

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, MARCH 9, 2004

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

ADDITIONS TO THE AGENDA (for discussion only): NONE

SPECIAL RECOGNITION

1. The Clerk read into the record a Resolution in proclamation of March as National Purchasing Month and further, in recognition of the thirty-three (33) Lake County contract suppliers who have been nominated by departments on the basis of quality, service, and competitive pricing for "Partners in Excellence" awards.

Member Newton moved, seconded by Member Stolman to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Joni Young introduced the suppliers and the Chair presented plaques to the suppliers present.

2. The Clerk read into the record a Resolution designating March 2004 as "National Nutrition Month".

Member Martini moved, seconded by Member Paxton to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Bill Mays of the Health Department introduced health education staff member, Toby Smithson who spoke about fad diets and noted that low carbs are part of a bad diet. Ms. Smithson presented a video and noted that the healthiest way to lose weight involves eating a balanced diet, portion control and physical activity.

3. The Clerk read into the record a Resolution honoring the Adlai E. Stevenson High School 2003-2004 Girls' Gymnastics Team for their outstanding season, and for winning the 2003-2004 Illinois IHSA State Girls High School Gymnastics Championship.

Member Maine moved, seconded by Member Newton to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair congratulated the team and coaches and presented certificates to team members and a plaque to Athletic Director, John Martin.

CHAIR'S REMARKS

Tues., February 10, 2004 - Cultural Diversity Workshop
- Sales Tax Referendum Presentation - Village of Volo

Wed., February 11, 2004	-	Public Building Commission
Thurs., February 12, 2004	-	FP LP&A Committee
	-	Sales Tax Referendum Presentation- Illinois Education Association
	-	Taped segment of Lake County Update
Monday, February 16, 2004	-	Briefing on Editorial Boards
	-	Sales Tax Referendum Presentation - Daily Herald
Tuesday, February 17, 2004	-	Sales Tax Referendum Presentation - TMA of Lake County
	-	Sales Tax Referendum Presentation - GLMV Chamber of Commerce
	-	Lake Villa Arts Council
	-	Sales Tax Referendum Presentation - Wauconda Village Board
Wed., February 18, 2004	-	Training Facility meeting with Barry Burton, Howard Simpson, Jim Belli & Chief Mark Kirschhoffer
	-	Sales Tax Referendum Presentation - Lake Villa Republican Club
Thurs., February 19, 2004	-	Sales Tax Referendum Presentation - News Sun Editorial Board
	-	Millburn Elementary School - Speak to 2 nd grade (Role of government)
	-	Sales Tax Referendum Presentation - Shields Township Board
Friday, February 20, 2004	-	Forest Preserve Board Meeting
	-	Sales Tax Referendum Presentation -Waukegan Downtown Association
Monday, February 23, 2004	-	L&J Committee
	-	LIA Committee
	-	Sales Tax Referendum Presentation - Pioneer Press Editorial Board
Tues., February 24, 2004	-	TER Committee
	-	Sales Tax Referendum Presentation - Waukegan Exchange Club
	-	Sales Tax Referendum Presentation - Village of Hainesville

- Wed., February 25, 2004 - Sales Tax Referendum Presentation - Lake County Fire Chiefs
- Lake County Partners Meeting with Mayor Betustak, Village of Lindenhurst
- Sunday, February 29, 2004 - Blue & Gold Anniversary Celebration
- Monday, March 1, 2004 - PB&Z Committee
- Sales Tax Referendum Presentation - Wauconda Chamber of Commerce
- Tues., March 2, 2004 - Sales Tax Referendum Presentation - Tribune Editorial Board
- Taping of Chicagoland TV segment
- Sales Tax Referendum Presentation - Grayslake Village Board
- Wed., March 3, 2004 - CED Committee
- F&A Committee
- Friday, March 5, 2004 - Committee-of-the-Whole
- Monday, March 8, 2004 - Liquor Hearings
- American Cancer Society Relay For Life of Antioch Kick-off Event

PUBLIC COMMENT: (Items not on the Agenda)

Bryan Gutraj addressed the Board regarding the Central Range Project in Grayslake. Mr. Gutraj noted that this project, after two years, is still at the staff level. Mr. Gutraj asked that the Board take a more active role in the project in order to move it forward from the staff level.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Member Mountsier moved, seconded by Member Powers to approve the Consent Agenda (Items 4 through 30) in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

CONSENT AGENDA (Items 4 through 30)

4. Minutes of the County Board Meeting held on Tuesday, February 10, 2004.
5. Claims Against Lake County, Illinois for the month of February 2004.

