

LAKE COUNTY BOARD PROCEEDINGSTuesday, April 8, 2003

The Lake County Board met in the Adjourned Regular September, A.D. 2002 Session of the County Board held on Tuesday, April 8, 2003 in the County Building in Waukegan, Illinois. Chairman Schmidt called the meeting to order at 9:00 a.m. and asked for a moment of silent prayer. The Chair led the Pledge to the Flag. Deputy Clerk Wayne Wasylo called the roll. Members present were: Bassi, Bauer, Calabresa, Carlson, Carter, Cole, Cunningham, Gravenhorst, Kyle, Maine, Martini, Mountsier, Newton, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett and Whitmore.

ADDITIONS TO THE AGENDA (for discussion only)

None.

SPECIAL RECOGNITION

1. The Deputy Clerk read into the record a Resolution in Memoriam commemorating the life and accomplishments of Miguel Juarez, Chief of Police for the City of Waukegan.

Member Cunningham moved, seconded by Member Sabonjian to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Mrs. Rosa Juarez accepted the plaque in her husband's memory and thanked the County Board.

Items 2 through 4

Member Nixon moved, seconded by Member Calabresa to approve Items 2 through 4 in one Voice Vote. The Chair called for a Voice Vote to approve Items 2 through 4. Motion carried unanimously.

2. The Deputy Clerk read into the record a Resolution congratulating Israel Aviles on the outstanding job he did representing the Lake County Workforce Board's Youth Council at the National Association of Workforce Board's March 1 - 4, 2003 Annual Conference.
3. The Deputy Clerk read into the record a Resolution congratulating Emily Fischer on the outstanding job she did representing the Lake County Workforce Board's Youth Council at the National Association of Workforce Board's March 1 - 4, 2003 Annual Conference.
4. The Deputy Clerk read into the record a Resolution congratulating Tavarez Hughes on the outstanding job he did representing the Lake County Workforce Board's Youth Council at the National Association of Workforce Board's March 1 - 4, 2003 Annual Conference.

Mr. Arnie Silverman, Chairman of the Lake County Workforce Board gave an overview of the program and the Youth Council. He introduced Emily Fischer and Tavarez Hughes. Ms.

Fischer and Mr. Hughes spoke of their experiences at the National Association of Workforce Board's Annual Conference and thanked the Board for the recognition. The Chair presented each of them with plaque and congratulated them on an outstanding job.

5. The Deputy Clerk read into the record a Resolution proclaiming the week of April 21 - 27, 2003 as Community Development Week in Lake County, Illinois.

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

6. Resolution proclaiming the week of April 7 to April 11, 2003 as Flood Awareness Week in Lake County, Illinois.

Member Mountsier moved, seconded by Member Gravenhorst to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

CHAIR'S REMARKS

- | | | |
|-------------------------|---|---|
| Tuesday, March 11, 2003 | - | Partners in Excellence Luncheon |
| Weds., March 12, 2003 | - | Metro Counties Meeting - Springfield |
| Thurs., March 13, 2003 | - | Land Acquisition meeting |
| | - | Met with Barry, Phil Rovang, Bob Mosteller, Gloria Helke -ZBA Hearing Procedures |
| | - | Met with Sandy Cole, Sheel Yajnik, Barry Burton regarding Gages Lake |
| March 14 - 24, 2003 | - | Vacation |
| Tuesday, March 25, 2003 | - | Springfield |
| Weds., March 26, 2003 | - | CED Committee |
| | - | F&A Committee |
| Thurs, March 27, 2003 | - | Land Acquisition |
| | - | Met with Barry & Phil Rovang - Conference Call regarding Taubman |
| | - | Attended Lake County Partners Night at the Lake County Contractor's March Membership Meeting - Country Squire |
| Friday, March 28, 2003 | - | Attended Relay for Life Meeting |
| Monday, March 31, 2003 | - | L&J Committee |
| | - | LIA Committee |
| Tuesday, April 1, 2003 | - | H&HS Committee |

