

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, AUGUST 12, 2003

The Lake County Board met in the Adjourned Regular June, A.D. 2003 Session of the County Board held on Tuesday August 12, 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. County Clerk Willard Helander called the roll. Members present were: Bassi, Bauer, Calabresa, Carlson, Carter, Cole, Cunningham, Gravenhorst, Kyle, Maine, Martini, Newton, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett and Whitmore. Member Mountsier was absent.

ADDITIONS TO THE AGENDA (for discussion only)

SPECIAL RECOGNITION

1. Update from Congressman Mark Kirk.

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

Congressman Kirk spoke about "hot topics" in Washington and key issues for the Federal government, which includes homeland defense, the environment, economic development, the Navy and the VA hospital and a special plea on Fort Sheridan.

Homeland Security – Congressman Kirk noted that there is concern about the Sears Tower as a possible terrorist target. He also noted that one third of Al Queda has either been killed or are in prison. The Congressman also reported on appropriations for homeland security and noted that the first responder issue would be of most interest to Lake County. He also noted that the Mundelein Fire Department is a leader for first responders in the state.

Protecting our environment – There have been several meetings on Waukegan harbor. Congressman Kirk gave an overview of the clean up plan for the harbor and noted that a larger environmental problem for Lake Michigan is the rising mercury level in the lake. This is caused by air pollution – air pollution from coal burning power plants. The Great Lakes Restoration Act provides for funds designed to deal with all issues on the Great Lakes.

Local Economy – Trying to open the exit from Great Lakes Naval Base into the North Chicago business district. There will be a fundraiser at the Ramada Inn on October 19 to raise funds for a new African American World War II Memorial in North Chicago. The Congressman noted that the Chicago Bulls had funded a new basketball facility in North Chicago, however more is needed. Naval construction has been a real boom for the construction trades. The VA plan is to have the Navy and VA combine with the Navy to moving into the VA hospital, so the VA will never close.

Lastly, a plea on a unique environmental issue. There is a bit of Navy property along the lakefront, which contains the last untouched set of Lake Michigan bluffs. We want to transfer custody of this bluff area to an environmental organization, like the Forest Preserve District. Congressman Kirk asked that the Forest Preserve consider this request.

Congressman Kirk also advised that the transportation bill is coming up and the number one priority continues to be the Route 60 Bridge. There is also a 12-cent gas tax increase being proposed; several leaders want a 5-cent tax. Congressman Kirk asked that the County Board members give their input and comments on what the Lake County economy would bear. The Congressman then took questions from the floor.

2. Resolution commending the League of Women Voters of Lake County for their 11 years of co-sponsoring the Kids 1st Health Fair in conjunction with the Lake County Health Department.

Member Bassi moved, seconded by Member Calabresa to approve the Resolution. The chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a plaque to the League and thanked them for their many years of service to the children of Lake County at the Kids 1st Health Fair.

3. Resolution commending Deputy Richard Bilisko, Lake County Sheriff's Department, for receiving the Governor's Award of Excellence for Individual Achievement.

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

The Chair presented a plaque to Deputy Bilisko and thanked him for his work with abused children.

4. Resolution proclaiming August 11-16, 2003 as National Community Health Center Week.

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

CHAIR'S REMARKS

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| Tuesday, July 8, 2003 | - Mid-Lakes Clinic Meeting |
| | - Attended the Lake Villa Chamber Fine Arts Council meeting |
| Weds., July 9, 2003 | - Met with Barry Burton to discuss the Rt. 12/Old McHenry Road Project |
| | - Public Building Commission |
| | - Met with Paul Zucker, Permit Consultant |
| Thursday, July 10, 2003 | - FP LP&A Committee |