6. Report of Mary Ellen Vanderverter, Recorder, for the month of November 2003.
7. Report of Sally D. Coffelt, Circuit Clerk, for the month of November 2003.
8. Report of Sally D. Coffelt, Circuit Clerk, for the month of December 2003.
9. Report of Willard R. Helander, County Clerk, for the month of December 2003.
10. Report of Willard R. Helander, County Clerk, for the month of January 2004.
11. Report of David P. Brodsky, Public Defender, for the month of January 2004.
12. Report of James R. Wipper, Coroner, for the month of January 2004.
13. Reappointment of R. Delacy Peters as a Member of the Lake County Housing Authority.

Financial and Administrative Committee

14. Resolution awarding a contract to Merrick & Company, Aurora, Colorado, in the estimated amount of \$49,572, for a one year contract, plus renewal options, to provide Aerial Photography Services for the Lake County Map Services Division of the Lake County Information and Technology Department.

Taxation, Election and Records Committee

Health and Human Services Committee

Law and Judicial Committee

Memorandum of Understanding – Sheriff’s Office – 9-1-1 Wireless Emergency Telephone Call Taking Service

15. Joint Resolution authorizing a Memorandum of Understanding between the Lake County Sheriff’s Office and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

Intergovernmental Agreement – Village of Antioch – 9-1-1 Wireless Emergency Telephone Call Taking Service

16. Joint Resolution authorizing an intergovernmental agreement between the Village of Antioch and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

Intergovernmental Agreement – Village of Island Lake – 9-1-1 Wireless Emergency Telephone Call Taking Service

17. Joint Resolution authorizing an intergovernmental agreement between the Village of Island Lake and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

Intergovernmental Agreement – Village of Lake Zurich – 9-1-1 Wireless Emergency Telephone Call Taking Service

18. Joint Resolution authorizing an intergovernmental agreement between the Village of Lake Zurich and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

Intergovernmental Agreement – Village of Wauconda - 9-1-1 Wireless Emergency Telephone Call Taking Service

19. Joint Resolution authorizing an intergovernmental agreement between the Village of Wauconda and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

Legislative and Intergovernmental Affairs Committee

Public Works and Transportation Committee

Emergency Vehicle Pre-emption system – Rollins Road & U.S. Rt. 45

20. 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 Grayslake Fire Protection District for the installation of an emergency vehicle pre-emption system at the intersection of Rollins Road (*County Highway 31*) and U.S. Rt. 45 as part of the extension of Rollins Road from U.S. Rt. 45 to IL Rt. 132.

Amend Agreement – IDOT, Cook County, Village of Deer Park – Reconstruct and Widen Quentin Road

21. Joint Resolution providing for the execution of an amendment to the agreement among the Illinois Department of Transportation, Lake County, Cook County and the Village of Deer Park for the reconstruction and widening of Quentin Road (*County Highway 5*) from Lake Cook Road north to Field Parkway/Rue Royale, and also for the reconstruction and widening of Lake Cook Road from west of US Rte. 12 to west of Quentin Road. This amendment provides an additional \$161,000 of Economic Development Program funds administered by the State of Illinois for this improvement.

Agreement – Village of Lincolnshire – Traffic Control Signals and Improvements – Aptakistic Road

22. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between the Village of Lincolnshire and Lake County for the traffic control signals and equipment with interconnect at the intersection of Aptakistic Road (*County Highway 33*) and Bond Street and also at the intersection of Aptakistic Road and Barclay Boulevard in conjunction with the improvements to Aptakistic Road.

Agreement – Village of Buffalo Grove – Traffic Control Signals and Improvements – Aptakistic Road

23. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between the Village of Buffalo Grove and Lake County for traffic control signals and equipment with interconnect at the intersections of Aptakistic Road (*County Highway 33*) at: Buffalo Grove Road (*County Highway 16*), Prairie Road (*County Highway 59*), Weiland Road (*County Highway 73*), and at Barclay Boulevard in conjunction with the improvements to Aptakistic Road.

Agreement – State of Illinois – Construct Traffic Management Center and Appurtenances for Lake County Passage

24. 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 the construction of the Traffic Management Center and appurtenances for Lake County Passage. This resolution also appropriates \$1,800,000 of Matching Tax funds for this improvement.

County Bridge Tax Funds – Replace Culvert Beneath Cedar Lake Road

25. Joint Resolution appropriating \$100,000 of County Bridge Tax funds for the replacement of the culvert beneath Cedar Lake Road (*County Highway 28*) and situated 300 feet south of Monaville Road (*County Highway 55*).

County Bridge Tax Funds – Replace Pipe Culvert Beneath 9th St.

26. Joint Resolution appropriating \$100,000 of County Bridge Tax funds for the replacement of the pipe culvert beneath 9th Street (*County Highway 47*) and situated approximately 0.5 miles east of Lewis Avenue (*County Highway 27*).

Agreement – Christopher Burke Engineering – Proposed Improvements to Butterfield Road

27. 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 Christopher Burke Engineering, Ltd., Rosemont, Illinois, for Phase II engineering services (*Design Engineering*) for the proposed improvements to Butterfield

Road (*County Highway 57*) from Ridgewood Lane to IL Rt. 137 at a maximum cost of services described of \$543,669.84. This resolution also appropriates \$600,000 of Matching Tax funds for these engineering services.

Ordinance – Proposed Special Service Area No. Twelve – Public Hearing on April 8, 2004

28. Joint Ordinance proposing that Lake County Special Service Area No. Twelve be established; providing for a Public Hearing on April 8, 2004, and setting forth other procedures in connection therewith.

Intergovernmental Agreement – Vernon Hills – Intersection Improvements – Route 45 and Fairway Drive

29. Joint Resolution authorizing the execution of an intergovernmental agreement with Vernon Hills regarding intersection improvements at Route 45 and Fairway Drive as well as the related deed and easement instruments transferring property interests to the State of Illinois (IDOT).

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

30. Joint Resolution approving the payment of various expenses in the total amount of \$387,917.82 from the Series B & C of 2003 (Vernon Hills – NCT) Construction Account.

Planning, Building and Zoning Committee

The Chair called for a Voice Vote to approve Items 4 through 30. Motion carried unanimously.

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Ordinance – Amend Lake County Employee Policies and Procedures – Sections 4.2, 4.5, 4.7, 4.8, and 4.9

31. Ordinance amending Section 4.2 General Leave, Section 4.5 Sick Leave, Section 4.7 Personal Leave, Section 4.8 Leave of Absence and adopting Section 4.9 Salary Deductions of the Lake County Employee Policies and Procedures Ordinance.

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

Line Item Transfers – Agencies 143 (Merit Commission and 205 (Law Library)

32. Resolution authorizing line item transfers between budgetary account classes in Agencies 143 (Merit Commission) and 205 (Law Library).

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

Emergency Appropriation – FY 2004 - Projects, Items & Activities Budgeted in Prior Year and Not Completed

33. Resolution authorizing emergency appropriations in the total amount of \$53,769,466 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

Member Talbett reported that the Chief County Assessor is working with Township Assessors to get assessment notices out earlier in the year. Also, the e-government committee reported the progress being made in e-government so that we can begin offering services to residents of the County. Member O’Kelly noted that the County Clerk’s new voter system is extremely impressive.

HEALTH AND HUMAN SERVICES COMMITTEE

34. Board of Health Report

Member Cole 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 Spielman reported that West Nile Virus has diminished considerably. We are working on prevention training for the municipalities. Member Maine spoke about e coli and the study done on Lake Michigan beach closures. The committee has come out with their recommendations. Beach closures were based on daily samples taken and the count of e coli present. Beaches were closed the following day, if the count was high. A study was done to determine the cause. The primary source was determined to be sea gulls. A new protocol was developed to determine beach closure sources. Two primary sources are avian and human. Recommendations were made for beach operations including, grooming, debris removal and grading the sand. Also gull distress signals will be used. This system is a precaution. We have had no reports of illness.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

35. Lake County Partners Report.

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

Member Mountsier noted that Lake County Partners is a public and private group active in the central range project in Grayslake. Member Mountsier also noted that brochures were mailed to County Board Members for the kick off of the Team Lake County event and responses are needed. The kick off is March 22 at 3:00 p.m. This brochure was mailed out to 900 municipalities, businesses and community representatives so we are anticipating a nice turn out. At this meeting you will learn about state programs and receive an update on the status of current economic development issues in Lake County.

2004 Annual Action Plan – Housing and Community Development Consolidated Plan

36. Joint Resolution approving the 2004 Annual Action Plan component of the Housing and Community Development Consolidated Plan, as recommended by the Community Development Commission; authorizing the Chairman of the Lake County Board to execute the necessary documents to apply for and accept the Community Development Block Grant (CDBG) in the amount of \$3,061,000, the Home Investment Partnerships (HOME) Grant in the amount of \$1,737,821, the Emergency Shelter Grant (ESG) in the amount of \$114,128; and the newly established American Dream Downpayment Initiative (ADDI) Grant in the amount of \$210,752; upon grant award by the U.S. Department of Housing and Urban Development, and acceptance by the County, authorizing emergency appropriations in the amount of \$263,542 for the Community Development Block Grant (including \$97,542 of CDBG program income), in the amount of \$386,247 for the Home Investment Partnerships (HOME) Grant (including \$158,426 of HOME program income), in the amount of \$14,128 for the Emergency Shelter Grant, and in the amount of \$210,752 for the American Dream Downpayment Initiative Grant; and authorizing the County Board Chairman to execute contracts with subrecipient entities for the expenditure of those funds.

