

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, July 10, 2018

9:00 AM

Lake County Board Room, 10th Floor

Lake County Board

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

Member Danforth led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Weber, Member Werfel, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent 2 - Member Taylor and Member Wilke

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

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

*Public comment was made by:
Carolyn Pinta of Buffalo Grove
Elise Hauptman of Vernon Hills*

CHAIRMAN'S REMARKS**MY FOCUS ON FIVE INITIATIVES**

1. *Mental Health Coalition - Igniting a Movement to Transform Mental Health Care
Meeting with Board of Health President Tim Sashko, Executive Director Mark Pfister, County Administrator Barry Burton and Deputy County Administrator Amy McEwan regarding mental health staff levels and developing a mutually agreed to joint work plan for the Mental Health Coalition.*
2. *Government Reform Implementation Committee - Redistricting Reform:
June's Government Reform Implementation Committee Meeting focused on discussion around the Independent Advisory Redistricting Commission Framework and reviewing/making recommendations on the responsibilities of the Chairman and County Board Members as the Committee's next area of focus.*
3. *Consolidation Action Plan for County Board Appointed Governments and Entities:
Lakes Region Sanitary District Consolidation Discussion with Member Judy Martini, Public Works Director Rodney Worden, County Administrator Barry Burton, Lakes Region Board Chair Kevin Hunter and Lakes Region Executive Director Peter Kolb
Attended and spoke at the Lakes Region Sanitary District Board meeting with Member*

Judy Martini and Public Works Director Rodney Worden

- 4. Consensus Plan for Transportation*
- 5. EQUAL LC - The LGBTQ Youth Equality Project*

STRATEGIC VALUES

Leadership

*Illinois State Association of Counties Board Meeting
Meeting with Forest Preserve President Ann Maine
Meeting with Jennie Vana regarding TedX Talk preparation
Meeting with Legislative Committee Co-Chair Diane Hewitt
Board Leadership Seminar on Managing and Mediating Conflict
Meeting with Marvin Bemby regarding leadership training programs
Presented proclamation to longtime Trustee Cindy Hebda for her distinguished service to the Village of Vernon Hills*

Operational Excellence

*Monthly CA-Chairman Projects and Work Plan Meeting with County Administrator Barry Burton and Deputy County Administrator Amy McEwan
Monthly meeting with Deputy County Administrator Amy McEwan
Meeting with Assistant County Administrator Dakisha Wesley
Committee of the Whole*

Environmental Stewardship

Exceptional Customer Service

Hosted Second Tele-Town Hall Meeting

Fiscal Responsibility

*Finance Committee meeting
Forest Preserve Finance Committee meeting*

STRATEGIC PLAN GOALS

Goal - Provide Public Safety and Advance Integrated, Data-Driven Justice

Goal - Build Healthy, Inclusive and Resilient Communities

Meeting with Mayor Terry Weppeler, Lake County's appointee to the CMAP Board, and County Administrator Barry Burton regarding the Draft ONTO2050 Plan and CMAP in general

Meeting with Lake County Housing Authority Interim Executive Director Tiffany

Gonzalez

*Attended and spoke at the LCHD Zion Health Clinic Ribbon Cutting
Call with DaVita representatives regarding their proposed dialysis center in Waukegan
Health and Community Services Committee Meeting
United Way of Lake County Premier Leadership Event at the Warbird Foundation at
Waukegan Airport*

Goal - Enhance Economic Opportunities

*Visited Cristo Rey College Prep High School with Governor Rauner, local employers
and Lake County Partners CEO Kevin Considine
Lake County Partners Development Committee Meeting
Breakfast with Lake County Partners Chair Richard Korengold regarding board
structure and strategic initiatives
Interviewed by Rosalind Franklin University of Medicine and Science consultant
regarding importance of their Innovation and Research Park currently under construction*

Goal - Promote a Sustainable Environment

Prep discussion regarding the Community Solar Webinar for local stakeholders

Goal - Improve Transportation

*Transit Team Meeting with RTA Director Ike Magalis, Metra Chairman Norm Carlson,
Public Works and Transportation Chair Ann Maine, DOT Director Shane Schneider,
County Administrator Barry Burton, Deputy County Administrator Amy McEwan*

OLD BUSINESS**NEW BUSINESS****CONSENT AGENDA (Items 1 - 35)****1 [18-0744](#)**

Minutes from May 8, 2016.

Attachments: [May 8, 2018 Minutes.pdf](#)

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

2 [18-0745](#)

Minutes from June 12, 2018.

Attachments: [June 12, 2018 Minutes.pdf](#)

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

REPORTS**3 [18-0701](#)**

Report from Carla N. Wyckoff, County Clerk, for the month of April 2018.

Attachments: [LCC Report April 2018.pdf](#)

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

4 [18-0702](#)

Report from Carla N. Wyckoff, County Clerk, for the month of May 2018.

Attachments: [LCC Report May 2018.pdf](#)

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

5 [18-0705](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of May 2018.

Attachments: [May 2018.pdf](#)

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

6 [18-0695](#)

Report from David B. Stolman, Treasurer, for the month of April 2018.

Attachments: [Cash & Investment Apr 2017](#)
 [Cash & Investment Apr 2018](#)

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

REAPPOINTMENTS**7 [18-0769](#)**

Resolution providing for the reappointment of Philip Bettiker as a member of the Deerfield-Bannockburn Fire Protection District.

Attachments: [Phil Bettiker Letter and Resume](#)

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

8 [18-0771](#)

Resolution providing for the reappointment of Geetha Sivasubramanian, M.D. as a member of the Tuberculosis Sanatorium Board.

Attachments: [Geetha Sivasubramanian Resume](#)

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

9 [18-0772](#)

Resolution providing for the reappointments of Richard McGill and George White as trustees of the Wauconda Fire Protection District.

Attachments: [Richard McGill's Resume](#)
 [George White's Short Bio](#)

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

10 [18-0773](#)

Resolution providing for the reappointment of Steve Carlson as a member of the Lake County Board of Health.

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

11 [18-0775](#)

Resolution providing for the reappointment of Lynn Soderlund as a trustee of the Fox Lake Fire Protection District.

Attachments: [Lynn Soderlund's Resume](#)

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

HEALTH AND COMMUNITY SERVICES COMMITTEE**12** [18-0712](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) program year (PY) 2018 formula grant and modification to WIOA PY 2017 grant authorizing an emergency appropriation in the amount of \$444,871 for the Lake County Workforce Development Department.

Attachments: [Jun'18 - CFY'18 WIOA'17 '18 Enter GL FY2018.pdf](#)

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

roll call

13 [18-0713](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Local Incentive Grant and approving an emergency appropriation in the amount of \$20,772.

Attachments: [Jun'18 - CFY'18 Incentive Enter GL FY2018.pdf](#)

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

14 [18-0714](#)

Joint resolution approving the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Rapid Response grant and Trade Adjustment Assistance (TAA) grant modifications; and authorizing an emergency appropriation in the amount of \$66,476.

Attachments: [Jun'18 - CFY'18 Trade Pymt Proc Trade CM Enter GL FY2018.pdf](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

15 [18-0740](#)

Joint resolution authorizing a professional services agreement with Burns and McDonnell, Inc., Chicago, Illinois, (Burns and McDonnell) in the amount of \$94,025 for services associated with a sewer/ water rate and connection fee study.

Attachments: [18-0740 Water Sewer Rate Study B&M Award Information.pdf](#)
[18-0740 Water Sewer Rate Study Scoring Matrix for Board Approval.pdf](#)

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

16 [18-0753](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, (Peter Baker and Son) in the amount of \$38,699.93 for the resurfacing of Dodson Road, from Kenosha Road east to the end of the road in Benton Township Road District, which will be improved under the Illinois Highway Code for a total of 0.07 miles, and designated as Section 18-03101-01-GM.

Attachments: [18-0753 Bid Tab, Benton Road District.pdf](#)

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

17 [18-0718](#)

Joint resolution appropriating a supplemental amount of \$50,000 of Matching Tax funds to provide for fiscal year (FY) 2018 acquisition of materials and services needed to maintain the County highways, such as drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right-of-way, and designated as Section 18-00000-03-GM.

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

18 [18-0715](#)

Joint resolution extending an agreement with Traffic Control Corporation, Woodridge, Illinois, (Traffic Control Corporation) for the Intelligent Transportation System (ITS) Travel Time Reader maintenance for the PASSAGE Network, appropriating \$85,000 of ¼% Sales Tax for Transportation funds, and designated as Section 18-00268-19-TL.

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

19 [18-0749](#)

Joint resolution authorizing a contract with Copenhaver Construction, Inc., Gilberts, Illinois, (Copenhaver Construction) in the amount of \$191,697 for the restoration of the drainage channel on the south side of Washington Street, west of I94, and designated as Section 16-00110-14-DR.

Attachments: [18-0749 Bid Tab, Washington Street West Channel Restoration.pdf](#)

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

20 [18-0752](#)

Joint resolution authorizing a contract with Corrective Asphalt Materials, Inc., South Roxana, Illinois, (Corrective Asphalt Materials) in the amount of \$281,366.52 for the application of a pavement rejuvenator on various County highways, and designated as Section 18-00000-16-PP.

Attachments: [18-0752 Bid Tab, 2018 Pavement Rejuvenator.pdf](#)

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

21 [18-0746](#)

Joint resolution authorizing a contract with Home Towne Electric, Inc., Lake Villa, Illinois, (Home Towne Electric) in the amount of \$335,919.10 for the light-emitting-diode (LED) street lighting installation, appropriating \$403,000 of ¼% Sales Tax for Transportation funds, and designated as Section 16-00999-27-TL.

Attachments: [18-0746 Bid Tab, LED Street Lighting Installation.pdf](#)

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

22 [18-0751](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, (Peter Baker and Son) in the amount of \$1,932,980.80 for the resurfacing of Kelsey Road, from Illinois Route 22 to Illinois Route 59, which will be improved under the Illinois Highway Code for a total of 3.7 miles, appropriating \$2,320,000 of Motor Fuel Tax funds, and designated as Section 17-00068-08-RS.

Attachments: [18-0751 Bid Tab, Kelsey Road Resurfacing.pdf](#)

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

23 [18-0716](#)

Joint resolution authorizing an agreement with Parsons Corporation, Schaumburg, Illinois, (Parsons Corporation) for design engineering services for traffic signal coordination and timing, traffic responsive implementation and coding updates to the Lake County Automated Traffic Signal Performance Measures program along various routes in Lake County, at a cost of \$99,685.34, appropriating \$120,000 of ¼% Sales Tax for Transportation funds, and designated as Section 18-00999-53-TL.

Attachments: [18-0716 2018 Traffic Signal Coordination and Timing consultant agreeme](#)

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

24 [18-0750](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, (Peter Baker and Son) in the amount of \$1,710,734 for the Stearns School Road resurfacing, from Hutchins Road to US Route 41, which will be improved under the Illinois Highway Code for a total of 3.06 miles, appropriating \$2,053,000 of Motor Fuel Tax funds, and designated as Section 18-00999-52-RS.

Attachments: [18-0750 Bid Tab, Stearns School Road Resurfacing.pdf](#)

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

25 [18-0747](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, (Peter Baker and Son) in the amount of \$3,021,197.05 for the resurfacing of Kilbourne Road, from Illinois Route 173 to Russell Road, 9th Street, from Illinois Route 131 to

Lewis Avenue, and Kenosha Road, from 21st Street to Illinois Route 173, including the Kenosha Road culvert replacement, appropriating \$3,043,000 of Matching Tax funds and \$583,000 of County Bridge funds, and designated as Section 17-00999-32-RS.

Attachments: [18-0747 Bid Tab, Kilbourne Road, 9th Street, and Kenosha Resurfacing.r](#)

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

26 [18-0735](#)

Joint resolution appropriating \$75,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way (ROW), by agreement or condemnation, and other ROW costs associated with the construction of a bike path along Washington Street, from Lancer Lane to Mainsail Drive, and designated as Section 16-00135-13-SW.

