

LAKE COUNTY BOARD PROCEEDINGSTUESDAY, DECEMBER 13, 2005

The Lake County Board met in the Regular September, A.D. 2006 Session of the County Board held on Tuesday December 13, 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, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett and Whitmore.

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION

1. Resolution recognizing Yolanda Jackson as the recipient of the Governor's Workforce Conference Individual Achievement Award for Lake County.

Member Nixon moved, seconded by Member Cunningham to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a plaque to Ms. Jackson and congratulated her on her achievements. Ms Jackson thanked the Board for the honor.

2. NACo Report by Immediate Past-President Angelo Kyle.

Member Newton moved, seconded by Member Gravenhorst to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Kyle reported that NACo had approved a 21 million dollar budget for 2006 and noted the legislative key priorities for NACo. Member Kyle then presented a slide show on the growing problem of the use of methamphetamines.

CHAIR'S REMARKS

- | | | |
|------------------------|---|---|
| Tuesday, Nov. 8, 2005 | - | Attended the Regional Planning Commission Annual Dinner |
| Wed., Nov. 9, 2005 | - | Public Building Commission |
| Thurs., Nov. 10, 2005 | - | FP LP&A Committee |
| | - | Attended the Lake Villa District #41 candidate session |
| | - | Lake Villa/Lindenhurst Arts Council |
| Friday, Nov. 11, 2005 | - | Met with John Maki and Bob Mosteller |
| | - | Attended the Lindenhurst/Lake Villa Chamber Athena Awards |
| Tuesday, Nov. 15, 2005 | - | Student Shadowing from Antioch High School |

- Monday, Nov. 21, 2005
 - Legislator's Round-Table – Harrison Conference Center
 - Legislator's Round Table – University Center Executive Conference Suite
- Tues., November 22, 2005
 - Met with Dusty Powell and Tom Lippert re: Lindenhurst Park District
 - Attended the Lindenhurst/Lake Villa Chamber Luncheon
- Monday, Nov. 28, 2005
 - Attended the Lake County Transportation Alliance meeting
 - L&J Committee
- Tuesday, Nov. 29, 2005
 - H&HS Committee
 - Attended the Wild Game Dinner
- Wed., Nov. 30, 2005
 - RR&L Committee
 - F&A Committee
 - Attended the Transportation meeting at CLC
- Thurs., December 1, 2005
 - Attended the Lake County Chamber 90th Anniversary
- Sat., December 3, 2005
 - Attended the Lindenhurst Tree Lighting
- Monday, December 5, 2005
 - L&J Committee
- Tues., December 6, 2005
 - H&HS Committee
 - Conference Call with Kip Kolkmeier & Eric Waggoner
- Thurs., December 8, 2005
 - FP LP&A Committee
 - Employee Holiday Luncheon
 - Met with Dusty Powell re: Lindenhurst Park District
 - Lake Villa/Lindenhurst Arts Council
- Fri., December 9, 2005
 - Committee of the Whole
- Mon., December 12, 2005
 - Liquor Hearings
 - Attended the Lake Villa Fire Protection District meeting

PUBLIC COMMENT: (Items not on the Agenda)

John Balen of Waukegan spoke to the Board about Winchester House and asked that there be a motion to reconsider two million for Winchester House. He also suggested that we put veterans in the empty beds for half price.

Bob Masini, representing Michael Rubin, spoke about the zoning case from 2004 regarding the Schlessler farm. Mr. Rubin, who was representing the Hawthorn Woods homeowners asked for a public hearing to address residents concerns.

OLD BUSINESS: None

NEW BUSINESS

Member Nixon asked that a resolution be done for Chaplain Hutchinson of the VA who was chairman of the stakeholders advisory committee group to stop closure of the North Chicago VA Hospital.

CONSENT AGENDA (Items 3 to 28)

3. Minutes of the November 8, 2005 County Board Meeting.
4. Claims against Lake County for the month of November 2005.
5. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the month of September 2005.
6. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the month of October 2005.
7. Report of Richard L. Keller, Coroner, for the month of September 2005.
8. Report of Richard L. Keller, Coroner, for the month of October 2005.
9. Report of Gary Del Re, Sheriff, for the month of September 2005.
10. Report of Gary Del Re, Sheriff, for the month of October 2005.
11. Report of Mary Ellen Vanderverter, Recorder, for the month of October 2005.
12. Report of Willard R. Helander, County Clerk, for the month of October 2005.
13. Reappointment of Audrey Nixon as a Member of the Lake County Public Building Commission.
14. Reappointment of Suzi Schmidt as a Member of the Lake County Public Building Commission.

Reappoint Dr. Donald J. Klusendorf – Member – Lake County Sheriff’s Office Merit Commission

15. Reappointment of Dr. Donald J. Klusendorf as a Member of the Lake County Sheriff’s Office Merit Commission.

Financial and Administrative Committee

Contract – Klaucens & Associates – Replacement of 5 Air Handling Units

16. Resolution authorizing the Director of Central Services to enter into a contract with Klaucens & Associates, Inc., Northbrook, Illinois, in the amount not-to-exceed \$75,000 for Engineering services for the Replacement of 5 Air Handling Units S3 - S7 for Lake County.

Health and Human Services Committee

Contract – Carrier Corp. – Chiller Maintenance – Downtown Waukegan and Winchester House

17. Joint Resolution authorizing the Director of Central Services to enter into a contract with Carrier Corporation in the estimated amount of \$27,521.00 per year, for the Chiller Maintenance for Downtown Waukegan, and \$9,566.00 per year for the Chiller Maintenance for Winchester House, plus renewal options.

Community and Economic Development Committee

Law and Judicial Committee

Illinois State’s Attorneys’ Appellate Prosecutor

18. Joint Resolution authorizing the continued support of and participation with the Office of the Illinois State’s Attorneys’ Appellate Prosecutor for FY 2006; designating that Office to act on behalf of Lake County in certain cases; and providing for the payment of \$35,000 for the appellate prosecution services.

Program Agreement for Prosecutor-Based Services

19. Joint Resolution authorizing the acceptance and execution of Program Agreement No. 205077 with the Illinois Criminal Justice Information Authority for the State’s Attorney’s “Prosecutor-Based Services” Program (formerly two separate grants) for the time period October 1, 2005 through September 30, 2006.

Program Agreement for Public Defender’s Defense Services

20. Joint Resolution authorizing the acceptance and execution of Program Agreement No. 404084 with the Illinois Criminal Justice Information Authority for the Lake County Public Defender’s Defense Services Program Grant for the time period January 1, 2006, through December 31, 2006.

Revenue, Records & Legislation Committee

Public Works and Transportation Committee

Contract – Bodine Electric – Install Traffic Control Signals – Cedar Lake & Rosedale Ct.

21. Joint Resolution awarding a contract for the installation of permanent traffic control signals at the intersection of Cedar Lake Road (County Highway 28) and South Rosedale Ct. along with the interconnection to the traffic control signals at the intersection of Cedar Lake Road and Washington Street (County Highway 45) to the lowest responsible bidder, Bodine Electric, Decatur, Illinois, in the amount of \$239,556.31.

Agreement – Illinois State Toll Highway Authority – Reconstruct Bridge

22. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between the Illinois State Toll Highway Authority and Lake County for the reconstruction of the bridge carrying Wadsworth Road (County Highway 17) over the Tri-State Tollway as part of the reconfiguration of the Waukegan Toll Plaza for “Open Road Tolling”.

Ordinance – Altered Speed Zone – Buffalo Grove Road – Vernon Township

23. Ordinance providing for the establishment of an initial altered speed zone of 35 M.P.H. on this new segment of Buffalo Grove Road, formerly known as Prairie Road, County Highway 16, located in Vernon Township.

Ordinance – Altered Speed Zone – Meyers Road – Warren Township

24. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (currently 30 M.P.H.) on Meyers Road, in Warren Township.

Ordinance – Altered Speed Zone – Shirley Dr. – Warren Township

25. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (currently 30 M.P.H.) on Shirley Drive, in Warren Township.

Ordinance – Altered Speed Zone – Stratton Oaks Subdivision – Warren Township

26. 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 Stratton Oaks Subdivision, in Warren Township.

Agreement – Village of Wauconda – Provide Water To Reardon Acres & Suzanne Acres

27. Joint Resolution authorizing execution of an Intergovernmental Agreement with the Village of Wauconda relative to providing water to Reardon Acres and Suzanne Acres.

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

28. Joint Resolution approving the payment of various expenses in the total amount of \$240,370.78 from the Series B & C of 2003 (Vernon Hills – NCT) Construction Account.

Member Calabresa moved, seconded by Member Powers to approve the Consent Agenda (Items 3 to 28). The Chair called for a Voice Vote on the motion. Motion carried unanimously.

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE

FY 2006 Line Item Transfers – Corporate Capital Improvement Program

29. Resolution authorizing various FY 2006 line item transfers between account classes in the Corporate Capital Improvement Program.

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

Line Item Transfers – Departmental FY 2005 Budgets

30. Resolution authorizing line item transfers between budgetary account classes in various departmental FY 2005 budgets.

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

Emergency Appropriations – FY2006 – Projects Budgeted in Prior Year and Not Completed

31. Resolution authorizing emergency appropriations in the total amount of \$24,788,538 for FY 2006 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 Talbett to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 19, Nays 0.

Collective Bargaining Agreement – Teamsters Local Union No. 714 – Correctional Sergeants

32. Resolution authorizing the Chairman of the Board to execute a Collective Bargaining Agreement with the Teamsters Local Union No. 714, as the exclusive representative of

the Correctional Sergeants of the Lake County Sheriff's Office covering wages and benefits.

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

Amendment to Flexible Spending Program Regulating Fund Distributions

33. Resolution authorizing the Chairman of the Board to execute an amendment to the Flexible Spending Program regulating fund distributions for qualified Health and Dependent Care expenses.

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

Agreement – Lake County Public Building Commission – Transfer of Assets

34. Resolution approving an Intergovernmental Agreement between the County of Lake and the Lake County Public Building Commission relating to the transfer of Commission assets from the Commission to the County and authorizing the Chairman of the County Board to execute said document.

Member Paxton moved, seconded by Member O'Kelly to amend Item 34. Amendments to three items were distributed. Member Paxton moved, seconded by Member Carter to approve Item 34 as amended. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Reimbursement Agreement – Lake County Public Building Commission – Delay in Work Release Center Project

35. Resolution approving a Reimbursement Agreement between the County of Lake and the Lake County Public Building Commission to reimburse the County for expenses relating to the delay in the Work Release Center Project, and authorizing the Chairman of the County Board to execute said agreement.

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

Emergency Appropriation – Fund Capital Improvement Program – Open Contracts & Projects

36. Resolution authorizing an emergency appropriation in the amount of \$9,192,913 to fund projects in the Capital Improvement Program for open contracts and projects of the Public Building Commission, with said from the Lake County Public Building Commission.

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 22, Nays 0.

Agreement – The Salem Group - General Office Temporary Employee Services

37. Resolution authorizing the Director of Central Services to enter into Agreements for General Office Temporary Employee services with The Salem Group at an estimated cost of \$500,000 per year, and for Nursing Temporary Employee services with Medtec HealthCare and Private Duty Company at an estimated cost of \$20,000 per year, Partners in Healthcare, Inc. at an estimated cost of \$40,000 per year and Nurse Express Health Care Services, Inc. at an estimated cost of \$145,000 per year, at the best terms available to Lake County plus renewal options charging the costs thereof to various Lake County accounts.