- Friday, July 11, 2003 - Tape Program with Senator Link
- July 12 - 15, 2003 - NACo Annual Conference - Milwaukee
- Tuesday, July 15, 2003 - Attended Nursing Home Financing Meeting hosted by Mike Madigan - Waukegan Public Library
- Attended "Hiking & Biking to Your Local Library" Kickoff - Lake Villa Library
- Wednesday, July 16, 2003 - Liquor Hearings
- Met with Herman Behm - Zoning
- Friday, July 18, 2003 - Forest Preserve Board Meeting
- Monday, July 21, 2003 - Met regarding DiMucci Development - 12 & Old McHenry Road
- Met with Barbara Anderson - Lake County United
- Tuesday, July 22, 2003 - Attended the Lindenhurst/Lake Villa Chamber Luncheon
- Attended the Lindenhurst/Lake Villa Arts Council
- Thursday, July 24, 2003 - FP LP&A Committee
- Met with Janine Gavagan - Center for Independent Living
- Attended meeting on Saxonian Development
- Monday, July 28, 2003 - PB&Z Committee
- LIA Committee
- Attended Lindenhurst Village Board Committee of the Whole with Judy Martini
- Monday, August 4, 2003 - PB&Z Committee
- L&J Committee
- Lunch with Oscar Adler - Workforce Development
- LIA Committee
- Tuesday, August 5, 2003 - TER Committee
- Meet with Attorney Chuck Smith regarding a liquor license matter
- HHS Committee
- Attended the Lake Villa Chamber Arts Council Meeting
- Wed., August 6, 2003 - CED Committee
- F&A Committee

- Thursday, August 7, 2003
 - FP LP&A Committee
 - Attended the Visitor's Bureau Luncheon
 - Met with Barry Burton re: Sales Tax Discussion

- Friday, August 8, 2003
 - Committee-of-the-Whole
 - Met with Oscar Adler - Workforce Development
 - Attended the Employee Golf Outing Dinner

- Monday, August 11, 2003
 - Liquor Hearings
 - Met with Jim Plotts - United Way

PUBLIC COMMENT: (Items not on the Agenda)

The Chair recognized Miss Illinois Jr. Teen and invited her to say a few words to the County Board.

Jim Rogers, trustee from the Village of Third Lake, who traveled to ground zero and the crash site in Pennsylvania has lent numerous artifacts from the 9-11 tragedy to the county to be placed on display in the lobby. These items will remain on display through October. Mr. Rogers then read comments he had prepared regarding the 9-11 tragedy.

Michael Horowitz of Libertyville addressed the Board regarding issues with the Sheriff's Department.

Dorothea Bea of Waukegan addressed the Board about accessibility and parking issues.

Becky Parrish of Highwood addressed the Board regarding issues with Lake County contractors. She asked that an Ordinance be adopted which stated that all Lake County funded projects employ at least 50% Lake County residents. Member Martini suggested that this issue be discussed at the Planning, Building and Zoning Committee. Member Nixon asked that is be referred to Law and Judicial also. Member Spielman suggested that this be followed up at the state level.

Janet Agnoletti of Barrington addressed the Board regarding Chapter 5 of the Framework Plan and requested a copy of the black line document.

OLD BUSINESS:

Zoning Case No. 3314B – Text Amendments to Lake County Unified Development Ordinance

- 4.a. **Tabled Item:** Resolution on Zoning Case No. 3314B, relating to general text amendments to the Lake County Unified Development Ordinance. Your Department of Planning, Building and Development has recommended that attached Exhibits 1 and 2 be adopted; your Zoning Board of Appeals recommends by a vote of 6 – 0 that Exhibit 1 be

adopted and by a vote of 5 – 0 that Exhibit 2 not be adopted; your Planning, Building and Zoning Committee recommends by a vote of 6 – 0 that Exhibit 3 be adopted.

- An “Aye” vote on the motion shall operate in favor of the text change.
- A “Nay” vote on the motion shall operate against the text change.
- A $\frac{3}{4}$ (18) affirmative vote is required to approve the change if there is a legal objection on file.

Member Martini moved, seconded by Member Gravenhorst to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Martini moved, seconded by Member Newton to amend Exhibit III, Article 6, Section 6.4.A Commercial Vehicle Parking. After some discussion, the Chair called for a Roll Call vote on the amendment. Motion carried with the following vote: Ayes 13, Nays 8.

Member Cole moved, seconded by Member Maine to split the items and vote on them separately. The chair called for a Voice Vote on the motion. Motion carried unanimously.

