake County Board member, for her 35 years of public service and commitment to her community. On April 27, 2017, at the age of 81, Lake County lost a cherished friend, passionate and dedicated community leader. She was a true champion for justice and a tireless advocate for diversity and inclusion, and programs that transform lives. This Resolution recognizes and celebrates her long-lasting legacy comprised of a lifetime of accomplishments that will live on through the countless lives she's touched.

**A motion was made by Member Cunningham, seconded by Member Calabresa, that this item be placed on the floor. The motion carried unanimously.**

**Aye:** 18 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Carlson, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Danforth

**Absent:** 3 - Member Paxton, Member Rummel and Nixon

**2**     [17-0556](#)

Resolution recognizing and commending the Lake County Sheriff's Reserve Deputy Unit for their dedicated and valuable service to the Lake County Sheriff's Department and the residents of Lake County.

**A motion was made by Member Mathias, seconded by Member Maine, that this item be placed on the floor. The motion carried unanimously.**

**Aye:** 18 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Carlson, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Danforth

**Absent:** 3 - Member Paxton, Member Rummel and Nixon

**3**     [17-0540](#)

Resolution recognizing the summer of 2017 as Relay for Life Summer in Lake County.

**A motion was made by Member Werfel, seconded by Member Hart, that this item be placed on the floor. The motion carried unanimously.**

**Aye:** 18 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Carlson, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Danforth

**Absent:** 3 - Member Paxton, Member Rummel and Nixon

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

*There was no public comment.*

**CHAIRMAN'S REMARKS**

**IN REMEMBRANCE OF TWO COUNTY BOARD COLLEAGUES**

*Audrey H. Nixon: Matriarch of the County Board, Champion for North Chicago*

*Norm Geary: Government Innovator, Reform Pioneer, Open Space Advocate*

**LEADERSHIP**

*Mayor Sam Cunningham Transition Team - Steering Committee Meetings and Calls*

*Conference Call with Mayor-Elect Sam Cunningham regarding mental health initiatives*

*Waukegan City Council Meeting and Swearing-In Ceremony for Mayor Sam*

*Cunningham and City Clerk Janet Kilkelly*

*Meeting with Fox Lake Mayor Donny Schmitt*

*Conference Call regarding the Lake County Commission on Government Reform and Accountability*

*Meeting regarding amendments to the County Board Ethics Ordinance*

*Calls with prospective board and commission appointees*

*DOT Director Interviews*

#### **OPERATIONAL EXCELLENCE**

*Monthly CAO-Chairman Meeting on Strategic Plan and Initiatives Work Plan and Projects Update*

*Implemented new weekly CAO-Chairman Staff Meeting*

*Enhance Economic Opportunities*

*Coordinated with Deerfield and Lake County Partners on the announcement that Caterpillar will relocate to Deerfield*

*WGN Radio Interview on the "Sunday Spin" Show with Rick Pearson*

*Lake County Partner's (LCP) Operations Committee*

*Provide Public Safety*

*NACo Peer Exchange Justice Seminar*

*Court Tower Topping Off Ceremony*

*"J-Team" - Justice Partners Leadership Meeting*

*LCTV Dirty Jobs - County Jail*

*Healthy & Resilient Communities*

*Meeting with Vista Hospital CEO Barbara Martin, LCHD Executive Director Mark Pfister and Member Cunningham*

*Liquor Commission Hearing*

*United HealthVest open house regarding proposed mental health hospital*

*Meeting with Superior Ambulance regarding 911 Dispatch Consolidation*

*Other Meetings:*

*Interview with Vernon Hills High School history class regarding school project*

*Vernon Hills Planning and Zoning Commission Hearing on proposed mental health hospital*

*Finance Committee Meeting*

*Committee of the Whole Meeting*

*Commissioner Audrey Nixon Visitation and Tribute at Greenbelt Cultural Center*

*Commissioner Audrey Nixon Funeral at First Corinthian Missionary Baptist Church*

*Administrator Barry Burton Wedding Celebration*

*Call with North Chicago Mayor Leon Rockingham's Chief of Staff, Deb Waszak*

*Call with North Chicago Alderman Torrence Markham*

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **CONSENT AGENDA (Items 4 - 47)**

#### **4     [17-0443](#)**

Minutes from April 11, 2017.