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

HEALTH AND HUMAN SERVICES COMMITTEE

38. Board of Health Report.

Member Carlson 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 Spielman reported that there would be additional flu clinics in December and January. The phone number for people to call to find out where they are being held is 847-377-8470. Member Spielman also noted that the Board of Health strategic planning retreat would be held on January 18, 2006.

39. Joint Resolution authorizing an emergency appropriation in the amount of \$12,000 is hereby authorized in the TB Clinic Fiscal Year 2005 budget.

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

40. Joint Resolution authorizing an emergency appropriation in the amount of \$1,184,115 in the Health Department Fiscal Year 2005 budget.

Member Carlson moved, seconded by Member Maine to approve the Joint Resolution. The Chair asked for leave of the previous Roll Call adding Member Talbett. Leave was granted. Motion carried with the following vote: Ayes 23, Nays 0.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

41. Lake County Partners Report.

There was no report for Lake County Partners.

Emergency Appropriation – Workforce Development

42. Joint Resolution authorizing an emergency appropriation in the amount of \$6,507 in the Lake County Workforce Development Department County fiscal year 2006 budget for the Workforce Investment Act Grant; authorizing an increase in the Lake County Workforce Development Department County fiscal year 2006 revenue budget in the amount of \$6,507.

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

LAW AND JUDICIAL COMMITTEE

Contract – VisionAir Inc. – Integrated Law Enforcement System

43. Joint Resolution authorizing the Director of Central Services to award a contract to VisionAir Inc., in the amount of \$2,040,828 for the Integrated Law Enforcement System for Lake County.

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

Emergency Appropriation – Reimburse General Fund for Integrated Justice Projects Related to CRIMS System

44. Joint Resolution authorizing an emergency appropriation in the amount of \$419,000 to reimburse the General Fund for Integrated Justice projects related to the CRIMS System in the Capital Improvement Program, with said funding to be provided through a transfer from the Court Document Storage Fund.

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

Program Agreement – Community-Based Transitional Services for Female Offenders

45. Joint Resolution authorizing the execution of Program Agreement No. 404107 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 January 1, 2006 through September 30, 2007; authorizing an \$18,802 increase in offsetting revenue; authorizing an increase in the interfund transfer of \$6,268 from Fund 250 to Fund 101-3200040; and authorizing an emergency appropriation of \$25,070 in expense account 101-3200040.

Member Nixon moved, seconded by Member Maine 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.

Extend Agreement With Boone County – House Lake County Detainees

46. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an extension of two (2) months for the intergovernmental agreement with Boone County for the purpose of housing Lake County detainees in the Boone County detention facility.

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

Emergency Appropriation – Children’s Waiting Room

47. Joint Resolution authorizing an emergency appropriation in the Children’s Waiting Room Fund in the amount of \$2,500 in the FY 2005 budget.

Member Nixon moved, seconded by Member Gravenhorst to approve the joint Resolution. The Chair asked for leave of the previous Roll Call including Member Leafblad. Leave was granted. Motion carried with the following vote: Ayes 23, Nays 0.

Emergency Appropriation – Metropolitan Enforcement Group

48. Joint Resolution authorizing an increase in the Corporate Fund revenue budget in the amount of \$36,742 in state funding in connection with a grant on behalf of the Metropolitan Enforcement Group; and authorizing an emergency appropriation in the Corporate Fund in the amount of \$36,742.

Member Nixon moved, seconded by Member Talbett 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 23, Nays 0.

REVENUE, RECORDS & LEGISLATION COMMITTEE

2006 Lake County State Legislative Program

49. Resolution presenting and requesting approval of the 2006 Lake County State Legislative Program.

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

FY 2007 Lake County Federal Legislative Program

50. Resolution presenting and requesting approval of the FY 2007 Lake County Federal Legislative Program.

Member Spielman moved, seconded by Member Paxton to approve the Resolution. Member Sabonjian made note of the pension issue to make sure it was mentioned and Member Kyle noted that the voting rights act expires in 2007 and asked that it be included in the packet.

