Agenda Item # 5

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, APRIL 8, 2008

The Lake County Board met in its Adjourned Regular September, A.D. 2007 Session held on Tuesday, April 8, 2008 in the County Building in Waukegan, Illinois. Chair Schmidt called the meeting to order at 9:00 a.m. and asked for a moment of silent prayer.

Chair Schmidt led the Pledge of Allegiance. County Clerk Helander called the roll. Members present were: Bassi, Calabresa, Carlson, Carter, Douglass, Kyle, Leafblad, Maine, Martini, Mountsier, Newton, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett and Whitmore. Member Gravenhorst was late. Member Cunningham was absent.

ADDITIONS TO THE AGENDA (for discussion only)

Member Paxton moved, seconded by Member O'Kelly, to suspend the rules. More than two-thirds of the members were present for the vote. The Chair called for a Voice Vote on the motion to suspend the rules. The motion carried.

Member Paxton moved, seconded by Member Calabresa, to add Agenda Item 56.A, a Resolution providing for the appointment of Jim LaBelle of Zion, Illinois as a Director of the Commuter Rail Board. The Chair called for a Voice Vote on the motion. The motion carried.

SPECIAL RECOGNITION

1. Resolution congratulating Anne Marie Kommers as the winner of the Lake County Final Spelling Bee Competition.

Chair Schmidt invited Anne Marie Kommers, Ms. Kommer's family and Dr. Roycealee J. Wood, Regional Superintendent of Schools, to the podium to accept the Resolution. Clerk Helander read the Resolution into the record. Ms. Kommers offered her "thank you" to the Board for this recognition. Superintendent Wood offered her laudatory remarks for Ms. Kommer's accomplishment.

2. Resolution recognizing the month of April 2008 as National Donate Life Month.

Chair Schmidt introduced the Resolution and Clerk Helander read it into the record. Member Sabonjian informed the County Board that the State of Illinois Organ Donor Program requires participants to re-register.

CERTIFIED TO BE A TRUE COPY OF RECORDS OF THE LAKE COUNTY BOARD MEETING OF

MAY 13 2008 APPROVED

CERTIFICATION NOT VALID UNLESS SEAL OF LAKE COUNTY, ILLINOIS IS AFFIXED

Willard R Helander County Clerk

VOICE VOTE

3. Resolution proclaiming the week of April 6 – 12, 2008 as National County Government Week.

Chair Schmidt introduced the Resolution and Clerk Helander read it into the record. Member Newton introduced to the County Board the National Association of Counties' *Restore the Partnership* initiative, a collaboration to restore cooperation between counties and the federal government.

4. Announcement of Affordable Housing Conference by Lisa Tapper, Executive Director of the Affordable Housing Corporation of Lake County.

Chair Schmidt invited Ms. Tapper to the podium to make the announcement about the Affordable Housing Conference. Ms. Tapper, on behalf of the Lake County Affordable Housing Commission, invited members of the County Board and other government and building industry stakeholders to attend "Blueprints, Policy & Politics" conference on Wednesday, May 14, 2008 at the University Center of Lake County in Grayslake.

5. Presentation of the Government Finance Officers Association award of financial reporting achievement for the 2006 Comprehensive Annual Financial Report.

Chair Schmidt invited to the podium Ms. Julie O'Brien, Controller in Lake County Finance and Administrative Services, and Ms. Tina Smigielski, Member of the Government Finance Officers Association and Finance Director for the Village of Gurnee. Ms. Smigielski, on behalf of the Government Finance Officers Association, offered her remarks and presented Ms. O'Brien and the County of Lake with the *Certificate of Achievement for Excellence in Financial Reporting.* Ms. O'Brien offered her remarks and recognized Arnold Donato, Jerial Jordan-Woods and Dolly Chen from Finance and Administrative Services for their work in preparing the financial reports.

6. Lake County Partners Quarterly Report by Marvin Bembry, Vice-Chairman.

Chair Schmidt invited Mr. Bembry, Vice Chairman of Lake County Partners and Director of Government Affairs for Abbott Laboratories, to present the quarterly report. Mr. Bembry highlighted progress in the major initiatives of the organization. An investors' forum titled "The Lake County Case for Capital" is scheduled for Tuesday, April 28, 2008.

The presentation prompted significant discussion on the state of economic development in Lake County and the challenges in getting the governor and legislature to address the issue. The Chair noted that the Board's efforts were impeded by the governor's unwillingness to respond to their request to work with local governments' interest in attracting and retaining business in Illinois.

CHAIR'S REMARKS

Tuesday, March 11, 2008	-	Forest Preserve Board Meeting
	-	Attended Hastings Lake meeting
Wed., March 12, 2008	-	Attended 2016 Olympic Update meeting
	-	Attended the UCLC Governing Board meeting
	-	Attended the Rt. 120 Corridor Planning Council meeting
Thurs., March 13, 2008	-	Met to discuss Vernon Hills Issues with Barry Burton, Pam Newton, Carol Calabresa & Peter Kolb
Sat., March 15, 2008	-	Attended the Sheriff's Reserve Deputy Dinner
Monday, March 17, 2008	-	Rules Committee meeting
Tues., March 18, 2008	-	Attended Municipal League meeting
	-	Attended Strategic Plan Forum in Highland Park
Wed., March 19, 2008	-	Attended Strategic Plan Forum in Lake Villa
Thurs., March 20, 2008	-	Attended Strategic Plan Forum in Waukegan
Tuesday, March 25, 2008	-	Attended the Lindenhurst Lake Villa Chamber Luncheon
Friday, March 28, 2008	-	Met with Kevin Ferrara, Crooked Lake Association President
Saturday, March 29, 2008	-	Attended the Lindenhurst/Lake Villa Chamber Expo
Monday, March 31, 2008	-	Attended Strategic Plan Forum in Ela Township
Tuesday, April 1, 2008	-	PB&Z Committee
	-	Attended a briefing meeting for Paratransit
	-	L&J Committee
	-	H&CS Committee
	-	Attended Strategic Plan at Warren Newport Public Library
Wed, April 2, 2008	-	Met with Barry Burton, Gary Gordon, Brent Paxton re: Levy extension
	-	RRL Committee
	-	PWT Committee
	-	F&A Committee

Thurs., April 3, 2008	-	FP LP&A Committee
	-	Forest Preserve Special Call - Greenbelt
Friday, April 4, 2008	-	Committee of the Whole
	-	Healthy Woman Advisory Council meeting at Vista Medical Center East
	-	Attended the Lake County Chamber of Commerce Annual Dinner
Monday, April 7, 2008	-	Lake County Partners Task Force meeting
	-	Paratransit meeting – Center for Independent Living

PUBLIC COMMENT: (Items not on the Agenda)

Chair Schmidt invited Mr. Peter Grant of Antioch to the podium for public comment. Mr. Grant offered laudatory remarks to county government for the Lake County Strategic Planning Forums.

