

## LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, AUGUST 10th, 2004

The Lake County Board met in the Regular September, A.D. 2003 Session of the County Board held on Tuesday, August 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)

#### SPECIAL RECOGNITION

Member Carter recognized the 11 exchange students from Osma, Japan. She noted that they are part of a student exchange program with Gavin South School. Member Cole also introduced the Vice Mayor of Osma, Japan.

1. The Clerk read into the record a Resolution recognizing the service and accomplishments of Martin "Al" A. Galantha upon his retirement as Superintendent of Public Works.

Member O'Kelly moved, seconded by Member Cole to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a plaque to Mr. Galantha honoring his retirement and thanked him for his many years of service to Lake County. Mr. Galantha expressed his appreciation and thanks to the County Board and the citizens of Lake County.

2. The Clerk read into the record a Resolution recognizing the Mundelein National Little League Team for their outstanding season and for winning the 2004 Illinois State Championship.

Member O'Kelly moved, seconded by Member Whitmore to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a plaque to the team and congratulated the boys on their accomplishment.

Before Chair's Remarks, the Chair presented a short video to recap the NACo Convention and Member Kyle's inauguration as President.

#### CHAIR'S REMARKS

Wednesday, July 14, 2004	-	Bonner Farm
	-	Met with Helmuth Peters
July 16 - 21, 2004		Attended the NACo Annual Conference in Phoenix
Thursday, July 22, 2004	-	Met with Phil Rovang to review maps
	-	Met with Marty Paulson re: Property Tax Process

- Friday, July 23, 2004 - Attended EMA De-briefing
- Tues., July 27, 2004 - Participated in RTA meeting with DuPage County via conference call
- Attended Sales Tax Leadership meeting
- Wed., July 28, 2004 - PWT Committee
- CED Committee
- Met with Barry & Steve Mountsier re: Slocum Lake Drainage District
- F&A Committee
- Saturday, July 31, 2004 - Met with residents of Fairfield Marsh
- Attended the American Cancer Society's Antioch Relay For Life
- Monday, August 2, 2004 - PB&Z Committee
- Tues., August 3, 2004 - Met with Rich Haas at Hastings Camp - Lindenhurst
- Attended Lake Villa Arts Council meeting
- Wed., August 4, 2004 - Met regarding the Sales Tax Referendum with Citizens for Traffic Relief
- PWT Committee
- F&A Committee
- Thursday, August 5, 2004 - Attended meeting at Abbott Labs with Barry Burton & Lake County Partners
- Friday, August 6, 2004 - Committee-of-the-Whole
- Monday, August 9, 2004 - Liquor Hearings
- Met with Vicki Gordon & Tim Dempsey, Chair of the Workforce Investment Board
- Spoke at Hispanic Education Event

PUBLIC COMMENT: (Items not on the Agenda): None

OLD BUSINESS

Update of parking garage issue brought up at the last meeting by Mr. Paxton. The Chair noted that the County is working with the City of Waukegan on parking and we anticipate opening the garage to the public in December. County Administrator, Barry Burton, noted that we need additional equipment for the garage and we are still targeting the end of the year to have our garage open and are hopeful that the City of Waukegan's garage will also be open.

NEW BUSINESS: None

CONSENT AGENDA (Items 3 to 35)

Member Maine moved, seconded by Member Calabresa to approve the Consent Agenda (Items 3 to 35). The Chair called for a Voice Vote on the motion. Motion carried unanimously.