Polling Place Changes

51. Resolution amending a previous resolution designating the polling places assigned to the voting precincts in Lake County's 18 townships as a result of a polling place no longer available.

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

Change Quadrennial Assessment to One General Assessment Year for 2007 and All Subsequent Years

52. Resolution permitting the Chief County Assessment Office to change the quadrennial township districts to one general assessment year for the 2007 tax year and all subsequent years.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 53 through 56

Establish Route 120 Corridor Planning Council

53. Joint Resolution supporting the establishment of the "Route 120 Corridor Planning Council", authorizing the Chairman to name five (5) County Board Members to serve as members of the Council and approving the payment of \$25,000 to support the operations of the Council, including development of a planning study.

Contract – Campanella and Sons, Inc. - Realign Stearns School Road

54. Joint Resolution awarding a contract for the realignment of Stearns School Road (County Highway 74) at Hutchins Road (County Highway 74) to the lowest responsible bidder Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$2,207,070.11.

Construct Grade Separation Interchange – Fairfield Road and Gilmer Road

55. Joint Resolution appropriating \$2,300,000.00 of County Bridge Tax funds, \$850,000.00 of Matching Tax funds and \$6,400,000.00 of Motor Fuel Tax funds for the construction of a grade separation interchange at the present intersection of Fairfield Road (County Highway 49) and Gilmer Road (County Highway 26).

Emergency Appropriation – FY 2005 Budget – Connection Fees – Countryside Manor

56. Joint Resolution authorizing an emergency appropriation in the amount of \$1,500,720 in the Fiscal Year 2005 Budget for the payment of connection fees to the Central Lake County Joint Action Water Agency related to the Countryside Manor Water System.

Member O’Kelly moved, seconded by Member Maine to approve Items 53 through 56 in one Roll Call Vote. The Chair asked for leave of the previous Roll Call minus Member Bassi. Leave was granted. Motion carried with the following vote: Ayes 21, Nays 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case #3499

57. Resolution on Zoning Case #3499 relating to text amendments to the Lake County Unified Development Ordinance. Your Department of Planning, Building and Development has recommended that these amendments be adopted; on the motion to adopt the proposed text changes attached as Exhibit 2, your Zoning Board of Appeals vote is 7 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee recommends by a vote of 6-1 the amendments attached as Exhibit 1 be adopted.

- An “Aye” vote on the motion shall operate in favor of the text change.
- A “Nay” vote on the motion shall operate against the text change.
- A $\frac{3}{4}$ (18) affirmative vote is required to approve the change if there is a legal objection on file.

Member Cole moved, seconded by Member Maine to amend Item #57 to remove Article #4 under Exhibit 1 to be voted on separately. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Martini moved, seconded by Member Newton to approve the Resolution minus the removed portion. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Member Sabonjian moved, seconded by Member Mountsier to amend 6.5 to allow a sign “12 X 18” where people have home occupations. After some discussion, Member Sabonjian withdrew his motion and Member Mountsier withdrew his second. Member Sabonjian moved, seconded by Member Carlson to send this back to committee to set standards so someone could put up a sign. The Chair called for a Roll Call vote on the amendment. Motion failed with the following vote: Ayes 9, Nays 11.

Member Maine moved, seconded by Member Talbett to put the change to Exhibit 1, Article 4 on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Maine moved, seconded by Member Bassi to deny this change to Exhibit 1 – a vote in the affirmative will deny the change. The Chair called for a Roll Call Vote. Motion to deny carried with the following vote: Ayes 19, Nays 3.

