

COUNTY BOARD PROCEEDINGS

TUESDAY, JULY 13, 2004

The Lake County Board met in the Regular September, A.D. 2003 Session of the County Board held on Tuesday, July 13, 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, Talbett and Whitmore. Member Stolman was absent.

ADDITIONS TO THE AGENDA (for discussion only)

Member Mountsier moved, seconded by Member Powers to add Stormwater Management Presentation to the agenda. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

SPECIAL RECOGNITION

1. Presentation by NACo President-Elect Angelo Kyle.

Member Nixon 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.

A NACo video was shown and Member Kyle thanked County Board Chair Suzi Schmidt for her support of his presidency. He also expressed thanks to Barry Burton, John Lyday, Peter Austin, Joe Cheroukas, Angela Moreno, Brook Hooker, and Bernie Wysocki for their support, as well as, Dale Galassie for providing a session in Phoenix on health topics and Sheriff DelRe for agreeing to present on homeland security. President-Elect Kyle highlighted the upcoming conference in Phoenix and thanked the Lake County associations and the public who provided support in underwriting his inauguration activities. President-Elect Kyle noted that his key initiatives would include affordable housing and access to health care.

2. The Clerk read into the record a Resolution honoring the Lake Forest High School Varsity Girls Lacrosse 2004 Team for their outstanding season, and for winning the state championship game of the 2004 Illinois School Women's Lacrosse Association.

Member Gravenhorst moved, seconded by Member Bassi to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a plaque to the coach and team members. The Coach expressed his appreciation.

3. The Clerk read into the record a Resolution honoring the Lake Forest High School 2004 Varsity Boys Tennis Team for their outstanding season, and for winning the Illinois High School Association State Championship.

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

Stormwater Management Presentation

Member Mountsier 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.

Ward Miller, Executive Director of Stormwater Management presented information on the recent flood event and noted that emphasis should be place on pre-disaster preparedness. Mr. Miller presented a video on pre-disaster planning which included aerial photographs of the recent flood event. Mr. Miller then took questions from the Board.

CHAIR'S REMARKS

Tuesday, June 8, 2004	-	Lake Villa Arts Council
Wednesday, June 9, 2004	-	LCP Board of Directors - CLC
-	-	Met with Dennis Hockney at Antioch High School
-	-	Public Building Commission
Thursday, June 10, 2004	-	FP LP& A Committee
-	-	RTA Forum meeting
-	-	Met with Marcos Popovich, U.S. Hispanic Leadership Institute
Friday, June 11, 2004	-	Attended Retirement Party for Chief Luff
Saturday, June 12, 2004	-	Attended the dedication of Lakes Community High School
Monday, June 14, 2004	-	Hosted RTA Forum
Tuesday, June 15, 2004	-	Attended the TMA of Lake-Cook Annual Meeting - Baxter Healthcare Auditorium
Friday, June 18, 2004	-	Forest Preserve Board Meeting
Saturday, June 19, 2004	-	Attended the American Cancer Society's Greater Waukegan Relay For Life
Wednesday, June 23, 2004	-	Senior Picnic - Lakewood
-	-	Spoke at the University Center Beam signing - CLC
Friday, June 25, 2004	-	Met with Mike Anderson - Lake Villa School Dist. Office
-	-	Lake Villa Arts Council

Tues., June 29, 2004	-	Groundbreaking for Transportation Management Center - Libertyville
-	-	Heritage Farm meeting - Antioch Township Hall
Tues., July 6, 2004	-	Liquor Hearings
-	-	TER Committee
-	-	Met regarding the Slocum Drainage District
Wed., July 7, 2004	-	Met at Camp Hastings - Camp Duncan YMCA
-	-	F&A Committee
Thursday, July 8, 2004	-	FP LP&A Committee
-	-	Met with Roz Varon, Channel 7 News re: Traffic Management Center
Friday, July 9, 2004	-	Committee-of-the-Whole

PUBLIC COMMENT: (Items not on the Agenda)

Chuck Paxton of Zion spoke to the Board regarding courthouse parking and asked that the parking garage be open to the public.

Phil Mazur of Libertyville spoke to the Board regarding the recent volleyball championship held at the Sports Complex in Libertyville.

Steve Skinner of Round Lake spoke to the Board about the Central Range Project in Grayslake and noted that this is the kind of project that Lake County needs. He also stated that Lake County Partners is the only group that actually goes out to find and attract businesses to the county.

OLD BUSINESS

Zoning Case No. 3395

- 3A. Resolution on Zoning Case No. 3395, which consists of the Petition of Harris Trust and Savings Bank, T/U/T HTB 1417 and LaSalle Bank, T/U/T 556 relative to a request for rezoning from the Agricultural District to the Residential-1 District. The Department of Planning, Building and Development recommends the petition be granted. On the motion “to deny” the prayer of the petitioner, the Zoning Board of Appeals vote is 5 “Ayes” and 2 “Nays”; on the motion “to approve” the prayer of the petitioner, the Planning, Building and Zoning Committee vote is 3 “Ayes” and 2 “Nays”.
- An “Aye” vote on the motion shall operate in favor of the prayer of the petitioner.
 - A “Nay” vote shall operate against the prayer of the petitioner.
 - A ¾ (18) affirmative vote is required to approve the rezoning if there is a legal objection on file. **THERE IS A LEGAL OBJECTION ON FILE.**

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

Member Newton moved, seconded by Member Kyle to amend the Resolution as indicated in the handout. The Chair called for a Voice Vote on the amendment. Motion carried unanimously. Discussion on the amended motion by County Board Members followed.

Bernard Citron, attorney for Richard Thomas and S.F. Developers spoke to the Board about work that had been done on this issue and asked for County Board approval of this item.

Susan Zengle spoke in opposition of the proposed rezoning.

David Lothspeich, Village Manger of Long Grove noted that 1/3 of this site is wetland and opposed the rezoning.

Russell Benford, Village Trustee of Hawthorn Woods urged the County Board to vote no on the proposed rezoning. He noted that he had a formal objection on file and asked for County Board support in voting no.

Michael Oken, resident of Hawthorn Woods, spoke in support of the proposed rezoning.

Debra Jonson, Hawthorn Woods resident, spoke in support of the proposed rezoning.

Discussion by County Board Members followed. The Chair called for a Roll Call Vote on the Amended Resolution. Motion carried with the following vote: Ayes 21, Nays 1.

NEW BUSINESS

CONSENT AGENDA (Items 4 to 51)

Member Maine moved, seconded by Member Martini to approve the Consent Agenda (Items 4 to 51). The Chair called for a Voice Vote on the motion. Motion carried unanimously.

4. Minutes of the County Board Meeting held on Tuesday, June 8, 2004.
5. Claims against Lake County for the month of June 2004.
6. Report of Mary Ellen Vanderverter, Recorder, for the month of April 2004.
7. Report of Willard R. Helander, Clerk, for the month of May 2004.
8. Report of David P. Brodsky, Public Defender, for the month of May 2004.
9. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the month of April 2004.

10. Resolution providing for the reappointment of Gerold L. Topcik as a Member of the Lake County Public Water District.
11. Bond for Robert Issel, Trustee of the Rockland Fire Protection District, in the amount of \$1,500.00, to be received and placed on file.

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

Intergovernmental Agreement – City of Waukegan – Parking for Work Force Development

12. Resolution authorizing the Chairman of the Board to execute an intergovernmental agreement with the City of Waukegan for off-street parking for tenants of the Lake County Work Force Development Program.

Contract Extension – NorthShore Business Technology – Digital Copier Services

13. Resolution authorizing a sole source contract extension with the NorthShore Business Technology for a two year period, in the estimated amount of \$460,000 for Digital Copier Services for Lake County.

Domestic Relations Amendment to Deferred Compensation Plan

14. Resolution authorizing the Lake County deferred compensation program administrator to execute a Domestic Relations amendment to Lake County deferred compensation plan document.

Ordinance – Prevailing Wage Rates

15. Ordinance establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in the County of Lake.

TAXATION, ELECTION AND RECORDS COMMITTEE

Line Item Transfer – County Clerk’s 2004 Budget – Automation of Ledger System

16. Joint Resolution authorizing a line item transfer in the County Clerk’s 2004 budget in the amount of \$6,000 to fund a consultant in connection with the automation of the ledger system for managing taxing district bond information.

Contract – Shur-Way Moving & Cartage – Storage and Delivery of Election Equipment

17. Joint Resolution awarding a contract to Shur-Way Moving & Cartage, Libertyville, Illinois, in the base bid amount of \$128,270 for a two year contract, plus renewals, for storage and delivery services of election equipment and supplies for the Lake County Clerk.

HEALTH AND HUMAN SERVICES COMMITTEE

Line Item Transfer – Winchester House – Shortage of Full Time Nursing Staff

18. Joint Resolution authorizing a line item transfer in the amount of \$380,000 in the Winchester House fund (Fund 218) due to shortages in the full time nursing staff.

Contract – Gurtler Industries, Inc. – Laundry Chemicals and Services – Winchester House

19. Joint Resolution awarding a contract to Gurtler Industries, Inc., in the amount of \$31,200.00, for a two-year contract, plus renewal options, for Laundry Chemicals and Services for Winchester House.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

LAW AND JUDICIAL COMMITTEE

Continue Lease – Grayslake Branch Court Facility

20. Joint Resolution authorizing the continuation of the lease of property at 1854 E. Belvidere, Grayslake for use as a Branch Court Facility, on a month-to-month basis for March, April, May and June 2005.

Authorize Program Agreement – Alternative To Detention

21. Joint Resolution authorizing the execution of Program Agreement #511G5136786 with the Illinois Department of Human Services for the 19th Judicial Circuit of Lake County (Juvenile Justice Formula – Alternative To Detention) for the period July 1, 2004 through February 28, 2005, reducing offsetting revenue in Management Center 3200030 in the amount of \$15,000.

Authorize program Agreement – Delinquency Prevention

22. Joint Resolution authorizing the execution of Program Agreement #511G5136650 with the Illinois Department of Human Services for the 19th Judicial Circuit of Lake County “Early Service Program (Delinquency Prevention)” for the period July 1, 2004 through June 30, 2005.

Increase Handling Fee – Lake County Radio Department

23. Joint Resolution authorizing the Lake County Radio Department to increase its handling fee charged within the rate schedule to fifteen percent (15%).

Sole Source Purchase – CML Emergency Services – 911 Switches

24. Joint Resolution authorizing a sole source purchase from CML Emergency Services, Inc., Chicago, IL for additional 911 switches for the Emergency Telephone Systems Board to be used at Lake Zurich, IL and Antioch, IL, in the amount of \$89,232.00.

Legislative and Intergovernmental Affairs Committee

Public Works and Transportation Committee

25. Joint Resolution providing a supplemental appropriation of \$10,000 of Motor Fuel Tax funds for the reconstruction of 21st Street (County Highway 67) from Lewis Avenue (County Highway 27) to IL Rt. 173. This supplemental appropriation is required to accommodate the county's final share of this federally funded project.

Repair and Resurface Bridge Carrying O'Plaine Road Over I-94

26. Joint Resolution appropriating \$450,000 of County Bridge Tax funds for the repair and resurfacing of the bridge carrying O'Plaine Road (County Highway 38) over I-94.

Contract – Remove, Replace or Refurbish Thermoplastic Pavement Markings

27. Joint Resolution awarding a contract for the removal, replacement, or refurbishment of thermoplastic pavement markings on various county highways to the lowest responsible bidder Maintenance Coatings, Elgin, Illinois in the amount of \$395,894.34.

Contract – Pavement Patching and Median Resurfacing – Meridian Construction Co.

28. Joint Resolution awarding a contract for the Full Depth Bituminous Pavement Patching and Bituminous Shoulder and Median Resurfacing, where necessary, on various county highways to the lowest responsible bidder, Meridian Construction Co., Inc., Lake Bluff, Illinois in the amount of \$117,806.30.

Contract – Peter Baker & Son – Resurface York House Road

29. Joint Resolution awarding a contract for the resurfacing of York House Road (County Highway 65) from Lewis Avenue (County Highway 27) to IL Rt. 137 (Sheridan Road) to the lowest responsible bidder Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$379,475.92.

Contract – Electrical Construction – Traffic Management Center – DOT

30. Joint Resolution to award a contract for Electrical Construction for the Traffic Management Center for the Lake County Division of Transportation, in the amount of \$212,600.

Contracts – Chicago Cabling of Maywood – DOT Voice, Data, Fiber Optic and Coaxial Cabling

31. Joint Resolution authorizing the Director of Central Services to enter into contracts with Chicago Cabling of Maywood, IL, in the amount of \$28,088 for Lake County DOT Voice, Data, Fiber Optic and Coaxial Cabling Project and to award two year contracts with renewal options, for future Voice and Data Cabling Projects as required to Chicago Cabling of Maywood, IL, TelePlus of Addison, IL and Suburban Communications, Inc. of Palatine, IL.

Contract – Van’s Roofing – Replace File Room Roof – DOT

32. Joint Resolution awarding a contract to Van’s Roofing, Inc., Kenosha, Wisconsin, in the base bid amount of \$36,100 for Replacement of the File Room Roof for the Lake County Division of Transportation.

Contract – MG Mechanical Contracting – HVAC Replacement – DOT

33. Joint Resolution awarding a contract to MG Mechanical Contracting, Inc., Woodstock, Illinois in the amount of \$73,000 for the base bid less deduct Alternate #1 for HVAC Replacement for the Lake County Division of Transportation.

Agreement – State of Illinois – Traffic Signal Modernization -- IL Rt. 22 and Ela Road

34. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between the State of Illinois and Lake County for the traffic signal modernization at the intersection of IL Rt. 22 and Ela Road (County Highway 60), said traffic signal modernization to be done in conjunction with the State of Illinois improvements to IL Rt. 22 from west of U.S. Rt. 12 to east of Buesching Road. This resolution also appropriates \$20,000 of Motor Fuel Tax funds for said traffic signal modernization.

Agreement – Elgin, Joliet & Eastern Railway – Improve Crossing at Butterfield Road

35. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between the Elgin, Joliet & Eastern Railway Company and Lake County for the improvement of the railway company’s crossing at Butterfield Road (County Highway 57). This resolution also appropriates \$65,000 of Matching Tax funds for this improvement.

Demolition of Three Structures to Accommodate Reconstruction of Rollins Road

36. Joint Resolution appropriating \$12,000 of Matching Tax funds for the demolition of three (3) structures situated upon the parcel previously acquired by Lake County and needed to accommodate the reconstruction and widening of Rollins Road (County Highway 31) from IL Rt. 83 to Drury Lane.

Acquire Right-of-Way and Easements – Proposed Improvements Fairfield and Gilmer Roads

37. Joint Resolution appropriating \$300,000 of Matching Tax funds for the acquisition of necessary right-of-way and easements, by agreement or condemnation, associated with the proposed improvements to the intersection of Fairfield Road (County Highway 49) and Gilmer Road (County Highway 26).

Right-of-Way Costs – Proposed Widening and Reconstruction of Delany Road

38. Joint Resolution providing an appropriation of \$100,000 of Matching Tax funds for title commitments, property appraisals, acquisition services, and other advance right-of-way costs associated with the proposed widening and reconstruction of Delany Road (County Highway 22) from Sunset Avenue (County Highway 46) to Wadsworth Road (County Highway 17).

State Fiscal Year 2005 Reimbursement – Illinois Department of Transportation to DOT

39. Joint Resolution providing for the receipt of the State Fiscal Year 2005 reimbursement from the Illinois Department of Transportation to the Lake County Division of Transportation of federal highway planning assistance funds.

Ordinance – Altered Speed Zone – Everett Road – Vernon Township

40. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (currently 55 M.P.H.) on Everett Road, County Highway 52, located in Vernon Township.

Ordinance – Altered Speed Zone – Peterson Road – Fremont Township

41. 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 (2,342 feet east of Illinois Route 60 to Illinois Route 60).

Ordinance – Altered Speed Zone – Peterson Road – Fremont Township

42. 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 (1,320 feet west of Allegheny Road to a point 1,320 feet east of Allegheny Road).

Ordinance – Altered Speed Zone – Townline Road – Antioch/Lake Villa Townships

43. Ordinance providing for the establishment of an altered speed zone for 35 M.P.H. (currently 45 M.P.H.) on Townline Road, in Antioch/Lake Villa Townships.

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

44. Joint Resolution approving the payment of various expenses in the total amount of \$1,191,118.73 from the Series B & C 2003 (Vernon Hills – NCT) Construction Account.

Contract – ITT Flygt Corporation – Maintenance and Repair of Flygt Submersible Pumps – Lake County Public Works

45. Joint Resolution awarding a contract to ITT Flygt Corporation, Tinley Park, Illinois, in the amount of \$82,872, for a three year contract, plus renewal options, to provide Maintenance and Repair of Flygt Submersible Pumps for Lake County Public Works.

Contract – Chicagoland Paving, Inc. – FY2004 Facilities Paving Program

46. Joint Resolution awarding a contract to Chicagoland Paving, Inc., Lake Zurich, IL in the amount of \$112,703.15 for the FY 2004 Facilities Paving Program.

Contract – Pontarelli Construction Company – FY 2004 Sanitary Sewer Manhole Rehabilitation

47. Joint Resolution awarding a contract to Pontarelli Construction Company, Inc., Barrington, IL, in the amount of \$60,155 for Phase II of the FY 2004 Sanitary Sewer Manhole Rehabilitation Program.

Contract – Elmwood Enterprises – Route 22 Lift Station and Forcemain Improvements

48. Joint Resolution awarding a contract to Elmwood Enterprises, Inc., Lakemoor, IL, in the amount of \$307,830 for the Route 22 Lift Station and Forcemain Improvements.

Execute Utility Easement Agreement – Village of Long Grove -- Install Sewage Force Main

49. Joint Resolution authorizing execution of a Utility Easement Agreement with the Village of Long Grove and the Long Grove Park District regarding the installation of a sewage force main at the intersection of Illinois Routes 83 and 22.

Intergovernmental Agreement – Village of Vernon Hills – Vacating and Dedicating Easements

50. Joint Resolution authorizing the execution of an Intergovernmental Agreement with the Village of Vernon Hills vacating and dedicating easements on the water reservoir facility site in the Gregg's Landing subdivision.

Execute Water System Interconnection Agreement – Village of Libertyville

51. Joint Resolution authorizing execution of a Water System Interconnection Agreement with the Village of Libertyville.

PLANNING, BUILDING AND ZONING COMMITTEE

The Chair called for a Voice Vote to approve Items 4 through 51. Motion carried unanimously, with Member Paxton voting Nay on Item 43 only.

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Emergency Appropriation – Accept Hazard Mitigation Planning Grant

52. Resolution authorizing an emergency appropriation in the amount of \$37,500 in connection with the acceptance of the Hazard Mitigation Planning grant and authorizing an increase to the County Board revenue budget in the amount of \$37,500.

Member Paxton moved, seconded by Member Whitmore 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 Place Sites

53. Resolution amending a previous Resolution designating the polling places assigned to the 449 voting precincts in Lake County townships as a result of sites no longer able to serve as polling places and the opportunity to secure more convenient and accessible locations.

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

Member Talbett advised that a recently passed law on tax assessments would have a considerable impact on the County Clerk's tax extension office and the Chief County Assessor's office. They are reviewing what will be required under this new law. It will also impact all taxing bodies and residents.

HEALTH AND HUMAN SERVICES COMMITTEE

54. 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 on a grant from the Illinois Department of Public Health that will be used to contract mosquito spraying by Clark and to purchase larvicide and mosquito traps. There was one reported dead blue jay in Antioch. Member Spielman will get information regarding the upcoming Kids First Health Fair out to the public via LCTV.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

55. Lake County Partners Report.

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

Member Mountsier stated that we need to make sure there is proper funding to do the job that we need to do. Member Mountsier noted that brochures distributed to County Board Members were the first of several marketing promotional items that will be produced by Lake County Partners. He highlighted the contents of the brochure.

Amend Intergovernmental Agreement – City of Waukegan – Expenditure of Brownfield Funds

56. Joint Resolution authorizing the County Board Chairman to execute an Amendment to the Intergovernmental Agreement with the City of Waukegan to extend the timeframe by twelve (12) months for the expenditure of Brownfield funds for environmental studies and clean up activities on the waterfront portion of the OMC North Plant property between the Municipal Beach and the North Shore Sanitary District property, in Waukegan, Illinois.

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

Lake County's Homeless Management Information System – HUD Homeless Assistance Programs

57. Joint Resolution (1) approving a proposed business agreement and a Notice of Privacy Practices for Lake County's Homeless Management Information System and (2) authorizing the Chairman of the County Board or her designee to execute the documents necessary to meet the requirements of the U.S. Department of Housing and Urban Development's homeless assistance programs.

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

HUD Continuum of Care Homeless Assistance SuperNOFA

58. Joint Resolution authorizing the Chair of the Lake County Board or her designee to execute the necessary documents to submit an application for the 2004 U.S. Department of Housing and Urban Development's Continuum of Care Homeless Assistance SuperNOFA.

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

Member Spielman asked that the impact of the reduction of Section 8 funding be researched.

LAW AND JUDICIAL COMMITTEE

Member Nixon noted that sometime this summer a tour of the Chain of Lakes area would be conducted by the Sheriff's Department. Peter Austin will be making the arrangements.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Spielman reported that at the State level – budget debates continue. Difficult to know what the impacts will be. Federal legislation – under consideration – federal transportation funding; labor, education, health and human services appropriations subcommittee passed a bill for a 2.2% increase over this current fiscal year (of interest to Lake County would be work force programs, community health centers, youth and adult job training and bioterrorism funding.)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Establish Lake County Special Service Area Number Twelve – The Woods of Ivanhoe

59. Joint Ordinance Establishing Lake County Special Service Area Number Twelve, The Woods of Ivanhoe.

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

PLANNING, BUILDING AND ZONING COMMITTEE

Vacation of Portion of Astor Street and Drexel Blvd. – Fox Lake & Antioch Township

60. Resolution in the matter of the petition of Steven J. Becker, for the vacation of a portion of Astor Street and Drexel Boulevard located in J.L. Shaw's Subdivision of Fox Lake, Antioch Township, Lake County, Illinois. The Board of Vacation by a vote of 3 "Ayes" and 0 "Nays" recommends that the vacation request be approved. On the motion "to approve" the prayer of the petitioner, your Planning, Building and Zoning Committee vote is 5 "Ayes" and 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 21, Nays 0.

Zoning Case No. 3418

61. Resolution on Zoning Case No. 3418, which consists of the Petition of Thomas and Emily Garrity relative to a request for a Conditional Use Permit to allow self-service storage in order to expand an existing self-service storage business, build new storage buildings, and expand the existing office. 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 Talbett to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Defer Public Review of Draft Regional Framework Plan and Map

62. Resolution directing the Regional Planning Commission to defer the public review of the draft Regional Framework Plan and map and to reconsider and modify the draft Future Lane Use Map after review by County Board Members by July 28, 2004.

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

Ordinance Adopting Squaw Creek Watershed Management Plan

63. Ordinance adopting the Squaw Creek Watershed Management Plan prepared by the Lake County Stormwater Management Commission (SMC) as an Amendment to the Lake County Comprehensive Stormwater Management Plan.

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

Emergency Appropriation – SMC Budget – Del Mar Woods/Route 22 Compensatory Storage Basin Cost Sharing Project

64. Joint Resolution authorizing an emergency appropriation in the amount of \$450,000 in the Stormwater Management Commission budget pursuant to a Del Mar Woods/Route 22 compensatory storage basin cost sharing project with the Illinois Department of Transportation; and in conjunction therewith, authorizing an increase in the revenue budget in the amount of \$450,000 with additional funding provided by the Illinois Department of Transportation. .

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 65 through 68

Member Kyle moved, seconded by Member Cunningham to approve Items 65 through 68 in one Voice Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Appoint Donald J. Krebs – Trustee – Slocum Lake Drainage District

65. Resolution providing for the appointment of Donald J. Krebs as a Trustee of the Slocum Lake Drainage District.

RESUME: Donald J. Krebs, 26090 N. Twin Pond Road, Lake Barrington, IL. Employment: Retired executive from IBM Corporation, leader of their worldwide consulting group. Member of his Homeowner's Association and Citizens for Conservation. Sixteen year resident of Lake Barrington, currently residing adjacent to the district.

Appoint Brent Paxton – Member and Steve Carlson – Alternate Member – Stormwater Management Commission

66. Resolution providing for the appointment of Brent Paxton as a Member of the Lake County Stormwater Management Commission, and for the appointment of Steve Carlson as an Alternate Member of the Lake County Stormwater Management Commission.

Appoint Mark D. Koopman – Lake Bluff Mosquito Abatement District

67. Resolution providing for the appointment of Mark D. Koopman to the Lake Bluff Mosquito Abatement District.

RESUME: Mark D. Koopman, 809 Woodland, Lake Bluff, IL. Education: B.B.A., Management Sciences, University of Iowa, 1984. Employment: Maintenance Manager, Lake Forest Academy, Lake Forest, IL, 1998-present. Facility Manager, Lake Forest Academy, Lake Forest, IL 1994-1998. Superintendent, Koopman Carpentry, Inc., Deerfield, IL 1993-1994.

Appoint Amos J. Monk – Member – Lake County Public Water District

68. Resolution providing for the appointment of Amos J. Monk as a Member of the Lake County Public Water District.

RESUME: Amos J. Monk, 1913 Gideon Ave., Zion, IL. Education: Arkansas A & M University, 1959-1962. Employment: Security Supervisor, Guardsmark, Skokie, IL,

2001-2004. Site Manager, Bethesda Village, Zion, IL 1991-2000. Commissioner, City of Zion, Zion, IL, 1987-2001. Trustee, Zion-Benton Township, 1987-2001. Memberships: Past President, Board of Directors, LCCAP. Past Board Member, Zion Chamber of Commerce. Past Board Member, SWALCO.

The Chair called for a Voice Vote to approve Items 65 through 68. Motion carried unanimously.

ADJOURNMENT

69. Member Kyle moved, seconded by Member Carter that this Adjourned Regular June A.D., 2004 Session of the Lake County Board be adjourned until Tuesday, August 10th, 2004 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