3. Minutes of the County Board Meeting held on Tuesday, July 13, 2004.
4. Claims against Lake County for the month of July 2004.
5. Report of James R. Wipper, Coroner, for the month of May 2004.
6. Report of James R. Wipper, Coroner, for the month of June 2004.
7. Report of Sally D. Coffelt, Circuit Clerk, for the month of May 2004.
8. Report of Sally D. Coffelt, Circuit Clerk, for month of June 2004.
9. Report of Mary Ellen Vanderverter, Recorder, for the month of May 2004.
10. Report of Mary Ellen Vanderverter, Recorder, for the month of June 2004.
11. Report of David P. Brodsky, Public Defender, for the month of June 2004.
12. Report of Willard R. Helander, County Clerk, for the month of June 2004.
13. Reappointment of Thaddeus J. Zelek as a Trustee of the Beach Park Fire Protection District.
14. Reappointment of Theodore "Ted" Otterbacher as a Trustee of the Beach Park Fire Protection District.
15. Reappointment of Tom Kristof as a Member of the Round Lake Sanitary District.
16. Reappointment of Roy W. Anderson as a Trustee of the Avon-Fremont Drainage District.
17. Reappointment of Kevin Grampo as a Trustee of the Avon-Fremont Drainage District.
18. Reappointment of Dennis Sandri as a Trustee of the Avon-Fremont Drainage District.

Financial and Administrative Committee

Taxation, Election and Records Committee

19. Resolution amending a previous Resolution designating the precinct boundaries for the 449 voting precincts in Lake County townships.
20. Resolution amending a previous resolution designating the polling places assigned to 449 voting precincts in Lake County Townships.

Health and Human Services Committee:

Winchester House Write Off on Uncollectable Debt

21. Joint Resolution authorizing Winchester House to write off up to \$99,914.20 in uncollectable debt.

Community and Economic Development Committee

Law and Judicial Committee

Rates for Lake County Sheriff's Deputies – "Special Duty"

22. Joint Resolution establishing rates for Lake County Sheriff's Deputies working off-duty "special duty" detail for private businesses, individuals, and governmental units.

Work Contracts – Installment Purchase Agreement – Lake County Emergency Telephone System

23. Joint Resolution identifying and authorizing work contracts in the amount of up to \$46,220.07 to four separate contractors, to the installment purchase agreement for the Lake County Emergency Telephone System.

Legislative and Intergovernmental Affairs Committee:

Public Works and Transportation Committee:

Funds For Lake County Passage ITS Program

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 \$1,663,884 of FFY '03 federal highway funds between the State of Illinois, and Lake County for a portion of the Lake County Passage ITS Program. This resolution also authorizes the Public Works and Transportation and Financial and Administrative Committees, subsequent to Illinois Department of Transportation approval of the final agreement, to select and award to the lowest responsible bidder the ITS field contract portion of the FFY '03 funding (the installation of fiber optic cables, conduit, network routers and signal revisions needed to install and connect the signal communications network). This resolution also appropriates \$2,400,000 of Matching Tax funds for these improvements.

Agreement – Illinois Clean Energy Community Foundation – Install LED Lighting Modules

25. Joint Resolution providing for the execution of an agreement between Lake County and the Illinois Clean Energy Community Foundation providing the terms and conditions by which the Illinois Clean Energy Community Foundation will grant the Lake County Division of Transportation \$39,440 for the installation of energy efficient LED lighting modules within traffic control signals as part of the county's installation of traffic control signals or modernization of existing traffic control signals situated at various intersections throughout the county highway system.

Agreement For Use of Federal Highway Funds – Deerfield Road – Widen, Resurface and Traffic Signal Modernization

26. 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 among the State of Illinois, Lake County, and the Village of Deerfield for the widening and resurfacing and traffic signal modernization along Deerfield Road (County Highway 11), from Wilmot Road to Park Avenue. This resolution also appropriates \$310,000 of Motor Fuel Tax funds for this improvement.

Agreement – Village of Hawthorn Woods – Traffic Control Signals – Gilmer and Schwerman Rd

27. 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 Hawthorn Woods for the maintenance of the future traffic control signals at the intersection of Gilmer Road (County Highway 26) and Schwerman Road.