**Attachments:** [Aprl 11, 2017 Minutes.pdf](#)

A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

**CLAIMS AGAINST LAKE COUNTY, IL**

**5** [17-0553](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of April 2017.

**Attachments:** [Claims Against the County April 2017](#)

A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

**REPORTS**

**6** [17-0437](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of March 2017.

**Attachments:** [County Board Report Mar 2017](#)

A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

**7** [17-0454](#)

Report from Joy Gossman, Public Defender, for the month of March 2017.

**Attachments:** [03-17 Main](#)

[03-17 Main PTR](#)

[03-17 JUV Main](#)

[03-17 JUV PTR](#)

A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

**8** [17-0441](#)

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

**Attachments:** [LCC Report March 2017.pdf](#)

A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

**9** [17-0439](#)

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

**Attachments:** [March 2017.pdf](#)

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**REAPPOINTMENTS**

**10    [17-0544](#)**

Resolution providing for the reappointment of Michael Kohlmeyer as a trustee of the Greater Round Lake Fire Protection District.

**Attachments:** [Michael Kohlmeyer's Resume](#)

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**11    [17-0545](#)**

Resolution providing for the reappointment of Thomas Buehler as a trustee of the Greater Round Lake Fire Protection District.

**Attachments:** [Thomas Buehler's Bio](#)

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**12    [17-0546](#)**

Resolution providing for the reappointment of Mike Meehan as a member of the Housing and Community Development Commission.

**Attachments:** [Michael Meehan's Resume](#)

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**13    [17-0547](#)**

Resolution providing for the reappointment of Francis Wolowic as a trustee of the Countryside Fire Protection District.

**Attachments:** [Francis Wolowic's Resume](#)

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**14    [17-0548](#)**

Resolution providing for the reappointment of Linda Walleck as a trustee of the Fox Lake Fire Protection District.

**Attachments:** [Linda Walleck's Resume](#)

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**15    [17-0549](#)**

Resolution providing for the reappointment of Donald Biciste as a trustee of the Long Grove Fire Protection District.

**Attachments:**    [Donald Biciste's Resume](#)

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**16    [17-0552](#)**

Resolution providing for the reappointment of Wendy Kotulla as a member of the Lake County Board of Review.

**Attachments:**    [Wendy Kotulla's Letter of Intent to Serve and Resume](#)

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**LAW AND JUDICIAL COMMITTEE**

**17    [17-0410](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$45,000 in funding from the Illinois Department of Healthcare and Family Services and the approval of the renewal of Intergovernmental Agreement Number 2018-55-024-K1D for the Nineteenth Judicial Circuit's Access and Visitation Program for state fiscal year (SFY) 2018.

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**18    [17-0479](#)**

Joint resolution authorizing an emergency appropriation of a Title IV-D Intergovernmental Agreement (IGA) between the Illinois Department of Healthcare and Family Services (IDHFS) and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program for the period of July 1, 2017 through June 30, 2018, for a maximum reimbursement amount of \$650,000 for staff wages and benefits.

**Attachments:**    [2017-55-013-K2 Agreement Letter](#)

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**19    [17-0481](#)**

Joint resolution brought by the Lake County State's Attorney's Office to establish the Lake County Children's Advocacy Center Juror Fees Donation Pilot Program.

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

20 [17-0503](#)

Joint resolution authorizing a contract with Prescient Development, Inc., Schaumburg, Illinois, for the procurement of information technology services for the Lake County Sheriff's Office in the estimated annual amount of \$67,392.

**Attachments:** [17123 Joint Purchase Recommendation](#)

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

#### HEALTH AND COMMUNITY SERVICES COMMITTEE

21 [17-0498](#)

Joint resolution accepting the University of Chicago Medical Center grant and authorizing an emergency appropriation in the amount of \$5,000 for the Extension for Community Healthcare Outcomes Program.