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

27 [18-0717](#)

Joint resolution providing for the receipt of \$170,332.95, which is the state fiscal year (SFY) 2019 reimbursement from the Chicago Metropolitan Agency for Planning (CMAP), to the Lake County Division of Transportation (DOT), of federal highway planning assistance funds that flow through the Illinois Department of Transportation (IDOT).

Attachments: [18-0717 FY19 CMAP Agreement Draft.pdf](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

28 [18-0707](#)

Resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$278,625 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit Court.

Attachments: [Lake - SFY19 Award letter.pdf](#)
[Chart of Accounts SFY19.pdf](#)

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

29 [18-0727](#)

Resolution ratifying an emergency procurement with Johnson Controls, Arlington Heights, Illinois, (Johnston Controls) in the amount of \$57,304.50 for emergency repair of a chiller at Winchester House.

Attachments: [Johnson Controls/York Work Proposal](#)
[Johnson Controls/York Work Proposal 2](#)

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

30 [18-0726](#)

Resolution to appoint Judges of Election.

Attachments: [Terry Link Authorization.pdf](#)
[DEM ElectionJudgesComm.pdf](#)
[Cert for Rep Election Judges.pdf](#)
[DEM elecofficercommissionlist FINAL.pdf](#)
[republican elecofficercommissionlist final.pdf](#)

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

31 [18-0719](#)

Ordinance amending a previous ordinance designating the voting site assigned to three of the 415 precincts in Lake County Townships.

Attachments: [Polling Place Resolution - Exhibit A](#)
[Oakdale to Prince of Peace map.pdf](#)

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

32 [18-0720](#)

Ordinance amending a previous ordinance designating the voting site assigned to seven of the 415 precincts in Lake County Townships.

Attachments: [Polling Place Resolution - Exhibit A](#)
[APT CCCC RW WG map.pdf](#)

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

33 [18-0731](#)

Resolution authorizing a contract with The Information House, Inc., a division of HUB International Midwest Limited, Chicago, Illinois, (ihouse) for professional consulting and project management services for the implementation of the Payroll and Human Resources Information System (HRIS) for Lake County and an emergency appropriation from the Health, Life and Dental Fund balance in the estimated amount of \$345,900.

Attachments: [18059 Award Recommendation](#)
[RFP 18059 Scoring Matrix](#)

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

34 [18-0728](#)

Resolution authorizing a contract with Trane, Willowbrook, Illinois, (Trane) for existing roof top ventilation units at the Child Advocacy Center in Gurnee in the estimated amount of \$256,148.

Attachments: [18119 Award Information-Trane RTU.pdf](#)
[2018 Facility Assessment Project List.pdf](#)
[LakeCountyChildAdvocacyCenterTKProject2018.pdf](#)

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

35 [18-0729](#)

Resolution authorizing a contract with Garland/Design Build Solutions, Cleveland, Ohio, (Garland/DBS) for the removal and replacement of the existing roofing system at the Child Advocacy Center in Gurnee and the maintenance and repair of the roof at the Babcox Justice Center in Waukegan in an amount not to exceed \$223,116.

Attachments: [18118 Award Information-Garland Roof.pdf](#)
[2018 Facility Assessment Project List.pdf](#)
[Garland Center Courts and Babcox exhaust 03-01-18.pdf](#)
[Garland Proposal - Lake County Child Advocacy](#)

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

Aye: 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Weber, Member Werfel, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 2 - Member Taylor and Member Wilke

REGULAR AGENDA**HEALTH AND COMMUNITY SERVICES COMMITTEE****36 18-0065**

Board of Health Report.