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

LAW AND JUDICIAL COMMITTEE

Model Intergovernmental Agreement for Municipal Use of Reverse 911 System

37. Resolution authorizing a “model” intergovernmental agreement for municipal use of the Lake County Reverse 911 system.

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

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Spielman reported that the General Assembly is in recess until after the Primary Election. They will return on March 23. Our state legislative program is having difficulty – 90% of all bills did not get out of committee. Member Spielman then reported on Lake County bills. On the Federal side, we are cautioned about the federal deficit. Our principal requests are

funding for the intelligent transportation system and integrated justice – criminal justice computer networking system.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Member O’Kelly gave an update on what has been done to inform voters about the transportation sales tax referendum. She felt the Board has done everything it can to inform Lake County voters about the referendum.

Items 38 through 41

Member O’Kelly moved, seconded by Member Powers to approve Items 38 through 41 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract – Lake County Grading Co. – Reconstruct & Widen Rollins Road

38. Joint Resolution awarding a contract for the reconstruction and widening of Rollins Road (*County Highway 31*) from IL Rt. 83 to Drury Lane to the lowest responsible bidder, Lake County Grading Company, Libertyville, Illinois, in the amount of \$5,630,000.
39. Joint Resolution awarding a contract for the extension of Rollins Road (*County Highway 31*) from US Rt. 45 easterly to IL Rt. 132 to the lowest responsible bidder, James Cape & Sons Company, Hoffman Estates, Illinois, in the amount of \$5,735,767.43.
40. Joint Resolution awarding a contract for the reconstruction of Wilson Road (*County Highway 7*) from IL Rt. 134 to IL Rt. 59 to the lowest responsible bidder, Glenbrook Excavating & Concrete, Inc., Prairie View, Illinois, in the amount of \$3,019,404.83.
41. 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 Crawford, Murphy & Tilly Inc., Aurora, Illinois, for Phase I engineering services (*Preliminary Engineering*) for the proposed improvement to Washington Street (*County Highway 45*) from Cemetery Road to IL Rt. 21 at a maximum cost of services described of \$307,722.06. This resolution also appropriates \$166,000 of Matching Tax funds and \$214,000 Motor Fuel Tax funds.

The Chair called for a Voice Vote to approve Items 38 through 41. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

42. Resolution for the acceptance of the Lake County Regional Framework Plan Draft Hospitals and Public Health section.

Member Martini moved, seconded by Member Carlson to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Cole moved, seconded by Member Carlson to amend the Resolution so that 5.34.1 and 5.34.2 are as

they came to the PB&Z Committee from Health and Human Services Committee. Member Carter suggested that the two committees come back together for further discussion of this item. Member Cole suggested that the Board have a Committee-of-the-Whole meeting on this item. Member Kyle suggested that we do away with the word “Private” and say any hospital. Member Paxton agreed with the suggestion that this be sent back to a joint meeting of the committees.

After some discussion, Member Cole withdrew her motion to amend and Member Carlson withdrew his second to the motion. Member Cole moved, seconded by Member Bassi to send the item to the Committee-of-the-Whole. Member Mountsier felt this issue should be handled separately, not as part of the Framework Plan. Discussion continued. Member Cole withdrew her motion to send the item to the Committee-of-the-Whole. Member Bassi withdrew her second. Member Cole moved to send the item back to a joint meeting of the PB&Z and Health and Human Services Committees. Member Maine seconded the motion. The Chair called for a Voice Vote on the motion to send the item back to joint committee. Motion carried with Members Bassi and Carlson voting Nay.

Allow Concurrent Review of Permits by Planning, Building and Development Department and the Health Department

43. Resolution that would allow concurrent review of permits by the Planning, Building and Development Department and the Health Department, thereby amending the previous resolution dated May 8, 1990 which prohibited such concurrent review of permits for alterations and additions on properties served by individual sewage disposal systems.

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. 3387

44. Resolution on Zoning Case No. 3387, which consists of the Petition of Tibor and Erica Kovacs relative to a request for rezoning from the Recreational Commercial District to the Estate 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 6 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 3 “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 Talbett to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

RULES COMMITTEE

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

ADJOURNMENT

45. Member Kyle moved, seconded by Member Newton that this Adjourned Regular September A.D., 2003 Session of the Lake County Board be adjourned until Tuesday, April 13, 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: _____