**Attachments:** [ECHO 5K](#)

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

22 [17-0496](#)

Resolution approving the Lake County Workforce Development Workforce Innovation and Opportunity Act (WIOA) Four-Year Local Plan and the Northeast Economic Development Region WIOA Plan, and authorizing the execution of all necessary correspondence to distribute these WIOA Plans to the Illinois Department of Commerce.

**Attachments:** [WIOA Four-Year Local Plan.pdf](#)

[WIOA Local Plan Attachments.pdf](#)

[NortheastRegion\\_WIOAPlan\\_v5.pdf](#)

[NortheastRegion\\_WIOAPlan\\_Attachment A Crosswalk.pdf](#)

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

23 [17-0450](#)

Joint resolution approving the Summer Youth Employment Worksite Agreements.

**Attachments:** [Worksite Agreement 2017](#)

**A motion was made by Member Hewitt, seconded by Member Martini , that the**



**consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

24 [17-0451](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Incentive Grant and approving an emergency appropriation to in the amount of \$16,833.

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

25 [17-0452](#)

Joint resolution accepting the Illinois Department of Commerce (DCEO) Trade Adjustment Assistance (TAA) grant modification and authorizing an emergency appropriation in the amount of \$16,239.

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

26 [17-0453](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Rapid Response grant to pilot an Industry Sector Recruitment Specialist Program, and authorizing an emergency appropriation in the amount of \$171,849.60.

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

27 [17-0485](#)

Joint resolution authorizing a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$161,978 for the concrete pavement patching, where necessary, on various County highways, and designated as Section 17-00000-10-GM.

**Attachments:** [17-0485 Bid Tab Concrete Pavement Patching.pdf](#)

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

28 [17-0491](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$142,132.55 for the Hot-Mix Asphalt (HMA) surface removal, Class D Patching and construction of HMA Leveling Binder Course and Surface Course Lifts in the Skardas Subdivision in the Grant Township Road District, and designated as Section 17-08183-01-GM.

**Attachments:** [17-0491 Bid Tab Grant Township.pdf](#)

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**29    [17-0492](#)**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$66,441.86 for the Hot-Mix Asphalt (HMA) surface removal, Class D Patching and construction of HMA Leveling Binder Course and Surface Course Lifts on Virginia Lane in the Valentine Lakes Estates subdivision in the Wauconda Township Road District, and designated as Section 17-15132-01-GM.

**Attachments:**    [17-0492 Bid Tab Wauconda Township.pdf](#)

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**30    [17-0486](#)**

Ordinance providing for the establishment of an altered speed zone of 50 miles per hour (M.P.H.), currently designated 55 M.P.H on Gilmer Road, County Highway 26, from a point one mile south of Illinois Route 120 to a point 2,640 feet west of Liberty Lakes Boulevard, located in Wauconda Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**31    [17-0510](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$55,475 from the Lake County Public Works Department's Fund 620 for activities within Northern Lake County Lake Michigan Water Planning Group (NLCLMWPG) from May 1, 2016 through April 30, 2017.

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**32    [17-0512](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$104,975 from the Lake County Public Works Department's Fund 620 for activities within the Northern Lake County Lake Michigan Water Planning Group (NLCLMWPG) from May 1, 2017 and April 30, 2018.

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**33    [17-0513](#)**

Joint resolution authorizing a contract with Boller Construction Company Inc. of Waukegan, Illinois, in the amount of \$1,505,100 for the Vernon Hills New Century Town (NCT) Water Reclamation Facility (WRF) Phase Two - 2017 Improvements Project.

**Attachments:** [17-0513 NCT WRF Phase 2 Bid Tab.pdf](#)  
[17-0513 NCT WRF Phase 2 Map.pdf](#)

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

34 **17-0514**

Joint resolution authorizing the first amendment to the Intergovernmental Agreement (IGA) with the Village of Long Grove relating to delivery of water service to Herons Landing Subdivision.

**Attachments:** [17-0514 Herons Landing IGA Amendment With Lake County Re Lake Mic](#)  
[17-0514 Herons Landing IGA Item Location Map.pdf](#)

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

35 **17-0487**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$848,397.71 for the resurfacing of Greenleaf Street, from Washington Street to Illinois Route 120, and designated as Section 15-00184-04-RS.

