

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, SEPTEMBER 9, A.D., 2003

The Lake County Board met in the Regular September, A.D. 2003 Session of the County Board held on Tuesday, September 9, 2003 in the County Building in Waukegan, Illinois. Chairman Schmidt called the meeting to order at 9:02 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, Mountsier Newton, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett and Whitmore. Members Nixon and O'Kelly were absent.

ADDITIONS TO THE AGENDA (for discussion only)

None.

SPECIAL RECOGNITION

1. The Clerk read into the record a Resolution initiating the 2003 Lake County Employee Workplace Giving Campaign, and appointing Victor Peña, Director of the Lake County Department of Human Resources, as Chairman of the 2003 Lake County Employee Workplace Giving Campaign.

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

2. The Clerk read into the record a Resolution commending the Interfaith Chaplaincy Services for their 40 years of providing spiritual care through chaplaincy programs in Lake County.

Member Martini moved, seconded by Member Sabonjian to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a plaque to Reverend Ernest Hall, Director of Interfaith Chaplaincy Services. Dr. Hall expressed his appreciation for the recognition to the Board and introduced Reverend Harlene Harden of the Board of Directors. Rev. Harden spoke about the recent loss of funding and encouraged everyone to attend the upcoming Gospelfest that is being planned to raise funds for the organization.

3. The Clerk into the record a Resolution designating the month of October 2003 as Domestic Violence Awareness Month.

Member Calabresa moved, seconded by Member Maine to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Gravenhorst asked for a presentation of services available for those affected by domestic violence. The Chair will look into having a presentation at the October or November board meeting.

CHAIR'S REMARKS

- Monday, August 11, 2003
- Liquor Hearings
 - Met with Jim Plotts - United Way
- Tuesday, August 12, 2003
- County Board Meeting
 - Special Call Board Meeting - Framework Plan
- Update
- Attended Emerald Shores Assoc. Meeting (Lake Villa Library)
- Wednesday, August 13, 2003
- Liquor Hearings
 - Public Building Commission Meeting
 - Met with MGT of America - University Center Survey
 - Met with Lindenhurst Park District, Village of Lindenhurst, Marty Buehler Re: traffic signal on Grass Lake Road
- Friday, August 15, 2003
- Forest Preserve Board Meeting
- Tuesday, August 19, 2003
- Forest Preserve Committee-of-the-Whole
 - Attended Arts Council Meeting - Lake Villa Library
- Wednesday, August 20, 2003
- Met with Ed McCann re: residents concerns
- Friday, August 22, 2003
- Met with Mark Justen and representatives from the New York Fire and Police Departments
- Monday, August 25, 2003
- PB&Z Committee
 - L&J Committee
 - LIA Committee
 - Attended the Waukegan City Council's Development Committee - Joint Meeting on Lakefront Development
- Wednesday, August 27, 2003
- CED Committee
 - F&A Committee
 - Attended Press Conference at the Libertyville Civic Center
- Tuesday, Sept. 2, 2003
- Met with Phil Rovang, Barry Burton and Antioch Country Club Re: Building Dept. issue

- Wednesday, Sept. 3, 2003
 - PWT Committee
 - CED Committee
 - F&A Committee
 - Attended Meeting Re: Fairfield Marsh
- Thursday, September 4, 2003
 - Attended Gail Svendsen's funeral (CEO of Lake County Convention & Visitor's Bureau)
 - Attended the Municipal League Golf Outing Dinner
- Friday, September 5, 2003
 - Committee-of-the-Whole
- Monday, September 8, 2003
 - Attended Lake County Farm Bureau Luncheon

The Chair noted that in her meeting with Mark Justen and the members of the New York Police and Fire Departments, she had received more memorabilia that would be added to the display in the lobby.

PUBLIC COMMENT: (Items not on the Agenda)

The Chair asked for Public Comment and there was none.

OLD BUSINESS

Member Calabresa thanked the Farm Bureau for the recent tour of Golden Oaks Farm.

NEW BUSINESS

CONSENT AGENDA (Items 4 to 28)

Member Mountsier moved, seconded by Member Talbett to approve Items 4 through 28, with the exception of Item 16 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

4. Minutes of the County Board Meeting held on Tuesday, August 12, 2003.
5. Report of Claims Against Lake County for the month of August, 2003.
6. Report of James R. Wipper, Coroner, for the period ending July 31, 2003.
7. Report of David P. Brodsky, Lake County Public Defender, for the period of July 1, 2003 to July 31, 2003.
8. Report of Gary Del Re, Sheriff, for the period ending May 31, 2003.
9. Report of Gary Del Re, Sheriff, for the period ending June 30, 2003.

10. Report of Willard R. Helander, County Clerk, for the month of July 2003.
11. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of July 2003.
12. Report of Robert Skidmore, Treasurer, for the period ending July 31, 2003.
13. Reappointment of James Cunningham as a Trustee of the West Skokie Drainage District.
14. Reappointment of Hal B. Axelrod as a Member of the Lake County Board of Health.
15. Bond for W. Guy Finley, Trustee of the Lindenhurst Sanitary District, in the amount of \$200,000.00.

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

16. Resolution authorizing the Director of Central Services to award a contract to Blue Cross Blue Shield of Illinois, Oakbrook, Illinois, in an estimated amount of \$4,384,707 per year, plus renewals, in accordance with their proposal for Health Insurance Services for Lake County.

Member Paxton noted that this contract is only for the ability to use Blue Cross/Blue Shield's network of doctors and hospitals and the claims' paperwork. It is a one-year contract with 4 one-year renewals. Member Paxton moved, seconded by Member Calabresa to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

17. Resolution authorizing a 5-year contract extension with Nationwide Retirement Solutions, Inc., for the exclusive administration of Lake County's Deferred Compensation Program.

TAXATION, ELECTION AND RECORDS COMMITTEE

18. 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.

HEALTH AND HUMAN SERVICES COMMITTEE

19. Joint Resolution authorizing a reduction in the amount of \$329,000 in Fund 710 for the continuation of the Regional Superintendent of Schools' Educational Services Program for the period July 1, 2003 through June 30, 2004.
20. Joint Resolution authorizing a reduction in the amount of \$59,800 in Fund 716 for the continuation of the Regional Superintendent of Schools' Truancy Alternative Program (Project PASS) for the period July 1, 2003 through June 30, 2004.

21. Joint Resolution authorizing a reduction in the amount of \$7,204 in Fund 717 for the continuation of the Regional Superintendent of Schools' Reading Recovery Program for the 12 month period.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

LAW AND JUDICIAL COMMITTEE

22. Joint Resolution identifying and authorizing work contracts in the amount of \$1,223,518.14 to the installment purchase agreement for the Lake County Emergency Telephone System.
23. Joint Resolution approving the Sheriff's Department's application to the Illinois Department of Transportation Traffic Law Enforcement Program and the corresponding addition of one deputy.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

24. Joint Resolution, in accordance with the Illinois Underground Facilities Damage Prevention Act, authorizing execution of an agreement between J.U.L.I.E., Inc. (*Joint Utility Location Information Exchange*) and Lake County providing the terms and conditions for the Lake County Division of Transportation's membership in J.U.L.I.E. in order to provide for the receipt of requests for, and transmission of information, relative to, the location of LCDOT underground facilities (*storm sewers and traffic signal cables*) situated within county highway right-of-ways.
25. Joint Resolution authorizing execution of an agreement between the State of Illinois and Lake County for the improvement to the intersection of IL Rt. 173 and Hunt Club Road. This Resolution also appropriates \$15,000.00 of Motor Fuel Tax funds for this improvement.
26. Joint Resolution authorizing execution of an agreement for consulting engineering services between Lake County and Infrastructure Management Services, Arlington Heights, Illinois for the annual pavement testing services and associated components for the County's Pavement Management System at a maximum cost of services described of \$50,000.00. The Resolution also appropriates \$60,000.00 of Matching Tax Funds to provide for the County's cost.
27. Joint Resolution awarding a contract for the resurfacing of the Lake County Division of Transportation garage parking lot and drives to the lowest responsible bidder, Peter Baker & Son, Co., Lake Bluff, Illinois, in the amount of \$178,720.30.

28. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (currently 50 M.P.H.) on Roberts Road, County Highway 35, located in Wauconda Township.

PLANNING, BUILDING AND ZONING COMMITTEE

The Chair called for a Voice Vote to approve Items 4 through 28, with the exception of Item 16. Motion carried unanimously with Member Newton abstaining on Item 17.

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE

29. Resolution awarding a contract to Gilbane, Ann Arbor, Michigan, in the amount of \$358,600 in accordance with their proposal #R2323 for Construction Management Services for Lake County Jail Renovation and Expansion.

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

TAXATION, ELECTION AND RECORDS COMMITTEE

30. Joint Resolution awarding a contract to DFM Associates, Irvine, California in an amount not to exceed \$317,401 plus annual maintenance in accordance with their proposal #2322 for Voters Registration and Election Management System Software and Implementation Services and authorize the Director of Central Services to negotiate an agreement at the best terms and conditions for Lake County and in conjunction, authorize a line item transfer in the amount of \$437,401.

Member Talbett moved, seconded by Member Cunningham to approve the Joint Resolution. The Chair called for a Voice vote on the motion. Motion carried unanimously.

HEALTH AND HUMAN SERVICES COMMITTEE

31. Board of Health Report by Member Carol Spielman.

Member Cole moved, seconded by Member Martini to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Spielman reported that the groundbreaking for the North Chicago Clinic will take place on September 17 at 1:00 p.m. and invited Board Members to attend. The clinic is located on the corner of 14th and Lewis at 2215 14th Street.

32. Joint Resolution adopting revised rates for services at Winchester House to be effective January 1, 2004.

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

33. Joint Resolution authorizing line item transfers between budgetary account classes in various funds in Agency 235.

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

Member Sabonjian spoke to the Board regarding emergency care and patients being turned away from emergency rooms. Member Cole advised that they are working with the County Administrator's office to get hospitals, particularly Vista Health Care to come and talk to the Committee. Member Spielman noted that Representative Garrett is revisiting Community Health Partnership (CHP) and Member Spielman will follow up on this. Member Kyle noted that there was an interested buyer for St. Therese, however Vista was not interested in selling.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

34. Lake County Partners Report by Member Steve Mountsier.

Member Sabonjian 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 Mountsier reported that there are currently three staff vacancies due to people being transferred. He noted this would allow Partners to take a look at their organizational structure and refocus based on the Deloitte Touche report in order to be more effective in areas they need to focus on. The first need is for a Marketing Consultant, six people applied and a decision will be made tomorrow. The next vacancy is for a Business Recruitment Director – 2 vacancies for this position. This is important area because we will be working with the municipalities to market vacant buildings and to build on available sites. There were 50 applicants for this position, which have been narrowed down to four. We hope for a recommendation by sometime next week. The final opening is the Director of development, the person going out to build the membership – an offer has been made to the selected candidate.

35. Joint Resolution (1) approving an Addendum to the 2003 Annual Action Plan component of the Housing and Community Development Consolidated Plan previously submitted to the U.S. Department of Housing and Urban Development, as currently recommended by the Community Development Commission; and (2) authorizing line item budget transfers of unexpected funds from prior years in the amount of \$268,716 in Fund 732 for the Home Investment Partnerships (HOME) Grant; and (3) authorizing the County Board

Chairman or designee to execute contracts with subrecipient entities for the expenditure of those funds.

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

LAW AND JUDICIAL COMMITTEE

36. Resolution authorizing the creation of the Lake County Criminal Justice Coordinating Committee.

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

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Spielman stated that the Federal Update should be concluded at the end of the month. We are still optimistic that some of our issues will go forward. Member Spielman thanked the Chair for sending letters to our legislators asking that they continue transportation bill funding. The committee is beginning to work on the legislative program for next year and any requests need to be submitted by Friday, September 26. The Legislative Luncheon will be held on December 10 and the committee is hoping to have approval of the federal program on January 13.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

PLANNING, BUILDING AND ZONING COMMITTEE

37. Resolution on Zoning Case No. 3345, which consists of the Petition of William Gallik and Christine Martin-Gallik, relative to a request for a Conditional Use Permit to allow deep filling of the floodplain. The Department of Planning, Building and Development has no objection to this request. On the motion “to deny” 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 3 “Ayes” and 4 “Nays” on the motion “to approve” the prayer of the petitioner.
- 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.

Member Martini moved, seconded by Member Maine to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Mr. Paul Pinderski, attorney for the Gallik’s, summarized the request and Cark Dawes, an environmental consultant spoke about the property. After some discussion, the Chair called for a Roll Call Vote to approve the Resolution. The Resolution failed with the following vote: Ayes 4, Nays 17.

38. Joint Resolution authorizing an emergency appropriation in the amount of \$9,999 in the Stormwater Management Commission budget for a North Chicago Flood Storage Feasibility Study cost sharing project, and authorizing a corresponding revenue budget increase.

Member Martini moved, seconded by Member Bassi to approve the Joint Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 21, Nays 0.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 39 and 40

Member Kyle moved, seconded by Member Powers to approve Items 39 and 40 in one Voice Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

39. Resolution appointing Jerry Nellessen, Administrative Coordinator for the Lake County Fire Chiefs, as a Member of the Lake County Emergency Telephone System Board.

RESUME: Gerald P. Nellessen, 661 Summerlyn Drive, Antioch, IL Employment: Part-time Building Inspector with the Village of Lindenhurst, Administrative Coordinator for the Lake County Fire Departments SRT; previously Director of Communications for the Norcomm Public Safety Communications, Elmhurst, IL; Fire Chief and Fire District Administrator for the Minooka Fire Protection District; Senior Fire Lieutenant with the Village of Libertyville Fire Department. Education: MA Management, Webster University, Webster Groves, MO, BS Fire Science Services, Southern Illinois University, Carbondale, IL.

40. Resolution providing for the appointment of Dr. Shari Bornstein as a Member of the Lake County Tuberculosis Sanatorium Board of Directors.

RESUME: Shari Levitsky Bornstein, M.D., M.P.H., 1847 Cavell Avenue, Highland Park, IL. Employment: Chief, Division of Infectious Diseases, Illinois Department of Public Health, Chicago/Springfield, IL; Clinical Assistant Professor of Medicine, University of Illinois Department of Internal Medicine, Chicago, IL; previous Medical Director, Internal Medicine Faculty Associates, University of Illinois, Chicago, IL; Winfield Moody Health Center, Chicago, IL; University of Chicago/Michael Reese Perinatal Center, Chicago, IL. Education: B.A. History, Bryn Mawr College, Bryn Mawr, PA; M.D., Albert Einstein College of Medicine, Bronx, NY; M.P.H. (concentration in Health Policy and Administration), University of Illinois School of Public Health, Chicago, IL.

ADJOURNMENT

41. Member Cunningham moved, seconded by Member Spielman that this Regular September A.D., 2003 Session of the Lake County Board be adjourned until Tuesday, October 14, 2003 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk