

LAKE COUNTY BOARD PROCEEDINGS

December 9, 2003

The Lake County Board met in the Regular September, A.D. 2003 Session of the County Board held on Tuesday, December 9, 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 Linda Wisch 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, Stolman, Talbett and Whitmore. Member Spielman was absent.

ADDITIONS TO THE AGENDA (for discussion only):

None.

SPECIAL RECOGNITION

1. Federal Legislative Update by Congressman Phil Crane.

Member Powers 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.

Congressman Crane thanked the County Board for the opportunity to speak. He reported on the progress in the House to improve the lives of all Americans. His report included tax legislation and tax credits, the major provisions of Medicare and prescription drug legislation, and the nation's energy policy. The Congressman then took questions from County Board Members.

2. Update on Waukegan Harbor Clean-up.

This item was moved to a future meeting.

3. RTA 2004 Budget Presentation.

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

Ike Magalis of the RTA Board reported that the RTA is a public transportation system for a six county region and the Board is charged with planning and fiscal oversight of all the service boards. Mr. Magalis gave an overview of usage and noted that the budget complies with State law. He noted that there will be a public hearing from 4:30 – 6:00 tonight at the Department of Transportation Offices. He introduced Joe Costello, the Chief Financial Officer and then took questions from the Board.

CHAIR'S REMARKS

Tuesday, November 11, 2003 - County Board Meeting

Wed., November 12, 2004 - Public Building Commission
- Lake Villa Arts Council

- Thurs., November 13, 2003 - FP LP&A Committee
- Fri., November 14, 2004 - Employee Recognition Breakfast
- Participated in a phone interview with Lisa Brenner
- Lake County Partners
- Monday, Nov. 17, 2003 - Forest Preserve Rules Committee
- Tuesday, November 18, 2003 - Antioch High School Shadowing Day
- Wed., November 19, 2003 - Attended Sales Tax Referendum meeting
- Thursday, November 20, 2003 - Lake County Partners Annual Meeting
- Friday, November 21, 2003 - Forest Preserve Board Meeting
- Forest Preserve Committee-of-the-Whole
- F&A Committee
- Photo session with Dept. of Defense representative
- Saturday, November 22, 2003 - Attended a Reception honoring Mark Kirk
- Monday, December 1, 2003 - PB&Z Committee
- LIA Committee
- L&J Committee
- Tues., December 2, 2003 - TER Committee
- Wed., December 3, 2003 - PWT Committee
- Joint F&A & PWT Committees
- Thurs., December 4, 2003 - Met with Rep. JoAnn Osmond & Charlie Miles
- Attended the Judges Annual December Meeting
- Friday, December 5, 2003 - Committee-of-the-Whole
- Monday, December 8, 2003 - Liquor Hearings
- Met with Marty Buehler re: CATS

PUBLIC COMMENT: (Items not on the Agenda)

Mike Horowitz addressed the Board concerning issues with the Sheriff's Department.

OLD BUSINESS

Zoning Case No. 3359

4. Resolution on Zoning Case No. 3359, which consists of the Petition of LaSalle Bank Land Trust, T/U/T #117262-057 and Albany Bank Land Trust, T/U/T #114443 relative to a request for a Conditional Use Permit to allow up to thirty-two (32) Events of Public Interest per year. 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 6 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 5 “Ayes” and 1 “Nay”.
 - 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 Newton moved, seconded by Member Mountsier to approve the Resolution. Motion carried unanimously. Member Bassi asked if details of the camp’s events and activities would be provided to the County Board. Member Martini noted that it would be reviewed in one year to make sure all concerns are addressed.

Amend Polling Places

5. Resolution amending a previous Resolution designating the polling places for the 449 voting precincts in Lake County’s 18 townships as a result of polling places no longer being available in four instances, providing a temporary relocation in three instances, returning to the former location in two instances, and providing more desirable locations in terms of parking and accessibility in four instances.

Member Talbett moved, seconded by Member Cunningham to approve the Resolution, which had been changed by removing the polling place for West Deerfield precinct 411 until there could be more dialogue on its use in the Primary Election. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

NEW BUSINESS

Member Newton suggested a note on the agenda that Public Comment is limited to three minutes and to the scope of government services and Lake County business. The Chair suggested that this should be sent to the Rules Committee. Member Martini noted that another Rules Committee Meeting is needed to discuss this item.

CONSENT AGENDA (Items 6 through 50)

6. Minutes of the County Board Meeting held on Tuesday, November 11, 2003 and the Special Call Meeting held on Wednesday, November 5, 2003.
7. Claims Against Lake County, Illinois for the month of November 2003.
8. Report of David P. Brodsky, Public Defender, for the period of October 1, 2003 to

October 31, 2003.

9. Report of Sally D. Coffelt, Circuit Clerk, for the period ending October 31, 2003.
10. Report of James R. Wipper, Coroner, for the period ending October 31, 2003.
11. Report of Robert Skidmore, Treasurer, for the period ending October 31, 2003.
12. Report of Willard Helander, County Clerk, for the month of October 2003.

Reappoint Marion Watson – Member – Sheriff’s Office Merit Commission

13. Reappointment of Marion Watson as a Member of the Lake County Sheriff’s Office Merit Commission.

Reappoint Mario Peña – Member – Sheriff’s Office Merit Commission

14. Reappointment of Mario Peña as a Member of the Lake County Sheriff’s Office Merit Commission.

Reappoint Kurt S. Stimpson – Member – Lakes Region Sanitary District

15. Reappointment of Kurt S. Stimpson as a Member of the Lakes Region Sanitary District.

Reappoint – Paul Geiselhart – Member – Lake County Regional Planning Commission

16. Reappointment of Paul Geiselhart as a Member of the Lake County Regional Planning Commission.

Reappoint Marvin J. Raymond – Member – Lake County Regional Planning Commission

17. Reappointment of Marvin J. Raymond as a Member of the Lake County Regional Planning Commission.

Reappoint John R. Thomas – Member – Lake County Regional Planning Commission

18. Reappointment of John R. Thomas as a Member of the Lake County Regional Planning Commission.

Reappoint Sanford Stein – Member – Lake County Regional Planning Commission

19. Reappointment of Sanford Stein as a Member of the Lake County Regional Planning Commission.

Reappoint William H. Holleman – Member Lake County Regional Planning Commission

20. Reappointment of William H. Holleman, Ph.D. as a Member of the Lake County Regional Planning Commission.

Reappoint Marie E. Lyons – Member – Lake County Regional Planning Commission

21. Reappointment of Marie C. Lyons as a Member of the Lake County Regional Planning Commission.

Reappoint Anne Flanigan Bassi – Representative – Lake County Partners Board of Directors

22. Reappointment of Anne Flanigan Bassi as the County Board's southeast quadrant's representative on the Lake County Partnership for Economic Development, Inc.'s Board of Directors.

Reappoint Angelo Kyle – Representative – Lake County Partners Board of Directors

23. Reappointment of Angelo Kyle as the County Board's northeast quadrant's representative on the Lake County Partnership for Economic Development, Inc.'s Board of Directors.

Reappoint Stevenson Mountsier and Suzi Schmidt – Representatives – Lake County Partners Board of Directors

24. Reappointment of Stevenson Mountsier as the County Board's southwest quadrant's representative and Suzi Schmidt as the northwest quadrant's representative on the Lake County Partnership for Economic Development, Inc.'s Board of Directors.

Reappoint Barry Burton – At-Large Representative – Lake County Partners Board of Directors

25. Reappointment of Barry Burton as one (1) of the County Board's two (2) at-large representatives on the Lake County Partnership for Economic Development, Inc.'s Board of Directors.

Reappoint Jo Ann Eckmann – At-Large Representative – Lake County Partners Board of Directors

26. Reappointment of Jo Ann Eckmann as one (1) of the County Board's two (2) at-large representatives on the Lake County Partnership for Economic Development, Inc.'s Board of Directors and one (1) of the County Board's three (3) representatives on the Lake County Partnership for Economic Development, Inc.'s Executive Committee.

Reappoint Kenneth Robinson – Small Business Representative – Lake County Partners Board of Directors

27. Reappointment of Kenneth Robinson as the County Board's small business representative on the Lake County Partnership for Economic Development, Inc.'s Board of Directors.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Sole Source Maintenance Contracts for Software Systems

28. Resolution authorizing sole source maintenance contracts for software systems currently in use by Lake County as follows:
- ESRI, Los Angeles, CA, in an amount not to exceed \$63,400 for the current GIS system software maintenance.
 - Genesys Software System, Methuen, MA in the amount of \$63,948 for the current Payroll System software maintenance.

TAXATION, ELECTION AND RECORDS COMMITTEE

Contract – LRDSystems & Forms – Provide Tax Bills, Forms, Receipts & Envelopes – Lake County Treasurer

29. Joint Resolution awarding a contract to LRDSystems & Forms, Woodstock, IL, in the estimated amount of \$32,053 per year, for a two-year contract, plus renewal options, to provide tax bills, forms, receipts and envelopes for the Lake County Treasurer.

HEALTH AND HUMAN SERVICES COMMITTEE

Winchester House Write Off – Uncollectible Bills

30. Joint Resolution authorizing Winchester House to write off up to \$316,208 in uncollectible bills.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

LAW AND JUDICIAL COMMITTEE

Northeastern Illinois Emergency Management Mutual Aid Agreement

31. Resolution authorizing the County Board Chair to sign the Northeastern Illinois Emergency Management Mutual Aid Agreement.

Contract – Haymarket Center – Adult In-Patient Dual Diagnoses Treatment

32. Joint Resolution increasing a contract with Haymarket Center, Chicago, Illinois, to an amount not to exceed \$225,000, in accordance with their proposal #R2121 for Adult In-Patient Dual Diagnoses Treatment for the Lake County Adult Services Division of the Administrative Office of the Nineteenth Judicial Circuit.

Lakehurst Branch Court Lease Extension

33. Joint Resolution authorizing a one-year extension of the lease for the Lakehurst Branch Court.

Identify and Authorize Work Contracts – Lake County Emergency Telephone System

34. Joint Resolution identifying and authorizing work contracts in the amount of \$42,995 to the installment purchase agreement for the Lake County Emergency Telephone System.

Residential Placements for Juveniles

35. Joint Resolution authorizing Residential Placements for Juveniles in accordance with Court Orders and Public Act 90-587.

Interpreter Services for 19th Judicial Circuit Court

36. Joint Resolution authorizing Interpreter services for the 19th Judicial Circuit Court on an as needed basis at a rate not to exceed \$135.00 per hour.

Contract – Aramark Correctional Services – Food Services for Lake County Adult Correctional Division

37. Joint Resolution awarding a contract to Aramark Correctional Services, Inc., Oakbrook Terrace, IL, in the estimated amount of \$809,900 for Food Services for Lake County Adult Correctional Division.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Contract – Peter Baker & Son – Rehab Skokie Valley Bike Path

38. Joint Resolution awarding a contract for the rehabilitation of a portion of the Skokie Valley Bike Path from Lake Cook Road to Park Avenue West to the lowest responsible bidder Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$308,775.16.

Appropriation of Funds for FY 2004 Materials and Services to Maintain Lake County Highway System

39. Joint Resolution appropriating \$30,000.00 of Matching Tax funds to provide for FY 2004 acquisition of materials and services needed to maintain pavements, shoulders, guardrails, fencing, right-of-way landscape, drainage and bridge facilities situated throughout the County Highway System.

Appropriation for FY2004 Acquisition of Materials & Services to Maintain Drainage and Bridge Facilities Throughout the County

40. Joint Resolution appropriating \$30,000.00 of County Bridge Tax funds to provide for FY 2004 acquisition of materials and services needed to maintain drainage and bridge facilities situated throughout the County Highway System.

Appropriation of Matching Tax Funds for FY 2004 Miscellaneous Services – County Highway System

41. Joint Resolution appropriating \$101,950.00 of Matching Tax funds to provide for FY 2004 miscellaneous services needed to address soils, environmental, drainage, bridge, and wetlands concerns and right-of-way purchases throughout the County Highway System during FY 2004.

Appropriation of County Bridge Tax Funds for FY 2004 Miscellaneous Services – County Highway System

42. Joint Resolution appropriating \$61,175.00 of County Bridge Tax funds to provide for FY 2004 miscellaneous services needed to address soils, environmental, drainage, bridge, and wetlands concerns and right-of-way purchases throughout the County Highway System during FY 2004.

Appropriation for Lake County's Prorated Share of Chicago Area Transportation Study

43. Joint Resolution calling for the appropriation of \$6,250.00 of Motor Fuel Tax funds for Lake County's prorated share for the period of July 1, 2002 through June 30, 2003, of the Chicago Area Transportation Study.

Agreement – Village of Gurnee – Maintain Traffic Control Signals – Almond Road

44. 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 Village of Gurnee for the maintenance of the traffic control signals at the intersection of Almond Road (*County Highway 81*) and the entrance to Woodland Middle School.

Agreement – Village of Grayslake & Avon Township Road District – Install and Maintain Traffic Control Signals – Rollins Road

45. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement among Lake County, the Village of Grayslake, and the Avon Township Road District for the installation and maintenance of the traffic control signals at the intersection of Rollins Road (*County Highway 31*) and Drury Lane in conjunction with the improvement to Rollins Road.

Agreement – Village of Lake Barrington – Improve Intersection of Kelsey and Pepper Roads

46. 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 Village of Lake Barrington for the improvements to the intersection of Kelsey Road (*County Highway 30*) and Pepper Road. This Resolution also appropriates \$750,000.00 of Motor Fuel Tax funds for the county's share of this improvement.

Amendment No. 1 – Agreement Between State of Illinois and Lake County for ITS Feasibility Study to Prepare for Implementation Plan for the Traffic Management Center

47. Joint Resolution providing for the execution of Amendment No. 1 to the agreement between the State of Illinois and Lake County for the ITS Feasibility Study and preparation of an implementation plan for the Traffic Management Center. This amendment revises the agreement to extend the completion date to October 31, 2003.

Remove Oakwood Drive From County Highway System

48. Resolution providing for the removal of Oakwood Drive (*County Highway 63*) from the county highway system, and requesting the approval of the Illinois Department of Transportation.

Ordinance – Altered Speed Zone – Old Barrington Road – Cuba Township

49. Ordinance providing for the establishment of an altered speed zone for 30 M.P.H. (*currently 35 M.P.H.*) on Old Barrington Road, in Cuba Township in conformity with Chapter 625-Section 5/11-604 of the Illinois Compiled Statutes.

Payment of Various Expenses from Series B & C of 2003 Construction Account

50. Joint Resolution approving the payment of various expenses in the total amount of \$536,903.55 from the Series B & C of 2003 (Vernon Hills – NCT) Construction Account.

Member Whitmore moved, seconded by Member Gravenhorst to approve the Consent Agenda, which included Items 6 through 50. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Planning, Building and Zoning Committee

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Line Item Transfers Between Budgetary Account Classes in Various Funds & Departments

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

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

Emergency Appropriations – FY2004 – Various Funds – Activities Budgeted in Prior Year

52. Resolution authorizing emergency appropriations in the total amount of \$26,420,848 for FY 2004 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

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

TAXATION, ELECTION AND RECORDS COMMITTEE

Amend Polling Places and Adjust Precinct Boundaries

53. Resolution amending a previous Resolution designating the polling places assigned to the 449 voting precincts in Lake County townships as a result of adjustments to two Waukegan Township precinct boundaries.

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

HEALTH AND HUMAN SERVICES COMMITTEE

54. Lake County Board of Health Report.

Member Maine moved, seconded by Member O’Kelly to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Member Sabonjian asked for an update on the flu vaccine. Bill Mays of the Health Department advised that the vaccine would be available on December 16 at Park Place in Waukegan from 9:00 a.m. to 1:30 p.m. and that it is expected that it will be very heavily utilized. It will be restricted to the critically ill and perhaps health care and day care workers. There is a marked supply of vaccine in another program for children.

Member Cole noted that Chili’s had been fined \$32,000. She thanked the County Board for their assistance in this matter.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

55. Lake County Partners Report.

Member Sabonjian 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. Member Mountsier had no report at this time, as there would be a Board Meeting tomorrow.

Memorandum of Agreement - Banner Acquisitions

56. Joint Resolution expressing the intention of the County of Lake, Illinois, to assist in financing the acquisition and improvement of an industrial project by Banner Acquisitions, L.L.C., an Illinois limited liability company, to be located in the County, and approving and authorizing the execution of a Memorandum of Agreement relating to the project.

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

LAW AND JUDICIAL COMMITTEE

Member Nixon reported that the County Board could preview the new branch court site at Rte. 83 and 60 in Mundelein on December 16 from 11:00 a.m. to 2:00 p.m. The tour for the general public would be on January 6.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

2004 Lake County State Legislative Program

57. Resolution presenting and requesting approval of the 2004 Lake County State Legislative Program.

Member Maine moved, seconded by Member Martini to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Maine reminded Members of the Legislative Luncheon on December 10.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Proposition to Impose ¼% Special County Retailers' Occupation Tax for Transportation Purposes

58. Joint Resolution providing for and authorizing the submission of the proposition to impose a ¼% special county retailers' occupation tax for transportation purposes to the voters of the County of Lake, Illinois, at the general primary election to be held on March 16, 2004.

Member O'Kelly moved, seconded by Member Gravenhorst to approve the Resolution. Member O'Kelly gave a brief overview of the need for a tax increase. Members Nixon and Kyle expressed concern because their districts were the least interested in this issue. They also wanted to ensure that their districts would be included in the projects funded by the tax increase. Discussion followed. The Chair called for a Roll Call Vote on the motion to approve. Motion carried with the following vote: Ayes 22, Nays 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Architectural Guidelines “Route 12 Corridor”

59. Resolution endorsing corridor architectural guidelines prescribed by the “Route 12 Corridor Planning Council” for an area known as the “Route 12 Corridor”.

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

Petition of Jerry Drije for Woodland Lane Vacation

60. Resolution in the matter of the petition of Jerry Drije for the vacation of a portion of Woodland Lane in the Beachwood Subdivision, Antioch Township, Lake County, Illinois. The Board of Vacation by a vote of 3 “Ayes” and 0 “Nays” recommends that the vacation request be conditionally approved. On the motion “to approve” the prayer of the petitioner your Planning, Building and Zoning Committee vote is 5 “Ayes”, 0 “Nays”.

An affirmative vote of at least two-thirds of the members of the County Board is required to grant this resolution.

Member Martini moved, seconded by Member Newton to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 20, Nays 0.

Zoning Case No. 3352

61. Resolution on Zoning Case No. 3352, which consists of the Petition of Chicago Title Land Trust Company, T/U/T 3043 relative to a request for a Conditional Use Permit to allow a consumer vehicle rental business. 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.

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

Lake County Regional Framework Plan Stormwater Section

62. Resolution for the acceptance of the Lake County Regional Framework Plan Stormwater section of the Draft Infrastructure and Services Chapter.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Appoint Anne Flanigan Bassi – Member – Northeastern Illinois Planning Commission

63. Appointment of Anne Flanigan Bassi as a Member of the Northeastern Illinois Planning Commission.

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

ADJOURNMENT

64. Member Maine moved, seconded by Member Sabonjian that this Adjourned Regular September A.D., 2003 Session of the Lake County Board be adjourned until Tuesday, January 13, 2004 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