**Attachments:** [17-0487 Bid Tab Greenleaf Street Resurface.pdf](#)

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

36 **17-0488**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$1,011,681.70 for the resurfacing of Grass Lake Road, from Illinois Route 83 to Deep Lake Road, and designated as Section 15-00075-13-RS.

**Attachments:** [17-0488 Bid Tab Grass Lake Road Resurface.pdf](#)

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

37 **17-0499**

Joint resolution appropriating \$2,135,000 of Matching Tax funds and \$150,000 of County Bridge Tax funds for the resurfacing of Darrell Road, from Illinois Route 176 to Burnett Road and Bonner Road, from Darrell Road to U.S. Route 12, and designated as Section 17-00999-29-RS.

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

38 [17-0500](#)

Joint resolution appropriating \$1,620,000 of Matching Tax funds for the resurfacing of Delany Road, from U.S. Route 41 to Sunset Avenue, and designated as Section 17-00093-22-RS.

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

39 [17-0501](#)

Joint resolution appropriating \$1,835,000 of Matching Tax funds for the resurfacing of Fairfield Road, from Lake Villa Township Line south to Illinois Route 134, and designated as Section 17-00104-09-RS.

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

40 [17-0502](#)

Joint resolution appropriating \$440,000 of County Bridge Tax funds for the Rollins Road at Wilson Boulevard drainage improvement, and designated as Section 15-00080-60-DR.

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

41 [17-0506](#)

Ordinance approving an amendment to the ordinance and agreement with the Lake County Forest Preserve District (LCFPD), relating to the construction of a multi-use trail from I-94 to Van Patten Woods (VPW)/Des Plaines River (DPR) Trail, and designated as Section 15-00078-15-LA.

**Attachments:** [17-0506 Updated Exhibit B, Russell Rd. Multiuse Trail.pdf](#)

[17-0506 First Amendment to IGA between LCFPD and COL, Russell Rd](#)

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

42 [17-0465](#)

Joint resolution authorizing a quit claim deed in trust for conveying an excess parcel of County-owned property located at 21st Street and Galilee Avenue, Zion, Illinois, to the adjacent property owners, John and Judith Patterson.

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

43 [17-0464](#)

Resolution authorizing the first Collective Bargaining Agreement, (CBA) between the

Illinois Council of Police and Lake County Sheriff's Office/Lake County Board-Administrative Services.

**Attachments:** [ICOPS Clerical Agreement 2017 - 2018 FINAL](#)

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

44 [17-0463](#)

Resolution authorizing a contract for electricity rate and management services in the annual estimated amount of \$1,700,000.

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

45 [17-0524](#)

Resolution authorizing a contract with Syska Hennessy, Chicago, Illinois, in an amount not to exceed \$391,440 to provide architectural and engineering services for mechanical, electrical, fire protection, and architectural (MEFPA) and telecom consulting for the mechanical infrastructure projects at the Babcox Justice Center.

**Attachments:** [17108 A E Recommendation](#)

[Lake County Babcox Mechanical Infrastructure Projects Proposal](#)

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

46 [17-0523](#)

Resolution authorizing a contract with EC America, Inc., McLean, Virginia, in an amount of \$55,593.68 for Citrix workspace licenses and NetScalers.

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

47 [17-0525](#)

Resolution authorizing a contract with AST Corporation, Naperville, Illinois, for staff augmentation services for Oracle Database Architect (DBA) consulting for Lake County in an estimated amount of \$70,060.

**A motion was made by Member Hewitt, seconded by Member Martini , that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

47.1 [17-0516](#)

Joint resolution approving Change Order Number One consisting of an increase of \$16,732.10, appropriating a supplemental amount of \$20,000 of Matching Tax funds, for the Phase II design engineering services to stabilize an existing sheet piling wall adjacent to the multi-use path on the north side of Grass Lake Road, and designated as Section 16-00059-11-BR.

**Attachments:** [17-0516 Grass Lake Road 2018 Retaining Wall Supplemental Contract D](#)

**A motion was made by Member Hewitt, seconded by Member Martini, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call.**

**Approval of the Consent Agenda**

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

**Aye:** 18 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Carlson, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Danforth

**Absent:** 3 - Member Paxton, Member Rummel and Nixon

**REGULAR AGENDA**

**LAKE COUNTY BOARD**

**48 [17-0213](#)**

911 Emergency Dispatch Taskforce Report.

**49 [17-0537](#)**

Resolution adopting the 2017 Strategic Plan Update for Lake County and authorizing the County Administrator to oversee its implementation.

**Attachments:** [StrategicPlan](#)  
[Strategic Plan Update Binder](#)  
[3. Lake County Citizen Survey Report 5-3-2017](#)

**A motion was made by Member Durkin, seconded by Member Weber, that this resolution be adopted. The motion carried unanimously.**

**Aye:** 18 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Carlson, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Danforth

**Absent:** 3 - Member Paxton, Member Rummel and Nixon

**ETHICS AND OVERSIGHT COMMITTEE**

**50 [17-0505](#)**

Ordinance amending the Lake County Ethics Ordinance.

**Attachments:** [2017.05.09 - Ethics Ordinance \(Redline - Committee Amendments\)](#)  
[2017.05.09 - Lake County Ethics Ordinance \(Final\)](#)

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

**Aye:** 18 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Carlson, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Danforth

**Absent:** 3 - Member Paxton, Member Rummel and Nixon

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

#### **51 [17-0084](#)**

Board of Health Report.

##### *Health Report Rates Lake County as Among the Healthiest in the State*

*Lake County is ranked 6th out of 102 counties in Illinois for health outcomes, measured by length of life and quality of life, according to the 2017 County Health Rankings, released by the Robert Wood Johnson Foundation (RWJF) and the University of Wisconsin Population Health Institute (UWPH).*

*Over the past three years, Lake County has increased its ranking from 15th in Illinois to 6th.*

*The Health Department recently launched its 2017-2019 Strategic Plan, which included a newly revised mission statement: Promoting the health and well-being of all who live, work, and play in Lake County. The Health Department and its partners remain committed to improving the county's health outcomes to become the healthiest County in Illinois.*

##### *Round Lake School Based Health Center Expands Hours of Operation*

*The number of student visits at the Round Lake School Based Health Center continues to grow through collaborative efforts between the advisory board, the Round Lake Area School District #116, and the Lake County Health Department.*

*The site is now open four days a week to meet student needs for behavioral health and primary care.*

*In January 2017, services at the Round Lake School Based Health Center were made available to all RLAS-116 students and staff. The health center is working to address the growing health care needs and barriers to accessible health care for Round Lake area families.*

##### *Youth Mental Health First Aid*

*The Health Department's Child and Adolescent Behavioral Services Program (CABS) was recently awarded an Illinois Children's Health Foundation Grant aimed at providing Youth Mental Health First Aid USA Training (MHFA).*

*Youth MHFA USA is an 8-hour public education program which introduces participants to the unique risk factors and warning signs of mental health problems in adolescents, builds understanding of the importance of early intervention, and teaches individuals how to help an adolescent in crisis or experiencing a mental health challenge.*

*The course is designed for any adult who regularly interacts with adolescents such as health care worker, teachers and other school staff, parents, youth group leaders, coaches, etc.*

*CABS is currently scheduling trainings. If you are interested in signing up, please*



contact CABS Assistant Clinical Coordinator Angie Stefani at (847) 377-8961.

#### *Rx for Health: Walking in Nature*

*The 2017 Rx for Health walking season continues with six walks remaining.*

*The next two walks are scheduled for:*

*Saturday, May 20th at Ryerson Woods, 21950 N Riverwoods Road, Riverwoods*

*Saturday, June 17th at Greenbelt, 1110 Green Bay Road, North Chicago*

*Walks are guided by a NorthShore physician and a Lake County Forest Preserve naturalist and are accompanied by staff from the Lake County Health Department and Community Health Center.*

*The walks are open to all ages, but those 16 and younger must be accompanied by an adult. All walks are from 4:00 – 5:30 PM and range in length from 1 to 2 miles. Everyone can walk at their own pace and distance.*

*These are rain or shine events and, with the exception of service animals, pets are not allowed. Learn more at: <http://www.livewelllakecounty.org/rxforhealth>*