Agreement – Infrastructure Management Services – County's Pavement Management System

28. 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 Infrastructure Management Services, Arlington Heights, Illinois, for the annual pavement testing services and associated components for the County's Pavement Management System at a maximum cost of services described of \$50,000. The resolution also appropriates \$60,000 of Matching Tax Funds to provide for the County's cost.

Maintenance of County Highway System – 12/1/04 to 11/30/05

29. Joint Resolution providing for Motor Fuel Tax funds for the maintenance from December 1, 2004 to November 30, 2005, of the County Highway System. The amount of the appropriation is \$1,500,000.

Ordinance – Altered Speed zone – Monaville Rd. – Lake Villa Township

30. Ordinance providing for the establishment of an altered speed zone for 35 M.P.H. (currently 40/55 M.P.H.) on Monaville Road, County Highway 55, located in Lake Villa 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 (Vernon Hills – NCT) Construction Account

31. Joint Resolution approving payment of various expenses in the total amount of \$923,423.19 from the Series B & C of 2003 (Vernon Hills – NCT) Construction Account.

Seventh Amendment to Agreement for Sewage Disposal with Village of Kildeer

32. Joint Resolution authorizing the execution of a Seventh Amendment to the Agreement for Sewage Disposal with the Village of Kildeer.

Agreement – Earth Tech, Inc. – Improvements to Vernon Hills-NCT West Sewage Pump Station

33. Joint Resolution authorizing execution of an Agreement for Professional Services with Earth Tech, Inc., Sheboygan, WI, in the amount of \$79,991 for design and related engineering services associated with various improvements to the Vernon Hills-NCT West Sewage Pump Station.

Adjustment in Connection Fee Rate Set by the North Shore Sanitary District

34. Joint Resolution providing for notice to the municipalities within the Northeast Central Facilities Planning Area of an adjustment in the connection fee rate set by the North Shore Sanitary District.

Intergovernmental Agreement – Kildeer Countryside CC School District 96 – Dedication of Sanitary Sewer Facilities and Granting of Easements

35. Joint Resolution authorizing the execution of an Intergovernmental Agreement with the Kildeer Countryside Community Consolidated School District 96 for the dedication of sanitary sewer facilities and granting of easements for facilities located on the School District's property at Gilmer and Krueger Roads.

Planning, Building and Zoning Committee:

The Chair called for a Voice Vote to approve Items 3 through 35. Motion carried unanimously.

**REGULAR AGENDA:**

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**Line Item Transfer in CCIP – Future Property Acquisition**

36. Resolution authorizing a line-item transfer in the corporate capital improvement program for future property acquisition.

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

**Agreement – Purchase Property Located at 104 S. Martin Luther King Jr. Ave.**

37. Resolution authorizing the Chairman of the Board to execute an Agreement in the amount of \$500,000 to purchase property located at 104 S. Martin Luther King Jr. Ave., Waukegan, IL, for purposes of meeting the County's needs to provide additional parking necessary to expand operations.

Member Paxton moved, seconded by Member O'Kelly to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Members Spielman and Bassi voting Nay.

**Emergency Appropriation – Stormwater Mangement Commission FY 2004 Budget**

38. Resolution authorizing an emergency appropriation in the amount of \$1,287,760 in the Stormwater Management Commission FY 2004 budget for federally funded watershed planning project activities that 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 23, Nays 0.

**Stormwater Management Commission Employee Standard Vacation Allotments**

39. Resolution authorizing the County Board to adopt the variation(s) from standard vacation allotments for select Stormwater Management Commission Employees.

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

## TAXATION, ELECTION AND RECORDS COMMITTEE

### Eliminate Renewal for Senior Citizen's Homestead Exemption

40. Resolution permitting the Chief County Assessment Office to eliminate the need for senior citizens to annually renew their Senior Citizen's Homestead Exemption for the 2005 tax year and all subsequent years.