OLD BUSINESS

Member Whitmore asked the Board if Lake County was looking into the property assessment process in light of developments in the residential real estate market. Member O'Kelly informed the Board that there was a bill before the Revenue Committee that would place the burden of proof for the accuracy of assessments on the Assessor and not the taxpayer. Member Leafblad commented that the legislature is taking notice of the need to revise Illinois assessment laws.

NEW BUSINESS

Member Newton announced that during National County Government Week, Teresa Altemus, a member of the Gloucester County, VA Board of Supervisors, Second Vice President and incoming President of the National Association of Counties, will be visiting Lake County.

CONSENT AGENDA (Items 7 to 38)

7. Minutes of the March 11, 2008 County Board meeting.

8. Claims against Lake County, Illinois for the month of March 2008.

9. Report of Mark C. Curran, Jr., Sheriff, for the month of February 2008.

10. Report of Joy Gossman, Public Defender, for the month of February 2008.

11. Report of Dr. Richard Keller, Coroner, for the month of February 2008.

12. Report of Willard R. Helander, County Clerk, for the month of February 2008.

13. Report of Mary Ellen Vanderventer, Recorder, for the month of February 2008.

14. Report of Robert Skidmore, Treasurer, for the month of January 2008.

15. Report of Robert Skidmore, Treasurer, for the month of February 2008.

16. Resolution reappointing Sylvia Valadez as a Member of the Lake County Housing Authority.

17. Resolution reappointing Harold G. Culler as a Trustee of the Lake Zurich Rural Fire Protection District.

18. Resolution reappointing Matthew Menges as a Trustee of the Lake Zurich Rural Fire Protection District.

19. Resolution reappointing Richard McGill as a Trustee of the Wauconda Fire Protection District.

Financial and Administrative Committee:

20. Resolution authorizing the Purchasing Agent to enter into a contract with American Electric Construction Company, LLC of Schaumburg, IL in the amount of $139,880 for two (2) Fire Alarm Systems for Lake County.
    - Lake County desires to enter into a contract with American Electric Co., LLC. Schaumburg, IL for two (2) Fire Alarm Systems for the Belvidere Medical Center and Belvidere Annex.
    - Invitations for bid were extended to twenty-one (21) vendors and Lake County received bids from seven (7) vendors.
    - American Electric Construction Co., LLC, is the lowest responsive and responsible bidder who best meets the needs of the County.
    - Other bids ranged from $155,129 - $270,347.
    - This contract will cost the County the amount of $139,880, charging the amount to account 101-1103285-82020-000-000-000-11116.

21. Resolution authorizing the Purchasing Agent to execute a Purchase Order with Wetlands Research Inc., 15615 Wadsworth Road, Wadsworth, IL for the purchase of 0.56 acres of certified wetland bank credits in Bank 4 for the Des Plaines River Watershed constructed by said corporation in the amount of $66,080, for required mitigation for the Lake County Central Permit Facility and Consolidated Environmental Laboratory.
    - In conjunction with the proposed Lake County Central Permit Facility and Consolidated Environmental Laboratory development, there occurs an unavoidable impact to one small wetland area as a result of the County's efforts to provide best management practices relating to storm water management for this development.
    - The County desires to purchase 0.56 acres of certified wetland mitigation credits for required mitigation relating to the proposed development and Wetlands Research Inc., Wadsworth, IL offers for sale constructed wetland acreage for mitigation purposes.
    - Lake County and Wetlands Research, Inc., have negotiated for the purchase of the wetland bank credits in Bank 4 for the Des Plaines River Watershed.

- The approval in the amount of $66,080 is requested, charging the cost to account #101-1103065-82010-000-000-000-00000.

22. Resolution authorizing the Purchasing Agent to enter into a contract with MK Industries Inc., Mundelein, IL in the amount of $80,000 for a HVAC upgrade to the Information and Technology offices in the lower level of the Administration Tower.
    - Lake County desires to enter into a contract with MK Industries, Inc., Mundelein, IL for a HVAC upgrade to the Information and Technology offices in the lower level of the Admin Tower, 18 No. County St., Waukegan, IL.
    - Invitations for bid were extended to fifteen (15) vendors and Lake County received bids from three (3) vendors.
    - MK Industries, Inc. is the lowest responsive and responsible bidder for bid item number 6.
    - Bid item numbers 1-5 for HVAC upgrades on floors 2 through 10 are under evaluation for award at a later date.
    - This upgrade for the IT Offices will cost $80,000, charged to account 101-1103285-82020-031-000-000-11184.

23. Resolution authorizing the Purchasing Agent to execute an agreement with Obenauf Auction Service, Inc., P.O. Box 265, Ingleside, Illinois for Auctioneer Services for a two (2) year period, with renewal options.
    - Lake County hosts bi-annual auctions in June and October of each year at the Libertyville campus for the sale of Lake County surplus property. Lake County municipalities are also invited to participate.
    - These auctions have been conducted by a professional auctioneer, Obenauf Auction Services for over ten years.
    - The services provided are turn-key, including all pre-marketing and communications, production of an auction catalog with identification numbers, bidder registration, set-up, movement and tagging of items prior to and during the auction, conducting the preview and auction, collection of all monies, preparation of invoices, sales records and itemized statements and supervision of the removal of sold goods.
    - Lake County desires to renew a contract with Obenauf Auction Services and the Purchasing Division has negotiated an agreement at the same terms and conditions and the same 5% commission fee for Lake County surplus property as the previous Agreement.

Health and Community Services Committee:

24. Joint Resolution authorizing the Lake County Workforce Development Department to enter into an Incumbent Worker Training Agreement with Seaquist Closures in the total amount of $28,800.
    - The Illinois Department of Commerce and Economic Opportunity received a waiver until June 30, 2009 from the Department of Labor to permit local workforce areas to designate a portion of their Workforce Investment Act (WIA) grant funds to conduct incumbent worker training programs to industries targeted to have the highest growth within a local area.
    - The Lake County Workforce Investment Board modified the Lake County WIA grant to permit the use of local funds to train incumbent workers in the following industry sectors: manufacturing; health care; transportation, warehousing, & logistics; technology; finance & insurance; and construction.

