

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, FEBRUARY 8, 2005

The Lake County Board met in the Regular September, A.D. 2004 Session of the County Board held on Tuesday, February 8, 2005 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, Carlson, Carter, Cole, Cunningham, Gravenhorst, Kyle, Leafblad, Martini, Mountsier, Newton, Nixon, O'Kelly, Paxton, Powers, Schmidt, Spielman, Talbett and Whitmore. Members Maine and Sabonjian were late. Members Calabresa and Stolman were excused.

ADDITIONS TO THE AGENDA (for discussion only): None.

SPECIAL RECOGNITION

1. Presentation of the Sheriff's Department Award of Valor to Deputy Leroy Pugesek.

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

Sheriff Del Re presented the distinguished service award of valor to Deputy Leroy Pugesek. Deputy Pugesek expressed his thanks to the Sheriff and County Board.

2. Presentation of Community Police Award to the Lake County Sheriff's Department.

Member Mountsier 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.

Steve Neubauer, Police Chief of Elmhurst and committee chair for the Community Policing Committee of the Illinois Association of Chiefs of Police presented the Award for community policing recognition. He gave a brief overview of the criteria for this award and noted that this is the first sheriff's department in the State of Illinois to receive this award. Sheriff Del Re accepted on behalf of the men and women of the Lake County Sheriff's Department and gave an overview of some of the programs of the department.

3. The Clerk read into the record a Resolution declaring Lake County's celebration of Black History Month; support for local and county sponsored events celebrating Black History Month throughout the month of February; and urging all citizens to remember the African-Americans who have contributed to our nation's history.

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

CHAIR'S REMARKS

- Wednesday, Jan. 12, 2005 - Public Building Commission
- Thursday, Jan. 13, 2005 - Attended the Waukegan Town Hall Meeting with Barack Obama
- Friday, Jan. 14, 2005 - Met with Ed Kelly from Congressman Kirk's Office
- Tuesday, Jan. 18, 2005 - Participated in WKRS Interview with Libby Collins
- Attended the North Shore Trust & Savings Ribbon Cutting
- Wednesday, Jan. 19, 2005 - Met with Dan Jasica & Peter Friedman re: Adult Use
- Thursday, Jan. 20, 2005 - Attended the Municipal League Meeting
- Friday, Jan. 21, 2005 - Met with Barry Burton re: Strategic Planning Process
- Forest Preserve Board Meeting
- Sales Tax Leadership Team meeting
- Attended the H&R Block Ribbon Cutting at Linden Plaza
- Saturday, Jan. 22, 2005 - Attended the Arts Council – Lakes Community High School
- Monday, Jan. 24, 2005 - Metro Counties – Marriott O'Hare
- Collar County RTA Meeting – Marriott O-Hare
- Tuesday, Jan. 25, 2005 - PWT Committee
- Met with Pete Koukos, Jeff Schappel, Diana O'Kelly re: transportation
- Forest Preserve Meeting - Lakewood
- Wednesday, Jan. 26, 2005 - CED Committee
- F&A Committee
- Attended the North Shore Savings Open House - Lindenhurst
- Attended the Lake Villa Board meeting
- Thursday, Jan. 27, 2005 - Spoke at the Workforce Investment Board Meeting Re: Transportation
- FP LP&A Committee

- Monday, Jan. 31, 2005
 - PB&Z Committee
 - Met with Law & Judicial Committee Chair Audrey Nixon
 - L&J Committee

- Tuesday, Feb. 1, 2005
 - Lake Villa Township Lions Sales Tax Presentation

- Wednesday, Feb. 2, 2005
 - RR&L Committee
 - F&A Committee

- Thursday, Feb. 3, 2005
 - Lake Villa Township – Tsunami Fundraiser meeting

- Friday, Feb. 4, 2005
 - Committee of the Whole
 - Met with JoAnn Eckmann – IBEW Union Hall Re: Transportation

- Saturday, Feb. 5, 2005
 - Attended the Forest Preserve Profiles in Excellence Dinner

- Sunday, Feb. 6, 2005
 - Attended the Black History Program at Greenbelt

- Monday, Feb. 7, 2005
 - Liquor Hearings

Member Talbett congratulated Suzi Schmidt on becoming President of Metro Counties.

County Administrator Barry Burton gave an overview of the upcoming transportation referendum and the information available on the website.

Member Sabonjian read a brief excerpt regarding corporate pensions and health care being taken away from employees during mergers and buyouts. Member Sabonjian asked that this issue be included in our legislative packet and also brought to the NACo conference.

PUBLIC COMMENT: (Items not on the Agenda)

Waddel Brooks of the Daisy Resource Center thanked the Board for their support of the Center that helped them to move graduation to the high school auditorium and institute a new building trades program.

