

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, MAY 10, 2005

The Lake County Board met in the Regular September, A.D. 2004 Session of the County Board held on Tuesday, May 10, 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, Calabresa, Carlson, Carter, Cole, Cunningham, Gravenhorst, Kyle, Leafblad, Maine, Martini, Mountsier, Newton, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett and Whitmore. Member Nixon was late.

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION

1. The Clerk read into the record a Resolution proclaiming the summer of 2005 as "Relay For Life Summer" in Lake County.

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

2. The Clerk read into the record a Resolution proclaiming May 16 – 20, 2005 as Flood Awareness Week in Lake County.

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

3. The Clerk read into the record a Resolution in recognition of the Storm Sewer Decal Program initiated as a Pilot Program by the Clean Water Trust Fund Review Panel.

Member Bassi moved, seconded by Member Newton to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Mark Pfister of the Health Department gave a brief overview of the program and introduced Dr. Hill, who has been working with school children on this project.

4. NACo Healthcare Disparities Site Visit to Lake County.

Member Mountsier 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 Kyle introduced the staff from NACo and discussed their itinerary. Member Kyle also gave an update on the NACo prescription card. Ed Ferguson spoke to the Board about Medicaid cuts in Washington and healthcare disparities in the US. A brochure entitled "Creating Healthy Communities" was distributed.

5. Wounded Soldiers Veterans Foundation of Illinois.

Member Whitmore 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. Anna

Sherony gave a presentation on the organization and asked for everyone's support of our wounded soldiers and their families.

CHAIR'S REMARKS

- Wed., April 13, 2005 - Public Building Commission meeting
- Thursday, April 14, 2005 - Met for Post-Election Wrap-up on Transportation Referendum
- Friday, April 15, 2005 - Forest Preserve Board Meeting
- Attended the Farm Bureau Luncheon
- Monday, April 25, 2005 - PB&Z Committee
- Tuesday, April 26, 2005 - PWT Committee
- Wednesday, April 27, 2005 - CED Committee
- Lake Villa Arts Council
- Thursday, April 28, 2005 - Presentation to children here for "Bring your Children to Work Day"
- Friday, April 29, 2005 - Attended YMCA Fundraiser in Vernon Hills
- Sunday, May 1, 2005 - Attended the Lake Villa Historical Society Luncheon at Lehmann Mansion
- Monday, May 2, 2005 - PB&Z Committee
- L&J Committee
- Attended the Waukegan Mayor's Luncheon
- Tuesday, May 3, 2005 - PWT Committee
- H&HS Committee
- Wed., May 4, 2005 - RR&L Committee
- CED Committee
- F&A Committee
- Thursday, May 5, 2005 - Attended the Lake County Prayer Breakfast
- Friday, May 6, 2005 - Committee of the Whole
- Monday, May 9, 2005 - Liquor Hearings
- Attended the Lake Villa Library – One Book, One Community event

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

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA (Items 6 to 53)

Member Powers moved, seconded by Member Calabresa to approve the Consent Agenda, Items 6 to 53. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

6. Minutes of the County Board Meeting held on Tuesday, April 12, 2005.
7. Claims against Lake County for the month of April 2005.
8. Report of Mary Ellen Vanderverter, Recorder, for the month of January 2005.
9. Report of Mary Ellen Vanderverter, Recorder, for the month of February 2005.
10. Report of Willard R. Helander, County Clerk, for the month of February 2005.
11. Report of Willard R. Helander, County Clerk, for the month of March 2005.
12. Report of Richard L. Keller, Coroner, for the month of March 2005.
13. Report of David P. Brodsky, Public Defender, for the month of March 2005.
14. Reappointment of James H. Bradner, Jr. as a Member of the East Skokie Drainage District.
15. Reappointment of Francis L. Wolowic as a Trustee of the Countryside Fire Protection District.
16. Reappointment of Frederick C. Day, Sr. as a Trustee of the Rockland Fire Protection District.
17. Reappointment of Bob Wargaski as a Trustee of the Wauconda Fire Protection District.
18. Reappointment of Nancy Dague as a Member of the Lakes Region Sanitary District.
19. Reappointment of Dennis Wilson as Chairman of the Lake County Zoning Board of Appeals.
20. Reappointment of Douglas A. Jaeger as a Member of the Lake County Public Water District.

Financial and Administrative Committee:

Health and Human Services Committee:

Community and Economic Development Committee:

Summer Youth Employment Memorandum of Agreement

21. Resolution authorizing execution of the Summer Youth Employment Memorandum of Agreement with various organizations.

Law and Judicial Committee:

Sheriff Office's Participation in State of Illinois Federal Surplus Property Program

22. Joint Resolution authorizing the Sheriff's Office to participate in the State of Illinois Federal Surplus Property Program.

Ordinance – Establish Fees for Electronic Monitoring of Offenders

23. Joint Resolution authorizing the adoption of an ordinance establishing fees for electronic monitoring of offenders sentenced to periodic imprisonment, including home-detention.

Continue State's Attorney Child Support Enforcement Program

24. Joint Resolution authorizing the execution of a Title IV-D Agreement of Cooperation between the Illinois Department of Public Aid and the Lake County State's Attorney for the continuation of the State's Attorney Child Support Enforcement Program for the time period July 1, 2005, through June 30, 2006.

Identify and Authorize Work Contracts – Lake County Emergency Telephone System

25. Joint Resolution identifying and authorizing work contracts in the amount of up to \$15,484.40 to two separate contractors, to the installment purchase agreement for the Lake County Emergency Telephone System.

Contract – Kids Hope United – 19th Judicial Circuit Court – Probation Services

26. Joint Resolution authorizing the Director of Central Services to enter into a contract with Kids Hope United for Gender Specific Trauma and Post-Traumatic Stress Disorder Psycho-Educational and Follow-Up Services for the Nineteenth Judicial Circuit Court Division of Probation Services in the amount of \$37,395 for the period June 1, 2005 through December 31, 2005 with a one-year renewal option.

Revenue, Records & Legislation Committee:

Designate Depositories – County Treasurer and Ex-Officio County Collector

27. Joint Resolution designating the herein named 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:

Easement Agreement – Metra – Village of Libertyville – Cable for Traffic Mgt. Center

28. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an easement agreement with the Commuter Rail Division of the Regional Transportation Authority (*Metra*) stating the terms and conditions by which Metra will grant an easement across their railroad right-of-way, within the Village of Libertyville, at IL Rte. 21, to provide for the placement of the traffic surveillance cable. The placement of this cable is necessary to connect Lake County's Traffic Management Center (TMC) to traffic control signals situated in the southerly portion of the county.

Master Agreement – City of Highwood – Maintenance, Sequencing, & Timing of Traffic Control Signals

29. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a master agreement between Lake County and the City of Highwood for the maintenance, sequencing, and timing of traffic control signals under the jurisdiction of the City of Highwood. The first signals to be included under said master agreement is located at the intersection of Washington Avenue and Sheridan Road.

Agreement – Village of Kildeer – Maintain Traffic Controls Signals & Equipment

30. 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 Kildeer for the maintenance of the traffic control signals and equipment at the intersection of Quentin Road (*County Highway 5*) and White Pine Road.

Agreement – William J. and Ann M. Steffenhagen – Realignment of Peterson Road

31. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between Lake County and William J. Steffenhagen and Ann M. Steffenhagen for the exchange of properties associated with the realignment of Peterson Road (*County Highway 20*) at IL. Rte. 60 and the extension of Fremont Center Road (*County Highway 62*) north of IL Rte. 60.

Supplemental Appropriation – Proposed Improvements to Quentin Road

32. Joint Resolution providing a supplemental appropriation of \$165,000 of Motor Fuel Tax funds for Phase I engineering services (*preliminary engineering*) for the proposed improvements to Quentin Road (*County Highway 5*) from Rue Royale to north of US

Rte. 12. This supplemental appropriation is offset by a developer donation of \$165,000 to fund work attributable to the development.

Agreement – Lake County Forest Preserve District – Chain O’Lakes Bike Path

33. Resolution authorizing the execution of an agreement between the Lake County Forest Preserve District and Lake County regarding the naming and the implementation of improvements and extensions to the Chain O’Lakes Bike Path.

Contract – Baxter and Woodman Consulting Engineers – Storm Sewer Assets – DOT

34. Joint Resolution authorizing the Director of Central Services to enter into a contract with Baxter and Woodman Consulting Engineers for GIS data collection services to conduct a comprehensive field inventory of storm sewer assets associated with the County Highway system for the Division of Transportation in the amount not to exceed \$168,030. This resolution appropriates an additional \$85,000 of Matching Tax funds for these engineering services.

Contract – Resurface Cuba Road – Curran Contracting

35. Joint Resolution awarding a contract for the resurfacing of Cuba Road (*County Highway 42*) from IL Rte. 59 to US Rte. 12 to the lowest responsible bidder, Curran Contracting, Lake Bluff, Illinois, in the amount of \$777,221.91.

Contract – DNB Construction – Repair Culvert #221 Beneath Ela Rd. & Culvert #728 Beneath Riverwoods Road

36. Joint Resolution awarding a contract for the repairs to culvert #221 situated beneath Ela Road (*County Highway 60*) and also to culvert #728 situated beneath Riverwoods Road (*County Highway 58*) to the lowest responsible bidder, DNB Construction, Villa Park, Illinois, in the amount of \$34,101.00.

Contract – Peter Baker & Son – Resurface Grass Lake Road

37. Joint Resolution awarding a contract for the resurfacing of Grass Lake Road (*County Highway 18*) from Deep Lake Road (*County Highway 36*) to US Rte. 45 to the lowest responsible bidder, Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$862,218.90.

Contract – Curran Contracting – Resurface Hainesville Road

38. Joint Resolution awarding a contract for the resurfacing of Hainesville Road (*County Highway 24*) from IL Rte. 120 to Rollins Road (*County Highway 31*) to the lowest responsible bidder, Curran Contracting, Lake Bluff, Illinois, in the amount of \$416,836.89.

Contract – Peter Baker & Son – Resurface Hawley Street

39. Joint Resolution awarding a contract for the resurfacing of Hawley Street (*County Highway 70*) from IL Rte. 60 to Midlothian Road to the lowest responsible bidder, Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$317,004.74.

Contract – Curran Contracting – Resurface Deep Lake Road

40. Joint Resolution awarding a contract for the resurfacing of North Avenue (*County Highway 3*) from Deep Lake Road (*County Highway 36*) to US Rte. 45 to the lowest responsible bidder, Curran Contracting, Lake Bluff, Illinois, in the amount of \$416,313.45.

Contract – Curran Contracting – Resurface York House Road

41. Joint Resolution awarding a contract for the resurfacing of York House Road (*County Highway 65*) from Delany Road (*County Highway 22*) to IL Rte. 131 to the lowest responsible bidder, Curran Contracting, Lake Bluff, Illinois, in the amount of \$380,726.15.

Contract – Peter Baker & Son – Pave Antioch Country Club Subdivision

42. Joint Resolution awarding a contract for the construction of a bituminous concrete level binder and surface course (superpave), bituminous surface removal-milling and other related items in Antioch Country Club Subdivision in Antioch Township Road District, to the lowest responsible bidder, Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$128,838.53.

Contract – Payne and Dolan – Pave Drury Lane – Avon Township

43. Joint Resolution awarding a contract for the construction of a bituminous concrete binder and surface course, superpave, pulverize and relay asphalt pavement and base course, and other related items at Drury Lane in Avon Township Road District, to the lowest responsible bidder, Payne and Dolan, Inc., Antioch, Illinois, in the amount of \$37,620.00.

Contract – Peter Baker & Son – Pave Chardon Road – Fremont Township

44. Joint Resolution awarding a contract for the construction of a bituminous concrete binder and surface course (superpave), pulverize and relay asphalt pavement and base course, and other related items at Chardon Road in Fremont Township Road District, to the lowest responsible bidder, Peter Baker and Son, Lake Bluff, Illinois, in the amount of \$92,067.80.

Contract – Curran Contracting – Pave Valley Estates and Bayview Terrace Subdivisions – Grant Township

45. Joint Resolution awarding a contract for the construction of a bituminous concrete binder and surface course (superpave), pulverize and relay asphalt pavement and base course, and other related items in Valley Estates and Bayview Terrace Subdivisions in Grant Township Road District, to the lowest responsible bidder, Curran Contracting Co., Crystal Lake, Illinois, in the amount of \$148,748.45.

Contract – Peter Baker & Son – Pave Venetian Village Subdivision – Lake Villa Township

46. Joint Resolution awarding a contract for the construction of a bituminous concrete level binder and surface course (superpave), pulverize and relay asphalt pavement and base course and other related items in Venetian Village Subdivision in Lake Villa Township Road District, to the lowest responsible bidder, Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$320,558.90.

Contract – Peter Baker & Son – Pave Kaiser Road and Kasmer Road – Newport Township

47. Joint Resolution awarding a contract for the construction of a bituminous concrete level binder and surface course (superpave), bituminous surface removal-butt joints and other related items on Kaiser Road and Kasmer Road in Newport Township Road District, to the lowest responsible bidder, Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$72,161.00.

Contract – Peter Baker & Son – Pave Indian Creek and Hotz Roads and Krisview Acres Subdivision – Vernon Township

48. Joint Resolution awarding a contract for the construction of a bituminous concrete level binder and surface course (superpave), area reflective crack control, bituminous surface removal-milling course on Indian Creek Road, Hotz Road and Krisview Acres Subdivision in Vernon Township Road District, to the lowest responsible bidder, Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$281,957.10.

Contract – Payne and Dolan – Pave Druce Lake Subdivision and Marian Drive – Warren Township

49. Joint Resolution awarding a contract for the construction of a bituminous concrete level binder, binder and surface course (superpave), bituminous surface removal-butt joints, pavement patching, area reflective crack control and other related items in Druce Lake Subdivision and Marian Drive in Warren Township Road District, to the lowest responsible bidder, Payne and Dolan, Inc., Antioch, Illinois, in the amount of \$164,531.98.

Contract – Geske & Sons – Pave Old Rand Road and Mylith Park Subdivision – Wauconda Township

50. Joint Resolution awarding a contract for the construction of a bituminous concrete level binder, binder and surface course (superpave), pulverize and relay asphalt pavement and base course, bituminous surface removal – milling, and other related items on Old Rand Road and Mylith Park Subdivision in Wauconda Township Road District, to the lowest responsible bidder, Geske & Sons, Inc., Crystal Lake, Illinois, in the amount of \$156,788.65.

Contract – Rocks-Ann Construction – FY 2005 Water Main Replacement Project

51. Joint Resolution awarding a contract to Rocks-Ann Construction, Inc., Waukegan, IL, in the amount of \$1,057,558.00 for the FY 2005 Water Main Replacement Project.

DiPaolo Company – Wildwood Sewer Rehabilitation Project – Phase 5B

52. Joint Resolution awarding a contract to DiPaolo Company, Wheeling, IL, in the amount of \$979,171.13 for the Wildwood Sewer Rehabilitation Project – Phase 5B.

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

53. Joint Resolution approving the payment of various expenses in the total amount of \$516,597.10 from the Series B & C of 2003 (Vernon Hills – NCT) Construction Account.

The Chair called for a Voice Vote to approve the Consent Agenda, Items 6 to 53. Motion carried unanimously.

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Contract – First Fellowship Baptist Church – Purchase Property – 124 S. Martin Luther King Jr. Dr.

54. Resolution authorizing the Chairman of the Board to execute a contract with the First Fellowship Baptist Church, for the purchase of property located at 124 S. Martin Luther King Jr. Drive, Waukegan, Illinois.

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

Emergency Appropriation – Risk Fund

55. Resolution authorizing a 2004 emergency appropriation in the total amount of \$1,500,000 in the Risk Fund. This requires approval of a line item transfer in the General Fund and an emergency appropriation in the Liability Insurance Fund.

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

Budget Policies for Compilation of FY 2006 Lake County Budget

56. Resolution setting forth the budget policies for compilation of the FY 2006 Lake County Budget.

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

Line Item Transfers Between Budgetary Account Classes

57. Resolution authorizing line item transfers between budgetary account classes in various funds and departments.

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

HEALTH AND HUMAN SERVICES COMMITTEE

58. Board of Health Report.

Member Carlson moved, seconded by Member Spielman to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Spielman noted that the groundbreaking for the new North Shore Clinic in Highland Park is tomorrow from 4 to 6 PM and invited all members to attend.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

59. Lake County Partners Report.

Member Kyle 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. Member Mountsier asked Dave Young to present an update of Lake County Partners activities. Mr. Young advised that there was groundbreaking for a major pharmaceutical company in Deerfield. He noted that there are other biopharmaceutical companies staying in Lake County as well as new companies. He stated that they are working on over 68 projects in Lake County. Mr. Young invited all County Board members to attend the next Team Lake County meeting on June 2.

Emergency Appropriation – Lake County Workforce Development Department Budget

60. Joint Resolution authorizing an emergency appropriation in the amount of \$24,200 in the Lake County Workforce Development Department budget for training activities associated with the Trade Adjustment Act.

Member Kyle 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 22, Nays 0.

Emergency Appropriation – Lake County Workforce Development Department Budget

61. Joint Resolution authorizing an emergency appropriation in the amount of \$55,000 in the Lake County Workforce Development Department budget for training activities associated with the Trade Adjustment Act.

Member Kyle 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 22, Nays 0.

Award of Lake County Affordable Housing Funds

62. Joint Resolution authorizing the award of Lake County Affordable Housing Funds in the amount of \$325,000 to seven separate entities for a total of eight projects. This resolution delegates the Community and Economic Development Committee and the Financial and Administrative Committee to review and approve the program contracts, and delegates the County Board Chairman to execute such program contracts.

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

Application – 2005 U.S. Dept. of Housing & Urban Development Continuum of Care Homeless Assistance SuperNOFA

63. Joint Resolution authorizing the Chair of the Lake County Board or her designee to execute the necessary documents to submit an application for the 2005 U.S. Department of Housing and Urban Development's Continuum of Care Homeless Assistance SuperNOFA.

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

Emergency Appropriation – Workforce Development Dept. Budget – Board Staffing Costs

64. Joint Resolution authorizing an emergency appropriation in the amount of \$71,404 in the Lake County Workforce Development Department budget for activities associated with board staffing costs.

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 22, Nays 0.

Ordinance – Assist 2005 First-Time Homebuyer Down Payment Assistance Program

65. Ordinance authorizing the execution and delivery of the Intergovernmental Cooperation Agreement for the *Assist 2005* First-Time Homebuyer Down Payment Assistance Program in Lake County and other Illinois Governmental Units.

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

LAW AND JUDICIAL COMMITTEE

Emergency Appropriation - Accept CDBG Award – Inmate Rehabilitation Services

66. Joint Resolution authorizing the acceptance of a CDBG Award for Inmate Rehabilitation Services and an emergency appropriation in the amount of \$24,500.

Member Nixon moved, seconded by Member Bassi to approve the Joint Resolution. The Chair asked for leave of the previous Roll, minus Member Whitmore. Leave was granted. Motion carried with the following vote: Ayes 21, Nays 0.

Emergency Appropriation – Lake County Sheriff’s Department Local Law Enforcement Block Grant

67. Joint Resolution authorizing an emergency appropriation for the Lake County Sheriff’s Department Local Law Enforcement Block Grant in the amount of \$33,051.

Member Nixon 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.

Emergency Appropriation – Child Support Enforcement Program

68. Joint Resolution authorizing an emergency appropriation for the Lake County State’s Attorney Child Support Enforcement Program in the amount of \$34,600.

Member Nixon moved, seconded by Member Calabria to approve the Joint Resolution. The Chair asked for leave of the previous Roll Call including Member Whitmore. Leave was granted. Motion carried with the following vote: Ayes 22, Nays 0.

Emergency Appropriation – Law Library

69. Joint Resolution authorizing an emergency appropriation for the Law Library in the amount of \$5,322.

Member Nixon moved, seconded by Member Spielman 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 22, Nays 0.

Program Amendment – “Community-Based Transitional Services for Female Offenders”

70. Joint Resolution authorizing the Amendment of Program Agreement No. 403107 with the Illinois Criminal Justice Information Authority for the Administrative Office of the 19th Judicial Circuit "Community-Based Transitional Services for Female Offenders" Program for the time period October 1, 2004, through December 31, 2005.

Member Nixon moved, seconded by Member Gravenhorst to approve the Joint Resolution, as amended. The Chair asked for leave of the previous Roll Call. Leave was granted. The Chair asked for leave of the previous Roll Call. Leave was granted. Motion carried with the following vote: Ayes 22, Nays 0.

REVENUE, RECORDS & LEGISLATION COMMITTEE

Member Spielman reported that at the State level, May 27 is the final day of the legislative session. The bill on school construction and the construction process is moving forward. Member Spielman also noted bills we are watching. At the Federal level, we are paying special attention to CDBG, Medicaid and the transportation bill. Member Spielman advised that tax bills were sent out this week and that Marty Paulson, Chief County Assessor would asked the County Board to consider a single early assessment bill.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 71 and 72

Member O’Kelly moved, seconded by Member Carlson to approve Items 71 and 72. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Takeover Agreement – Federal Insurance Company – Rollins Road Extension

71. Joint Resolution authorizing the Purchasing Director, the County Clerk, and the County Engineer to execute a Takeover Agreement between Lake County and Federal Insurance Company, Warren, New Jersey, providing for the completion of the extension of Rollins Road (*County Highway 31*) from US Rte. 45 to IL Rte. 132. This takeover agreement is necessitated by the default of the original general contractor for this improvement, James Cape and Sons Company, Racine, Wisconsin.

Takeover Agreement – Federal Insurance Company – Washington Street Reconstruction

72. Joint Resolution authorizing the Purchasing Director, the County Clerk, and the County Engineer to execute a Takeover Agreement between Lake County and Federal Insurance Company, Warren, New Jersey, providing for the completion of the widening and reconstruction of Washington Street (*County Highway 45*) from IL Rte. 83 to U.S. Rte. 45. This takeover agreement is necessitated by the default of the original contractor for this improvement, James Cape and Sons Company, Racine, Wisconsin.

The Chair called for a Voice Vote to approve Items 71 and 72. Motion carried unanimously.

Joint Ordinance – Establish Rates, Fees and Charges – Use and Service of Selected Waterworks and Sewerage Systems

73. Joint Ordinance establishing rates, fees and charges for the use and service of selected Waterworks and Sewerage Systems of the County.

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

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3474

74. Resolution on Zoning Case No. 3474, which consists of the Petition of Harris Trust and Savings Bank, T/U/T #11-1044, record owner; and Eric B. Agase, contract purchaser, relative to a request for rezoning from the Residential – 1 Zoning District to the Limited Industrial Zoning District. The Department of Planning, Building and Development recommends the petition be granted. On the motion “to grant” the prayer of the petitioner, the Zoning Board of Appeals vote is 6 “Ayes” and 0 “Nays”. On the motion “to approve” the prayer of the petitioner, 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 Carter to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Vacate Portion of Tarvin Lane – Lindenhurst Addition Subdivision – Grant Township

75. Resolution in the matter of the petition of Richard S. and Catharine A. Pawelczyk, for the vacation of a portion of Tarvin Lane located in the Lindenhurst Addition Subdivision, Grant 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 6 “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 Carter to approve the Resolution. The Chair asked for leave of the previous Roll Call, minus Member Gravenhorst. Leave was granted. Motion carried with the following vote: Ayes 21, Nays 0.

Amended Intergovernmental Agreement – Village of Lake Villa – Provide Enforcement Services

76. Joint Resolution authorizing the Chairman of the Board to execute an amended intergovernmental agreement with the Village of Lake Villa, for the purpose of continuing to provide said village with building, fire, site development, and safety code enforcement service by the Lake County Department of Planning, Building and Development.

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

Public Hearing – Proposed Text Amendments to the Unified Development Ordinance – School Land Contribution Requirements – New Residential Developments

77. Resolution authorizing the Planning, Building and Zoning Committee to conduct a public hearing to consider certain proposed text amendments to the Unified Development Ordinance that address immediate and future school land contribution requirements directly associated with new residential developments.

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

Revisions to Chapters 5 and 11 of Lake County Regional Framework Plan

78. Resolution approving revisions to Chapters 5 and 11 of the Lake County Regional Framework Plan as recommended by the State’s Attorney’s Office.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 78 through 84

Member Kyle moved, seconded by Member Newton to approve Items 78 through 84 and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Appoint Linda Kajniak – Trustee – Wauconda Fire Protection District

79. Appointment of Linda Kajniak as a Trustee of the Wauconda Fire Protection District.

RESUME: Linda Kajniak, 309 Clover, Island Lake, Illinois. 14-year resident of Wauconda and Island Lake. Education: Degree in business and marketing from DePaul University. Employment: Employed in advertising by MTXE Carpenters Contractors, Inc., Wauconda, IL.

Appoint Marvin M. Ruffin – Member – East Skokie Drainage District

80. Appointment of Marvin M. Ruffin as a Member of the East Skokie Drainage District.

RESUME: Marvin M. Ruffin, 2944 20th Street, North Chicago, IL. 30 year Lake County resident. Retired in 1980 as the Master Chief Petty Officer of the Command at the Recruit Training Center in Great Lakes after 22 years of service with the U.S. Navy. Retired after 18 years with Commonwealth Edison, employed as a Control System Technician at the Zion Nuclear Power Plant.

Appoint Michael B. Ruchti – Member – Lake County Public Water District

81. Appointment of Michael B. Ruchti as a Member of the Lake County Public Water District.

RESUME: Michael B. Ruchti, 627 Holdridge Ave., Winthrop Harbor, IL. Lifelong Lake County resident. Served for nine years on the Winthrop Harbor School Board (eight years as Vice-President). Currently serves as the Treasurer of the Zion Chamber of Commerce, and on the Zion Historical Society, the Winthrop Harbor Police Commission and the Economic Development Committee. Currently employed as President of Bridgeview Bank/Zion-Benton in Beach Park.

Appoint Suzi Schmidt, Director and Michael Talbett, Alternate Director – Central Lake County Joint Action Water Agency

82. Appointment of Suzi Schmidt as Director and Michael Talbett as Alternate Director of the Central Lake County Joint Action Water Agency.

Bond for Lisle J. Kaufman – Trustee – Round Lake Sanitary District

83. Bond for Lisle J. Kaufman, Trustee of the Round Lake Sanitary District, in the amount of \$10,000.00, to be received and placed on file.

Bond for Linda Walleck – Trustee – Fox Lake Fire Protection District

84. Bond for Linda Walleck, Trustee of the Fox Lake Fire Protection District, in the amount of \$100,000, to be received and placed on file.

The Chair called for a Voice Vote to approve Items 78 through 84. Motion carried unanimously.

ADJOURNMENT

85. Member Kyle moved, seconded by Member Paxton that this Regular September A.D., 2004 Session of the Lake County Board be adjourned until Tuesday, June 14, 2005.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved: _____