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

## HEALTH AND HUMAN SERVICES COMMITTEE

41. Lake County Board of Health Report.

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

Member Spielman reported on the Kids First Health Fair. She noted that it was down 200 children this year and this is good because it means that families are attending the clinics and primary care facilities to receive services. Member Spielman advised that three pools tested positive for West Nile Virus located in Zion, Gurnee and Highland Park. Informational brochures on West Nile Virus are still available at the Health Department.

Member Nixon noted that the open house for the new clinic in North Chicago would be held on August 24 from 11:30 to 1:30 at the clinic on 14<sup>th</sup> Street in North Chicago.

### Emergency Appropriation – Health Department Budget

42. Joint Resolution authorizing an emergency appropriation in the amount of \$899,513 in the Health Department budget as identified on the listing of expense and revenue budget modifications attached hereto and made part hereof.

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

## COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

43. Lake County Partners Report.

Member Gravenhorst 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 reported that an update on the marketing plan and successes that are continuing would be made at the September or October Board Meeting. He reported that things are moving along nicely with a high activity level.

Extend Timeframe to Expend Brownfield Funds – City of Park City

44. Joint Resolution authorizing the County Board Chairman to execute an Amendment to the Intergovernmental Agreement with the City of Park City to extend the timeframe by twelve (12) months for the expenditure of brownfield funds for environmental studies and cleanup activities on property located at the southeast corner of Washington Street and Teske Boulevard, in Park City, Illinois.

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

Extend Timeframe to Expend Brownfield Funds – City of North Chicago

45. Joint Resolution authorizing the County Board Chairman to execute an Amendment to the Intergovernmental Agreement with the City of North Chicago to extend the timeframe by twelve (12) months for the expenditure of brownfield funds for environmental cleanup activities at 2128/2130 Sheridan Road, in North Chicago, Illinois.

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

Extend Timeframe to Expend Brownfield Funds – City of North Chicago

46. Joint Resolution authorizing the County Board Chairman to execute an Amendment to the Intergovernmental Agreement with the City of North Chicago to extend the timeframe by twelve (12) months for the expenditure of brownfield funds for environmental studies and cleanup activities at 1801-1809 and 1811 Sheridan Road, in North Chicago, Illinois.

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

Addendum to 2004 Annual Action Plan – HUD Consolidated Plan

47. Joint Resolution approving an Addendum to the 2004 Annual Action Plan component of the Housing and Community Development Consolidated Plan, previously submitted to the U.S. Department of Housing and Urban Development, as currently recommended by the Community Development Commission, and authorizing the County Board Chairman or designee to execute contracts with subrecipient entities for the expenditure of those funds.

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

## LAW AND JUDICIAL COMMITTEE

### Adopt National Incident Management System (NIMS)

48. Resolution adopting the National Incident Management System (NIMS) as its system of preparing for and responding to disaster incidents.

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

### Emergency Appropriation – Corporate Fund – Illinois Law Enforcement Alarm System Grant

49. Joint Resolution authorizing an increase in the Corporate Fund revenue budget in the amount of \$98,000 in federal funding in connection with an Illinois Law Enforcement Alarm System grant to the Lake County Sheriff's Office; and authorizing an emergency appropriation in the Corporate Fund in the amount of \$98,000 for the radio equipment to be purchased to support interoperable communications of public safety agencies.

Member Nixon moved, seconded by Member Calabresa to approve the Joint Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 21, Nays 1.

## LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Spielman noted that a legislative summary was placed on Board Member's desks. The summary contains a report on bills as they stand at the end of the legislative session in Springfield. Member Spielman also noted that we don't know yet the full impact of the state budget on the County.

## PUBLIC WORKS AND TRANSPORTATION COMMITTEE

### Items 50 and 51

### Agreement – Proposed Intersection Improvement of Winchester Road and Midlothian Road

50. 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 intersection improvement of Winchester Road (County Highway 69), and Midlothian Road (County Highway 48).