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA (Items 4 to 36)

Member Mountsier moved, seconded by Member Gravenhorst to approve the Consent Agenda – Items 4 to 36. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

4. Minutes of the County Board Meeting held on Tuesday, January 11, 2005.
5. Claims against Lake County for the month of January 2005.
6. Report of Richard L. Keller, Coroner, for the month of December 2004.
7. Report of David P. Brodsky, Public Defender, for the month of December 2004.
8. Report of Sally D. Coffelt, Circuit Clerk, for the month of December 2004.
9. Report of Willard R. Helander, County Clerk, for the month of December 2004.

Financial and Administrative Committee

Contract – Oracle Corporation – Consulting Services

10. Resolution authorizing the Director of Central Services to enter into a contract with Oracle Corporation, Chicago, Illinois, in the amount not to exceed \$125,000.00 for Oracle Consulting Services.

Contract – Baletch Inc. – Lease County Property for Farming

11. Resolution authorizing the Chairman of the Board to enter into a contract with Baletch Inc, Ingleside, Illinois, in the amount of \$5,778.00 at a rate of \$107 per acre for a one (1) year period for the Lease of County Property for Farming.

Contracts – United Armored Services & Armored Car Services

12. Resolution authorizing the Director of Central Services to enter into contracts with United Armored Services, Broadview, Illinois, in the estimated amount of \$28,392.00 per year, for Armored Car Services and to award a two year contract with renewal options.

Contract – IBM Corporation – Mainframe Software

13. Resolution authorizing a sole source maintenance contract with IBM Corporation, Chicago, IL for IBM mainframe software, in the estimated amount of \$150,000 for fiscal year 2005 and future years subject to annual review by the Director of Central Services.

Contracts – Onyx Waste Services & Mundelein/Jensen Disposal – Refuse and Recycling Collection Services

14. Resolution authorizing the Director of Central Services to enter into contracts with Onyx Waste Services, Inc., Zion, Illinois, in the estimated amount of \$62,200.56 per year, for Refuse Collection Services for Lake County and with Mundelein /Jensen Disposal, Mundelein, Illinois, in the estimated amount of \$18,484.44 per year, for Recycling Collection Services for Lake County to award a three year contract with renewal options.

Health and Human Services Committee

Community and Economic Development Committee

Law and Judicial Committee

Contract – Daniel Robison Architects – Design Services – Adult Probation & Public Defender

15. Joint Resolution authorizing the Director of Central Services to enter into a contract with Daniel Robison Architects, Gurnee, IL in the amount not to exceed \$174,000 for Architectural/Engineering Design Services for the Adult Probation and the Public Defender.

Agreement – Village of Libertyville – Utilize CAD and ETSB Systems

16. Joint Resolution authorizing an intergovernmental agreement between Lake County and the Village of Libertyville for utilization of the Lake County Computer Aided Dispatch (CAD) System operated by the Lake County Emergency Telephone System Board (ETSB).

Agreement – Village of Barrington – Utilize CAD and ETSB Systems

17. Joint Resolution authorizing an intergovernmental agreement between Lake County and the Village of Barrington for utilization of the Lake County Computer Aided Dispatch (CAD) System operated by the Lake County Emergency Telephone System Board (ETSB).

Agreement – Villages of Hainesville, Round Lake, Round Lake Beach, Round Lake Heights & Round Lake Park – Utilize CAD and ETSB

18. Joint Resolution authorizing an intergovernmental agreement between Lake County and the Villages of Hainesville, Round Lake, Round Lake Beach, Round Lake Heights, and Round Lake Park for utilization of the Lake County Computer Aided Dispatch (CAD) System operated by the Lake County Emergency Telephone System Board (ETSB).

Ordinance – Impose and Collect Mental Health Court Fee

19. Joint Resolution adopting an ordinance providing for the imposition and collection of a mental health court fee.

Grant Award – Child Advocacy Center Services Program

20. Joint Resolution authorizing the acceptance of a 14-month grant award from the Illinois Criminal Justice Information Authority, in the amount of \$76,918 to fund a Child Advocacy Center Services Program for the time period August 1, 2004 through September 30, 2005.

Revenue, Records & Legislation Committee

Amend Designated Polling Places

21. Resolution amending a previous Resolution designating the polling places assigned to 458 voting precincts in Lake County townships.

Depositories for County Treasurer and Ex-Officio County Collector

22. Resolution designating banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector may be deposited.

Public Works and Transportation Committee

Agreement – Feasibility Study – Grade Separation IL Rte. 60 & Canadian National Railroad

23. 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 preparation of a feasibility study to determine the potential for providing a grade separation at IL Rte. 60 and the Canadian National Railroad grade crossing.

Agreement – Village of Vernon Hills – Feasibility Study – Grade Separation

24. 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 Vernon Hills for the preparation of a feasibility study to determine the potential for providing a grade separation at IL Rte. 60 and the Canadian National Railroad grade crossing.