- Met with Dr. Gary Grace & Lynn Evans, University Center
- Weds, April 2, 2003
 - CED Committee
 - F&A Committee
- Friday, April 4, 2003
 - Committee-of- the-Whole
- Sunday, April 6, 2003
 - "Week of the Young Child" - Gurnee Mills
- Monday, April 7, 2003
 - Joint PB&Z /L&J Meeting (Public Nuisance Ord.)
 - Attended Wetlands Meeting - Wadsworth

PUBLIC COMMENT: (Items not on the Agenda)

Mr. Bryan Gutraj of Grayslake addressed the Board on the subject of internet sales tax.

Ms. Katie Spies of the Lake County Chamber of Commerce advised the Board of the upcoming fashion show entitled "Everyday Heroes in Everyday Wear" which will be held on April 23. She encouraged Board Members to attend.

OLD BUSINESS

None.

NEW BUSINESS

CONSENT AGENDA (Agenda Items 7 through 45)

7. Minutes of the County Board Meeting held on Tuesday, March 11, 2003.
8. Claims against Lake County for the month of March, 2003.

REPORTS

9. Report of Gary Del Re, Sheriff, for the period ending January 31, 2003.
10. Report of Gary Del Re, Sheriff, for the period ending February 28, 2003.
11. Report of David P. Brodsky, Public Defender, for the period of February 1, 2003 to February 28, 2003.
12. Report of Barbara E. Richardson, Coroner, for the period ending February 28, 2003.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Depositories for County Treasurer and Ex-Officio County Collector

13. Designation of 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.

Termination of Lease Agreement - Christ Episcopal Church

14. Resolution ratifying the termination of a lease agreement between Christ Episcopal Church and the County of Lake.

HEALTH AND HUMAN SERVICES COMMITTEE

Privacy Practice Policy - HIPAA Regulations

15. (1) Approval of a standard Notice of Privacy Practices for Lake County and (2) authorization of the County Administrator to promulgate procedures to implement the Privacy Practice Policy in all applicable County Departments pursuant to the Health Insurance Portability and Accountability Act (HIPAA) regulations.

COMMUNITY AND ECONOMIC SERVICES COMMITTEE

Support & Certification - Lake County Illinois Convention and Visitor's Bureau

16. Support for the continued certification of the Lake County, Illinois Convention and Visitor's Bureau by the State of Illinois as the bureau designated by the County of Lake to provide visitor referral services for individuals, corporations and other groups.

Grant Application To Help End Chronic Homelessness

17. Execution of the necessary documents to submit an application for the Interagency Council on Homelessness Notice of Funding Availability for the Collaborative Initiative To Help End Chronic Homelessness.

LAW AND JUDICIAL AND FINANCIAL AND ADMINISTRATIVE COMMITTEES

Intergovernmental Agreement - Wildwood Park District - Provide Sheriff's Marine Patrol Services

18. Execution of an intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff's Marine Patrol Services to the Park District.

Intergovernmental Agreement - Fox Waterway Agency - Provide Sheriff's Marine Patrol Services

19. Execution of an intergovernmental agreement with the Fox Waterway Agency for the purpose of providing Sheriff's Marine Patrol Services for the Agency.

Intergovernmental Agreement - Village of Third Lake - Provide Sheriff's Marine Patrol Services

20. Execution of an intergovernmental agreement with the Village of Third Lake for the purpose of providing Sheriff's Marine Patrol Services to the Village.

Rates For Lake County Sheriff Deputies Working Off-duty "Special Duty"

21. Establishment of rates for Lake County Sheriff deputies working off-duty "special duty" detail for private businesses, individuals, and governmental units.

Emergency Contract - The Mill - Lake County Division of Court Services

22. Confirmation of an emergency contract with The Mill, Rockford, Illinois, in the amount of \$46,961.65 at a per diem rate of \$159.19 for the Lake County Division of Court Services.