### Agreement – Hampton, Lenzini and Renwick – Engineering Services – Winchester and Midlothian Road

51. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for consultant engineering services between Lake County and Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, for the provision of Phase II engineering services (Design Engineering) for the proposed intersection improvement of Winchester Road (County Highway 69), and Midlothian Road (County

Highway 48) at a maximum cost of services described of \$141,070.15. This resolution also appropriates \$165,000 of Motor Fuel Tax Funds for these engineering services.

Member O'Kelly moved, seconded by Member Powers to approve Items 50 and 51 in one Voice Vote. The Chair called for a Voice Vote to approve Items 50 and 51. Motion carried unanimously.

### PLANNING, BUILDING AND ZONING COMMITTEE

#### Zoning Case No. 3422

52. Resolution on Zoning Case No. 3422, which consists of the Petition of Steven J. Becker relative to a request for a Conditional Use Permit to allow 25 outdoor concert events per year, from May through October. 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 Newton to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

#### Vacation – North Drive – Antioch Township

53. Resolution in the matter of the petition of Lawrence P. and Mary Ann Nottoli, for the vacation of a portion of North Drive located in East Loon Lake Shores 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" 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 Whitmore to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 23, Nays 0.

### PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

#### Items 54 through 60

Member Kyle moved, seconded by Member Paxton to approve Items 54 through 60 in one Voice Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Appoint Dolores Jarchow – Trustee – Slocum Lake Drainage District

54. Resolution providing for the appointment of Dolores Jarchow as a Trustee of the Slocum Lake Drainage District.

Resume: Dolores Jarchow, 26781 N. Kane Dr., Wauconda, IL. Community Involvement: Past-President and current member, Williams Park Women's Club; Past-President, Williams Park Improvement Association; FEMA Liaison, William's Park Improvement Association; Founding Member and Past-Treasurer, Slocum Lake Management Association; Present Administrator, William's Park Improvement Association/FEMA buyout.

Appoint Philip DeRuntz – Trustee – Warren-Waukegan Fire Protection District

55. Resolution providing for the appointment of Phillip DeRuntz as a Trustee of the Warren-Waukegan Fire Protection District.

Resume: 34283 Tangueray Drive, Grayslake, IL Education: B.S., Finance, University of Illinois. Master of Education, University of Illinois. Chief School Business Official Degree, Northern Illinois University. Employment: Assistant Director of Finance & Operations, Libertyville School District #70, 1995-Present.

Bond – Philip Krater – Trustee – Countryside Fire Department

56. Bond for Mr. Philip Krater, Trustee of the Countryside Fire Department, in the amount of \$300,000, to be received and placed on file.

Annual Report – Countryside Fire Protection District

57. Annual Report for the Countryside Fire Protection District, ending May 31, 2003, to be received and placed on file.

Bond – Nelson L. Levy – Commissioner – West Skokie Drainage District

58. Bond for Mr. Nelson L. Levy, Commissioner of the West Skokie Drainage District, in the amount of \$1,000, to be received and placed on file.

Bond – William P. Schurgin – Commissioner – West Skokie Drainage District

59. Bond for William P. Schurgin, Commissioner of the West Skokie Drainage District, in the amount of \$1,000, to be received and placed on file.

Annual Report – West Skokie Drainage District

60. Annual Report for the West Skokie Drainage District, ending September 30, 2003, to be received and placed on file.

The Chair called for a Voice Vote to approve Items 54 through 60. Motion carried unanimously. Member O'Kelly suggested that a letter be sent to the drainage districts asking for an update.

ADJOURNMENT

61. Member Kyle moved, seconded by Member Paxton that this Adjourned Regular June A.D., 2004 Session of the Lake County Board be adjourned until Tuesday, September 14th, 2004 at 9:00 a.m. Motion carried unanimously.

Respectfully submitted,

Willard R. Helander  
Lake County Clerk

Minutes approved:

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