Zoning Case No. 3515

58. Resolution on Zoning Case No. 3515, which consists of the Petition of Curtis and Kelly Flory, record owners, relative to a request for rezoning from the Agricultural Zoning District to the Residential – 1 Zoning District. The Department of Planning, Building and Development recommends the rezoning from the Agricultural Zoning District to the Residential – 1 Zoning District be granted. On the motion “to approve” the request to rezone from the Agricultural Zoning District to the Residential – 1 Zoning District, 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.
 - A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

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

Petition for Vacation – Valley View Drive – Wauconda Township

59. Resolution in the matter of the petition of Jeffrey T. Anderson and Suzanne L. Anderson to vacate a portion of Valley View Drive in the First Addition to Sampson, Sex and Company’s Lily Lake Subdivision, Wauconda Township, Lake County, Illinois. The Board of Vacation by a vote of 3 “Ayes” and 0 “Nays” recommends that the vacation request be approved subject to the condition expressed in Exhibit “A” attached. On the motion “to approve” the prayer of the petitioner your Planning, Building and Zoning Committee vote is 7 “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 Gravenhorst to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 21, Nays 0.

Petition for Vacation – Alice Court – Venetian Village – Lake Villa Township

60. Resolution in the matter of the petition of Domnick DeMaio and Hans G. Hoeffner and Elisabeth Hoeffner, for the vacation of Alice Court located in Venetian Village, No. 8 Subdivision, Lake Villa 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 1 “Nay”.
- 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 Gravenhorst to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Members Newton, O'Kelly, Talbett and Maine voting Nay.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Appoint Michael Talbett – Member – Lake County Public Building Commission

61. Appointment of Michael Talbett as a Member of the Lake County Public Building Commission.

Appoint Bonnie Thomson Carter, Sandy Cole, Larry Leafblad, Diana O'Kelly and Suzi Schmidt – Members – Route 120 Corridor Planning Council

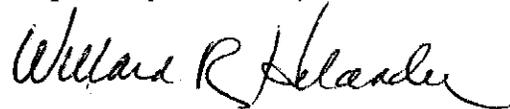
62. Appointment of Bonnie Thomson Carter, Sandy Cole, Larry Leafblad, Diana O'Kelly and Suzi Schmidt as Members of the Route 120 Corridor Planning Council.

Member Carter moved, seconded by Member Mountsier to approve Items 61 and 62 in one Voice Vote. The Chair called for a Voice Vote to approve Items 61 and 62. Motion carried unanimously.

ADJOURNMENT

63. Member Kyle moved, seconded by Member Nixon that this Regular September A.D., 2005 Session of the Lake County Board be adjourned until Tuesday, January 10, 2006. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,



Willard R. Helander
Lake County Clerk

Minutes approved:



ROLL CALL
LAKE COUNTY BOARD

12-13-05

		#1 Governor's Workforce Individual Achievement Award		#2 NACo Report		#3-28 Consent Agenda		#29 FY2006 interim transfers CCIP		#30 FY2005 transfers primarily Salaries		#31 FY 2006 emerg. approp. of FY2005 projects not completed	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI	P												✓
CALABRESA	P												✓
CARLSON	P												✓
CARTER	P												✓
COLE	P												—
CUNNINGHAM	P												✓
GRAVENHORST	P	no		no		passed		passed		passed			—
KYLE	P												✓
LEAFBLAD	P	vote		vote									✓
MAINE	P					—							✓
MARTINI	P	taken		taken									✓
MOUNTSIER	P												✓
NEWTON	P					—		—		—			—
NIXON	P												✓
O'KELLY	P												✓
PAXTON	P												✓
POWERS	P												✓
SABONJIAN	P												✓
SCHMIDT	P												✓
SPIELMAN	P					—							✓
STOLMAN	P					—		—		—			—
TALBETT	P												✓
WHITMORE	P												✓
ABSTAIN													
PASS													
TOTAL	23	—		—		19	—	21	—	20	—	19	—



ROLL CALL
LAKE COUNTY BOARD

12-13-05

	#32 Agreement w/ Teamster local #714 sheriff deputies		#33 Amends flexible spending program		#34 Amendment transfer assets of PBC to City items #1, 2, 3		#34 PBC Agreement transfers assets to County		#35 PBC reimbursement flows to County on wk. release ctr.		#36 Contracts for repair & construction open; transfer to County	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI P												✓
CALABRESA P												✓
CARLSON P												✓
CARTER P												✓
COLE P	—											✓
CUNNINGHAM P	—											✓
GRAVENHORST P												✓
KYLE P	passed		passed		passed		passed		passed			✓
LEAFBLAD P	voice		voice		voice		voice		voice			✓
MAINE P	rate		rate		rate		rate		rate			✓
MARTINI P												✓
MOUNTSIER P												✓
NEWTON P	—		—		—		—		—			✓
NIXON P												✓
O'KELLY P												✓
PAXTON P												✓
POWERS P												✓
SABONJIAN P												✓
SCHMIDT P												✓
SPIELMAN P												✓
STOLMAN P	—		—		—		—		—			✓
TALBETT P					—		—		—			✓
WHITMORE P												✓
ABSTAIN												
PASS												
TOTAL 23	19	—	21	—	20	—	20	—	20	—	22	—



LAKE COUNTY BOARD

12-1-05

		#37 Temporary Services Contract not to exceed \$50,000		#38 Board of Health Report		#39 Emerg. Apprs. of TB Grant		#40 Emerg. Apprs. of \$1,184,115 Health Dept. FY2005		#41 LCfy Partners NO Report		#42 Emerg. Apprs. of Workforce Investment	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI	P					✓		✓				✓	
CALABRESA	P					✓		✓				✓	
CARLSON	P					✓		✓				—	
CARTER	P					✓		✓				✓	
COLE	P					✓		✓				✓	
CUNNINGHAM	P	passed		no		✓		✓		no		✓	
GRAVENHORST	P	will		vote		✓		✓		vote		✓	
KYLE	P	vote		taken		✓		✓		taken		✓	
LEAFBLAD	P					✓		✓				✓	
MAINE	P					✓		✓				✓	
MARTINI	P					✓		✓				✓	
MOUNTSIER	P					✓		✓				✓	
NEWTON	P	—				✓		✓				✓	
NIXON	P					✓		✓				✓	
O'KELLY	P					✓		✓				✓	
PAXTON	P					✓		✓				✓	
POWERS	P					✓		✓				✓	
SABONJIAN	P					✓		✓				✓	
SCHMIDT	P					✓		✓				✓	
SPIELMAN	P					✓		✓				✓	
STOLMAN	P					✓		✓				✓	
TALBETT	P					—		✓				✓	
WHITMORE	P					✓		✓				✓	
ABSTAIN													
PASS													
TOTAL	23	22	—	—	—	22	—	23	—	—	—	22	—



LAKE COUNTY BOARD

12/15/03

	#43 Contract for Integrated Law Enforcement System		#44 Reimburse for Ct. Doc. Storage Fee for CRIMS		#45 Agreement #404107 for Female offenders Program		#46 Boone Cty contract to house inmates		#47 Emerg Appitt's Children's Waiting Rm Fund		#48 Reveal increase from State Grant for MEG	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI			✓						✓		✓	
CALABRESA			✓						✓		✓	
CARLSON									✓		✓	
CARTER									✓		✓	
COLE									✓		✓	
CUNNINGHAM									✓		✓	
GRAVENHORST	passed		passed		passed		passed		✓		✓	
KYLE	vote		vote		vote		vote		✓		✓	
LEAFBLAD	vote		vote		vote		vote		✓		✓	
MAINE									✓		✓	
MARTINI									✓		✓	
MOUNTSIER									✓		✓	
NEWTON									✓		✓	
NIXON									✓		✓	
O'KELLY									✓		✓	
PAXTON									✓		✓	
POWERS									✓		✓	
SABONJIAN									✓		✓	
SCHMIDT									✓		✓	
SPIELMAN									✓		✓	
STOLMAN									✓		✓	
TALBETT									✓		✓	
WHITMORE									✓		✓	
ABSTAIN												
PASS												
TOTAL	22	—	22	—	22	—	22	—	23	—	23	0