Sole Source Contract - Motorola, Inc. - Emergency Telephone Systems Board

23. Awarding of a sole source contract to Motorola, Inc., in the amount of \$84,056.00 for the purchase of Motorola Premier Hardware, Software, Installation and Training on behalf of the Emergency Telephone Systems Board.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Acquire Culverts To Replace Existing Crossroad Culverts Throughout County Highway System

24. Appropriation of \$40,000.00 of County Bridge Tax funds to provide for the acquisition of culverts needed to replace existing crossroad culverts situated throughout the County Highway System.

Material Testing Services - 2003 County Highway Construction Program

25. Appropriation of \$25,000 of Matching Tax funds to provide material testing services for a portion of the 2003 county highway construction program.

Agreement - Participate in IDOT County Highway Department Geographic Information System

26. Execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for the Division of Transportation's participation in the IDOT county highway department Geographic Information System (GIS) Assistance Program.

Placement of Rubber Crossing Surface - EJ & E Railroad - Martin Luther King Jr. Dr. Crossing

27. Appropriation of \$50,000.00 of Matching Tax funds for placement of rubber crossing surface by the E J & E Railroad at its Martin Luther King Jr. Drive (*County Highway 54*) grade crossing.

Ordinance - Altered Speed Zone - Midlothian Road - Fremont Township

28. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (*currently 55 M.P.H.*) on Midlothian Road, County Highway 48, located in Fremont Township.

Ordinance - Altered Speed Zone - Winchester Road - Fremont Township

29. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (*currently 55 M.P.H.*) on Winchester Road, County Highway 69, located in Fremont Township, from Midlothian Road to U.S. Route 45.

Ordinance - Altered Speed Zone - Winchester Road - Fremont Township

30. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (*currently 55 M.P.H.*) on Winchester Road, County Highway 69, located in Fremont Township, from Illinois Route 83 to Midlothian Road.

Membership Agreement - State-Wide One-Call Notice System (a.k.a. JULIE, Inc.)

31. Execution of a Membership Agreement with the State-Wide One-Call Notice System (a.k.a. JULIE, Inc.) on behalf of the Public Works Department.

Contract - Westco Environmental Services, Inc. - Television Inspection of Sanitary Sewers

32. Authorization of the Director of Central Services to enter into a contract with Westco Environmental Services, Inc., Isanti, MN in the amount of \$43,480 for a one year period plus renewals to provide television inspections of sanitary sewers for the Public Works Department.

PLANNING, BUILDING AND ZONING COMMITTEE

Increase Per Diem for Zoning Board of Appeals Members

33. Joint Resolution authorizing an increase in per diem for Zoning Board of Appeals members.

APPOINTMENTS:

Reappoint Sandy Cole - Director - Solid Waste Agency of Lake County

34. Reappointment of Sandy Cole as the Director of the Solid Waste Agency of Lake County.

Appoint George Bell, Jr. - Member - Lake County Zoning Board of Appeals

35. Appointment of George Bell, Jr. as a Member of the Lake County Zoning Board of Appeals (currently serving as an alternate member).

Reappoint Bruce A. Brown - Trustee - Countryside Fire Protection District

36. Reappointment of Bruce A. Brown as a Trustee of the Countryside Fire Protection District (served 3 terms).

Reappoint Fred L. Loffredo - Trustee - Fox Lake Fire Protection District

37. Reappointment of Fred L. Loffredo as a Trustee of the Fox Lake Fire Protection District (served 1 and a partial term).

Reappoint Lester Stang - Trustee - Grayslake Fire Protection District

38. Reappointment of Lester Stang as a Trustee of the Grayslake Fire Protection District (served 9 terms).

Reappoint David A. Harris, Sr. - Trustee - Rockland Fire Protection District

39. Reappointment of David A. Harris, Sr., as a Trustee of the Rockland Fire Protection District (served 6 terms).

Reappoint - Joanne Walker - Trustee - Greater Round Lake Fire Protection District

40. Reappointment of Joanne Walker as a Trustee of the Greater Round Lake Fire Protection District (served 2 and a partial term).

Reappoint Richard Bilisko - Trustee - Wauconda Fire Protection District

41. Reappointment of Richard Bilisko as a Trustee of the Wauconda Fire Protection District (served 2 terms).

Reappoint Arthur Neubauer - Member - Lindenhurst Sanitary District

42. Reappointment of Arthur Neubauer as a Member of the Lindenhurst Sanitary District (served 6 and a partial term).

Reappoint - Carol Spielman - Member - Lake County Community Health Partnership

43. Reappointment of Carol Spielman as a Member of the Lake County Community Health Partnership.

Reappoint Lois M. Haines - Member - Del Mar Woods Sanitary District

44. Reappointment of Lois M. Haines as a Member of the Del Mar Woods Sanitary District (served 3 terms).

Reappoint Philip C. Bettiker - Trustee - Deerfield-Bannockburn Fire Protection District

45. Reappointment of Philip C. Bettiker as a Trustee of the Deerfield-Bannockburn Fire Protection District (served 2 and a partial term).

Member Whitmore moved, seconded by Member Newton to approve the Consent Agenda, Items 7 through 45. The Chair called for a Voice Vote on the motion. Motion carried with Members Paxton and Sabonjian voting nay on Items 28, 29 and 30.

REGULAR AGENDA

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Modification of Easement Agreement - City of Waukegan & Lake County Public Building Commission

46. Resolution authorizing the Chairman of the County Board to execute a Modification of Easement Agreement with the City of Waukegan and the Lake County Public Building Commission.

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

Line Item Transfers - Implement the Enterprise Resource Planning (ERP) Project

47. Resolution authorizing necessary line item transfers of \$3,722,112 for the establishment of the total budget in the amount of \$5,518,261 within the existing, approved Corporate Fund budget to implement the Enterprise Resource Planning (ERP) project for Lake County.

Member Paxton moved, seconded by Member Mountsier to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Spielman asked about the time line for the ERP. County Administrator Barry Burton gave an overview of the time line and noted that the program would be implemented in three phases.

Contract - Strategic Information Solutions (SIS) - ERP Software and Implementation Services

48. Resolution awarding a contract to Strategic Information Solutions (SIS), Chicago, Illinois, in the amount of \$3,318,648, in accordance with their proposal #R2300 for Enterprise Resource Planning Software and Implementation Services (ERP) and a contract to Oracle Corporation, Chicago, IL in the amount of \$813,808, plus subsequent annual maintenance costs, for Lake County, charging the costs as follows: \$706,229 for ERP software; \$3,081,648 for ERP implementation services; \$160,000 for Time and Labor implementation services; \$37,827 for Time and Labor software; \$8,322 for Time and Labor first year maintenance; and \$138,430 for first year maintenance for ERP software.

Member Paxton moved, seconded by Member Mountsier to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Cole asked how long it would take to implement the entire program. Mr. Burton noted that this was an extensive project and would probably take about two years to implement.

Authorize 2002 Emergency Appropriation in the Risk Fund

49. Resolution authorizing a 2002 emergency appropriation in the total amount of \$2,100,000 in the Risk Fund.

Member Paxton moved, seconded by Member Carter to approve the Resolution. The Chair called for a Roll Call Vote. Member Martini noted that she would be voting Nay because this includes payment to Neumann Homes and the Village of Antioch and Member Martini believed we did the right thing. Motion carried with the following vote: Ayes 20, Nays 3.

Emergency Appropriation - Local Law Enforcement Block Grant (LLEBG)

50. Resolution authorizing an emergency appropriation in the amount of \$48,584 in Fund 756 for the Local Law Enforcement Block Grant (LLEBG).

Member Paxton moved, seconded by Member Martini to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 23, Nays 0.

Collective Bargaining Agreement - International Union of Operating Engineers Local 150

51. Resolution authorizing the Chairman of the Board to execute a Collective Bargaining Agreement with the International Union of Operating Engineers Local 150, as the exclusive representative of certain bargaining unit employees in the Facility Operations Division.

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

Extend Agreement - Village of Long Grove - Provide Police Services to the Village

52. Resolution authorizing the Chair of the Board and the Sheriff to execute a one (1) month extension of the existing intergovernmental agreement with the Village of Long Grove for the purpose of providing police services to the Village.

Member Paxton moved, seconded by Member O'Kelly to approve the Resolution. The chair called for a Voice Vote on the motion. Motion carried unanimously.

TAXATION, ELECTION AND RECORDS

Member Talbett noted that Marty Paulson, Chief County Assessment Officer and Bob Skidmore, Treasurer, were present to address the issue of late tax bills. Mr. Paulson noted that they had received the state multiplier last week and that calculations could not have been started until the multiplier was received. Mr. Paulson estimated that tax bills would not be sent out until late May. Lake County Treasurer Bob Skidmore advised the Board that he had sent out a letter to all taxing districts to let them know about the situation and they have been reassured that monies to the taxing districts will be sent out as quickly as possible.

HEALTH AND HUMAN SERVICES COMMITTEE

53. Board of Health Report by Member Carol Spielman.

Member Cole moved, seconded by Member Carlson to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Member Cole congratulated Brooke Anderson of Communications on the wonderful job she did on the Winchester House brochure and noted that these would get out to the public this week.

Member Spielman reported that she and Member Carlson had attended the Strategic Planning Meeting and found it interesting and informative. The meeting included topics such as behavioral health and the criminal justice system, primary care health facilities, role of the Health Department in emergencies, uninsured residents as it relates to the hospital system, all of which will be integrated with the County's strategic plan.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

54. Lake County Partners Report by Member Steve Mountsier.

Member Paxton moved, seconded by Member Bassi to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Member Mountsier reported that they had been working with municipalities on a communications program and they have also been working with Planning, Building and Development to put together a database for a letter that will be sent out to companies in late spring or early summer. Lake County Partners will be contacting various County Board

Members to make them aware of the building sites which are available and starting in June they will be contacting companies which have been previously identified to see if they would be interested in coming to Lake County.

LAW AND JUDICIAL COMMITTEE

Emergency Appropriation - Grant Award for the Public Defender's Office

55. Joint Resolution authorizing the County of Lake to appropriate a grant award for the Lake County Public Defender's Office, from the Illinois Criminal Justice Information Authority, in the amount of \$62,250 for an Edward Bryne Memorial State and Local Law Enforcement Assistance Formula Grant Program, for the time period January 1, 2003 through December 31, 2003; authorizing an emergency appropriation in the amount of \$62,250 to fund a Senior Assistant Public Defender position.

Member Nixon moved, seconded by Member Calabresa to approve the Joint Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 22, Nays 0.

Emergency Appropriation - Amend Agreement With Illinois Dept. Of Human Services - Truancy/Community Mentoring Network Program

56. Joint Resolution authorizing an emergency appropriation of \$28,283 for an amended Agreement No. 311G3136000 for \$30,000, with the Illinois Department of Human Services for the 19th Judicial Circuit of Lake County Early Service Program, to fund the Truancy/Community Mentoring Network Program for the time period ending June 30, 2003.

Member Nixon moved, seconded by Member Martini to approve the Joint Resolution. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 22, Nays 0.

Amend Contract - URL Integrated - Office of Information and Technology

57. Joint Resolution authorizing the Director of Central Services, to amend the existing resolution and contract with URL Integrated, Canon City, Colorado, in the estimated amount of \$75,000.00 per year plus renewals, to allow for additional work as necessary, as authorized by written Purchase Order at the rate of \$115.00 per hour plus travel based on actual receipts, at a cost not-to-exceed \$1000 per person per 2 day site visit, on behalf of the Office of Information and Technology.

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

Accept & Execute Domestic Preparedness Equipment Support Grant - Emergency Appropriation

58. Joint Resolution authorizing the Chair of the Board to accept and execute a Domestic Preparedness Equipment Support Grant and authorize an emergency appropriation in Fund 758, in the amount of \$75,000.

Member Nixon moved, seconded by Member Cunningham to approve the Joint Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 22, Nays 0.

Purchase Land for Construction of New Branch Court Facility

59. Resolution authorizing the approval of an agreement to purchase 4.53 acres on Nicole Lane, immediately north of Rollins Road, in Round Lake Beach for the construction of a new branch court facility.

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

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Spielman reported that 11 out of 13 bills were still viable in Springfield. Member Spielman hoped to have a specific report on Federal bills next month.

Baxter Healthcare Corporation Water Reclamation Project

60. Resolution recognizing the commendable work of the Baxter Healthcare Corporation in developing a novel water reclamation project that will beneficially reuse wastewater at Baxter's Round Lake campus.

Member Spielman moved, seconded by Member Carter to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 61 through 68

Member O'Kelly moved, seconded by Member Powers to approve Items 61 through 68 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Acquisition of Property in the Vicinity of Wilson Road

61. Joint Resolution appropriating \$150,000.00 of Matching Tax funds for the acquisition of necessary property, by agreement or condemnation, that is in the vicinity of Wilson Road (*County Highway 7*) and is necessary for the proposed reconstruction of Wilson Road from IL Rte. 134 to IL Rte. 59.

Agreement - Proposed Traffic Control Signals - Rte. 59 and Monaville Road

62. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for use of federal highway funds between the State of Illinois and Lake County for the proposed placement of traffic control signals at the intersection of IL Rte. 59 and Monaville Road (*County Highway 55*). This resolution also appropriates \$15,000.00 of Motor Fuel Tax funds for this improvement.

Ordinance - Conveyance of Land from the Lake County Forest Preserve District

63. Ordinance requesting the Conveyance of Land from the Lake County Forest Preserve District and Approving An Intergovernmental Agreement.

Agreement - Forest Preserve District - Proposed Improvements to Washington Street

64. 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 Lake County Forest Preserve District for the right-of-way, rights-of-entry, vacation of easements, access improvements, fence improvements and payment for tree replacements, all associated with the proposed improvements to Washington Street (*County Highway 45*) from IL Rte. 83 to US Rte. 45, Rollins Road (*County Highway 31*) from IL Rte. 83 to Drury Lane and Rollins Road from Drury Lane to US Rte. 45. This resolution also appropriates \$100,000.00 of Matching Tax funds for tree replacements. This resolution also reaffirms the commitment of the County Board to consummate a future land swap agreement with the Lake County Forest Preserve District as described in the resolution approved at its October 10, 2000 meeting.

Authorize Abandonment & Vacation of Drainage Easements Along Washington Street

65. Joint Resolution authorizing the abandonment and vacation of drainage easements along Washington Street (*County Highway 45*), as required by an agreement between the County and the Lake County Forest Preserve District.

Supplemental Appropriation - Widen and Reconstruct Rollins Road

66. Joint Resolution providing for a supplemental appropriation of \$60,000.00 of County Bridge Tax funds, \$410,000.00 of Matching Tax funds and \$530,000.00 of Motor Fuel Tax funds for the widening and reconstruction of Rollins Road (*County Highway 31*) from Drury Lane to west of US Rte. 45.

Eighth Amendment to Agreement for Sewage Disposal - Village of Grayslake

67. Joint Resolution authorizing execution of an Eighth Amendment to the Agreement for Sewage Disposal with the Village of Grayslake.

Ordinance - Proposed Enlargement of Northeast Lake FPA Special Service Area

68. Ordinance proposing the enlargement of the Northeast Lake FPA Special Service Area (Elfering Trust No. 101), providing for a Public Hearing and other procedures in connection therewith.

The Chair called for a Voice Vote to approve Items 61 through 68. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3222

69. Resolution on Zoning Case No. 3222, which consists of the Petition of Adrian and Susan Aldrich relative to a request for rezoning from the Residential 1 (R-1) District to the Limited Industrial (LI) District. The Department of Planning, Building and Development recommends the petition be granted. On the motion "to approve" the prayer of the petitioner, the Zoning Board of Appeals vote is 7 "Ayes" and 0 "Nays"; the Planning, Building and Zoning Committee vote is 6 "Ayes" and 0 "Nays".

- An "Aye" vote on the motion shall operate in favor of the prayer of the petitioner.
- A "Nay" vote on the motion shall operate against the prayer of the petitioner.
- A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

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

Zoning Case No. 3302

70. Resolution on Zoning Case No. 3302, which consists of the Petition of Jean M. Soofi relative to a request for rezoning from the Residential-1 District to the General Office District. The Department of Planning, Building and Development recommends the petition be denied. On the motion "to approve" the prayer of the petitioner, the Zoning Board of Appeals vote is 0 "Ayes" and 7 "Nays"; the Planning, Building and Zoning Committee vote is 0 "Ayes" and 6 "Nays".

- An "Aye" vote on the motion shall operate in favor of the prayer of the petitioner.
- A "Nay" vote on the motion shall operate against the prayer of the petitioner.
- A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

Member Martini moved, seconded by Member Sabonjian to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion failed unanimously.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Appoint Gregory T. Jackson - Member - Lake County Public Water District

71. Appointment of Gregory T. Jackson as a Member of the Lake County Public Water District.

RESUME: Gregory T. Jackson, 1121 Fulton Avenue, Winthrop Harbor, IL 60096; Education: B.A. Political Science from Loyola University of Chicago; J.D., Illinois Institute of Technology, Chicago-Kent College of Law; Employment: Law Office of Gregory T. Jackson.

Appoint Eugene Roberson - Member - Lake County Affordable Housing Commission

72. Appointment of Eugene Roberson as a Member of the Lake County Affordable Housing Commission.

RESUME: Rev. Eugene Roberson, 5233 Conifer Lane, Gurnee, IL 60031; Education: B.A. in Social Studies from Jackson State University; as well as numerous leadership training conferences throughout his affiliation with the National Baptist Convention. Professional: Called to the ministry in 1979; selected as Pastor of First Corinthian Missionary Baptist Church in 1994; New Era District First Vice Moderator; Vice President of the North Shore Ministers Alliance; Chairman of *The People's Voice* Advisory Board. Evangelism instructor for the leadership school held annually at First Corinthian Missionary Baptist Church. In 2001 named Lake County's Most Influential African-American because of his dedication to the community, as a pastor and as a teacher at Central Junior High School in Zion.

Member Paxton moved, seconded by Member Cunningham to approve Items 71 and 72 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

ADJOURNMENT

73. Member Kyle moved, seconded by Member Bassi that this Adjourned Regular September A.D., 2002 Session of the Lake County Board be adjourned until Tuesday, May 13, 2003 at 9:00 a.m. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,



Willard R. Helander
Lake County Clerk

Minutes approved:

5/13/03

ROLL CALL
LAKE COUNTY BOARD

4-8-03



		#7-45 Consent Agenda		#46 Easement Agreement Modification		#47 Line Item Transfers (ERP)		#48 Contract to SIS - Oracle Software - ERP		#49 Emerg. Approp - Risk Fund		#50 Emerg. Approp - LEBG	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI	P									✓		✓	
BAUER	P									✓		✓	
CALABRESA	P									✓		✓	
CARLSON	P	Passed		Passed		Passed		Passed		✓		✓	
CARTER	P									✓		✓	
COLE	P	Voice		Voice		Voice		Voice		✓		✓	
DUNNINGHAM	P									✓		✓	
GRAVENHORST	P	Vote		Vote		Vote		Vote		✓		✓	
CYCLE	P									✓		✓	
MAINE	P									✓		✓	
MARTINI	P										✓	✓	
MOUNTSIER	P									✓		✓	
NEWTON	P									✓		✓	
RIXON	P									✓		✓	
PKELLY	P									✓		✓	
AXTON	P		28, 29, 30							✓		✓	
OWERS	P									✓		✓	
ABONJIAN	P		28, 29, 30								✓	✓	
SCHMIDT	P									✓		✓	
PIELMAN	P									✓		✓	
TOLMAN	P									✓		✓	
ALBETT	P									✓		✓	
HITMORE	P										✓	✓	
BSTAIN													
MISS													
TOTAL	23	23	0	23	0	23	0	23	0	20	3	23	0