Mosquitoes Test Positive for West Nile virus in Lake County A mosquito pool (batch of mosquitoes) sampled on June 28 in Highland Park has tested positive for West Nile virus. The mosquito pool is the first confirmed indicator of West Nile presence in Lake County in 2018. In 2017, there were six human cases of West Nile virus confirmed in Lake County. Since 2002 there have been 64 human cases of West Nile and two deaths in Lake County. Residents can protect themselves and their families by following the “4 Ds of Defense”: Drain standing water from items around your home, yard, and business; Defend by using an EPA-certified insect repellent, such as those containing DEET; Protect yourself during Dawn and Dusk, the prime times for mosquito activity; and Dress wearing long sleeves, pants, and closed toe shoes when outdoors. More information can be found on the Health Department’s website, www.FightTheBiteNow.com. Residents can also call the Health Department’s West Nile hotline to report areas of stagnant water, report locations of dead birds, and obtain more information on the signs and symptoms of West Nile virus. The West Nile hotline number is (847) 377-8300.

New Zion Health Center On Monday, July 9, the Health Department held a ribbon cutting ceremony to celebrate the new Zion Health Center grand opening. The health center will provide expanded access to high quality health services to the residents of Zion and surrounding Lake County communities. The new location is at 1911 27th Street, Zion – just one block west of the old location. The Zion Health Center is a Patient Centered Medical Home which provides holistic health services including primary care, dental, nutrition services, behavioral health, and women’s health, in a coordinated team-based environment. This integrated approach, with all services provided under one roof, helps produce better health outcomes. Residents can call the Patient Access Center at (847) 377-8800 for appointments.

Low-Cost Pet Vaccination and Microchip Clinics The Lake County Health Department's Animal Care and Control will hold a low-cost pet vaccination and microchip clinic on August 11, 9 a.m. to noon at the Antioch Township Building, located at 1625 Deep Lake Rd., Lake Villa. The clinic is open to all Lake County residents. Pets are taken on a first-come, first-served basis. Only cash is accepted at the time of service. All animals must be at least 4 months old. Dogs must be leashed and cats placed in carriers. For additional information, including prices and a list of all upcoming clinic dates and locations, visit the Animal Care and Control webpage or call (847) 377-4700.

Rx for Health: Walking in Nature The 2018 Rx for Health: Walking in Nature season continues. The simple act of walking, especially in nature, can improve one’s overall health, both physically and mentally. The next two walks are scheduled for: Saturday, July

21 at Lyons Woods (10200 W. Blanchard Rd., Waukegan). Meet in the parking lot off Blanchard Road near the trailhead. o Saturday, August 25 at McDonald Woods (19611 W. Grass Lake Road, Lindenhurst). Meet in the parking lot entrance off Grass Lake Road. All walks are from 4:00-5:30 p.m. and range in length from 1 to 2 miles. Everyone can walk at their own pace and distance. Walks are guided by a NorthShore physician, a Lake County Forest Preserve naturalist, and 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. These are rain or shine events. With the exception of service animals, pets are not allowed. Learn more and find the full Rx for Health schedule at livewelllakecounty.org/rxforhealth.

GO Lake County walking initiative GO Lake County is a walking initiative that promotes healthy and active living through programming and events at local park districts. GO enables everyone in Lake County to increase their level of daily physical activity and fosters community engagement. A new web page, www.GOLakeCounty.org, has been added to the Live Well Lake County website. The website contains a master map and calendar with all upcoming GO walks across Lake County, information about the initiative, photos from recent walks, and a listing of all GO communities

37 [18-0722](#)

Joint resolution to enter into contracts for Youth Program Services with various firms in a not to exceed amount of \$663,000 for Lake County Workforce Development.

Attachments: [17214 Award Recommendation.pdf](#)

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

Aye: 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Weber, Member Werfel, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 2 - Member Taylor and Member Wilke

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

38 [18-0734](#)

Joint resolution authorizing an Intergovernmental Agreement with the Village of Round Lake (Village) relating to water interconnection for system maintenance and emergency purposes.

Attachments: [18-0734 County Round Lake IGA.pdf](#)

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

Aye: 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Weber, Member Werfel, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 2 - Member Taylor and Member Wilke

39 [18-0736](#)

Joint resolution authorizing a contract for a utility billing system with Tyler Technologies, Inc., Yarmouth, Maine, (Tyler Technologies) in the amount of \$167,595 for implementation and training, plus annual maintenance and hosting service costs of \$75,915.