- An Incumbent worker is defined as an individual who has an employment relationship with an employer and who receives upgrade training to increase his/her skills in an occupation in which he/she is already employed or training to prepare the worker for entry into a new occupation for that employer.
- In response to a presentation by members of the Job Center's Business Services Team, Seaquist Closures expressed interest in the incumbent worker training program.
- Seaquist Closures is located in Libertyville, IL and has 154 employees.
- In 1946, the company began operating in Cary, Illinois, occupying a 20 foot by 30 foot garage where Seaquist and Carlson began working. Several acquisitions took place in the 70's, 80's and 90's making Seaquist a world leader in the closures industry.
- The product lines consist of injection molding plastic closures for containers and caps.
- After consultation with Seaquist Closures, a second phase of a training plan was implemented to train 64 Seaquist Closures employees in the following positions: Operators, Technicians, Q&A Technicians, Maintenance, and Managers to enhance the skill level from basic electrical maintenance skills, computer skills, & ESL communications levels phase I & II. Lean Manufacturing training has been incorporated into this second phase to train 8 employees, which will lead into phasing in ISO9000 certification training as the next phase.
- State policy requires that an employer with 100 or more employees provide 50% of the total cost of the training. The total cost of the training is $28,800 and Lake County Workforce Development will reimburse the total cost of $28,800 and the company will contribute an in-kind wage and salary match of $14,400 of the total cost of the training.

Law and Judicial Committee:

25. Joint Resolution authorizing the Purchasing Agent to enter into a contract with ICS Solutions, 5883 Rue Ferrari, San Jose, CA to provide Jail Inmate Kiosk Services for the Lake County Adult Correctional Division, to pay commissions for a five (5) year period.
    - Lake County desires to enter into a contract for Jail Inmate Kiosk Services for the Lake County Adult Correctional Division to collect, maintain, and disburse inmate funds.
    - Request for Proposals were extended to seven (7) potential service providers and three (3) proposals were received.
    - ICS Solutions, San Jose, CA is recommended as the firm that best meets the needs of the County based on the criteria included in the RFP.
    - Lake County will receive a commission of $1.00 per deposit transaction for approximately 2,200 deposit transactions per month.

26. Joint Resolution authorizing the Purchasing Agent to enter into a contract with Software Development and Services Corporation, 3905 Railroad Ave, Ste 205 South, Fairfax, VA for an Integrated Public Defender Case Management System for Lake County in an amount not to exceed $471,408.
    - Lake County desires to enter into a contract for an Integrated Public Defender Case Management System.
    - Lake County extended Request for Proposals to eighteen (18) potential service providers.
    - Seven (7) proposals were received.
    - An Evaluation Committee comprised of representatives from the Public Defender's Office and the Information and Technology Department reviewed all proposals and held interviews with the top two (2) ranked firms.

- Software Development and Services Corporation, Fairfax, VA is recommended as the firm that best meets the needs of the County based on the criteria included in the RFP.
- This contract will cost the County an amount not to exceed $471,408, charged to account # 101-1103160-84040-000-000-000-00000.

27. Joint Resolution authorizing the renewal of the State's Attorney's Juvenile Block Grant/Juvenile Court Services program (Agreement #506002). This grant is awarded by the Illinois Criminal Justice Information Authority, in the amount of $24,516, which is a decrease of $2,809 from federal fiscal funding year 2007.
    - The Illinois Criminal Justice Information Authority, Office of Juvenile Justice and Delinquency Prevention, provides an annual Juvenile Accountability Block Grant. Funding for this grant began in 1999 and has been renewed each year. Federal funding for this program has been approved through January 31, 2009.
    - This grant partially funds two Assistant State's Attorney (ASA) positions to allow greater focus on violent juvenile offender prosecutions, and the reduction of overall case backlog.
    - The grant allows assignment of all violent crime cases, including domestic relations and weapons, to a specific ASA for case handling from arraignment through sentencing and further helps all serious and violent crimes to be charged within a reasonable time period.

    Program Funding:

• Federal funds	$ 24,516
• Matching funds (760-3318010).....	2,724
• Overmatch (101-3315010).....	149,465
Program Total	**$ 176,705**

Revenue, Records & Legislation Committee:

28. Joint Resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.
    - First National Bank – Employee Owned (Antioch) has been taken over by America United Bank and Trust Company.

Public Works and Transportation Committee:

29. Resolution Authorizing Execution of an Agreement for Interim Use of Reserved Sewer Capacity with W.W. Grainger, Inc.
    - The County and W.W. Grainger Inc. entered into an Agreement for Sanitary Sewer and Water Supply Services on November 10, 1994 and a First Amendment on December 28, 1998.
    - The Agreement provides that sufficient water and sanitary sewer capacity be reserved to provide for a total of 1.5 million square feet of office space for the Grainger parcel of which approximately 800,000 square feet is currently constructed.
    - An Agreed Order in the Millennium Maintenance Management Inc. v. County of Lake Case No. 06 MR 752 contemplates that the County will construct a second force main and certain lift station improvements to serve specific parcels in and around Mettawa with sanitary sewer.
    - The County desires and Grainger is willing to allow interim use of the reserved capacity in the Route 60 facilities until such time as the second force main and lift station improvements are completed.

- This resolution authorizes execution of an Agreement for Interim Use of Reserved Sewer Capacity with W.W. Grainger, Inc.

30. Resolution Authorizing Execution of a Dedication of Sewage Transportation Facilities and Water Supply Facilities with W.W. Grainger, Inc.
    - The County and W.W. Grainger, Inc. entered into an Agreement for Sanitary Sewer and Water Supply Services on November 10, 1994 and a first Amendment on December 28, 1998.
    - The agreement provides that W.W. Grainger construct and place into operation a lift station, related sanitary sewer facilities and a water reservoir with related water supply facilities.
    - The agreement further provides that W.W. Grainger was to dedicate the lift station and related sanitary sewer facilities to the County.
    - The County and Grainger desire to execute a document dedicating the sanitary sewer and water supply facilities from W.W. Grainger to the County.
    - This resolution authorizes execution of a Dedication of Sewage Transportation Facilities and Water Supply Facilities with W.W. Grainger, Inc.

31. Joint Resolution appropriating $20,000 of Matching Tax funds for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way costs associated with the proposed widening and resurfacing of the intersection of Fairfield Road *(County Highway 49)* and Bonner Road *(County Highway 61).*
    - Fairfield Road and Bonner Road, Intersection Improvement: Right-of- Way Appropriation
    - Resolution for appropriation of $20,000 of Matching Tax funds for the acquisition of necessary easements.
    - Acquisition is by agreement or by use of eminent domain.

