

**ADJOURNED REGULAR SEPTEMBER, A.D. 2005 SESSION
OF THE COUNTY BOARD,
LAKE COUNTY, ILLINOIS – JANUARY 10, 2006**

9:00 A.M.

A G E N D A

CALL TO ORDER

INVOCATION AND/OR MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

ADDITIONS TO THE AGENDA (for discussion only):

SPECIAL RECOGNITION:

1. Resolution in recognition of the Village of Lindenhurst's 50th Anniversary.
2. Presentation of Election Changes by the Lake County Clerk.

CHAIR'S REMARKS:

PUBLIC COMMENT: (Items not on the Agenda)

OLD BUSINESS:

NEW BUSINESS:

CONSENT AGENDA (Items 3 to 17)

3. Minutes of the December 13, 2005 County Board Meeting.
4. Claims against Lake County for the month of December 2005.
5. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the month of November 2005.
6. Report of Richard L. Keller, Coroner, for the month of November 2005.
7. Report of Willard R. Helander, County Clerk, for the month of November 2005.
8. Reappointment of Gerald Miller as a Member of the Grubb School Drainage District.

Financial and Administrative Committee:

9. Resolution authorizing the Director of Central Services to enter into a contract with MK Industries, Mundelein, IL, in the amount of \$35,400.00 for Improvements to the Air Ventilation for 4 Medical Isolation Rooms for the Lake County Jail.
10. Resolution authorizing the Director of Central Services to enter into a contract with MK Industries, Mundelein, IL, in the amount of \$338,400.00 for Replacement of 2 Air Handlers and 1 Exhaust Hood for the Lake County Administration Building.

Health and Human Services Committee:

Community and Economic Development Committee:

Law and Judicial Committee:

11. Joint Resolution authorizing the Director of Central Services to enter into a sole source contract with URL Integration, Canon City, Colorado, for consulting services to support an Integrated Justice System in the amount not-to-exceed \$137,897.00.
12. Joint Resolution authorizing the renewal of an interagency agreement with the Illinois Criminal Justice Information Authority to provide funding for the Children's Advocacy Center Bilingual Victim Advocate.

Revenue, Records & Legislation Committee:

13. 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:

14. Joint Resolution approving the payment of various expenses in the total amount of \$110,532.87 from the Series B & C of 2003 (Vernon Hills – NCT) Construction Account.
15. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between the Commuter Rail Division of the Regional Transportation Authority (Metra) providing for the railway highway grade crossing improvements at Butterfield Road (County Highway 57) in conjunction with proposed widening and resurfacing of Butterfield Road from Harding Avenue to IL Rt. 137.
16. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute easement agreements with the Commuter Rail Division of

the Regional Transportation Authority (Metra) stating the terms and conditions by which Metra will grant easements across its railroad rights-of-way at Butterfield Road (County Highway 57) and also Winchester Road (County Highway 69) for the placement of traffic surveillance cable. The placement of these cables is necessary to connect the Lake County Traffic Management Center (TMC) to various traffic control signals as part of Lake County Passage.

17. Joint Resolution providing a supplemental appropriation of \$100,000.00 of Motor Fuel Tax funds for the Phase II engineering services (design engineering) for the proposed reconstruction of Washington Street (County Highway 45) from IL. Rte. 21 to US Rte. 41. This supplemental appropriation provides for the implementation of the completed intersection design study at O'Plaine Road, the design of traffic control signals at the intersection of Brookhaven Drive, and the necessary design to raise the profile of Washington Street that is situated within the 100-year flood plain.

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

18. Resolution authorizing line item transfers between budgetary account classes in various departmental FY2005 budgets.
19. Resolution authorizing emergency appropriations in the total amount of \$58,634 for FY 2006 in various funds for certain projects, items and activities which were budgeted in the prior year and not completed.
20. Resolution authorizing the continuation of payment to the State of Illinois for leased space for the Regional Office of Education on the grounds of the College of Lake County.

HEALTH AND HUMAN SERVICES COMMITTEE:

21. Lake County Board of Health Report.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE:

22. Lake County Partners Report.

LAW AND JUDICIAL COMMITTEE:

23. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Village of Volo for the purpose of providing police services and establishing a fee for providing said services.

REVENUE, RECORDS & LEGISLATION COMMITTEE:

24. Joint Resolution authorizing the application and acceptance of Help America Vote Act (HAVA) Title III funds.
25. Joint Resolution authorizing an emergency appropriation, with offsetting grant revenue, in the amount of \$732,700 in various Corporate Fund accounts for the purchase of voting equipment for individuals with disabilities in the office of the County Clerk.
26. Joint Resolution authorizing the Chairman of the Board to enter into a Lease Agreement with JDI Waukegan Limited Partnership to lease space located at 415 W. Washington Street, Waukegan, IL, in the annual amount of \$162,000, plus renewals, in accordance with the terms and conditions of the lease agreement.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

PLANNING, BUILDING AND ZONING COMMITTEE:

27. Resolution adopting amendments to the Lake County Watershed Development Ordinance.
28. Resolution on Zoning Case No. 3521, which consists of the petition of CJW Development Company, record owner, relative to a request for rezoning from the Residential – 2 Zoning District to the Residential – 5 Zoning District. The Department of Planning, Building and Development recommends the rezoning from the Residential – 2 Zoning District to the Residential – 5 Zoning District be denied. On the Motion “to approve” the request to rezone from the Residential – 2 Zoning District to the Residential – 5 Zoning District, the Zoning Board of Appeals vote is 4 “Ayes” and 3 “Nays”; the Planning, Building and Zoning Committee vote is 5 “Ayes” and 0 “Nays”.
 - An “Aye” vote on the motion shall operate in favor of the prayer of the petitioner.
 - A “Nay” vote on the motion shall operate against the prayer of the petitioner.
 - A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.
29. Joint Resolution authorizing a change in position status in the Stormwater Management Commission from a Part-time Inspector to a Full-time Inspector.
30. Joint Resolution authorizing an increase in the position inventory from a Part-time to a Full-Time Licensed Plumbing Inspector for the Building Division of the Lake County Planning, Building and Development Department.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

31. Appointment of Bryan T. Hogan as a Trustee of the Countryside Fire Protection District.

RESUME: Bryan T. Hogan, W8 Oakdale Lane, Mundelein, IL. Employment: Northwestern Mutual Financial Network. Education: St. Ambrose University, DePaul Law School. Community Service: Member of the GLMV Chamber of Commerce, past Member of the Mundelein High School Board of Education; Member & Chairman of the Mundelein High School Academic Scholarship Committee; Member of the Mundelein Vernon Hills Rotary Club.

32. Bond in the amount of \$500.00 for Gerald Miller, Member of the Grubb School Drainage District, to be received and placed on file.
33. Annual Report for the Grubb School Drainage District ending September 30, 2005, to be received and placed on file.

ADJOURNMENT:

34. Motion that this Regular September A.D., 2005 Session of the Lake County Board be adjourned until Tuesday, February 14, 2006.