	#49 State Legislative Program		#50 Federal Legislative Program		#51 Designate Polling Places - Deerfield		#52 Change in Quadrennial Assessment to 2007 Year		#53 Appoints to Rte 120 Corridor Planning Council		#54-56 Contract to realign Stearns School Rd. at Hutchins	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI P												
CALABRESA P												✓
CARLSON P												✓
CARTER P			passed		passed		passed		bill			✓
COLE P			passed						roll			✓
CUNNINGHAM P			voice		voice		voice		roll			✓
GRAVENHORST P			vote		vote				roll			✓
KYLE P									roll			✓
LEAFBLAD P												
MAINE P												✓
MARTINI P												✓
MOUNTSIER P												✓
NEWTON P												✓
NIXON P												✓
O'KELLY P												✓
PAXTON P												✓
POWERS P												✓
SABONJIAN P												✓
SCHMIDT P												✓
SPIELMAN P												✓
STOLMAN P												✓
TALBETT P												✓
WHITMORE P												✓
ABSTAIN												
PASS												
TOTAL 23	20	-	22	0	22	0	20	-	21	0	21	0



		#57 Cole Amendment to remove Article 4 of Exhibit of BBZ Com Recommendation		#57 Sabonian Amendment 12.17.05 considered refer to Committee		#57 with Cole Amendment to stand for consid		→ #57 Maine Motion to Deny request of DBZ (SUBP EX 2)		#58- Zoning Case 3515 to Rezone from Ag to R-1			
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY		
BASSI	P			✓						✓			
CALABRESA	P				N					✓			
CARLSON	P			✓						✓			
CARTER	P				N	passed				✓			
COLE	P	passed		✓		passed				✓	passed		
CUNNINGHAM	P	vote		✓		vote				✓	vote		
GRAVENHORST	P	vote			N	vote				✓	vote		
KYLE	P				N					✓			
LEAFBLAD	P	---		---		---				✓			
MAINE	P			✓						✓			
MARTINI	P				N					✓			
MOUNTSIER	P				N						✓		
NEWTON	P				N						✓		
NIXON	P			✓						✓			
O'KELLY	P				N					✓			
PAXTON	P			---		---				---	---		
POWERS	P			✓						✓			
SABONJIAN	P			✓						✓			
SCHMIDT	P				N					✓			
SPIELMAN	P			✓						✓			
STOLMAN	P	---		---		---				✓			
TALBETT	P				N					✓			
WHITMORE	P				N						✓		
ABSTAIN													
PASS													
TOTAL		21	-	9	11	20	-			19	3	22	-



LAKE COUNTY BOARD

1917-18

		#59 Vacate portion Valley View Drive, Wave Township		#60 Vacate portion of Alice Ct. in Venetian Village		#61-62 Appt. to PBC + Rte 120 Corridor Pl Council					
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI	P	✓									
CALABRESA	P	✓									
CARLSON	P	✓									
CARTER	P	✓									
COLE	P	✓									
CUNNINGHAM	P	✓									
GRAVENHORST	P	✓									
KYLE	P	✓									
LEAFBLAD	P	✓									
MAINE	P	✓			✓						
MARTINI	P	✓									
MOUNTSIER	P	✓									
NEWTON	P	✓			✓						
NIXON	P	✓									
O'KELLY	P	✓			✓						
PAXTON	P	—		—		—					
POWERS	P	✓									
SABONJIAN	P	—				—					
SCHMIDT	P	✓									
SPIELMAN	P	✓									
STOLMAN	P	✓									
TALBETT	P	✓			✓						
WHITMORE	P	✓									
ABSTAIN											
PASS											
TOTAL		23	21	0	18	4	19	—			

passed