32. Joint Resolution appropriating $635,000 of Matching Tax funds for the resurfacing of portions of Hutchins Road *(County Highway 81)* from IL Rte. 132 to Stearns School Road *(County Highway 74.*
    - Hutchins Road *(IL 132 to Stearns School Rd)*; Resurfacing various sections: Appropriation
    - Hutchins Road, from IL Rte. 132 to Stearns School Road, was made a County Highway in 2006.
    - The majority of the road already meets the county highway standards; however, some resurfacing work is needed on two segments and the work is in the 2008 program.
    - Before a letting can be held an appropriation of funds is necessary for $635,000 of Matching Tax funds.

33. Joint Resolution appropriating $200,000 of Matching Tax funds for the construction of a bike path along Almond Road *(County Highway 81)* from Dartmoor Drive to Gages Lake Road *(County Highway 34).*
    - Almond Road Bike Path *(Dartmoor Drive to Gages Lake Rd)*, Bike Path Construction: Appropriation
    - The County's Almond Road Bike Path extends from Fairfield Lane *(north of IL Rte. 120)* to Washington Street adjacent to Almond Road
    - There is a 4-block missing segment from Dartmoor Drive to Gages Lake Road which will be constructed.
    - Before a letting can be held an appropriation is necessary for $200,000 of Matching Tax funds.

34. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute a supplement to the agreement for the use of Federal Highway Funds between the State of Illinois and Lake County for Phase I engineering services *(Preliminary Engineering)* for the proposed roundabout improvements to Hunt Club Road *(County Highway 29)* at Millburn Road *(County Highway 14)* and at Wadsworth Road *(County Highway 17)*.

- Hunt Club Road @ Millburn Road and @ Wadsworth Road Roundabout Improvements; Supplement to Phase I: IDOT Agreement
- The county has been allocated CMAQ funds to improve these intersections as roundabouts and IDOT administers all federal funds.
- Phase I *(Preliminary Engineering)* is underway.
- There needs to be a supplement to the IDOT Phase I engineering services agreement to provide for on-going work.
- This supplement provides for the county to receive 80% reimbursement for the cost of Phase I *(Preliminary Engineering)*.

35. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute a supplement to the agreement for consulting engineering services between Lake County and Strand Associates, Inc., Joliet, Illinois, for the provision of Phase I engineering services (Preliminary Engineering) for the proposed roundabout improvements to Hunt Club Road *(County Highway 29)* at Millburn Road *(County Highway 14)* and at Wadsworth Road *(County Highway 17)* at a maximum cost of services described of $54,052.24.

- Hunt Club Road @ Millburn Road and @ Wadsworth Road Roundabout Improvements, Supplement to Phase I Engineering Services: Consultant Agreement
- Phase I engineering services with Strand Associates, Inc., Joliet, Illinois is underway.
- IDOT approval for a supplement to the original Preliminary Engineering consultant contract is in progress by separate resolution.
- This is a supplement to the consultant contract in order to provide additional permitting, agency coordination, and determination of right-of-way needs.
- The cost increase to the contract is not to exceed $54,052.24.

36. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and Civiltech Engineering, Inc., Itasca, Illinois, for the provision of Design Engineering services for the proposed widening and reconstruction of Petite Lake Road *(County Highway 51)* from Fairfield Road *(County Highway 49)* to IL Rte. 83 and including its realignment at its intersection with Rte. 83 northerly of its present location at a maximum cost for services described not to exceed $349,778. This resolution also appropriates $420,000 of Matching Tax funds for these engineering services.

- Petite Lake Road *(Fairfield Road to IL Rte. 83)* Reconstruction and Relocation; Design Engineering; Consultant Contract.
- Petite Lake Road is to be reconstructed and placed on a new alignment between Fairfield Road and IL Rte. 83.
- A consultant will be utilized to undertake Design Engineering.

- The selected and recommended firm is Civiltech Engineering, Inc., Itasca, IL. with a cost for services of $349,778.
- This resolution appropriates $420,000 of Matching Tax funds.

37. Joint Resolution awarding a contract for the installation of traffic control signals at the intersection of Gilmer Road *(County Highway 26)* and Liberty Lakes Boulevard to the lowest responsible bidder, Home Towne Electric, Lake Villa, Illinois, in the amount of $295,736.20. This resolution provides a supplemental appropriation of $130,000 of Motor Fuel Tax funds for this improvement.
    - Gilmer Road and Liberty Lakes Boulevard; Traffic Signal Installation; Contract Award
    - Traffic control signals will be installed at the intersection of Gilmer Road and Liberty Lakes Boulevard.
    - A total of (8) bids were opened and the lowest responsible bidder is Home Towne Electric, Lake Villa, Illinois, in the amount of $295,736.20.

38. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between Lake County and the Illinois State Toll Highway Authority *(ISTHA)* pertaining to the improvement of the Tri-State Tollway in Lake County as it pertains to the 6 bridges for crossings of county highways, transfer of property and wetland credits for the improvement of 2 bikeway crossings for the county, the County serving as a financial agent for an ISTHA federal grant associated with truck parking at the Lake Forest Oasis and maintenance of said structures and adoption of an Ordinance providing for the conveyance of two parcels of property to Lake County.
    - ISTHA Tri-State Improvements; County Highway Crossings; Consolidated Agreement
    - ISTHA is widening the Tri-State Tollway (I-94) in Lake County, which involves (6) county highways.
    - The ISTHA bridges over Washington Street are being lengthened and raised to accommodate the upcoming county widening of Washington Street and the associated new bike path at ISTHA cost.
    - Two ISTHA land parcels for the Washington Street widening are being transferred to the county and in turn the county is providing 1 acre credit of Isolated Wetlands/Waters of Lake County.
    - The County's O'Plaine Road bridge is being replaced.
    - The County DOT will serve as fiscal agent for ISTHA on its federal Congestion Mitigation for Air Quality *(CMAQ)* grant associated with truck parking/idling at the Lake Forest Oasis.
    - The current operating arrangement between the two agencies for maintenance of the bridges for county highways crossing the Tri-state Tollway is formalized.
    - A formalized operational arrangement is established for overweight permits affected by restricted bridge load bearing conditions.

Member Mountsier moved, seconded by Member Powers, to approve the Consent Agenda, Items 7- 38. The Chair called for a Voice Vote on the motion. The motion carried.