Member Newton moved, seconded by Member Talbett to approve Exhibit III, Article 6, Section 6.4.A Commercial Vehicle Parking as amended. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 13, Nays 8

Member Martini moved, seconded by Member Whitmore to approve Article 4, Section 4.1.2. The Chair called for a Voice Vote on the motion. Motion carried with Member Cole voting no.

Member Martini moved, seconded by Member Maine to approve Article 7, Tables 7.1.1 through 7.1.4. The Chair called for a Voice vote on the motion. Motion carried unanimously.

Member Martini moved, seconded by Member Gravenhorst to approve Article 14, Section 14.2. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

NEW BUSINESS

None.

CONSENT AGENDA (Items 5 to 48)

Member Powers moved, seconded by Member Whitmore to approve the Consent Agenda (Items 5 to 48). The Chair called for a Voice Vote on the motion. Motion carried with Member Paxton abstaining on Item #38.

5. Minutes of the County Board Meeting held on Tuesday, July 8, 2003.

6. Claims Against the County for the month of July 2003.
7. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending May 31, 2003.
8. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending June 30, 2003.
9. Report of Willard R. Helander, County Clerk, for the month of May 2003.
10. Report of Willard R. Helander, County Clerk, for the month of June 2003.
11. Report of James R. Wipper, Coroner, for the period ending June 30, 2003.
12. Report of David P. Brodsky, Lake County Public Defender, for the period of June 1, 2003 to June 30, 2003.
13. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of May 2003.
14. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of June 2003.
15. Report of Robert Skidmore, Treasurer, for the period ending May 31, 2003.
16. Report of Robert Skidmore, Treasurer, for the period ending June 30, 2003.
17. Appointment of Dennis Wilson as Chairman of the Lake County Zoning Board of Appeals.
18. Appointment of James E. Morgan as Vice-Chairman of the Lake County Zoning Board of Appeals.
19. Bond for John Badtke, Trustee of the Warren-Waukegan Fire Protection District, in the amount of \$200,000.
20. Audit Report for the Warren-Waukegan Fire Protection District ending April 30, 2002.

Financial and Administrative Committee

Contract – Expansion of Lake County Health Department Parking Lot

21. Resolution authorizing the selection, approval and awarding of a contract for Parking Lot Expansion for the Lake County Health Department (Belvidere facility), Waukegan, Illinois.

Taxation, Election and Records Committee

Amend Precinct Boundaries

22. Resolution amending a previous resolution designating the precinct boundaries for the 449 voting precincts in Lake County townships. Adjustments to nine precinct boundaries will eliminate unique ballot styles which occur as a result of local units of government annexing new property and/or new voter registrations occurring. The adjustments ensure that voters maintain their right to privacy on how they mark their ballot.

Health and Human Services Committee

Contract – MDI Technologies – Proposal for Long Term Care Software for Winchester House

23. Joint Resolution awarding a contract to MDI Technologies, St. Louis, Missouri, in the amount of \$62,000.00 in accordance with their proposal #2304 for Long Term Care Software for Lake County Winchester House.

Contract – QS/1 Data Systems – Proposal for Long Term Care Pharmacy Software for Winchester House

24. Joint Resolution awarding a contract to QS/1 Data Systems, Spartanburg, South Carolina, in the amount of \$24,999.96 in accordance with their proposal #2318 for Long Term Care Pharmacy Software for Lake County Winchester House.

Recognition of Winchester House Certifying Commitment For Excellence in Level of Care and Services to Residents

25. Resolution recognizing the Quality First Membership Covenant of the American Association of Homes and Services for the Aging and the Life Services Network, and certifying that Winchester House commits itself to continually strive for excellence in the level of care and services provided to its residents.

Law and Judicial Committee

Renewal of State’s Attorney Multi-Jurisdictional Drug Prosecution Grant

26. Joint Resolution authorizing the renewal of the State’s Attorney Multi-Jurisdictional Drug Prosecution Grant for the time period July 1, 2003 through March 31, 2004; reducing the FY 2003 appropriation in Fund 735, Orgn. 7354, by \$85,357 to \$256,072 for the period ending March 31, 2004.

Continuation of State's Attorney's Violent Crime Victims Assistance Program

27. Joint Resolution authorizing the continuation of the State's Attorney's Violent Crime Victims Assistance Program (04-0995), awarded by the Office of the Illinois Attorney General for the time period July 1, 2003 through June 30, 2004.

Amend Lease Agreement – State's Attorney's Child Support Enforcement Division Office Space

28. Joint Resolution authorizing the County Board Chairman to execute an amendment to the lease agreement for the State's Attorney's Child Support Enforcement Division for office space located at 33 N. County St., Waukegan, Illinois, beginning September 1, 2003 through August 31, 2004, in the amount of \$3,631 per month (\$43,572 annually).

Emergency Contract – Alternative Behavior Treatment Center – Division of Court Services

29. Joint Resolution confirming an emergency contract with Alternative Behavior Treatment Center, Mundelein, Illinois, in the amount of \$58,286.43 at a per diem rate of \$354.55 for the period of June 20 through June 30 and at a per diem rate of \$358.01 for the period of July 1 through November 30 for the Lake County Division of Court Services.

Public Works and Transportation Committee

Contract – Peter Baker & Son, Co. – Resurface 33rd Street

30. Joint Resolution awarding a contract for the resurfacing of 33rd Street from IL Rt. 131 to Lewis Avenue, to the lowest responsible bidder, Peter Baker & Son, Co., Lake Bluff, Illinois in the amount of \$219,967.86.

Contract – Eagle Painting & Maintenance Co. – Clean & Paint Pedestrian Bridge Over Lewis Avenue

31. Joint Resolution awarding a contract for the cleaning and painting of the pedestrian bridge over Lewis Avenue and situated in the vicinity of Salem Avenue in the City of Zion to the sole responsible bidder, Eagle Painting and Maintenance Co., Inc., Lansing, Illinois, in the amount of \$58,000.00.

Appropriation for Resurfacing of Winchester Road From IL Rt. 83 to US Rt. 45

32. Joint Resolution appropriating \$1,300,000.00 of Motor Fuel Tax funds for the resurfacing of Winchester Road from IL Rt. 83 to US Rt. 45.

Provide Motor Fuel Tax Funds For County Highway System Maintenance

33. Joint Resolution providing Motor Fuel Tax funds for the maintenance from December 1, 2003 to November 30, 2004, of the County Highway System. The amount of the

appropriation is One Million Four Hundred and Seventy-Five Thousand Dollars (\$1,475,000.00).

Modernize Traffic Control Signal Intersection of IL Rt. 131 & 21st Street

34. Joint Resolution providing for the modernizing of the traffic control signal at the intersection of IL Rt. 131 and 21st Street. This resolution also appropriates \$17,000.00 of Motor Fuel Tax funds for this improvement.

Agreement – Lake Zurich C.C. School Dist. 95 – Traffic Control Signals – Old McHenry Rd. & Abbey Glen Dr.

35. Joint Resolution for execution of an agreement between Lake County and the Lake Zurich Community Consolidated School District 95 for the installation and maintenance of temporary and permanent traffic control signals at the intersection of Old McHenry Road at Abbey Glen Drive.

Ordinance – Convey Land From School District No. 75, Fremont Library District & Mundelein Park District For Proposed Prairie Crossing Bike Path

36. Ordinance in accordance with the Local Government Property Transfer Act, (50 ILCS 605/0.01, et. seq.), requesting conveyance of land from the School District No. 75, the Fremont Library District and the Mundelein Park District for the proposed Prairie Crossing Bike Path along Midlothian Road.

Amend Agreement for Phase II Engineering Services – Hampton, Lenzini and Renwick – Retaining Wall Design – Realignment & Reconstruction of Hawley Street & Fremont Center Road

37. Joint Resolution for execution of an amendment to the agreement for Phase II Engineering Services (*Design Engineering*) between Lake County and Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, for retaining wall design in connection with the realignment and reconstruction of: Hawley Street between its intersection with IL Rte. 176 and Gilmer Road; Gilmer Road at its intersection with IL Rte. 176; and the realignment and the reconstruction of Fremont Center Road causing Fremont Center Road to intersect with Gilmer Road. This resolution also provides a supplemental appropriation of \$20,000.00 of Motor Fuel Tax funds for these engineering services and requires the approval of the Illinois Department of Transportation.

Contract – A Premier Door Corp. – Install Overhead Doors – Division of Transportation

38. Joint Resolution authorizing the Director of Central Services to enter into a contract with A Premier Door Corp., Waukegan, Illinois in the amount of \$49,730.00 to provide and install overhead doors in building “D” for the Lake County Division of Transportation.

Contract – Standard Industrial Automotive & Equipment – Install Rotary Hoist – DOT

39. Joint Resolution authorizing the Director of Central Services to enter into a contract with Standard Industrial Automotive & Equipment, Hanover Park, Illinois in the amount of \$68,362.10 to provide and install a rotary hoist for the Lake County Division of Transportation.

Ordinance – Altered Speed Zone – Stearns School Road – Warren Township

40. Ordinance providing for the establishment of an altered speed zone for 40 M.P.H. (*currently Township 40 M.P.H.*) on Stearns School Road, County Highway 74 located in Warren Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.

Ordinance – Altered Speed Zone – Brooks Farm Subdivision – Grant Township

41. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (*currently 30 M.P.H.*) on all roads and streets in the Brooks Farm Subdivision, located in Grant Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.

Ordinance – Altered Speed Zone – Wilson Road – Grant Township

42. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (*currently 55 M.P.H.*) on Wilson Road, County Highway 7, located in Grant Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.

Ordinance – Altered Speed Zone – Molidor Road – Grant Township

43. Ordinance providing for the establishment of an altered speed zone for 40 M.P.H. (*currently 45 M.P.H.*) on Molidor Road, in Grant Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.

Ordinance – Altered Speed Zone – Prairie View Road – Grant Township

44. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (*currently 55 M.P.H.*) on Prairie View Road, in Grant Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.

Ordinance – Altered Speed Zone – Crawford Road – Newport Township

45. Ordinance providing for the establishment of an altered speed zone for 35 M.P.H. (*currently 45 M.P.H.*) on Crawford Road, from Edwards Road to 128th Street (Kenosha County), in Newport Township, in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.

Ordinance – Altered Speed Zone – Crawford Road – Newport Township

46. Ordinance providing for the establishment of an altered speed zone for 40 M.P.H. (*currently 45 M.P.H.*) on Crawford Road, from Illinois Route 173 to Edwards Road in Newport Township, in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.

Ordinance – Altered Speed Zone – Case Road – Wauconda Township

47. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (*currently 55 M.P.H.*) on Case Road, in Wauconda Township, in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.

Ordinance – Altered Speed Zone – Ivanhoe Road – Wauconda Township

48. Ordinance providing for the establishment of an altered speed zone for 40 M.P.H. (*currently 55 M.P.H.*) on Ivanhoe Road, in Wauconda Township, in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Authorize Line Item Transfers Between Budgetary Account Classes

49. Resolution authorizing line item transfers between budgetary account classes in various funds and departments.

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

TAXATION, ELECTION AND RECORDS COMMITTEE

Emergency Appropriation – Accelerated Publication of Assessment Changes

50. Joint Resolution authorizing an emergency appropriation in the amount of \$195,000 in the 2003 budget of the Chief County Assessment Office for the accelerated publication of assessment changes, which amount is funded by fund balance.

Member Talbett 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 21, Nays 0.

HEALTH AND HUMAN SERVICES COMMITTEE

51. Board of Health Report by Carol Spielman.

Member Spielman gave an update on West Nile Virus. As of August 8, the state and CDC have no reported human cases in Illinois. There are 182 reported cases in the western US. Member Nixon noted that there would be a ground breaking for the new North Chicago clinic on September 16.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

52. Lake County Partners Report by Member Steve Mountsier.

No report.

Supplement to Indenture of Trust – First American Bank – Valenti Properties Project

53. Joint Resolution authorizing the execution and delivery of a supplement to indenture of trust between the County of Lake, Illinois and First American Bank, as trustee, in connection with the County's \$4,460,000 Industrial Development Revenue Bond, Series 1998 (Valenti Properties, L.L.C. project) and approving certain other agreements and related matters.