Agreement – Village of Mundelein – Feasibility Study – Grade Separation

25. 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 Mundelein for the preparation of a feasibility study to determine the potential for

providing a grade separation at IL Rte. 60 and the Canadian National Railroad grade crossing.

Agreement – Civiltech Engineering – Grade Separation Feasibility Study

26. 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 Pre-phase I engineering (*Feasibility Study*) to determine if a grade separation is technically and financially feasible at IL Rte. 60 and Wisconsin Central Railroad at a maximum cost of services described of \$242,874.00. This resolution appropriates \$290,000.00 of Motor Fuel Tax funds for these engineering services.

Agreement – Forest Preserve District – Dedication of Right-of-Way – Kelsey Road

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 Lake County Forest Preserve District for the dedication of additional right-of-way by the Lake County Forest Preserve District on both sides of Kelsey Road (*County Highway 49*) in order to provide for the replacement of the bridge carrying Kelsey Road over Flint Creek.

Agreement – Use Federal Highway Funds – Bridge Carrying Hunt Club Rd. Over Mill Creek

28. 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 proposed replacement of the bridge carrying Hunt Club Road (*County Highway 29*) over Mill Creek. This resolution also appropriates \$250,000.00 of County Bridge Tax funds for this improvement.

Appropriate County Bridge Tax Funds – Prairie Crossing Bike Path

29. Joint Resolution appropriating \$100,000.00 of County Bridge Tax funds and \$265,000.00 of Motor Fuel Tax funds for the construction of the Prairie Crossing Bike Path along the west side of Midlothian Road from Hawley Street (*County Highway 70*) to IL Rte. 176.

Grant Application – IDNR Bicycle Path Grant Program – Deerfield Road Bike Path

30. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to apply for a grant from the Illinois Department of Natural Resources, Illinois Bicycle Path Grant Program to fund up to 50% of the cost (*up to \$200,000.00*) of the construction of the Deerfield Road Bike Path from Thornmeadow Road to the Des Plaines River Trail including a bridge over the Des Plaines River.

Grant Application – IDNR Bicycle Path Grant Program – Skokie Valley Bike Path

31. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to apply for a grant from the Illinois Department of Natural Resources,

Illinois Bicycle Path Grant Program to fund up to 50% of the cost (*up to \$200,000.00*) of the construction of the Skokie Valley Bike Path from Laurel Avenue to the North Shore Bike Path at IL Rte. 176.

Ordinance – Altered Speed Zone – Monaville Road – Lake Villa Township

32. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (*currently 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.

Ordinance – Altered Speed Zone – St. Marys Road – Libertyville Township

33. Ordinance providing for the establishment of an altered speed zone for 40 M.P.H. (*currently 45 M.P.H.*) on St. Marys Road, County Highway 41, located in Libertyville Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Ordinance – Altered Speed Zone – West Lakeview Avenue – Antioch Township

34. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (*currently 30 M.P.H.*) on West Lakeview Avenue, in Antioch Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Ordinance – Altered Speed Zone – West Lake Shore Dr. – Antioch Township

35. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (*currently 30 M.P.H.*) on West Lake Shore Drive, in Antioch Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Payment of Various Expenses – Series B & C – 2003 Vernon Hills – NCT Construction Acct.

36. Joint Resolution approving the payment of various expenses in the total amount of \$465,679.51 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 36. Motion carried unanimously.

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Items 37 and 38

Ordinance – Levy – Series 1999 General Obligation Bonds for 2004 Assessment Year

37. 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 2004 assessment year as prescribed by an Ordinance adopted by the Lake County Board on October 12, A.D., 1999.

Ordinance – Abate Levy – Series 2002 General Obligation Refunding Bonds for 2004 Assessment Year

38. 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 2004 assessment year as prescribed by an Ordinance adopted by the Lake County Board on October 9, A.D., 2001.

Member Paxton moved, seconded by Member O’Kelly to approve Items 37 and 38. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Ordinance – Levy – Special Service Area No. 10 for 2004 Assessment Year

39. Ordinance reducing the amount the Lake County Clerk is directed to levy for Special Service Area No. 10 (North Hills) for the 2004 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.

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

Ordinance – Adopt Victim’s Economic Security and Safety Act (VESSA)

40. Ordinance adopting the Victim’s Economic Security and Safety Act (VESSA), and amending the Lake County Employee Policies and Procedures Ordinance by incorporating said VESSA policy as Section 4.8 General Leave, E. Victim’s Economic Security and Safety Act (VESSA).

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

Emergency Appropriation – FY 2005 – Items and Activities Budgeted in Prior Year and Not Completed

41. Resolution authorizing emergency appropriations in the total amount of \$6,371,044 for FY 2005 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 Carlson to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 21, Nays 0.

HEALTH AND HUMAN SERVICES COMMITTEE

Board of Health Report

42. Lake County Board of Health Report.

Member Spielman 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.

Dale Galassie introduced Pat Donald from the Health Department who gave a presentation on the status of the NACo prescription drug program. Mr. Galassie noted that his staff has tried to put out displays of all of the prescription drug programs available in the State of Illinois and their different requirements. Pat noted that the NACo program included all pharmacies with the exception of Sam's Club and Walmart.

Emergency Appropriation – Line Item Transfers – Health Department Fiscal Year 2004 Budget

43. Joint Resolution authorizing an Emergency Appropriation and Line Item Transfers within the Health Department budget for Fiscal Year 2004.

Member Carlson moved, seconded by Member Powers 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 21, Nays 0.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

Lake County Partner's Report

44. Lake County Partner's 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 the Team Lake County Meeting would be held at the Genesee Theater on February 24 from 3:00 to 5:00 p.m. Member Mountsier encouraged all Board Members to attend. Brochures were distributed.

Emergency Appropriation – Workforce Development Department Budget – Enhance Job Center Website

45. Joint Resolution authorizing an emergency appropriation in the amount of \$14,000 in the Lake County Workforce Development Department budget for activities associated with the enhancing of the Job Center website.

Member Kyle moved, seconded by Member Cunningham 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 21, Nays 0.

Accept 2004 US HUD Continuum of Care Homeless Assistance Award

46. Joint Resolution authorizing the Chair of the Lake County Board to execute the necessary documents to accept the 2004 U.S. Department of Housing and Urban Development's Continuum of Care Homeless Assistance award in the amount of \$1,889,324; and authorizing an emergency appropriation in the amount of \$1,889,324 in Fund 734; and authorizing the County Board Chair to execute contracts with subrecipient entities for the expenditure of those funds.

Member Kyle moved, seconded by Member Gravenhorst 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 21, Nays 0. Member Sabonjain noted that these grants were being cut by the President and Member Martini encouraged everyone to contact their legislators. She noted that villages and municipalities are in need of these grants; we should also contact the Municipal League.

Emergency Appropriation – Workforce Development Budget – Incentive Grant

47. Joint Resolution authorizing an emergency appropriation in the amount of \$80,398 in the Lake County Workforce Development budget for the Workforce Investment Act Incentive Grant.

Member Kyle moved, seconded by Member Mountsier 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 21, Nays 0.

LAW AND JUDICIAL COMMITTEE

Emergency Appropriation – Two Additional Full-Time Deputy Sheriff Positions

48. Joint Resolution authorizing an emergency appropriation in the amount of \$233,300 to fund the creation of two additional full-time Deputy Sheriff positions with offsetting revenue to be provided by increased Police Services revenue.

Member Nixon moved, seconded by Member Whitmore 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 21, Nays 0.

REVENUE, RECORDS AND LEGISLATION COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3455

49. Resolution on Zoning Case No. 3455, which consists of the Petition of JFMC Facilities Corporation relative to a request for a Conditional Use Permit to allow a Planned Unit 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 6 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 7 “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.

Adopt Policy and Procedure – Fee Refunds and Reductions

50. Joint Resolution adopting a Policy and Procedure relating to Fee Refunds and Reductions for the Department of Planning, Building and Development.

Member Martini moved, seconded by Member Mountsier to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Members Cole and O’Kelly voting Nay.

Items 51 and 52

Emergency Appropriation – SMC – Pre-Disaster Mitigation Grant Program

51. Joint Resolution authorizing an emergency appropriation in the amount of \$409,500 in the Stormwater Management Commission budget for the Pre-Disaster Mitigation Grant Program with offsetting revenue from various sources.

Emergency Appropriation – SMC – Pre-Disaster Mitigation Grant Program

52. Joint Resolution authorizing an emergency appropriation in the amount of \$1,986,316 in the Stormwater Management Commission budget for the Pre-Disaster Mitigation Grant Program with offsetting revenue from various sources.

Member Martini moved, seconded by Member Bassi to approve Items 51 and 52. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 20, Nays 0.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

THIS ITEM WAS TABLED

53. Resolution providing for the appointment of Darlene Dugo as a Member of the Lake County Affordable Housing Commission.

RESUME: Darlene Dugo, 1 South Wacker Dr., Chicago, IL. Education: B.A., DePaul University, Chicago, IL. M.S., Communications, Northwestern University, Evanston, IL. Employment: Director of Housing and Community Development, Fannie Mae Midwestern Regional Office.

After some discussion, Member Bassi moved, seconded by Member Cunningham to table the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

ADJOURNMENT

54. Member Kyle moved, seconded by Member Newton that this Regular September A.D., 2004 Session of the Lake County Board be adjourned until Tuesday, March 8, 2005.

Respectfully submitted,

Willard R. Helander
Lake County Clerk