ROLL CALL
LAKE COUNTY BOARD

4-8-03



	#51 Execute collective Bargaining JOE Local 150		#52 Extension of Agreement w/ V.I.O.A Long Grove Police Services		#53 Bd of Health Report		#54 Lk. County Pensions Report		#55. Emag. Approp. Grant Award - Public Defender		#56 Emag. Approp. - De Dept Human Services	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI									✓		✓	
BAUER									✓		✓	
CALABRESA									✓		✓	
CARLSON									✓		✓	
CARTER	Passed		Passed		Passed		Passed		✓		✓	
COLE									✓		✓	
CUNNINGHAM	Vote		Vote		Vote		Vote		✓		✓	
GRAVENHORST									✓		✓	
CYLE	Vote		Vote		Vote		Vote		✓		✓	
LAINE									✓		✓	
MARTINI									✓		✓	
MCOUNTSIER									✓		✓	
NEWTON									✓		✓	
RIXON									✓		✓	
MC KELLY									✓		✓	
MAXTON									✓		✓	
OWERS									✓		✓	
ABONJIAN									✓		✓	
SCHMIDT									✓		✓	
PIELMAN									✓		✓	
TOLMAN									—		—	
ALBETT									✓		✓	
HITMORE									✓		✓	
MCSTAIN												
MCSS												
TOTAL	23	0	23	0	23	0	23	0	22	0	22	0

ROLL CALL
LAKE COUNTY BOARD

4-8-03



	#57 Amend. Ast. contract with URL		#58 Energ. Equip. - Domestic Proprietary Equip Support		#59 Agreement to purchase 4.53 acres - for new branch road		#60 Recognize Baxter Healthcare Corp. Water remediation project		#61-68 Public Works & Transportation Committee		#69 Accounting Case #3222	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI			✓									
BAUER			✓									
CALABRESA			✓									
CARLSON			✓									
CARTER	Passed		✓		Passed		Passed		Passed		Passed	
COLE			✓									
CUNNINGHAM	Voice		✓		Voice		Voice		Voice		Voice	
GRAVENHORST			✓									
CYLE	vote		✓		Vote		Vote		Vote		Vote	
MAINE			✓									
MARTINI			✓									
MOUNTSIER			✓									
NEWTON			✓									
RIXON			✓									
W. KELLY			✓									
AXTON			✓									
OWERS			✓									
ABONJIAN			✓									
SCHMIDT			✓									
PIELMAN			✓									
FOLMAN	—		—		—		—					
ALBETT			✓									
HITMORE			✓									
OSTAIN												
ROSS												
TOTAL	22	0	22	0	22	0	22	0	23	0	23	0

ROLL CALL
LAKE COUNTY BOARD

4-8-03



	#70		#71 & 72		#73							
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI												
BAUER												
CALABRESA												
CARLSON												
CARTER			Failed	Passed	Passed							
COLE												
CUNNINGHAM			Voice	Voice	Voice							
GRAVENHORST												
CYCLE			Vote	Vote	Vote							
MAINE												
MARTINI												
MOUNTSIER												
NEWTON												
OXON												
PKELLY												
AXTON												
OWERS												
ABONJIAN												
SCHMIDT												
PIELMAN												
TOLMAN												
ALBETT												
HITMORE												
STAIN												
SS												
TOTAL	0	23	23	0	23	0						