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE:

39. Resolution approving the revision to the "Lake County Regional Framework Plan Future Land Use Map Amendment Policy".
    - In October 2007, the PB&Z Committee directed staff to review the Future Land Use Map to ensure continued consistency with the policy objectives of the County in accordance with the "Future Land Use Map Amendment Policy."
    - Staff is identifying map amendments that are required to keep the map consistent with recent decisions, such as zoning approvals, sewer agreements, and Forest Preserve and other open space acquisitions.
    - Staff will review the possible map amendments with the affected County Board Member prior to submitting them to the PB&Z Committee, which may initiate the Map Amendment Process.
    - The "Future Land Use Map Amendment policy" established a procedural notification requirement for all map amendments. It does not readily apply to certain administrative "house-keeping" type amendments where the County Board has acted previously on the site.
    - Staff recommends that the policy be revised to waive the neighborhood notification requirement for certain administrative "housekeeping" map amendments.

Member Newton moved, seconded by Member Whitmore, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

40. Resolution authorizing emergency appropriations for FY 2008 in various funds for certain projects, items and activities which were budgeted in the prior year and not completed.
    - This resolution authorizes the 'carry-over', or re-authorization, of certain FY 2007 activities.
    - These activities were not included in the FY 2008 budget while the carry-over list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2008 budget.
    - Without this action, these projects and/or items will not have the budget authority required.
    - A detailed listing is attached to the resolution.

Member Paxton moved, seconded by Bassi, to approve the Resolution. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 20, Nay 0.

41. Ordinance adding Section 12.1 Grievance Procedure of the Lake County Employee Policies and Procedures Ordinance.
    - Step IV, Grievance Committee, will be replaced with an Administrative review process.
    - The administrative review process will be the final decision in the resolution of non-union grievances.

Member Paxton moved, seconded by Member Mountsier, moved to approve the Ordinance. After significant discussion over the necessity and fairness of the Ordinance and clarifications offered by Rodney Marion, Director of Human Resources, the Chair called for a Voice Vote on the motion. The motion carried. Members Kyle, Nixon and Sabonjian, opposing the motion, voted "Nay."

42. Ordinance adding Section 11.5 At-Will Employment and Severance Pay to the Lake County Employee Policies and Procedures Ordinance.
    - Ordinance adopting a new policy, Section 11.5 AT- WILL EMPLOYEES and SEVERANCE PAY, which changes the employment relationship of certain employees from "just cause" to "at-will" and grants these employees severance pay benefits including the continuation of health insurance benefits.
    - Department Heads (excluding the Director of Transportation and the County Assessor) and employees classified in pay grade 18 and above who report directly to the County Administrator are eligible to choose the at-will/severance pay benefits option.
    - Eligible employees hired prior to April 8, 2008 shall be given the option to be covered by this policy or remain "just cause" employees.
    - Employees hired into eligible positions after April 8, 2008 shall be at-will employees and subject to the provisions under this policy.
    - Eligible employees who are asked to resign in lieu of termination may receive one month of severance pay and health insurance coverage for every year of continuous service in an eligible position up to a maximum of six months.

Member Paxton moved, seconded by Member Talbett, to place the item on the floor for discussion. Member Paxton then moved, seconded by Member Maine, to amend Section 11.5 "At-Will Employment and Severance Pay" by inserting at the end of the second Policy paragraph "Eligible employees shall be given six (6) months from the effective date of this policy to choose one of the options." The Chair called for a Voice Vote on the motion to amend the Ordinance. The motion carried.

Significant discussion followed. Members raised concerns about the overall fairness and impact of this Ordinance on employer/employee relations in the County Administrator's office, costs and future hiring and firing decisions. Members in favor of the Ordinance cited the necessity for a clear process that gives the County Administrator the tools to be an effective manager, that the policy was formulated in consultation with the employees affected, precedent for this policy exists at the Health Department, and it can be re-addressed and changed by the Board in the future. Members opposing the Ordinance questioned the fairness of at-will employment, the lack of recourse by the affected employee to the grievance process, possible extravagance of the severance policy, lack of the County Board role in the decision, as well as the possibility that the proposed policy contradicts the existing rules of the County Board.

Member Carter moved, seconded by Member Newton, to amend the Ordinance to read "under this administration only." Member Carter moved to withdraw the motion.

After significant discussion, the Chair called for a Roll Call Vote on the Ordinance as amended. The motion carried with the following vote: Aye 16, Nay 6.

43. Resolution authorizing an increase in the number of Full-Time Equivalent (FTE) positions in the County Administrator's Office by adding two part-time positions to bring the number of FTEs in the department to 18.5.
    - Positions will be responsible for performing research projects for the general administration and communication divisions.
    - These positions will increase the departmental budget by $26,600 annually.

Member Paxton moved, seconded by Member Douglass, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

HEALTH AND COMMUNITY SERVICES COMMITTEE:

44. Board of Health Report.

Member Carlson moved, seconded by Member Nixon, to place the Board of Health Report on the floor. The Chair called for a Voice Vote on the motion. The motion carried.

Member Spielman presented the Board of Health Report. The Lake County Health Department, in celebration of its 50th Anniversary, gave each Board member and the County Clerk a commemorative paperweight and pin. This week is National Public Health Week and the theme is "Climate Change: Health in the Balance." Today, Dale Galassie is to give testimony on statewide public health funding before the Illinois Senate Public Health Committee. Animal Control staff from the Lake County Health Department in collaboration with North Chicago and Round Lake authorities to investigate the cougar sightings.

45. Joint Resolution authorizing an emergency appropriation to accept a one-time donation of $4,500 from the Veterans Service Organizations (VSOs) of Lake County for a computer software program that will assist in the security and processing of veterans claims.

- The VSO's of Lake County made a one-time donation of $4,500 for the purchase of a software program known as "Virtual Vet."
- The donation is generated by various veteran organizations' relief funds of the VSOs of Lake County.
- The purchase is contingent on the county matching the $4,500 donated by the VSO's. The matching requirement will be provided through the Veteran's Assistance Commission's Veterans Relief Fund.
- The current software program is 16 years old, is difficult to service and does not provide the security, accessibility, and portability now required of the VAC.

Program Funding:	
VSO's of Lake County	$4,500
Revenue: 208-3700010-49910	
Matching Funds:	4,500
Line item transfer: 208-3700010-73010	
Increase Capital Budget: 208-370010-84040	9,000
Program Total	$9,000

Member Carlson moved, seconded by Member Powers, to approve the Joint Resolution. Discussion followed on donations to veterans' organizations. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 21, Nay 0.

LAW AND JUDICIAL COMMITTEE:

46. Joint Resolution establishing rates for the Lake County Sheriff Deputies working off-duty "Special Detail" for private business, individuals, and other government units.

- The hourly rate for special detail patrol within the Sheriff's primary jurisdiction shall be $78 per hour effective May 1, 2008, $81 per hour effective May 1, 2009, $85 per hour effective May 1, 2010 and $88 per hour effective May 1, 2011.
- The hourly rate for special detail patrol within a municipal police jurisdiction shall be $93 per hour effective May 1, 2008, $95 per hour effective May 1, 2009, $97 per hour effective May 1, 2010 and $99 per hour effective May 1, 2011.
- Current rates for service are $73.00 and $90.00 respectively.
- These rates were reviewed by staff from the Sheriff's Office, the County Administrator's Office and Finance and Administration.
- These rates will be reviewed annually to assure the costs are being recovered, to include, salary, benefits, uniforms, vehicle and equipment.

Member Nixon moved, seconded by Member Douglass, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

47. Joint Resolution authorizing the application and acceptance of an Expanding Multi-Jurisdictional Narcotics Units Supplemental Equipment Grant for the purpose of purchasing a forensic intelligence workstation and associated equipment; and in connection therewith authorizing an emergency appropriation in the amount of $18,055 in the account 101-3308010-84100 with offsetting revenue in the amount of $13,541 in federal funds to account 101-3308010-45340 and $4,514 from the Lake County State's Attorneys Office Asset Forfeiture Fund 760-3318010 to be deposited to account 101-3308010-45400.

- This is a request to approve application and award of the Expanding Multi-Jurisdictional Narcotics Units Supplemental Equipment Grant, a federal grant administered through the Illinois Criminal Justice Information Authority. The program period is April 1st through June 30th, 2008 and is a one-time grant.
- The State's Attorneys Office initiated 629 felony drug prosecutions from October 1, 2006 through September 30, 2007 in an effort to deter drug-related crime through criminal investigations and prosecution.
- The purpose of the program is to increase the State's Attorneys Office cooperative effort with local, state, and federal law enforcement agencies in conducting pre-arrest investigations and subsequent investigations to identify, track, and prosecute drug-related trafficking, conspiracies, and other offenses.
- This will increase the technological capacity of the State's Attorney's Office to present clear audio, video and photographic demonstrative evidence in court in support of drug prosecutions.

Sources of Program Funding:

• Federal funds	$ 13,541
• Matching funds	
- Asset Forfeiture (760-3318010).....	4,514
Program Total	**$ 18,055**

Member Nixon moved, seconded by Member Carter, to approve the Joint Resolution. Leave for the previous Roll Call Vote was granted. The motion carried with the following vote:
Aye 21, Nay 0.

REVENUE, RECORDS & LEGISLATION COMMITTEE:

Member Spielman presented an update on the State Legislative Program for Lake County. Significant discussion followed on the lack of action on the part of state government to pass a comprehensive transportation budget. Without state matching funds for approximately $3 billion in federal funds secured by Representatives Kirk and Bean and former House Leader Hastert, Illinois will lose all of the federal funding. Member Douglass noted the lapse in funding will move Illinois to last among the fifty states in priority for transit funding in future years. The Chair noted she had written the Governor and had no acknowledgment or response. Member Leafblad noted the impasse between the governor and the General Assembly seems to have rendered lobbying legislators ineffective.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

48. Joint Resolution awarding a contract to R.A. Mancini, Inc. of Prairie Grove, IL in the amount of $1,384,020.75 for the FY 2008 Water Main Replacement Project.
    - Each year segments of older deteriorated water main are designated for replacement and this year's project includes approximately 7,900 feet of pipeline throughout Lake County water systems.
    - Invitations to bid were extended to fifteen (15) contractors and the County received responsive bids from seven (7) contractors for this work and opened bids on March 20, 2008.
    - R.A. Mancini, Inc. of Prairie Grove, IL submitted the lowest responsive, responsible bid, and has provided high quality work on prior projects with the County.
    - Award of this contract is recommended to R.A. Mancini, Inc. of Prairie Grove, IL in the amount of $1,384,020.75.

Member O'Kelly moved, seconded by Member Whitmore, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

49. Joint Resolution adopting the Collar County Transportation Empowerment Funding Policy.
    - Transportation Empowerment Funding Policy
    - Legislation was enacted amending the Regional Transportation Authority (RTA) Act as P.A. 95-0708 with an effective date of January 18, 2008.
    - Provisions within the new law provide additional revenue including the imposition of a 0.25 percent increase in the sales tax paid in the collar counties including Lake County.
    - The funds collected through this additional sales tax (the "collar county transportation empowerment" provision) will be distributed to the county of origin to be used by the County Board for local road, transit or public safety projects.
    - Transportation is the County Board's top strategic priority and the priority of the additional funding will be for transportation and transit purposes.
    - The resolution commits that the Lake County Board will place a significant effort to reduce highway congestion, work with the State of Illinois on development of a capital plan to alleviate congestion on state roads in Lake County, and commit to working with the State and the RTA to improve transportation and transit in Lake County by supporting the State's efforts to secure a Capital Funding Bill.
    - Finally, the County Board will not enact any financial policies, for the yearly budget preparation cycle, applicable to the County Highway Tax fund, the Matching Tax fund, the County Bridge Tax fund, or the Motor Fuel Tax fund that would reduce the existing revenue otherwise be available from those funds for transportation purposes.

Member O'Kelly moved, seconded by Member Douglass, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

50. Joint Resolution appropriating $400,000 of Motor Fuel Tax funds for the installation of traffic control signals at the intersection of Gilmer Road *(County Highway 26)* and Fremont Center Road *(County Highway 62)*.
    - Gilmer Road and Fremont Center Road; Traffic Signal Installation: Appropriation
    - Traffic control signals will be installed at the intersection of Gilmer Road and Fremont Center Road.
    - Before a letting can be held an appropriation of Motor Fuel Tax funds is necessary for $400,000.

Member O'Kelly moved, seconded by Member Carter, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

51. Joint Resolution appropriating $400,000 of Matching Tax funds for the installation of traffic control signals at the intersection of Aptakisic Road *(County Highway 33)* and Brandywyn Lane.
    - Aptakisic Road at Brandywyn Lane; Traffic Signal Installation: Appropriation
    - Traffic control signals will be installed at the intersection of Aptakisic Road and Brandywyn Lane.
    - This is a joint project with the Village of Buffalo Grove.
    - Before a letting can be held an appropriation of Matching tax funds is necessary for $400,000.