Attachments: [18-0736 Tyler Incode Contract Award Information.pdf](#)
 [18-0736 Tyler Incode Scoring Matrix for Board Approval.pdf](#)

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

Aye: 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Weber, Member Werfel, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 2 - Member Taylor and Member Wilke

40 [18-0757](#)

Ordinance amending Chapter 91 of the Lake County Code of Ordinances (Highway Temporary Closure and Utility and Facility Placement Ordinance) to include Section 91.200 (Wireless Telecommunication Facilities Ordinance) providing for the regulation of and application for Small Wireless Facilities in County Rights-of-Way.

Attachments: [18-0757 Wireless Telecommunication Facilities Ordinance.pdf](#)

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

Aye: 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Weber, Member Werfel, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 2 - Member Taylor and Member Wilke

PLANNING, BUILDING AND ZONING COMMITTEE

41 [18-0742](#)

Joint resolution authorizing an emergency appropriation for Lake Michigan watershed planning by the Stormwater Management Commission (SMC) in the amount of \$161,000 and funded by the grants from the Illinois Department of Natural Resources (INDR).

Attachments: [SMC Memo Lake Michigan Plan CMP Grant EA](#)

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

Aye: 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Weber, Member Werfel, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 2 - Member Taylor and Member Wilke

42 [18-0710](#)

Joint resolution to approve an Intergovernmental Agreement with the Village of Round Lake (Village) for the Lake County Planning, Building and Development (PBD) department to provide plan review and inspection services for the Village.

Attachments: [Round Lake IGA FINAL](#)

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

Aye: 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Weber, Member Werfel, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 2 - Member Taylor and Member Wilke

FINANCIAL AND ADMINISTRATIVE COMMITTEE

43 [18-0064](#)

Lake County Partners Report.

There was no Lake County Partners Report for this month.

44 [18-0774](#)

Resolution seeking an amendatory veto to Senate Bill (SB) 2544.

Public comment on this item was made by:

Jeri Barr, representing Grant Township

Susan Malter of Lincolnshire

Denise Neufeldt of Carillon North, Grayslake

Clyde McLemore, representing Lake County Chapter BLM

Richard Johns

Bill Morris of Grayslake, representing Carillon North

Richard Woodruff of Grayslake

Yvonne D'Agostino of Grayslake, representing Carillon North

Sandra Hill of Carillon North, Grayslake

Susan Warter of Grayslake, representing Carillon North

Dick Barr of Round Lake Beach

John Barrington of Hawthorn Woods, representing Lake County Assessors

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

Aye: 14 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hewitt, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Weber, Member Maine and Member Danforth

Nay: 5 - Member Hart, Member Martini, Member Werfel, Member Frank and Member Wyatt

Absent: 2 - Member Taylor and Member Wilke

45 18-0760

Resolution amending the Lake County Video Gaming Revenue Policy (Revision One).

Attachments: [Lake County Video Gaming Revenue Policy \(Revision 1\).pdf](#)
[Lake County Video Gaming Revenue Policy - Clean Copy](#)

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

Aye: 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Weber, Member Werfel, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 2 - Member Taylor and Member Wilke

APPOINTMENTS

46 18-0770

Resolution providing for the appointment of Diana O'Kelly as a member of the Lake County Housing Authority.

Attachments: [Diana O'Kelly's Bio](#)

A motion was made by Member Hewitt, seconded by Member Durkin, that this item be approved. The motion carried unanimously.

Aye: 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Weber, Member Werfel, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 2 - Member Taylor and Member Wilke

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Chairman Lawlor welcomed Patrice Sutton as the new Lake County Finance Director.

Member Maine announced that the Forest Preserve meeting will take place tomorrow, July

11th at 10:00 am at the Winthrop Harbor Yacht Club.

A motion was made by Member Cunningham, seconded by Member Rummel that this Regular June 2018 Session of the County Board of Lake County be adjourned until August 14, 2018.

Aye: 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Weber, Member Werfel, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 2 - Member Taylor and Member Wilke

Respectfully Submitted,

*Carla N. Wyckoff
Lake County Clerk*

Minutes approved:
