

LAKE COUNTY BOARD PROCEEDINGS

FEBRUARY 10, 2004

The Lake County Board met in the Regular September, A.D. 2003 Session of the County Board held on Tuesday, February 10, 2004 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, Mountsier, Newton, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett and Whitmore.

ADDITIONS TO THE AGENDA (for discussion only)

None.

SPECIAL RECOGNITION

None.

The Chair recognized and welcomed the Lindenhurst Park District senior members and noted that the group would be touring the County facilities.

CHAIR'S REMARKS

Tues., January 13, 2004	-	Met regarding DiMucci property
Wed., January 14, 2004	-	Public Building Commission
Thurs., January 15, 2004	-	Sales Tax Meeting - Marriott Lincolnshire
	-	Gurnee Business Mayor's Luncheon with Lake County Chamber of Commerce (Sales Tax Referendum)
	-	Municipal League Dinner (Sales Tax Referendum Presentation)
Monday, January 19, 2004	-	Liquor Hearings
Tuesday, January 20, 2004	-	Met with Marty Buehler
	-	L.C. Chapter of the American Public Works Assn. (Sales Tax Referendum)
	-	LakeVilla Arts Council meeting
Wed., January 21, 2004	-	Affordable Housing Commission Breakfast
	-	Criminal Justice Coordinating Committee Meeting

	-	Met with L.C. Building Trades Council & Pipefitters
Thurs., January 22, 2004	-	Met with Ann Maine & Homeowners Association
	-	Met with Nick Goutanis
Fri., January 23, 2004	-	Sales Tax Leadership Meeting
Monday, January 26, 2004	-	PB&Z Committee
	-	L&J Committee
	-	LIA Committee
Tues., January 27, 2004	-	Lindenhurst/Lake Villa Chamber - Sales Tax Referendum
Wed., January 28, 2004	-	PWT Committee
	-	CED Committee
	-	F&A Committee
Thurs., January 29, 2004	-	Met with Harrah's and City of Waukegan Re: Casino
Fri., January 30, 2004	-	Sales Tax Referendum Press Conference
Sat., January 31, 2004	-	Sales Tax Referendum - Residents for Tax Relief - Vernon Hills
Sunday, February 1, 2004	-	Attended the Black History Month Kick-Off
Monday, February 2, 2004	-	PB&Z Committee
	-	L&J Committee
	-	Sales Tax Referendum Presentation to the Antioch Jaycees
Tues., February 3, 2004	-	Sales Tax Referendum Presentation to the Kiwanas of Antioch
	-	Lake Villa Arts Council Meeting
	-	Sales Tax Referendum Presentation to the Vernon Hills Village Board
Wed., February 4, 2004	-	Tour of Bombardier & LaFarge
	-	F&A Committee
	-	Met with Gary Stryker & Mark Kirschhoffer, Barry Burton, Peter Austin & David Godlewski to discuss Russell Road Training Facility

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| Thurs., February 5, 2004 | - | Sales Tax Referendum Presentation to Lindenhurst Kiwanis |
| Friday, February 6, 2004 | - | Committee-of-the-Whole |
| Sat., February 7, 2003 | - | Sheriff's Reserve Deputy Dinner |
| Mon., February 9, 2004 | - | Liquor Hearings |

PUBLIC COMMENT: (Items not on the Agenda)

Barbara Anderson representing people with disabilities spoke to the Board regarding the lack of access to the podium. Ms. Anderson wondered when the proposed changes to the Board Room would be made.

Dorothea Bea of Waukegan also wanted to know what progress had been made for accessibility in the Board Room.

Barry Burton noted that the Board Room changes should be accomplished by the May County Board Meeting. Member Cole gave an overview of the proposed changes and noted that the April Board Meeting would be held at a different location so the changes could be made.

OLD BUSINESS

Member Carter gave an overview of the recent meeting held in Wauconda dealing with the contaminated wells and the process to find the source of the contamination. She noted that the US EPA, the Illinois EPA, a representative from Congressman Crane's office, and the Lake County Health Department were involved and were present to address citizen concerns about the contaminated wells. Member Carter advised that the US EPA is the lead on this and it is a superfund site – that is a possible source of the contamination.

NEW BUSINESS

None.

CONSENT AGENDA (Items 1 through 27)

Member Mountsier moved, seconded by Member Powers to approve the Consent Agenda, Items 1 through 27. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

1. Minutes of the County Board Meeting held on Tuesday, January 13, 2004.
2. Claims Against Lake County, Illinois for the month of January 2004.

3. Report of Gary Del Re, Sheriff, for the period ending October 31, 2003.
4. Report of Gary Del Re, Sheriff, for the period ending November 30, 2003.
5. Report of James R. Wipper, Coroner, for the period ending December 31, 2003.
6. Report of David P. Brodsky, Public Defender, for the period ending December 31, 2003.
7. Reappointment of William M. Griffin as the Chairman of the Lake County Affordable Housing Commission.
8. Reappointment of William Higginson as a member of the Lake County Affordable Housing Commission.
9. Reappointment of Angelo D. Kyle as a Member of the Lake County Affordable Housing Commission.

Financial and Administrative Committee

Accept Pre-Disaster Mitigation Program Assistance Grant

10. Resolution authorizing the Chairman of the County Board to execute documents to accept a Pre-Disaster Mitigation Program Assistance Grant in the amount of \$37,500.

Ordinance – Levy for Series 1999 General Obligation Bonds for 2003 Assessment Year

11. Ordinance abating the amount the Lake County Clerk is directed to levy for the Series 1999 General Obligation Bonds (Sales Tax Alternate Revenue Source) for the 2003 assessment year as prescribed by an Ordinance adopted by the Lake County Board on October 12, A.D., 1999.

Ordinance – Levy for Series 2001 General obligation Refunding Bonds for 2003 Assessment Year

12. Ordinance abating the amount the Lake County Clerk is directed to levy for the Series 2001 General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source) for the 2003 assessment year as prescribed by an Ordinance adopted by the Lake County Board on October 9, A.D. 2001.

Ordinance – Levy for Special Service Area No. 10 for 2003 Assessment Year

13. Ordinance reducing the amount the Lake County Clerk is directed to levy for Special Service Area No. 10 (North Hills) for the 2003 assessment year as prescribed by an Ordinance adopted by the Lake County Board and filed with the County Clerk on

February 11, 1997 which provides for the levy and collection of a direct annual tax sufficient to pay the Principal and Interest on Special Service Area No. 10 bonds.

Taxation, Election and Records Committee

Health and Human Services Committee

Law and Judicial Committee

Identify & Authorize Work Contracts – Lake County Emergency Telephone System

14. Joint Resolution identifying and authorizing work contracts in the amount of \$65,000 to the installment purchase agreement for the Lake County Emergency Telephone System.

Legislative and Intergovernmental Affairs Committee

Public Works and Transportation Committee

Contract – Lorig Construction Co. – Lengthen Existing Railroad Bridge Over Sunset Ave.

15. Joint Resolution awarding a contract for the lengthening of the existing railroad bridge over Sunset Avenue (*County Highway 46*) to the lowest responsible bidder, Lorig Construction Company, Des Plaines, Illinois, in the amount of \$592,825. This resolution also corrects clerical errors relating to the appropriation for this improvement and the cost of rerouting trains during construction.

Agreement – Civiltech Engineering, Inc. – Proposed Improvements to Quentin Road

16. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for consulting engineering services between Lake County and Civiltech Engineering, Inc., Itasca, Illinois, for the provision of Phase I engineering services (*Preliminary Engineering*) for the proposed improvements to Quentin Road (*County Highway 5*) from Rue Royale to North of US Rt. 12, a total distance of 1.6 miles, at a maximum cost of services described of \$394,687. This resolution also appropriates \$440,000 of Motor Fuel Tax funds for this improvement.

Agreement – State of Illinois – Proposed Replacement Bridge – Kelsey Rd. Over Flint Creek

17. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase II engineering services (*Design Engineering*) for the proposed replacement of the bridge carrying Kelsey Road (*County Highway 30*) over Flint Creek.

Agreement – Rice, Berry & Associates – Proposed Replacement Bridge – Kelsey Rd. Over Flint Creek

18. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for consulting engineering services between Lake County and Rice, Berry & Associates, a division of Hampton, Lenzini and Renwick, Inc., Springfield, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed replacement of the bridge carrying Kelsey Road (*County Highway 30*) over Flint Creek at a maximum cost of services described of \$48,339.56. This resolution also appropriates \$75,000 of County Bridge Tax funds for this improvement.

Agreement – State of Illinois – Proposed Replacement Bridge – Hunt Club Rd. Over Mill Creek

19. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase II engineering services (*Design Engineering*) for the proposed replacement of the bridge carrying Hunt Club Road (*County Highway 29*) over Mill Creek. This resolution also appropriates \$90,000 of County Bridge Tax funds for these engineering services.

Agreement – McClure Engineering Associates – Proposed Replacement Bridge – Hunt Club Rd. Over Mill Creek

20. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for consulting engineering services between Lake County and McClure Engineering Associates, Inc., Waukegan, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed replacement of the bridge carrying Hunt Club Road (*County Highway 29*) over Mill Creek at a maximum cost of services described of \$79,791.63.

Repair and Replace Various Guardrail Sections Throughout Lake County

21. Joint Resolution appropriating \$10,000 of Motor Fuel Tax funds for the repair and replacement of various guardrail sections situated throughout Lake County.

Agreement – Metra – Work Needed in Vicinity of Metra Tracks – Reconstruction of Wilson Rd.

22. 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 Commuter Rail Division of the Regional Transportation Authority (*Metra*) regarding various work needed in the vicinity of the Metra tracks in conjunction with the reconstruction of Wilson Road (*County Highway 7*) from IL Rt. 134 to IL Rt. 59. This resolution also appropriates \$150,000 of Matching Tax funds for this improvement.

Agreement – McClure Engineering Associates – Widen & Resurface Intersection of Darrell Rd. and Burnett Rd.

23. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for consulting engineering services between Lake County and McClure Engineering Associates, Inc., Waukegan, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the widening and resurfacing of the intersection of Darrell Road (*County Highway 44*) and Burnett Road at a maximum cost of services described of \$170,322. This resolution also appropriates \$200,000 of County Bridge Tax funds for this improvement.

Acquire Right-of-Way – Replacement of Bridge Carrying Milburn Rd. Over North Mill Creek

24. Joint Resolution providing an appropriation of \$25,000 of County Bridge Tax funds for the acquisition of necessary right-of-way by agreement, or condemnation, for the replacement of the bridge carrying Milburn Road (County Highway 14) over north Mill Creek.

Ordinance – Altered Speed Zone – Peterson Road – Fremont Township

25. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (*currently 55 M.P.H.*) on Peterson Road (County Highway 20) located in Fremont Township.

Renew Contracts – Prime Coat Corp. and The Mutual Companies – Lake County Public Works Painting Projects

26. Joint Resolution authorizing the Director of Central Services to renew contracts with Prime Coat Corporation, Libertyville, IL in the amount of \$31,200 and The Mutual Companies, Chicago, IL in the amount of \$65,375.80 for a one (1) year period plus renewals for Lake County Public Works painting projects, charging the costs thereof to various Public Works accounts.

Payment of Various expenses – Series B & C of 2003 (Vernon Hills – NCT) Construction Account

27. Joint Resolution approving the payment of various expenses in the total amount of \$699,430.36 from the Series B & C of 2003 (Vernon Hills – NCT) Construction Account.

Planning, Building and Zoning Committee

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Amend Lake County Purchasing Ordinance

28. Resolution amending the Lake County Purchasing Ordinance.

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

Emergency Appropriation - Public Building Commission Lease Fund – Additional FY2003 Lease Payment Resulting From Lease Supplement

29. Resolution authorizing an emergency appropriation of \$76,546 in the Public Building Commission Lease Fund for payment of an additional FY2003 lease payment resulting from a lease supplement.

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 23, Nays 0.

Emergency Appropriations – FY 2004 Various Funds – Budgeted in Prior Year and Not Completed

30. Resolution authorizing emergency appropriations in the total amount of \$5,557,401 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 Calabresa to approve the Resolution. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 23, Nays 0.

TAXATION, ELECTION AND RECORDS COMMITTEE

HEALTH AND HUMAN SERVICES COMMITTEE

31. Lake County Board of Health Report.

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 Spielman reported that Congressman Phil Crane would be visiting one or two of the community health centers. Member Spielman also noted that Sylvia Cohen of the Workforce

Development Committee was recognized as one of “Lake County’s Most Influential African Americans” in the education and training category.

TB Program Fee Schedule

32. Joint Resolution concerning a “TB Program Fee Schedule”.

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.

Emergency Appropriation – Accept New Grant for Lake County Health Department and Community Health Center

33. Joint Resolution authorizing an emergency appropriation in the amount of \$344,973 for the Lake County Health Department and Community Health Center for new grant, non-tax levy funding.

Member Cole moved, seconded by Member Maine 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 23, Nays 0.

Workforce Investment Act Grant Modification

34. Joint Resolution authorizing the County Administrator to submit a Workforce Investment Act grant modification that moves workforce program staff from the Health Department to a separate program department reporting to the County Administrator with Workforce Board policy staff continuing as a division within the County Administrator’s Office, and authorizing the County Administrator to put this change into effect.

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

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

35. Lake County Partners Report.

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

Member Mountsier reported that the community sessions are going very well. They have visited 19 communities and have set up meetings with others. Communities are interested in retail development, professional office space, as well as light manufacturing. They will also be contacting banks, real estate and utility providers very soon. The Lake County Economic Development Commission will be hosting a kick off of the Lake County Economic Development Network, which we are calling Team Lake County on March 22 at 7:30 a.m. for breakfast at

Trustmark. Member Mountsier also noted that marketing, communications and web site redevelopment projects are on schedule and client activities are ahead of last year. Member Calabresa noted that the five-year plan for the Community Development Commission is about due.

LAW AND JUDICIAL COMMITTEE

Contract – Riley Construction – Construction Management Services – Lake County Jail Renovation and Expansion

36. Joint Resolution awarding a contract to Riley Construction, Waukegan, Illinois, in the amount of \$363,500 in accordance with their proposal #R2323 for Construction Management Services for Lake County Jail Renovation and Expansion.

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

Contract – Health Professionals, LTD – Health Care Services – Adult Correctional Division and Juvenile Detention Center

37. Joint Resolution awarding a contract to Health Professionals, LTD, Peoria, IL, in the estimated amount of \$1,448,115 for Health Care Services for Lake County Adult Correctional Division, and in the estimated amount of \$190,648 for Health Care Services for the Juvenile Detention Center, for a two year contract plus renewal options, in accordance with their proposal.

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

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Spielman reported that our bills in Springfield are well established with people who will be ushering them through the General Assembly and the Senate and we will be monitoring other bills that have an impact on Lake County. Member Spielman will keep the Board updated. Member Spielman noted that our Federal program is established and in place and all descriptions have been submitted to our representative in Washington.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Member O’Kelly spoke about the Sales Tax Referendum. She noted that 80 face-to-face presentations have been scheduled and some have already taken place. They are still looking for more groups to speak with and Board Members would be happy to go anywhere in the county to inform groups of the referendum. Member O’Kelly gave an overview of the referendum and noted a couple of key points: 1) for every \$100. spent, you would pay 25¢ in sales tax

(groceries, prescription drugs and retail sales of cars or boats would be exempt); and 2) the tax would yield 15 million annually in additional funding to be used exclusively for transportation.

Fifth Amendment – Agreement – Village of Grayslake – Retail Water & Sewer Service

38. Joint Resolution authorizing execution of a Fifth Amendment to the Agreement with the Village of Grayslake for retail water and sewer service to certain property within said Village.

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

Intergovernmental Agreement – North Shore Sanitary District, Village of Wadsworth, City of Zion – Development of Zion Trumpet Business Park

39. Joint Resolution authorizing execution of an Intergovernmental Agreement with the North Shore Sanitary District, the Village of Wadsworth, and the City of Zion regarding the development of the Zion Trumpet Business Park.

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.

PLANNING, BUILDING AND ZONING COMMITTEE

Memorandum of Understanding – Route 173 Corridor Council

40. Resolution authorizing the County Board Chairman to sign a Memorandum of Understanding with the municipalities of Antioch, Old Mill Creek, Wadsworth, and Zion to establish a Route 173 Corridor Council.

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

Authorize State’s Attorney to Institute Legal Action for Demolition of Dangerous and Unsafe or Uncompleted and Abandoned Structures

41. Joint Resolution authorizing the State’s Attorney of Lake County to institute legal action against certain named properties for the demolition of dangerous and unsafe or uncompleted and abandoned structures on said properties.

Member Martini moved, seconded by Member Mountsier to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member O’Kelly asked if the Legislative and Intergovernmental Affairs Committee could investigate to see if this process could be speeded up. She noted that the process currently takes anywhere from 3 to 5 years.

Zoning Case No. 3357

42. Resolution on Zoning Case No. 3357, which consists of the Petition of Jerry and Leigh Ann Pitts and the State Bank of the Lakes, T/U/T #85-154 relative to a request for a Conditional Use Permit to allow limited vehicle service and vehicle repair. 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 5 “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 Carter to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Zoning Case No. 3377

43. Resolution on Zoning Case No. 3377, which consists of the Petition of Carl and Mary Ann Valenti relative to a request for a Conditional Use Permit to allow floodplain development. 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 5 “Ayes” and 1 “Nay”; the Planning, Building and Zoning Committee vote is 5 “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 Carter to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Member O’Kelly voting Nay.

RULES COMMITTEE

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Member Kyle moved, seconded by Member Cunningham to approve Items 44 through 46 in one Voice Vote and dispense with their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Appoint Clinton A. “Art” Campbell – Member – Lindenhurst Sanitary District

44. Resolution providing for the appointment of Clinton A. “Art” Campbell as a Member of the Lindenhurst Sanitary District.

RESUME: Clinton A. "Art" Campbell, 1901 Elmwood Drive, Lindenhurst, IL.
Education: B.S., Indiana University 1964. M.S. Indiana University, 1965. Employment:
Mundelein High School 1968-present.

Appoint Kevin Grampo – Trustee – Avon-Fremont Drainage District

45. Resolution providing for the appointment of Kevin Grampo as a Trustee of the Avon-Fremont Drainage District.

RESUME: Kevin Grampo, 490 Wicks Street, Grayslake, IL. Education: B.S., Western Illinois University, 1985. Employment: Vernon Hills Police Department, 1988-present.

Appoint – Geraldine M. Stimpson – Alternate Member – Lake County Zoning Board of Appeals

46. Resolution providing for the appointment of Geraldine M. Stimpson as an Alternate Member of the Lake County Zoning Board Of Appeals.

RESUME: Geraldine M. Stimpson, 26177 W. Van Buren Street, Ingleside, IL.
Education: B.S., Illinois State University, 1974. Employment: Lake County Public Works 1982-1990; Hazelton Environmental Sciences, 1974-1982.

ADJOURNMENT

47. Member Sabonjian moved, seconded by Member Kyle that this Adjourned Regular September A.D., 2003 Session of the Lake County Board be adjourned until Tuesday, March 9, 2004 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:
