

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Tuesday, November 13, 2018**

**9:00 AM**

**Lake County Board Room, 10th Floor**

**Lake County Board**

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

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

**ROLL CALL OF MEMBERS**

**Present** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent** 1 - Member Lawlor

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

*There were no additions to the agenda.*

**SPECIAL RECOGNITION**

*Acting Chairman Calabresa recognized the contributions of the following elected officials:*

**1**    **[18-1465](#)**

Resolution recognizing Carla Wyckoff for her years of service as the Lake County Clerk.

*No action was taken on this item.*

**2**    **[18-1464](#)**

Resolution recognizing David B. Stolman for his years of service as the Lake County Treasurer.

*No action was taken on this item.*

**3**    **[18-1467](#)**

Resolution recognizing Vance Wyatt for his years of service as a Lake County Board Member.

*No action was taken on this item.*

**4**    **[18-1463](#)**

Resolution recognizing Sidney Mathias for his years of service as a Lake County Board Member.

*No action was taken on this item.*

**5**    **[18-1462](#)**

Resolution recognizing Jeff Werfel for his years of service as a Lake County Board Member.

*No action was taken on this item.*

**6**    **[18-1466](#)**

Resolution recognizing Tom Weber for his years of service as a Lake County Board Member.

*No action was taken on this item.*

7 [18-1447](#)

Resolution recognizing Aaron Lawlor for his years of service as a Lake County Board Member.

*No action was taken on this item.*

8 [18-1468](#)

Presentation of the Metra 2019 Budget.

9 [18-1469](#)

Presentation of the Pace 2019 Budget.

10 [18-1470](#)

Presentation of the Regional Transit Authority's (RTA's) estimated 2019 Budget.

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

*There was no public comment.*

**CHAIRMAN'S REMARKS**

**VETERAN'S DAY**

*This past weekend, Veterans Day was celebrated. I'd like to thank those in our military who gallantly served and/or are serving. It was a privilege to attend the 2018 Veterans History Project program, honoring the 34,957 veterans living in Lake County.*

**2019 FISCAL YEAR BUDGET**

*There will be a presentation on the recommended Fiscal Year 2019 budget today. It is important to note that grants help fund many County programs and services. Grants total over \$31.75 million in the county budget and examples will be provided in the presentation.*

**HEALTH**

*In light of the many concerns expressed by our residents, the Board of Health report will include an update regarding ethylene oxide emissions in Lake County.*

**GARY DEL RE**

*I am sad to announce the passing of former Lake County Sheriff Gary Del Re. Del Re served as Undersheriff from 1994 and took over the Sheriff's position in 1996. He was subsequently elected in 1998 and served until 2006. Our thoughts and prayers are with the Del Re family.*

**LIQUOR CONTROL COMMISSION HEARING**

*At the Monday, October 29, 2018 Liquor hearing for unincorporated properties in Lake County:*

*A change of manager was approved for the Wheeling Park District DBA Chevy Chase Country Club;*

*Blarney's Island was found guilty of charges stemming from incidents that occurred on July 28 and July 29, 2018, including:*

*Permitting the sale of alcohol to an intoxicated person on July 28 and July 29, 2018;*

*Permitting disorderly conduct on July 28 and July 29, 2018; and*

*Permitting a battery on July 29, 2018.*

*Blarney Island was ordered to pay a \$3,000 fine and install video surveillance cameras before its reopening in April 2019.*

#### OTHER MEETINGS

*Forest Preserve Board Meeting*

*Forest Preserve Planning Meeting*

*Lake County Board Standing Committee Meetings*

*Liquor Control Commission Hearing*

*FY 2019 Budget Hearings*

*Rules Committee Meeting*

*Ad Hoc Legislative Committee Meeting*

*Winchester House Advisory Board Meeting*

*Housing and Community Development Commission Meeting*

*Touch base with Forest Preserve District Staff*

*Touch base with County Administrator's Office Staff*

*J-Team Meeting*

*MacArthur Grant Safety and Justice Challenge Network Meeting*

*2018 Veteran's History Project*

*Sierra Club Event honoring the conservation work of George Ranney, Steve Carlson and Sandy Hart*

*Pace Ribbon Cutting Ceremony*

*Affordable Housing, Toast and Taste Gala Event*

*Lake County Sheriff's Office Law and Enforcement Community Policing Meeting*

*Ceremony recognizing County Administrator Barry Burton's Service*

*Elawa Farm Board Meeting*

#### **OLD BUSINESS**

##### **11 18-1135**

Resolution approving a policy requiring vendors to submit a 'Vendor Disclosure Statement' for procurements over \$30,000.

**Attachments:** [Vendor Disclosure Option B 2018](#)

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

**NEW BUSINESS**

**CONSENT AGENDA (Items 12 - 48)**

**12    [18-1298](#)**

Minutes from October 9, 2018.

**Attachments:**    [October 9, 2018 Minutes.pdf](#)

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

**CLAIMS AGAINST LAKE COUNTY, IL**

**13    [18-1422](#)**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of October 2018.

**Attachments:**    [October 2018](#)

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

**REPORTS**

**14    [18-1404](#)**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of September 2018.

**Attachments:**    [County Board Report FY18 - Sep - 18 v2](#)

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

**15    [18-1329](#)**

Report from Joy Gossman, Public Defender, for the month of September 2018.

**Attachments:**    [09-18 Main](#)  
                          [09-18 Main PTR](#)  
                          [09-18 JUV Main](#)  
                          [09-18 JUV PTR](#)

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

**16    [18-1303](#)**

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

**Attachments:** [Sep 2018.pdf](#)

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

17 **18-1287**

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

**Attachments:** [Cash & Investment Aug 2017.pdf](#)  
[Cash & Investment Aug 2018.pdf](#)

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

18 **18-1260**

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

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

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

**REAPPOINTMENTS**

19 **18-1450**

Resolution providing for the reappointments of Gerold Miller, Thomas Doolittle and Gerald VanderMeer as members of the Grubb School Drainage District.

**Attachments:** [Gerold Miller](#)  
[Thomas Doolittle](#)  
[Gerald VanderMeer](#)

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

20 **18-1451**

Resolution providing for the reappointments of Carol Calabresa, Mary Hillard, Richard Olson, and Steve Carlson as members of the Winchester House Advisory Board.

**Attachments:** [Mary Hillard](#)  
[Richard Olson](#)

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

**LAW AND JUDICIAL COMMITTEE****21 [18-1325](#)**

Joint resolution authorizing an amendment for a six-month extension of the State's Attorney's Prosecutor Based Victim Services programs, through a Victim of Crime Act (VOCA) grant awarded by the Illinois Criminal Justice Information Authority (ICJIA).

**Attachments:** [VOCA Extension Letter Oct 2018](#)

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

**HEALTH AND COMMUNITY SERVICES COMMITTEE****22 [18-1365](#)**

Resolution approving the Memorandum of Understanding (MOU) for the Job Center of Lake County for Program Year 2018 and authorizing the MOU to the Illinois Department of Commerce and Economic Opportunity.

**Attachments:** [LWIA1 One-Stop Operating Budget.pdf](#)  
[Job Center of Lake County MOU 2018.pdf](#)

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

**23 [18-1364](#)**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation Opportunity Act (WIOA) Dislocated Worker Grant and Rapid Response grant modification and authorizing an emergency appropriation in the amount of \$47,565.

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

**24 [18-1293](#)**

Joint resolution approving an update to the Neighborhood Stabilization Program (NSP) Round 1 Substantial Amendment.

**Attachments:** [2018 NSP 1 Action Plan Amendment.pdf](#)

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

**25 [18-1292](#)**

Joint resolution approving First Amendment to the 2018 United States Housing and Urban Development (HUD) Action Plan.

**Attachments:** [2018 AAP First Amendment Redline.pdf](#)

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

26 [18-1262](#)

Joint resolution accepting the Illinois Department of Human Services Division of Substance Use Prevention and Recovery grant and authorizing an emergency appropriation in the amount of \$150,000 for the Vivitrol grant.

**Attachments:** [DHS SUPR Vivitrol Budget](#)

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

27 [18-1371](#)

Joint resolution accepting the Anonymous Foundation grant and authorizing an emergency appropriation in the amount of \$50,000 for the School-Based Health Center.

**Attachments:** [Anonymous Foundation 50K](#)

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

28 [18-1372](#)

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$119,771 for quality improvement funding.

**Attachments:** [HRSA QI 119K](#)

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

29 [18-1374](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$88,155 for the Illinois Breast and Cervical Cancer Program.

**Attachments:** [IBCCP 88K](#)

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

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**



**30    [18-1367](#)**

Joint resolution authorizing a contract with LAI, Ltd., Rolling Meadows, Illinois, for five electric valve actuators in the amount of \$30,325 for the Des Plaines Water Reclamation Facility (WRF).

**Attachments:**    [18-1367 LAI Bid Package.pdf](#)  
                              [18-1367 LAI Bid Award.pdf](#)

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

**31    [18-1309](#)**

Ordinance providing for the establishment of an altered speed zone for 35 miles per hour (MPH), currently designated 40 MPH, on Milton Road, located in Fremont Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

**32    [18-1390](#)**

Joint resolution appropriating \$170,000 of Matching Tax funds for inspection and maintenance of recently planted native landscape areas along various County highways, and designated as Section 19-00000-14-GM.

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

**33    [18-1392](#)**

Joint resolution appropriating \$50,000 of Motor Fuel Tax funds for the 2019 repair and replacement of various guardrail and fence installations, under the applicable Illinois Highway Code, and designated as Section 19-00000-06-GM.

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

**34    [18-1380](#)**

Joint resolution authorizing a contract with Skalar, Burford, Georgia, for the purchase of a wet chemistry analyzer for Lake County Public Works Laboratory in the amount of \$74,115.

**Attachments:**    [18-1380 Skalar Lab Flow Analyzer Award.pdf](#)  
                              [18-1380 Skalar Lab Flow Analyzer Bid Tab.pdf](#)

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

**35    [18-1368](#)**

Joint resolution authorizing the first amendment to the agreement for retail sanitary sewer service between Lake County and the Village of Kildeer to include a property intended for development as a Northwest Community Hospital medical building, but not currently included within the boundaries of the retail service area.

**Attachments:** [18-1368 Amendment Kildeer Agreement NCH Medical Building.pdf](#)  
[18-1368 Kildeer NCH Medical building Exhibit A.pdf](#)  
[18-1368 Kildeer NCH Medical Building Exhibit A-1.pdf](#)  
[18-1368 Kildeer NCH Medical Building Exhibit D.pdf](#)

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

**36    [18-1313](#)**

Joint resolution appropriating a supplemental amount of \$50,000 of ¼% Sales Tax for Transportation funds for the Ride Lake County West project, and designated as Section 09-00280-01-ES.

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

**37    [18-1386](#)**

Joint resolution authorizing a contract for the replacement of the Traffic Management Center (TMC) video wall controller with Audio Visual Innovations, Inc., Tampa, Florida, in the amount of \$49,572.88.

**Attachments:** [18-1386 Video Wall Controller Proposal Draft](#)

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

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**38    [18-1327](#)**

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

**Attachments:** [Polling Place Ordinance - Exhibit A.pdf](#)  
[BuffaloCreekParktoElaTownshipOffice.pdf](#)

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

**39    [18-1360](#)**

Resolution authorizing a contract with Grey Wall Software LLC, New Haven, Connecticut, (Grey Wall Software) for the software maintenance for virtual emergency operations center

(VEOCI) software in the annual amount of \$72,000, including four one year renewal options.

**Attachments:** [Draft Agreement](#)

[Purchasing Award Information](#)

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

**40** [18-1421](#)

Resolution authorizing a contract with EC America, Inc., McLean, Virginia, (EC America) in the amount of \$170,000 for cyber security remediation and penetration testing.

**Attachments:** [EC America Immix Group Letter 102318](#)

[439588 Lake County IL 1yr Security Services v3](#)

[Award Information](#)

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

**41** [18-1398](#)

Resolution authorizing a contract with Ground Up Enterprises, Grayslake, Illinois, (Ground Up Enterprises) for snow plowing and snow removal services at various Lake County facilities for a one year period, with four one year renewals, in the estimated annual amount of \$98,705.

**Attachments:** [18126 Award Information](#)

[18126 Snow Plow Snow Removal Bid Tab](#)

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

**42** [18-1399](#)

Resolution authorizing a contract with The Gordian Group, Inc., Greenville, South Carolina, (The Gordian Group) in the estimated amount of \$200,000 for Job Order Contracting (JOC) consulting services.

**Attachments:** [JOC Gordian Award Information](#)

[2018-19 Sourcewell Piggyback Proposal](#)

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

**43** [18-1403](#)

Resolution authorizing a contract in an amount not to exceed \$146,500 with Appin Associates, Gurnee, Illinois, (Appin Associates) to provide engineering services for building automation systems for fiscal year (FY) 2019 projects.

**Attachments:** [2019 Appin Projects Agreement](#)  
[2019 Appin Proposal](#)

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

**44    [18-1414](#)**

Resolution authorizing a contract with Safeware Inc., Lanham, Maryland, (Safeware) for the purchase of facility entry screening equipment for Lake County in the amount of \$336,521.

**Attachments:** [Safeware Award Information](#)  
[Safeware Quote for Equipment](#)  
[Safeware quote annual maintenance](#)

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

**45    [18-1363](#)**

Resolution authorizing a release of Regulatory Agreement and Declaration of Restrictive Covenants by and among the County of Lake, Illinois; Emerald Pointe Limited Partnership; and Bank of New York (BNY) Midwest Trust Company, as Trustee, dated December 1, 2001, recorded January 4, 2002 and amended by First Amendment, recorded December 1, 2011.

**Attachments:** [Emerald Pointe Agreement](#)  
[Banner-Emerald Pointe - Certificate re Section 8 Contract](#)  
[Banner-Emerald Pointe - Release of Regulatory Agreement](#)

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

**46    [18-1373](#)**

Resolution authorizing a Collective Bargaining Agreement (CBA) with the Illinois Council of Police, as the exclusive representative of the Sheriff Deputies Employee's Bargaining Unit of the Lake County Sheriff's Office.

**Attachments:** [2016 - 2020 ICOPS Law Enforcement Mark Up 10-2018](#)

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

**47    [18-1388](#)**

Resolution authorizing the execution of a Collective Bargaining Agreement (CBA) with Teamsters Local Union 700, as the exclusive representative of the Correctional Lieutenants

Employees Bargaining Unit of the Lake County Sheriff's Office.

**Attachments:** [2015 - 2018 Correctional Lieutenants Mark Up](#)

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

48 [18-1417](#)

Resolution authorizing Lake County to enter into a Memorandum of Understanding with the International Union of Operating Engineers, Local 150, that will grant employees who are assigned to operate the recently acquired Bio Solid Thermo Dryer (Dryer) a \$1 shift differential.

**Attachments:** [MOU local 150102318 \(002\)](#)

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

**REGULAR AGENDA**

49 [18-1419](#)

Resolution adopting the Lake County Redistricting Framework.

**Attachments:** [Redistricting Framework](#)

**A motion was made by Member Wyatt, seconded by Member Weber, that this item be placed on the floor.**

**A motion was made by Member Frank, seconded by Member Cunningham that this item be amended by inserting the following language after the ninth WHEREAS clause as follows: "WHEREAS, in discharging its duty to establish reapportionment guiding principles and facilitate public outreach and input, the IACR should consider potential impacts of any underreporting groups in the federal decennial for Lake County: and"**

**The motion to amend carried unanimously.**

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

#### **LAW AND JUDICIAL COMMITTEE**

50 **18-1362**

Ordinance amending Chapter 31 County Organizations of the Lake County Code of Ordinances - Emergency Telephone System Board (ETSB).

**Attachments:** [2018-11-02 Ordinance Revision - full redline](#)  
[2018-11-02 Ordinance Revision ETSB \(2018\) - clean](#)  
[ETSB Ordinance Revision Survey](#)

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

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

51 **18-0065**

Board of Health Report.

##### *Ethylene Oxide Emissions Investigation in Lake County*

*On November 2, the Lake County Health Department learned about concerns of ethylene oxide emissions from Medline Industries in Waukegan, and Vantage Specialty Chemicals in Gurnee. The Health Department began an investigation immediately and is working with local, state, and federal agencies to protect the health of Lake County residents. The Illinois and U.S. Environmental Protection Agencies are solely responsible for regulating (monitoring and permitting) emissions. The U.S. Environmental Protection Agency has agreed to add a Lake County page to its website to keep residents informed about the*

*investigation. Information on accessing this site will be provided to the public as it becomes available. Ethylene oxide is a colorless gas used to make other chemicals that produce many everyday products. It is also used in sterilizing medical and dental equipment. People can be exposed to ethylene oxide through direct inhalation, ingestion, or contact to the skin. The U.S. Environmental Protection Agency classified ethylene oxide as a human carcinogen in December 2016. If you are concerned about your ethylene oxide exposure risk at work, first speak with your employer. Talk to your doctor about any health concerns you have and cancer screening options.*

#### *Now is the Time for Flu Vaccination*

*According to the Centers for Disease Control and Prevention, 185 children in the United States died from the flu during the 2017-2018 season. Approximately 80 percent of these children had not received a flu vaccination. Everyone ages 6 months and older should get a flu vaccination every year. As you prepare to visit loved ones over the holidays, add getting a flu vaccination to your to-do list. It takes about two weeks after getting the flu shot for you to be protected. Many retail clinics, pharmacies, and individual healthcare providers provide flu shots. To find a convenient location to get your family's flu vaccinations, visit [vaccinefinder.org](http://vaccinefinder.org). The Health Department also offers the flu vaccine by appointment at its Immunizations Clinic and Community Health Centers throughout Lake County. To make an appointment, call (847) 377-8800. You can also stop the spread of flu by following the 3 Cs: Clean your hands often with soap and warm water or an alcohol-based hand sanitizer. Cover coughs and sneezes using your upper arm or shoulder, not your hands. Contain illness by staying home if you are sick.*

#### *World AIDS Day 2018*

*The Health Department is planning a World AIDS Day event on Saturday, December 1 from noon-2:00 p.m. at the Urban Edge Art Gallery (220 W. Clayton St, Waukegan). All are welcome to attend to learn about the AIDS pandemic and to remember those who have died of the disease. The Health Department serves over one-third of people living with HIV in Lake County by providing linkage to care and services. The Health Department's Need2Know program also offers free HIV testing at 2400 Belvidere Rd., Waukegan. For information please call (847) 377-8450.*

#### *Behavioral Health Expansion in Lake County*

*The Health Department has received \$3.4 million in federal grants to expand behavioral health services, which include mental health services and substance use disorder treatment programs. Through the grants, the Health Department will: Expand behavioral health and case management services to homeless individuals with mental illness and substance use disorders; Launch a 3-year adult Mental Health First Aid initiative to train 90 individuals, who will in turn train 2,250 community members in providing adult Mental Health First Aid; Hire two additional Medication Assisted Treatment (MAT) counselors and improve infrastructure in the Health Department's Waukegan MAT facility; and Hire three additional staff for the A Way Out program.*

*November is Diabetes Awareness Month*

*Diabetes is the 6th leading cause of death in Lake County. An estimated 6 percent of Lake County adults have been diagnosed with diabetes and 14 percent have been diagnosed with prediabetes. Know your status by taking a 1-minute diabetes risk test today at [www.doihaveprediabetes.org](http://www.doihaveprediabetes.org). Type 2 diabetes can often be prevented and controlled. Many free and low-cost diabetes education classes are available in Lake County. Find a class near you by visiting [www.diabetesLC.org](http://www.diabetesLC.org)*

**52**    **18-1328**

Joint resolution consenting to both the merger of the former Community Partners for Affordable Housing (CPAH), along with its Lake County Long-Term Affordable Housing Requirements and Grant Funding Commitments with the Lake County Residential Development Corporation (LCRDC) and the transfer of all Affordable Housing Corporation (AHC) of Lake County Grant Funding Commitments to a newly merged 501 (c) 3 entity, that retains the Federal Employer Identification Number (FEIN) of LCRDC and the name of CPAH.

**Attachments:**    [Consent Letter #2 for Governmental Agencies \(#4833-0914-7253v1\)](#)  
[CPAH Letter to Lake County 10-5-18](#)  
[AHC Letter to Lake County 10-2-18](#)

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

**53**    **18-1355**

Joint resolution amending the Lake County Health Department Animal Care and Control Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

**Attachments:**    [Revised ACC fees schedule](#)

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor



**54**    [18-1375](#)

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$406,176 for expanding access to quality substance use disorder and mental health services.

**Attachments:**    [SUD MH 406K](#)

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE****55**    [18-1401](#)

Joint resolution authorizing an agreement with Lake County Partnership for Economic Development (Lake County Partners) pertaining to the implementation of a pilot program and consideration of future capital improvements to allow for enhanced services to the Milwaukee District North Metra line (MD-N) in Lake County, Illinois, appropriating \$100,000 of ¼% Sales Tax for Transportation funds, and designated as Section 18-00999-60-MS

**Attachments:**    [18-1401 Metra MD-N LC LCP Donor Agreement Draft](#)

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

**56**    [18-1312](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$3,547,185.68 for the resurfacing, restoration, and rehabilitation (3R) improvement of St. Mary's Road, from Illinois Route 60 to Everett Road, and Everett Road, from St. Mary's Road east to the Lake Forest corporate limits, which will be improved under the Illinois Highway Code for a total of 3.01 miles, appropriating \$3,300,000 of Matching Tax funds, \$1,200,000 of County Bridge Tax funds and \$50,000 of Motor Fuel Tax funds, and designated as Section 15-00117-03-RS.

**Attachments:**    [18-1312 Bid Tab, St. Mary's Road & Everett Road 3R](#)

**A motion was made by Member Maine, seconded by Member Werfel, that this item**

**be adopted. The motion carried unanimously.**

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

**57    [18-1406](#)**

Joint resolution authorizing an agreement with the State of Illinois, Illinois Department of Transportation (IDOT), for the use of federal highway funds for the construction and Phase III construction engineering to reconstruct and improve 14th Street, from Illinois Route 131/Green Bay Road to Sheridan Road, and appropriating \$5,490,000 of ¼% Sales Tax for Transportation funds, and designated as Section 99-00260-01-WR.

**Attachments:**    [18-1406   14th St \(IL 131 to Sheridan\) IDOT Agreement draft](#)

*Items 57 - 60 were taken in one vote.*

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

**58    [18-1407](#)**

Joint resolution authorizing an agreement with STV Incorporated, Chicago, Illinois, for Phase III construction engineering services for the reconstruction of 14th Street, from Illinois Route 131/Green Bay Road to Sheridan Road, at a maximum cost of \$1,439,434.80, and designated as Section 99-00260-01-WR.

**Attachments:**    [18-1407   14th St \(IL 131 to Sheridan\) Phase III Consultant Agreement dra](#)

*Items 57 - 60 were taken in one vote.*

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

**59    [18-1408](#)**

Joint resolution authorizing an agreement with the City of Waukegan for the reconstruction of

14th Street, from Illinois Route 131/Green Bay Road to Sheridan Road, the jurisdictional transfer of the portion of 14th Street within the municipal limits of the City of Waukegan, from Illinois Route 131/Green Bay Road to Victoria Avenue, from the City of Waukegan to Lake County, and designated as Section 99-00260-01-WR.

**Attachments:** [18-1408 14th St \(IL 131 to Sheridan\) Waukegan Agreement draft](#)

*Items 57 - 60 were taken in one vote.*

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

**60 [18-1409](#)**

Joint resolution authorizing an agreement with the City of North Chicago for the reconstruction of 14th Street, from Illinois Route 131/Green Bay Road to Sheridan Road, the jurisdictional transfer of the portion of 14th Street within the municipal limits of North Chicago, from Illinois Route 131/Green Bay Road to Victoria Avenue, from the City of North Chicago to Lake County, and designated as Section 99-00260-01-WR.

**Attachments:** [18-1409 14th St \(IL 131 to Sheridan\) North Chicgao Agreement draft](#)

*Items 57 - 60 were taken in one vote.*

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

**PLANNING, BUILDING AND ZONING COMMITTEE**

**61 [18-1335](#)**

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

**Attachments:** [ANHMP Evaluation in 2018](#)  
[PBZ Class 6 Annual Recertification 2018](#)

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

**62    [18-1391](#)**

Resolution on Zoning Board of Appeals (ZBA) Case Number PUD-000368-2018, on the application of Jeff Glogovsky, on behalf of Glogovsky Real Estate, L.L.C., requesting a major modification to a Conditional Use Permit (CUP) for a Planned Unit Development (PUD) #4080 and PUD Preliminary Plan on Property Index Numbers (PINs) 12-19-117-019, 12-19-117-021, 12-19-117-018, and 12-19-117-020 located at 12622, 12616, and 12610 Rockland Road and 28787 N. Waukegan Road, Lake Bluff, Illinois to make improvements to an existing gasoline service station, convenience store, and accessory parking lot and allow for the reconstruction of a restaurant.

**Attachments:**    [PUD-000368-2018 Major Modification to Planned Unit Development Applic](#)  
[PUD-000368-2018 Staff Recommendation Final](#)  
[PUD-000368-2018 Site Plans and Architectural Renderings](#)  
[ZBA CUP Resolution](#)  
[Summary of ZBA hearing 9-18-18 Final](#)  
[PBZ HearingAerial](#)  
[Scooters PUD Presentation](#)

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

**63    [18-1393](#)**

Ordinance amending the Lake County Comprehensive Stormwater Management Plan to include the Des Plaines River Watershed-Based Plan.

**Attachments:**    [Des Plaines River Watershed-Based Plan Adoption Presentation](#)

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

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

64 [18-0064](#)

Lake County Partners Report.

##### *Groundbreaking Transportation Partnership Addresses Talent Attraction*

*To address one of the county's top business challenges – attracting and retaining young professional talent living downtown - Lake County Partners spearheaded a public-private partnership with AbbVie, Horizon Pharma, the City of Lake Forest, Metra and others to launch enhanced reverse commute Metra train service on the Milwaukee District North Line. With this new schedule, it will now be easy to live downtown and work in Lake County. Lake County residents will also be able to take advantage of the service to quickly get to Chicago during peak hours. As a part of the partnership, the group will also work on a definitive agreement to share the cost of installing a universal crossover near Lake Forest to create additional opportunities for enhanced service. The pilot schedule will begin in January and run for up to two years. Stay tuned to Lake County Partners for additional service details.*

##### *Chicago Tribune Recognizes Many "Top Workplaces" in Lake County*

*Lake County's businesses continue to stand out as fantastic places to start and grow a career, and this is clearly illustrated in the Chicago Tribune's 2018 Top Workplaces List. Companies and organizations across the county were recognized in all three categories—small, midsize and large employers—and for many, it wasn't the first time on the list. Congratulations to Horizon Pharma, Lundbeck US, Discover, Zebra Technologies, Libertyville School District 70, Impact Networking, Incredible Technologies, Mesirow Financial and Comcast.*

##### *College of Lake County & Lake Forest College Celebrate New Facilities*

*Lake County continues to boast of top-ranking schools, and businesses can take advantage of the talent supported by higher education institutions like the College of Lake County and Lake Forest College. Both schools have made significant investments and celebrated new state-of-the-art facilities in recent months.*

*The College of Lake County (CLC) celebrated its new LEED-certified Science and Engineering Building—designed specifically for science and career programs, including mechatronics, photonics and science. This \$28.3 million Illinois Capital Development Board project had \$17.5 million from state funds. Days later, CLC also celebrated the grand opening of its new Baxter Innovation Lab, a nonprofit instructional makerspace/fab*

*lab, funded by Baxter International, that allows for the design and fabrication of prototypes and proofs of concept.*

*Lake Forest College opened the doors to its new \$43 million 130,000 sq. ft. Lillard Science Center building. Over the past two years, a dramatic addition was built and existing science buildings were renovated to create the state-of-the-art facility that brings together biochemistry and molecular biology, biology, chemistry, environmental studies, neuroscience, physics, and psychology.*

*Don't Miss Out as Talent & Companies Connect at the Engineering Internship & Job Fair Partners in the Lake County Workforce Ecosystem will again work together to host the 3rd annual Engineering Internship and Job Fair at the College of Lake County on Friday, January 4th. Engineering students from across the country can conveniently attend while home on winter break to pursue career opportunities with Lake County's top engineering firms. In past years, prominent industry leaders including Culligan, MacLean-Fogg, HydraForce, Flex and others attended to meet students and set them up with permanent positions and internships for the following summer. There is still time for both businesses and students to register to attend. To learn more, visit [www.lakecountypartners.com](http://www.lakecountypartners.com)*

65 [18-1376](#)

Ordinance recommending the Fiscal Year (FY) 2019 Annual Budget and Appropriation Ordinance for Lake County, Illinois; said budget having been made conveniently available for public inspection for at least 15 days by posting in the Office of the County Clerk and on the County website.

**Attachments:** [FY19 Rec Budget - Draft 1 10-4-18 FINAL - for Website.pdf](#)

[List of FY19 Budget Amendments](#)

[FY19 Recommended Budget - Summary before Amendments.pdf](#)

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

**66    [18-1378](#)**

Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the fiscal year (FY) 2019 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

**67    [18-1379](#)**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area (SSA) Number Eight.

*Items 67 - 72 were taken in one vote.*

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

**68    [18-1381](#)**

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$164,919.60 for the Northeast Lake Facilities Planning Area Special Service Area (SSA) Number Nine.

*Items 67 - 72 were taken in one vote.*

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor



**69**    [18-1382](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$34,400 for Special Service Area (SSA) Number 12.

*Items 67 - 72 were taken in one vote.*

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

**70**    [18-1383](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$260,000 for Special Service Area (SSA) Number 13.

*Items 67 - 72 were taken in one vote.*

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

**71**    [18-1384](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$13,925 for Special Service Area (SSA) Number 14.

*Items 67 - 72 were taken in one vote.*

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

**72**    [18-1385](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$56,640 for Special Service Area (SSA) Number 17.

*Items 67 - 72 were taken in one vote.*



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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

**73    [18-1387](#)**

Resolution authorizing emergency appropriations from various funds for capital projects in the fiscal year (FY) 2019 Capital Improvement Program.

**Attachments:**    [CFY19 PW Modified Budget Capital items ADI sheet.pdf](#)  
[2019 CCIP - 10-31-18.pdf](#)

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

**74    [18-1416](#)**

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2019 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

**Attachments:**    [Nov 18 Carryovers - Combined](#)

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

**75    [18-1423](#)**

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in Fiscal Year (FY) 2018.

**Attachments:**    [Nov 18 LIT- PW.pdf](#)

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

**76    18-1430**

Resolution approving the 2019 Lake County Legislative Agenda.

**Attachments:**    [LA FY 2019 Master](#)  
                          [2019 Legislative Program](#)

*Member Weber abstained from voting on this item.*

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

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

**Abstain:** 1 - Member Weber

**Absent:** 1 - Member Lawlor

**APPOINTMENTS**

**77    18-1446**

Resolution providing for the appointments of David Dato, Richard Chiarello, Daniel Venturi, Steve Huffman, Rich Carani, Kent McKenzie, Jeffrey Steingart, Steve Husak, and Chas Buschick as members of the Lake County Emergency Telephone System Board (ETSB).

**Attachments:**    [Kent McKenzie](#)  
                          [Jeff Steingart](#)  
                          [Steven Husak](#)  
                          [Steven Huffman](#)  
                          [Richard Carani](#)  
                          [David Dato](#)  
                          [Daniel Venturi](#)  
                          [Richard Chiarello](#)  
                          [Chas Buschick](#)

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

**78**    [18-1448](#)

Resolution providing for the appointment of Dr. Lori Suddick as member of the Lake County Workforce Development Board.

**Attachments:**    [Lori Suddick's Resume](#)

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

**79**    [18-1452](#)

Bonds for James Lang and Jack Mumaw, members of the Lake Zurich Rural Fire Protection District, both in the amount of \$2,000.

**Attachments:**    [Bonds for Jack Mumaw and James Lang](#)

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

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**80**    [18-1449](#)

For Information - Appointments of Judith Zemeske and Jeffrey Blair to the Lakeside Cemetery Association.

**Attachments:**    [Letter of Support for Jeffrey Blair](#)  
                          [Jeffrey Blair's Resume](#)  
                          [Letter of Support for Judith Zemeske](#)  
                          [Judith Zemeske's Resume](#)

**This matter was approved**

*Member Maine announced that the Forest Preserve meeting will begin at 11:40.*

**A motion was made by Member Cunningham, seconded by Member Werfel, that this Regular Session September 2018 of the County Board of Lake County be adjourned until December 11, 2018. The motion carried unanimously.**

**Aye:** 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Absent:** 1 - Member Lawlor

*Respectfully Submitted,*

*Carla N. Wyckoff  
Lake County Clerk*

*Minutes approved:*

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