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

LAW AND JUDICIAL COMMITTEE

Items 54 and 55

Emergency Appropriation – Court Automation Fund – Replace Computers – Circuit Court Clerk

54. Joint Resolution authorizing an emergency appropriation in the amount of \$90,000 in the Court Automation Fund for 80 replacement computers in the office of the Circuit Court Clerk, which amount is funded by available fund balance in the Court Automation Fund.

Approve Pre-development Agreement – Village of Round Lake Beach – New Branch Court Facility

55. Joint Resolution authorizing the approval of the attached pre-development agreement with the Village of Round Lake Beach for the construction of a new branch court facility.

Member Nixon moved, seconded by Member Sabonjian to approve Items 54 and 55. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 21, Nays 0.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Spielman reported that the Governor has signed all of our bills that passed, with the exception of one. We will know about that one in the next two weeks.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Vacate Portion of Fremont Center Road – Part of Hawley Street Reconstruction

56. Joint Resolution authorizing and directing the County Engineer to execute the necessary documents to vacate a portion of Fremont Center Road at and near the intersection of Illinois Route 176. This vacation is part of the realignment and reconstruction of Hawley Street between its intersections with Illinois Route 176 and Gilmer Road, the widening of Gilmer Road at its intersection with Illinois Route 176, and the realignment and reconstruction of Fremont Center Road causing Fremont Center Road to intersect with Gilmer Road.

Member O’Kelly moved, seconded by Member Bauer to approve the Joint Resolution. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 19, Nays 0.

Ordinance Authorizing Issuance and Sale of Water & Sewer System Revenue Bonds

57. Ordinance authorizing the issuance and sale of not to exceed \$15,000,000 Water and Sewer System Revenue Bonds, Series B of 2003 and Series C of 2003, and providing the terms and security for payment thereof.

Member O’Kelly moved, seconded by Member Calabresa to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Kevin from Speer Financial gave an overview of the bids. Al Galantha, Superintendent of Public Works noted that Item 57 has blanks. Exhibit b needs the two low bidders inserted, the table with terms on Exhibit 1 and 2 and final CUSIP numbers need to be inserted. Member O’Kelly moved, seconded by Member Bassi to amend Item 57 for the insertions. The Chair called for a Voice Vote on the motion to amend. Motion carried unanimously. Member O’Kelly moved, seconded by Member Bassi to approve Item 57 as amended. The Chair called for a Voice Vote. Motion carried unanimously.

Contract – IHC Construction – Vernon Hills-NCT Water Reclamation Facility Expansion

58. Joint Resolution awarding a contract to IHC Construction Companies LLC, Elgin, IL, in the amount of \$17,316,000 for the Vernon Hills–NCT Water Reclamation Facility Expansion and Improvement Project.

Member O’Kelly moved, seconded by Member Calabresa to approve the Joint Resolution. Public Works Superintendent, Al Galantha gave an overview of the

Executive Summary and costs. The Chair called for a Voice Vote to approve Item 58. Motion carried unanimously.

Agreement – Earth Tech, Inc. – Vernon Hills-NCT Water Reclamation Facility Expansion

59. Joint Resolution authorizing execution of an Agreement for Professional Services with Earth Tech, Inc., Sheboygan, WI, in the amount of \$1,513,700 for construction related services associated with the Vernon Hills-NCT Water Reclamation Facility Expansion and Improvement project.

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

Items 60 and 61

Ordinance Establishing Rates, Fees, & Charges – Selected Waterworks & Sewerage Systems

60. Ordinance establishing rates, fees, and charges for the use and service of selected Waterworks and Sewerage Systems of the County.

Notice of Adjustment in Connection Fee Rate Set By North Shore Sanitary District

61. Joint Resolution providing for notice to the municipalities within the Northeast Central Facilities Planning Area of an adjustment in the connection fee rate set by the North Shore Sanitary District.

Member O’Kelly moved, seconded by Member Gravenhorst to approve Items 60 and 61. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Ordinance – Enlarge Northeast Lake FPA Special Service Area

62. Ordinance enlarging the Northeast Lake FPA Special Service Area and authorizing the execution of an Annexation Agreement with the owner, Elfering Trust Number 101 and the developer, Pulte Homes Corporation.

Member O’Kelly moved, seconded by Member Talbett to approve the Ordinance. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

Emergency Appropriation – Bull Creek Stabilization and Restoration Project

63. Joint Resolution authorizing an emergency appropriation in the amount of \$100,000 in the 2003 budget of the Corporate Capital Improvement Program for the Bull Creek Stabilization and Restoration project, with offsetting funding from a newly awarded grant

of federal funds from the Great Lakes Commission via the Stormwater Management Commission.

Member Martini moved, seconded by Member Bassi to approve the Joint Resolution. The chair called for a Roll Call Vote on the motion. Motion carried with the following vote: Ayes 19, Nays 0.

Zoning Case No. 3314C – Text Amendments to Unified Development Ordinance

64. Resolution on Zoning Case No. 3314C relating to a text amendment to the Lake County Unified Development Ordinance, maximum allowable impervious surface ratio for nonconforming residential properties. Your Department of Planning, Building and Development has recommended that Exhibits 1 or 2 be adopted; your Zoning Board of Appeals has recommended by a vote of 5 – 0 that Exhibit 1 not be adopted; your Planning, Building and Zoning Committee recommends by a vote of 6 – 0 that Exhibit 2 be adopted.
- An “Aye” vote on the motion shall operate in favor of the text change.
 - A “Nay” vote on the motion shall operate against the text change.
 - A $\frac{3}{4}$ (18) affirmative vote is required to approve the change 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 with Members Cole and Maine voting no.

Zoning Case No. 3344

65. Resolution on Zoning Case No. 3344, which consists of the Petition of Parkway Bank and Trust Company, T/U/T #12499 and George and Patricia Loukas relative to a request for rezoning from the Estate District to the General Commercial 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 $\frac{3}{4}$ (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Appoint David Christensen - Director – Lake County Emergency Management Agency

66. Resolution providing for the appointment of David Christensen as the Director of the Lake County Emergency Management Agency.

RESUME: David Christensen, 207 Kenwood Drive, Round Lake Park, IL.

Employment: Zellweger Analytics, Lincolnshire for the past 15 years. 10 year Navy veteran. Until his appointment with the County, he was the Round Lake Park-Hainesville ESDA Director and is currently serving as a Trustee on the Round Lake Park Village Board.

Member Kyle moved, seconded by Member Cunningham to approve Items 67 through 69 in one Voice Vote and dispense with their reading. The Chair called for a Voice vote on the motion. Motion carried unanimously.

Appoint David A. Christensen – Member – Lake County Emergency Telephone System Board

67. Appointment of David A. Christensen as a Member of the Lake County Emergency Telephone System Board.

Appoint Bryan K. Rouse – Member – Lake County Regional Planning Commission

68. Appointment of Bryan K. Rouse as a Member of the Lake County Regional Planning Commission.

RESUME: Bryan K. Rouse, 21388 West Willow Road, Lake Zurich, IL. Education: BS Architectural Studies and Master of Architecture from the University of Illinois, Urbana-Champaign. Employment: Senior Architect, Wiss, Janney, Elstner Associates, Inc., Chicago, IL.

Appoint Marie C. Lyons – Member – Lake County Regional Planning Commission

69. Appointment of Marie C. Lyons as a Member of the Lake County Regional Planning Commission.

RESUME: Marie C. Lyons, 18808 W. Millburn Road, Old Mill Creek, Illinois. Education: B.A. from the University of Minnesota, M.L.S. from Lake Forest College. Professional and Community: Ten years as Trustee for the Village of Old Mill Creek; active in the public School System in North Barrington Elementary School and Millburn

C. C. School District; President of the Millburn School P.T.O.; volunteer work with area families confronting addictions.

The Chair called for a Voice Vote to approve Items 67 through 69. Motion carried unanimously.

ADJOURNMENT

70. Member Sabonjian moved, seconded by Member Paxton that this Adjourned Regular June A.D., 2003 Session of the Lake County Board be adjourned until Tuesday, September 9, 2003 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