*This program aligns with the Lake County Community Health Improvement Plan (CHIP) to increase physical activity in adults and youth. Fifty-seven percent (57%) of Lake County adults are either overweight or obese which can lead to cardiovascular disease, hypertension, diabetes, poor mental health, and reduced quality of life. The simple act of walking, especially in nature, can improve one's overall health, both physically and mentally.*

*Note: Feel free to remind the public about these events if you wish; additional details have been added since last month's report.*

#### *Low-Cost Pet Vaccination Clinic on Saturday, May 13*

*The Lake County Health Department/Community Health Center's Animal Care and Control Program is partnering with the Lindenhurst Police Department to provide low-cost pet vaccinations to Lake County residents.*

*Lindenhurst Police Department will be hosting a clinic on Saturday, May 13 at the Lindenhurst Municipal Center, 2301 East Sand Lake Road.*

*The clinic takes place from 9 a.m. to noon and is open to ALL Lake County residents.*

*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.*

*Only cash is accepted on-site and at the time of service. Proof of spay/neuter may be required.*

*For additional information, including prices and a list of all upcoming clinic dates and locations, visit the Animal Care and Control web page or call them at 847-377-4700.*

#### *National Hepatitis Testing Day Event May 18*

*In observance of National Hepatitis Testing Day, the Health Department is hosting a health fair Thursday, May 18, 9 am-1:30pm, in the lobby of the County Building, 18 N County Street, Waukegan.*

*The event will feature information on hepatitis B and C prevention, care and treatment; free blood pressure screenings, and general information on health and well-being.*

*The day of the event, the Health Department will offer free hepatitis C and HIV*



screening at the Sexually Transmitted Infections (STI) Program office, 2400 Belvidere Road, Waukegan.

Health officials estimate that one in 12 people worldwide are living with either chronic hepatitis B or hepatitis C, and that one in three people have been exposed to both viruses.

The CDC recommends that everyone born between 1945 and 1965, the period known as the baby boomers generation, get a one-time blood test for hepatitis C.

The Health Department's Sexually Transmitted Infections (STI) Program offers free Hepatitis C screening and recently began offering Hepatitis C treatment, which now has up to a 95% cure rate.

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

##### **52    [17-0515](#)**

Joint resolution authorizing an Intergovernmental Agreement (IGA) to facilitate the dissolution of the Round Lake Sanitary District.

**Attachments:**    [17-0515 RLSD Dissolution IGA.pdf](#)  
                          [17-0515 RLSD Assets Map.pdf](#)

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

**Aye:** 18 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Carlson, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Danforth

**Absent:** 3 - Member Paxton, Member Rummel and Nixon

##### **53    [17-0517](#)**

Joint resolution authorizing the dissolution of the Fox Lake Hills Sanitary District in accordance with Public Act 99-783.

**Attachments:**    [17-0517 Fox Lake Hills Exhibit A.pdf](#)  
                          [17-0517 Foxs Lake Hills Sanitary District Map.pdf](#)

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

**Aye:** 18 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Carlson, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Danforth

**Absent:** 3 - Member Paxton, Member Rummel and Nixon

##### **54    [17-0497](#)**

Joint resolution authorizing a contract with Lake County Grading Company, LLC, Libertyville, Illinois, in the amount of \$4,982,206.99 for the reconstruction of Cedar Lake Road, from Illinois Route 120 to Nippersink Road, and designated as Section

08-00065-02-RS.

**Attachments:** [17-0497 Bid Tab Cedar Lake Road.pdf](#)

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

**Aye:** 18 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Carlson, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Danforth

**Absent:** 3 - Member Paxton, Member Rummel and Nixon

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

55 [17-0083](#)

Lake County Partners Report.

**LAKE COUNTY PARTNERS COUNTY BOARD UPDATE  
MAY 2017**

*Caterpillar Has Selected Lake County as the Home of Its New Global Headquarters*  
On April 20th, Caterpillar announced that the company will be establishing its new global headquarters in the Village of Deerfield. Lake County quickly mobilized with the Village of Deerfield and Lake County Partners to extend a warm welcome and offer any support services that may be needed as the company begins its relocation. Remarks made by Caterpillar's CEO Jim Umpbleby indicated that the decision is a clear reflection of Lake County's strengths—a deep talent pool, diverse communities, high-quality lifestyle amenities, top-ranking schools and access to vast regional and global transportation networks.

*Caterpillar initially plans to relocate approximately 100 employees to its new site immediately, but that number is expected to triple in coming years. The move adds high quality jobs and a new global brand to Lake County's bustling economy. Caterpillar, a Dow Jones 30 company, joins eleven other Fortune 500 companies that call Lake County home. Additional insights from Aaron Lawlor, Deerfield Mayor Harriet Rosenthal and Lake County Partners President & CEO Kevin Considine can be found in the LCTV video posted on Lake County's home page.*

*Lake County Partners' Big Event to be Held on Friday, June 23rd*  
Local business and community leaders are invited to attend Lake County Partners' "Big Event," to be held from 7:00 – 9:30 a.m. on Friday, June 23rd at the Lincolnshire Marriott Resort. This event is the single largest gathering of its kind in Lake County, and it sold out in 2015 and 2016, with over 500 attendees gathering each year.

*Lake County Partners is proud to announce that Matt Carmichael will serve as this year's keynote speaker. He is a contributing editor of Livability.com, the author of Buyographics, and the current Director of Editorial Strategy at Ipsos. Carmichael's will draw from his demographics expertise to speak to the impacts that the changing population will have on*

*critical business and civic functions. He will be joined by Summit Desai, the Vice President and Director of Research in Mesirow Financial's Wealth Advisors business, who will deliver an economic forecast. Board Chairman Aaron Lawlor will also provide remarks on Lake County at the event. To register to attend the Big Event and learn more about sponsorship opportunities, visit: [www.lakecountypartners.com](http://www.lakecountypartners.com)*

**56    [17-0521](#)**

Resolution setting forth the budget policies for compilation of the fiscal year (FY) 2017 Lake County Budget.

**Attachments:**    [FY18 Budget Calendar - May 2017 Draft](#)  
                          [FY2018 Budget Policies red-lined 050317](#)  
                          [FY2018 Budget Policies FINAL 050317](#)

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

**Aye:** 18 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Carlson, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Danforth

**Absent:** 3 - Member Paxton, Member Rummel and Nixon

**APPOINTMENTS****57    [17-0538](#)**

Resolution providing for the appointment of Kevin Hunter as a member of the Lakes Region Sanitary District.

**Attachments:**    [Kevin Hunter's Resume](#)

*Items 57 and 58 were taken in one vote.*

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

**Aye:** 18 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Carlson, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Danforth

**Absent:** 3 - Member Paxton, Member Rummel and Nixon

**58    [17-0539](#)**

Resolution providing for the appointment of Craig Gilsinger as a member of the Lakes Region Sanitary District.

**Attachments:**    [Craig Gilsinger's Resume](#)

*Items 57 and 58 were taken in one vote.*

**A motion was made by Member Martini , seconded by Member Pedersen, that this**

item be approved. The motion carried unanimously.

**Aye:** 18 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Carlson, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Danforth

**Absent:** 3 - Member Paxton, Member Rummel and Nixon

**59    [17-0543](#)**

Resolution providing for the appointments of Steve Kim and Karen Darch as members of the Lake County Commission on Government Reform and Accountability.

**Attachments:**    [Steve Kim's Resume](#)  
                              [Darch Biography](#)

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

**Aye:** 18 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Carlson, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Danforth

**Absent:** 3 - Member Paxton, Member Rummel and Nixon

**60    [17-0541](#)**

Resolution creating an Ad Hoc Chairman's Advisory Committee for the District 14 County Board Vacancy.

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

**Aye:** 18 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Carlson, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Danforth

**Absent:** 3 - Member Paxton, Member Rummel and Nixon

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

*Member Maine announced that the Forest Preserve Meeting would begin at 10:25.*

**ADJOURNMENT**

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

**Aye:** 18 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Carlson, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Danforth

**Absent:** 3 - Member Paxton, Member Rummel and Nixon

*Respectfully Submitted,*

*Carla N. Wyckoff  
Lake County Clerk*

*Minutes approved:*

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