Member O'Kelly moved, seconded by Member Stolman, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

52. Joint Resolution awarding a contract for the ITS Phase 2 Field Elements to the lowest responsible bidder, Home Towne Electric, Lake Villa, Illinois, in the amount of $2,562,654.40.
    - Lake County PASSAGE, Phase 2 Field Elements: Contract Award
    - The County Board at various meetings have approved the agreements with IDOT and the ICC for use of federal ITS earmarks, CMAQ funding and ICC funding for Phase 2 field elements of Lake County PASSAGE.
    - A total of (4) bids were opened and the lowest responsible bidder is Home Towne Electric, Lake Villa, Illinois, in the amount of $2,562,654.40.
    - IDOT approval is required.

Member O'Kelly moved, seconded by Member Maine, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

RULES COMMITTEE:

53. Resolution for the submission of its recommendations for amendments to the Lake County Board Rules of Order and Operational Procedures.
    - Amendments are recommended regarding (1) requirements for affixing signatures on Resolutions, and (2) Board Member expenses relating to use of a bulk email software application.

- Amendments to County Board Rules require an affirmative roll call vote of 2/3 of the Members present.

Member Talbett moved, seconded by Member Gravenhorst, to approve the Resolution. With more than two-thirds of the members present, the Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 20, Nay 1.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

54. Resolution appointing Marianne E. DeBoer as a Trustee of the Beach Park Fire Protection District.

RESUME: Marianne E. DeBoer, 11557 West Hickory Drive, Beach Park, IL. Employment: Teachers Aide at AAUW Nursery School, Waukegan, IL. Board Member, Beach Park Consolidated School District #3, Secretary/Trustee for the Foundation for Education for Beach Park Consolidated School District #3.

55. Resolution appointing Thomas P. Rowan as a Trustee of the Barrington Countryside Fire Protection District to fill an unexpired term ending May 5, 2008.

RESUME: Thomas P. Rowan, 21581 N. Countryside Lane, Barrington, IL. Employment: Energy BBDO of Chicago. Resident of Barrington since 1990.

56. Resolution reappointing Thomas P. Rowan as a Trustee of the Barrington Countryside Fire Protection District for a full term ending May 2, 2011.

56. A. Resolution providing for the appointment of Jim LaBelle of Zion, Illinois to the Commuter Rail Board.

Member Kyle moved, seconded by Member Martini to approve Agenda Items 54-56.A in one Voice Vote and dispense with the reading. The Chair called for a Voice Vote on the motion. The motion carried.

ADJOURNMENT

57. Member Kyle moved, seconded by Member Sabonjian, that this Adjourned Regular September A.D., 2007 Session of the Lake County Board be Adjourned until Tuesday, May 13, 2008.

Respectfully submitted,

Willard R Helander

Willard R. Helander
Lake County Clerk

Minutes approved: May 13, 2008

ROLL CALL
LAKE COUNTY BOARD

APRIL 8, 2008

14.

	Special Recognition Agenda #1 Resolution congratulating Anne Marie Kommers as the winner of the Lake County Final Spelling Bee Competition		Special Recognition Agenda #2 Resolution recognizing the month of April 2008 as National Donate Life Month		Special Recognition Agenda #3 Resolution proclaiming the week of April 6 – 12, 2008 as National County Government Week.		Special Recognition Agenda #4 Announcement of Affordable Housing Conference by Lisa Tapper, Executive Director of the Affordable Housing Corporation of Lake County.		Special Recognition Agenda #5 Presentation of the Government Finance Officers Association award of financial reporting achievement for the 2006 Comprehensive Annual Financial Report		Special Recognition Agenda #6 Lake County Partners Quarterly Report by Marvin Bembry, Vice-Chairman	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI												
P CALABRESA												
P CARLSON												
P CARTER												
a CUNNINGHAM	—	—	—	—	—	—	—	—	—	—	—	—
P DOUGLASS												
a GRAVENHORST late	—	—	—	—	—	—	—	—	—	—	—	—
P KYLE												
P LEAFBLAD	no	vote										
P MAINE												
P MARTINI												
P MOUNTSIER												
P NEWTON												
P NIXON												
P O'KELLY												
P PAXTON												
P POWERS												
P SABONJIAN												
P SCHMIDT												
P SPIELMAN												
P STOLMAN												
P TALBETT												
P WHITMORE												
ABSTAIN												
PASS												
22 *TOTAL*	—	—	—	—	—	—	—	—	—	—	—	—

ROLL CALL
LAKE COUNTY BOARD

APRIL 8, 2008

		CONSENT AGENDA Agenda Items #7-38		REGULAR AGENDA Agenda #39 Resolution approving the revision to the "Lake County Regional Framework Plan Future Land Use Map Amendment Policy"		REGULAR AGENDA Agenda #40 Resolution authorizing emergency appropriations for FY 2008 in various funds for certain projects, items and activities which were budgeted in the prior year and not completed.		REGULAR AGENDA Agenda #41 Ordinance adding Section 12.1 Grievance Procedure of the Lake County Employee Policies and Procedures Ordinance		REGULAR AGENDA Agenda #42 Ordinance adding Section 11.5 At-Will Employment and Severance Pay to the Lake County Employee Policies and Procedures Ordinance		REGULAR AGENDA Agenda #43 Resolution authorizing an increase in the number of Full-Time Equivalent (FTE) positions in the County Administrator's Office by adding two part-time positions to bring the number of FTEs in the department to 18.5.	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI					✓				✓			
P	CALABRESA					✓				✓			
P	CARLSON	passed voice		passed voice		✓		passed voice		✓		passed voice	
P	CARTER					✓				✓			
A	CUNNINGHAM	—	—	—	—	—	—	—	—	—	—	—	—
P	DOUGLASS	vote		vote		✓		vote		✓		vote	
A	GRAVENHORST (late)	—	—	—	—	—	—			✓			
P	KYLE					✓			✓		✓		
P	LEAFBLAD					—	—			✓			
P	MAINE					✓				✓			
P	MARTINI					✓					✓		
P	MOUNTSIER					✓				✓			
P	NEWTON					✓					✓		
P	NIXON					✓			✓		✓		
P	O'KELLY					✓					✓		
P	PAXTON					✓				✓			
P	POWERS					✓				✓			
P	SABONJIAN					✓			✓		✓		
P	SCHMIDT					✓				✓			
P	SPIELMAN					✓				✓			
P	STOLMAN					✓				✓			
P	TALBETT					✓				✓			
P	WHITMORE					✓				✓			
	ABSTAIN												
	PASS												
22	*TOTAL*	21	0	21	0	20	0	19	3	16	6	22	0

ROLL CALL
LAKE COUNTY BOARD — APRIL 8, 2008

	REGULAR AGENDA Agenda #44 Board of Health Report		REGULAR AGENDA Agenda #45 Joint Resolution authorizing an emergency appropriation to accept a one-time donation of $4,500 from the Veterans Service Organizations (VSOs) of Lake County for a computer software program that will assist in the security and processing of veterans claims.		REGULAR AGENDA Agenda #46 Joint Resolution establishing rates for the Lake County Sheriff Deputies working off-duty "Special Detail" for private business, individuals, and other government units.		REGULAR AGENDA Agenda #47 Joint Resolution authorizing the application and acceptance of an Expanding Multi-Jurisdictional Narcotics Units Supplemental Equipment Grant for the purpose of purchasing a forensic intelligence workstation and associated equipment		REGULAR AGENDA Agenda #48 Joint Resolution awarding a contract to R.A. Mancini, Inc. of Prairie Grove, IL in the amount of $1,384,020.75 for the FY 2008 Water Main Replacement Project.		REGULAR AGENDA Agenda #49 Joint Resolution adopting the Collar County Transportation Empowerment Funding Policy	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI			✓				✓					
P CALABRESA			✓				✓					
P CARLSON	no vote		✓		passed voice		✓		passed voice		passed voice	
P CARTER	vote		✓				✓					
A CUNNINGHAM	—											
P DOUGLASS	[illegible]		✓		vote		✓		vote		vote	
P GRAVENHORST			✓				✓					
P KYLE			✓				✓					
P LEAFBLAD			✓				✓					
P MAINE			✓				✓					
P MARTINI			✓				✓					
P MOUNTSIER			✓				✓					
P NEWTON			✓				✓					
P NIXON			✓				✓					
P O'KELLY			✓				✓					
P PAXTON			✓				✓					
P POWERS			✓				✓					
P SABONJIAN			✓				✓					
P SCHMIDT			✓				✓					
P SPIELMAN			✓				✓				—	
P STOLMAN			—				—					
P TALBETT			✓				✓					
P WHITMORE			✓				✓					
ABSTAIN												
PASS												
23 *TOTAL*	—	—	21		21	0	21	0	22	0	21	0

ROLL CALL
LAKE COUNTY BOARD

APRIL 8, 2008

	REGULAR AGENDA Agenda #50 Joint Resolution appropriating $400,000 of Motor Fuel Tax funds for the installation of traffic control signals at the intersection of Gilmer Road (County Highway 26) and Fremont Center Road (County Highway 62).		REGULAR AGENDA Agenda #51 Joint Resolution appropriating $400,000 of Matching Tax funds for the installation of traffic control signals at the intersection of Aptakisic Road (County Highway 33) and Brandywyn Lane		REGULAR AGENDA Agenda #52 Joint Resolution awarding a contract for the ITS Phase 2 Field Elements to the lowest responsible bidder, Home Towne Electric, Lake Villa, Illinois, in the amount of $2,562,654.40.		REGULAR AGENDA Agenda #53 Resolution for the submission of its recommendations for amendments to the Lake County Board Rules of Order and Operational Procedures		PETITIONS, CORRESPONDENCE & MISCELLANEOUS BUSINESS Agenda #54 Resolution appointing Marianne E. DeBoer as a Trustee of the Beach Park Fire Protection District		PETITIONS, CORRESPONDENCE & MISCELLANEOUS BUSINESS Agenda #55 Resolution appointing Thomas P. Rowan as a Trustee of the Barrington Countryside Fire Protection District to fill an unexpired term ending May 5, 2008	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI							✓					
P CALABRESA							✓					
P CARLSON	passed voice		passed voice		passed voice		✓		passed		in one	
P CARTER							✓					
A CUNNINGHAM												
P DOUGLASS	Vote		Vote		Vote		✓			voice vote		
P GRAVENHORST							✓					
P KYLE							✓					
P LEAFBLAD							✓					
P MAINE							✓					
P MARTINI							✓					
P MOUNTSIER							✓					
P NEWTON							✓					
P NIXON							✓					
P O'KELLY							✓					
P PAXTON							✓					
P POWERS							✓					
P SABONJIAN								✓				
P SCHMIDT							✓					
P SPIELMAN							—					
P STOLMAN							✓					
P TALBETT							✓					
P WHITMORE							✓					
ABSTAIN												
PASS												
22 TOTAL	21	0	21	0	21	0	20	1				

ROLL CALL
LAKE COUNTY BOARD

APRIL 8, 2008

	PETITIONS, CORRESPONDENCE & MISCELLANEOUS BUSINESS Agenda #56 Resolution reappointing Thomas P. Rowan as a Trustee of the Barrington Countryside Fire Protection District for a full term ending May 2, 2011		ADJOURNMENT Agenda #57		~~AMENDMENT~~ prior to AGENDA # 1 Motion to Suspend rules		~~AMENDMENT~~ prior to AGENDA # 7 add item 56.A to agenda		AMENDMENT AGENDA # 42 amend #2 per Paxton		AMENDMENT Carter AGENDA # 42 amend to be in place under this admi. only	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI												
CALABRESA												
CARLSON					passed		passed		passed			
CARTER					voice		voice		voice		with-	
CUNNINGHAM					vote		vote		vote		drawn	
DOUGLASS											by	
GRAVENHORST											Carter	
KYLE												
LEAFBLAD												
MAINE												
MARTINI												
MOUNTSIER												
NEWTON												
NIXON												
O'KELLY												
PAXTON												
POWERS												
SABONJIAN												
SCHMIDT												
SPIELMAN												
STOLMAN												
TALBETT												
WHITMORE												
ABSTAIN												
PASS												
TOTAL					21	0	21	0	23	0		

ROLL CALL
LAKE COUNTY BOARD

APRIL 8, 2008

	AGENDA # 56A in the roll call vote 54-56A		AGENDA #		AGENDA #		AGENDA #		AGENDA #		AGENDA #	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI												
CALABRESA												
CARLSON												
CARTER												
CUNNINGHAM												
DOUGLASS												
GRAVENHORST												
KYLE												
LEAFBLAD												
MAINE												
MARTINI												
MOUNTSIER												
NEWTON												
NIXON												
O'KELLY												
PAXTON												
POWERS												
SABONJIAN												
SCHMIDT												
SPIELMAN												
STOLMAN												
TALBETT												
WHITMORE												
ABSTAIN												
PASS												
TOTAL												