

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, AUGUST 9, 2005

The Lake County Board met in the Regular June, A.D. 2005 Session of the County Board held on Tuesday, August 9, 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, Gravenhorst, Kyle, Leafblad, Maine, Martini, Newton, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett and Whitmore. Members Cunningham and Mountsier were absent.

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION: None

CHAIR'S REMARKS

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| Tuesday, July 12, 2005 | - | Forest Preserve Board Meeting |
| Wed., July 13, 2005 | - | Attended the Local Corridor Planning Meeting at Libertyville High School |
| Thurs., July 14, 2005 | - | Met with Theresa Worklan – Zoning Issue |
| | - | Attended the Round Lake Beach Planning Commission meeting |
| Monday, July 18, 2005 | - | Attended a Transportation Meeting with Lake County Partners |
| Wed., July 20, 2005 | - | Attended the Joint Action Water Agency meeting |
| Thurs., July 21, 2005 | - | FP LP&A Committee |
| Monday, July 25, 2005 | - | PB&Z Committee |
| | - | Met with Tom Adams, Mayor of Green Oaks |
| Tuesday, July 26, 2005 | - | PWT Committee |
| | - | Rules Committee |
| Wed., July 27, 2005 | - | F&A Committee |
| | - | Lake Villa/Lindenhurst Chamber Golf Outing |
| Thurs., July 28, 2005 | - | Volunteered at the Lake County Fair |
| Saturday, July 30, 2005 | - | Attended the Antioch Relay For Life |

- Sunday, July 31, 2005 - Attended the dedication of the Robert W. Rolek Community Center in Round Lake
- Tuesday, August 2, 2005 - PWT Committee
- Met with Round Lake Beach residents re: proposed Wal-Mart
- Wed., August 3, 2005 - Spoke at Association of Women Attorney's of Lake County Luncheon
- Thursday, August 4, 2005 - Met with Mayor Hill and Round Lake Beach residents re: proposed Wal-Mart
- Attended Lindenhurst/Lake Villa Arts Council meeting
- Friday, August 5, 2005 - Committee of the Whole
- Monday, August 8, 2005 - Liquor Hearings
- Lake Villa Library Legislative Open House
- Village of Round Lake Beach Board Meeting

PUBLIC COMMENT: (Items not on the Agenda)

Eric Daniel Lake addressed the Board to advise of a public hearing on the new comprehensive plan for the Village of Grayslake that will be held on Monday, August 15 at 7:05 p.m. at the Village of Grayslake, 10 S. Seymour.

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA (Items 1 to 26)

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

1. Minutes of the County Board Meeting held on Tuesday, July 12, 2005.
2. Claims Against Lake County for the month of July 2005.
3. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the month of May 2005.
4. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the month of June 2005.

5. Report of Richard L. Keller, Coroner, for the month of June 2005.
6. Report of David P. Brodsky, Public Defender, for the month of June 2005.
7. Report of Willard R. Helander, County Clerk, for the month of June 2005.

Financial and Administrative Committee:

Contract – Hansen – Software and Professional Services – Implement E-Permits

8. Resolution authorizing the Director of Central Services to enter into a sole source contract with Hansen, Sacramento, CA for Software and Professional services to implement E-Permits, in the estimated amount of \$114,000.

Health and Human Services Committee:

Community and Economic Development Committee:

Law and Judicial Committee:

Continue State’s Attorney’s Violent Crime Victims Assistance Program

9. Joint Resolution authorizing the continuation of the State’s Attorney’s Violent Crime Victims Assistance Program (06-1035), awarded by the Office of the Illinois Attorney General for the time period July 1, 2005 through June 30, 2006.

Contract – Happ Builders, Inc. – Construction of Replacement Roof – Recreation Area – Depke Juvenile Center

10. Joint Resolution authorizing the Director of Central Services to enter into a contract with Happ Builders, Inc., Waukegan, Illinois, in the amount of \$297,474.00, for the complete construction of a replacement roof for the recreation area of the Depke Juvenile Center.

Revenue, Records & Legislation Committee:

Amend Precinct Boundaries

11. Resolution amending a previous resolution designating the precinct boundaries for the 458 voting precincts in Lake County townships.

Depositories for County Treasurer and Ex-Officio County Collector

12. 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:

Agreement – City of North Chicago – Establish Vehicular Crossing of Union Pacific Railroad

13. 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 City of North Chicago for the establishment of an at-grade vehicular crossing of the Union Pacific Railroad by extending Martin Luther King, Jr. Drive (County Highway 54) easterly approximately 200 feet to connect with Culverius Avenue, along with the installation of permanent traffic control signals. This Resolution also appropriates \$600,000 of Motor Fuel Tax funds for the county's portion of this improvement.

License Agreement – Wisconsin Central Railroad – Install Pipes and Power Lines – Improvements to Buffalo Grove Rd. & Prairie Rd.

14. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a license agreement with the Wisconsin Central Railroad Company stating the terms and conditions by which said company will grant permission and license to Lake County to construct and maintain 2-3" steel pipes for the purpose of carrying power lines across, and underneath the property of said Wisconsin Central Railroad Company. These steel pipes and associated power lines are required in order to provide the necessary street lighting for the improvements to the intersection of Buffalo Grove Road (Highway 16) and Prairie Road (County Highway 59).

Agreement – Village of Vernon Hills – Traffic Control

15. 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 Village of Vernon Hills for the maintenance, sequencing, and timing of traffic control signals under the jurisdiction of the Village of Vernon Hills.

Provide Motor Fuel Tax Funds For Maintenance of County Highway System

16. Joint Resolution providing Motor Fuel Tax funds for the maintenance of the County Highway System from December 1, 2005 to November 30, 2006 in the amount of \$1,670,000.00.

Acquisition of Property Adjacent to Fairfield Road

17. Joint Resolution appropriating \$30,000 of Matching Tax funds for the acquisition of property adjacent to Fairfield Road (County Highway 49). This property is needed for the enhancement of drainage along Fairfield Road.

Agreement – Christopher B. Burke, Ltd. – Proposed Resurfacing of Hutchins Road

18. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for professional surveying services between Lake County and Christopher B. Burke, Ltd., Rosemont, IL, for the proposed resurfacing of Hutchins Road (County Highway 74) from U.S. Rte. 45 easterly to 700' north of the centerline of Stearns School Road at a maximum cost of services described of \$27,950.89. This resolution appropriates \$35,000 of Matching Tax funds for these professional surveying services.

Contract – Peter Baker and Son – Resurface 33rd Street

19. Joint Resolution awarding a contract for the resurfacing of 33rd Street (County Highway 50) from Lewis Avenue (County Highway 27) to Galilee to the lowest responsible bidder, Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$162,747.20.

Agreement – Teng and Associates – Proposed Improvements to Peterson Rd. & Rte. 60

20. Joint Resolution authorizing the Chair of the County, the County Clerk, and the County Engineer to execute an agreement for consulting engineering services between Lake County and Teng and Associates Inc., Chicago, Illinois, for the provision of Phase II Services (*Design Engineering*) for the proposed improvements to the intersection of Peterson Road (County Highway 20) and IL Rte. 60 at a maximum cost of services described of \$592,483.12. This resolution also appropriates \$660,000 of Motor Fuel Tax funds for these engineering services.

Contract – Mastercraft Auto Rebuilders, Inc. – Collision Repairs for Lake County & DOT

21. Joint Resolution authorizing the Director of Central Services to enter into a contract with Mastercraft Auto Rebuilders, Inc., Wauconda, Illinois, in the estimated amount of \$38,250.00, and Libertyville Auto Body, Ltd., Libertyville, Illinois in the estimated amount of \$38,250.00 for Collision Repairs for the Division of Transportation and Lake County.

Altered Speed Zone – Lake View Woodlands Subdivision – Wauconda Township

22. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (*currently 30 M.P.H.*) on all roads and streets within Lake View Woodlands Subdivision, in Wauconda Township.

Third Amendment to Agreement for Sewage Disposal – Village of Lake Villa

23. Joint Resolution authorizing the execution of the Third Amendment to the Agreement for Sewage Disposal with the Village of Lake Villa.

Utility Easement Agreement – Village of Long Grove – Install Gravity Sewer Main

24. Resolution authorizing execution of a Utility Easement Agreement with the Village of Long Grove regarding the installation of gravity sewer main and sewage force main along Old McHenry Road.

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

25. Joint Resolution approving the payment of various expenses in the total amount of \$687,680.23 from the Series B & C of 2003 (Vernon Hills – NCT) Construction Account.

Pipeline Easement Agreement – Metra – Install Water Main – St. Mary’s Road

26. Joint Resolution authorizing execution of a Pipeline Easement Agreement with Metra regarding the installation of water main and casing pipe under the Metra right-of-way on St. Mary’s Road.

The Chair called for a Voice Vote to approve the Consent Agenda Items 1 through 26. Motion carried with Members Cole and Leafblad voting Nay on Item 12.

REGULAR AGENDA:

RULES COMMITTEE

Items 27 and 28

Defer Items 27 and 28 Back to Committee

27. Resolution on Section XVI – Standing Committees (F) - of the Lake County Board Rules of Order and Operational Procedures.
28. Resolution amending Section XX – Appointment and Removal of Department Heads (A) – of the Lake County Board Rules of Order and Operational Procedure.

Member Talbett moved, seconded by Member Leafblad to send Items 27 and 28 back to committee. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Defer Back to Committee

29. Resolution providing for the modification of the “Employment Agreement” for Barry A. Burton as County Administrator.

Member Paxton moved, seconded by Member Powers to defer this item back to committee. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Collective Bargaining Agreement – Illinois Fraternal Order of Police Labor Council – Correctional Division of Lake County Sheriff’s Office

30. Resolution authorizing the Chairman of the Board to execute a Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council, as the exclusive representative of the Correctional Division bargaining unit employees of the Lake County Sheriff’s Office covering wages and benefits.

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

Agreement – Christopher B. Burke Engineering – Improvements to Depke Juvenile Justice Complex

31. Resolution authorizing the Chair of the Lake County Board and the County Clerk to execute an agreement for consulting engineering services between Lake County and Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for the provision of Phase I and Phase II Engineering Services (Preliminary and Design Engineering) for the proposed improvements to the entrance and site of the Depke Juvenile Justice Complex on Illinois Route 21 at a maximum cost of services described of \$165,406.39. The County Capital Improvement Program fund will be utilized for these engineering services.

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

Amend Resolution #17 Dated 4/12/2005 – Contract – Oak Park Chimney – Boiler Stack Repair and Relining for Lake County

32. Emergency Resolution to amend Resolution #17 dated April 12, 2005 authorizing the Director of Central Services to enter into a contract with Oak Park Chimney, Forest Park, IL, for Boiler Stack Repair and Relining for Lake County, in the revised amount of \$282,115.00, plus unit prices as may be necessary.

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

HEALTH AND HUMAN SERVICES COMMITTEE

33. Board of Health Report by Member Spielman.

Member Carlson moved, seconded by Member O'Kelly to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Spielman reported that because of our programs, cases of West Nile Virus are declining. To date, there are 27 positive mosquito pools and 13 positive birds, however, there are no confirmed cases in Lake County. There are five confirmed cases in Illinois – 3 in Cook County and 2 in Kane County. Member Spielman noted that the hotline (847-377-8300) would give residents all the information needed about West Nile Virus. Member Spielman stated that the Health Department stresses that preventative measures are most important. Member Carter noted for information about the Forest Preserves, please go on line or call the Forest Preserves.

Emergency Appropriation – Health Department Budget – Line Item Transfers

34. Joint Resolution authorizing an emergency appropriation in the amount of \$929,396 in the Health Department budget, and authorizing line item transfers in the amount of \$64,200 within the Health Department budget.

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

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

35. Lake County Partners Report by Member Mountsier.

There was no report for Lake County Partners.

Addendum to 2005 Annual Action Plan – HUD

36. Joint Resolution approving an Addendum to the 2005 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 Kyle moved, seconded by Member Sabonjian to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

LAW AND JUDICIAL COMMITTEE

Agreement Amendment – Village of Long Grove – Additional Police Services

37. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement amendment with the Village of Long Grove for the purpose of providing additional police services and establishing a fee for providing said services.

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

Emergency Appropriation – Additional Full-Time Court Security Positions and Sheriff’s Vehicles

38. Joint Resolution authorizing the creation of five (5) additional full-time Court Security positions and an emergency appropriation in the amount of \$67,020 to fund three (3) Sheriff’s vehicles with offsetting revenue to be provided by increased Police Services revenue and a reduction in Court Security overtime.

Member Nixon moved, seconded by Member Calabresa 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 - FY 2005 Hazardous Materials Emergency Preparedness Grant

39. Joint Resolution authorizing the Chair of the Board to accept and execute a FFY 2005 Hazardous Materials Emergency Preparedness Grant and authorizing an emergency appropriation in the amount of \$2,615.00.

Member Nixon moved, seconded by Member Martini 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 & LEGISLATION COMMITTEE

Member Spielman reported on Federal Bills and money that Lake County would receive as part of the transportation plan; i.e., 2.8 million for Millburn Road, 9 million for Route 60 and 2.6 million for Washington Street.

Member Sabonjian made note of the recent passage of eminent domain and felt that Lake County should oppose this.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

First Amendment to Restated and Amended Agreement Sewage Disposal – Village of Grayslake

40. Joint Resolution authorizing execution of a First Amendment to Restated and Amended Agreement for Sewage Disposal with the Village of Grayslake.

Member O'Kelly moved, seconded by Member Paxton to approve the Joint Resolution. The Chair noted that there was public comment on this item. The following people addressed the Board regarding Item #40:

Eric Daniel Lake of Grayslake spoke in opposition but did suggest amendments. Sara Fitzmorris of Grayslake, representing herself and her neighbors spoke against Item #40. Russ Hager, School Board President for District 127 spoke in support of Item #40. James C. Neel, precinct committeeman and representing Warren Township Democrats spoke against Item #40. Bill Holleman spoke in opposition to the amendment. Pete Tekampe, representing Fremont Township, Lake County Fair and Lake County Farm Bureau spoke in support of the sewer agreement. Chris Geiselhart of Libertyville spoke against the sewer agreement. Barb Noverini of Grayslake spoke in opposition to the sewer agreement. Vic Taylor of Grayslake was opposed to the sewer agreement. Susan Zingle representing Lake County Conservation Alliance spoke in opposition to the sewer agreement. Terese Douglass of Grayslake was against the sewer agreement. Carol Niec of Grayslake spoke in opposition to Item #40. Deb Hoem representing Hunter's Ridge Subdivision. Sandy Hartogh of Grayslake spoke against #40. Tim Perry, Mayor of Grayslake spoke in support of the sewer agreement. Bobbi Bucknam of Wildwood spoke against #40. Norm Kleber of Wildwood spoke against #40. Kevin Miller of Grayslake spoke against #40. Paulette Van Erden of Wildwood spoke against #40. Laura Sell of Wildwood spoke against #40. Greg Koeppen representing the Lake County Farm Bureau spoke in support of Item #40. Ike Magalis representing the Lake County Fair Association spoke in support of Item #40.

The following people filled out Public Comment sheets but did not speak: Frank Bellow of Mundelein in support of #40. Steve Henley of Vernon Hills in support of #40. Gregory Eagu of Wildwood against #40. Mike Higgins of Hainesville in support of #40. Mr. & Mrs. Schobar of Grayslake against #40, who noted: "We believe the Lake County Board has not fully researched the impact on traffic, air and other conditions that will be brought on by these proposals. We currently have a serious traffic issue around the fairgrounds, on Rt. 120 going East toward I-94, and on Rt. 45 South of Rt. 120. These proposals have not been fully studied, and the financial impact has been given greater weight than any other issues surrounding this decision." Elizabeth Ellis Widup of Grayslake against #40 who noted: "If something has to go on this land, NOT COSCO, and nothing without traffic study."

County Board Members asked for a presentation by the County Engineer. Marty Buehler presented information on the agreement; a map of the area affected and noted that a traffic study could not be done until we know what we need to study. Discussion by Board Members followed. Member Carlson moved, seconded by Member Leafblad to send the document back to

committee until a traffic study is done. After some discussion, the Chair called for a Roll Call Vote. Motion failed with the following vote: Ayes 7, Nays 13, 1 Abstaining. Discussion continued. The Chair called for a Roll Call Vote to approve Item #40. Motion carried with the following vote: Ayes 15, Nays 5, 1 Abstaining.

Transportation Agreement – Village of Grayslake – Fairground/Farm Bureau Territory

41. Joint Resolution providing for the execution of a Transportation Agreement between the Village of Grayslake and Lake County to address various transportation matters of mutual concern for the Fairground/Farm Bureau Territory of the Village of Grayslake.

Member O’Kelly moved, seconded by Member Whitmore to approve Item 41. Member Cole moved, seconded by Member Sabonjian to amend the Agreement. Member Cole distributed copies of the proposed amendments. Discussion followed. Member Newton moved, seconded by Member Carter to call the question. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 12, Nays 9. The Chair called for a Roll Call Vote on the amendment to Item 41. Motion failed with the following vote: Ayes 4, Nays 16, Abstain 1. The Chair called for a Roll Call Vote to approve Item 41. Motion carried with the following vote: Ayes 17, Nays 3, Abstain 1.

PLANNING, BUILDING AND ZONING COMMITTEE

Emergency Appropriation – Stormwater Management Commission Budget

42. Joint Resolution authorizing an emergency appropriation in the amount of \$85,500 in the Stormwater Management Commission budget with offsetting revenue of \$75,500 from the Northeastern Illinois Planning Commission and \$10,000 from Friends of the Chicago River for four (4) watershed-based plan upgrades.

Member Martini moved, seconded by Member Newton 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:

Appoint Tom Hyde – Member – Lake County Community Development Commission

43. Resolution providing for the appointment of Tom Hyde, Mayor of Island Lake, as a Member of the Lake County Community Development Commission.

RESUME: Tom Hyde, Island Lake. Education: B.S., Business and Psychology, St. Mary’s College, Winona, MN. Employment: Retired (2003), General Motors Corporation. Mayor, Village of Island Lake.

Bond – Fredrick C. Day, Sr. – Trustee – Rockland Fire Protection District

44. Bond in the amount of \$1,500.00 for Fredrick C. Day, Sr., Trustee of the Rockland Fire Protection District, to be received and placed on file.

Member Kyle moved, seconded by Member Whitmore to approve Items 43 and 44 in one Voice Vote and dispense with their reading. The Chair called for a Voice Vote to approve Items 43 and 44. Motion carried unanimously.

ADJOURNMENT

44. Member Kyle moved, seconded by Member Bassi that this Adjourned Regular June A.D., 2005 Session of the Lake County Board be adjourned until Tuesday, September 13, 2005. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
