

JANUARY 10, 2006

The Lake County Board met in the Regular September, A.D. 2006 Session of the County Board held on Tuesday, January 10, 2006 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. The Clerk read into the record a Resolution in recognition of the Village of Lindenhurst's 50th Anniversary.

Member Cole moved, seconded by Member Martini to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a plaque to Mayor Jim Betustek. Mayor Betustek gave a brief history of the village and expressed his thanks to the County Board. He also noted future events planned for the Golden Anniversary.

2. Presentation of Election Changes by the Lake County Clerk.

Member Spielman 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. County Clerk Helander presented slides about election changes and early voting.

CHAIR'S REMARKS

Tues., December 13, 2005	-	Forest Preserve Board Meeting
Wed., December 14, 2005	-	Lake County Partners Board of Directors meeting
Thurs., December 15, 2005	-	Legislative Breakfast
	-	Attended the Building Trades Luncheon
Friday, December 16, 2005	-	Met with Gideon Blustein (Congresswoman Bean's Asst.)
Fri., December 23, 2006	-	Attended Rt. 120 Corridor Planning Council Organizational Meeting
Tuesday, Jan. 3, 2006	-	PBZ Committee
	-	L&J Committee
Wed., Jan. 4, 2006	-	RR&L Committee

- F&A Committee
- Thurs., Jan. 5, 2006
 - Attended the Municipal League Legislative Breakfast
 - Lindenhurst/Lake Villa Arts Council
- Friday, January 6, 2006
 - Committee of the Whole
- Monday, January 9, 2005
 - Attended Metro Counties meeting
 - Attended Collar County Chairs

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

OLD BUSINESS: None

NEW BUSINESS: None

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

Contract – MK Industries – Improve Air Ventilation - Medical Isolation – Lake County Jail

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.

Contract – MK Industries – Replace 2 Air Handlers & 1 Exhaust Hood – County Building

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

Contract URL Integration – Support Integrated Justice System

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.

Agreement – Provide Funding for Children’s Advocacy Center Bilingual Victim Advocate

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

Depositories for County Treasurer and Ex-Officio County Collector

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

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

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.

Agreement – Metra – Provide Railway Highway Grade Cross Improvements – Butterfield Rd.

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.

Easement Agreements – Metra – Butterfield Road and Winchester Road

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.

Proposed Reconstruction of Washington Street from IL Rte. 21 to US Rte. 41

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.

Member Gravenhorst moved, seconded by Member Newton to approve the Consent Agenda, Items 3 through 17. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

REGULAR AGENDA

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

Line Item Transfers – Departmental FY 2005 Budgets

18. Resolution authorizing line item transfers between budgetary account classes in various departmental FY2005 budgets.

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

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

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.

Member Paxton moved, seconded by Member Calabresa to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 23, Nays 0.

Continue Payment to State of Illinois for Leased Space for Regional Office of Education

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.

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

HEALTH AND HUMAN SERVICES COMMITTEE

21. Lake County Board of Health Report.

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

Member Spielman reported that the Board of Health Strategic Planning Session has been changed to February 1. The North Shore Health Center construction is on schedule and should be ready for service in June. Member Spielman noted that the flu experience so far has been very low and sporadic.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

22. Lake County Partners Report.

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

Member Mountsier reported that Household Bank is moving to Mettawa from Mount Prospect and Partners has been involved with this for at least six months. This will mean 2400 jobs initially. He noted that CLC, Lake County Investment Board, Public Works and Employment Security among others were very involved in this. Member Mountsier also noted that Partners has hired a national fund raising consultant and is looking at 5-year economic plans for funding. Lake County Partners is also involved in the Lake County Transportation Alliance.

LAW AND JUDICIAL COMMITTEE

Agreement – Village of Volo – Provide Police Services

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.

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

REVENUE, RECORDS & LEGISLATION COMMITTEE

Accept Help America Vote Act (HAVA) Title III Funds

24. Joint Resolution authorizing the application and acceptance of Help America Vote Act (HAVA) Title III funds.

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

Emergency Appropriation – Offsetting Grant Revenue – Purchase of Voting Equipment for Individuals with Disabilities

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.

Member Spielman moved, seconded by Member Sabonjian 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.

Lease Agreement – JDI Waukegan Limited Partnership – 415 W. Washington Street

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.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

PLANNING, BUILDING AND ZONING COMMITTEE

Adopt Amendments to Lake County Watershed Development Ordinance

27. Resolution adopting amendments to the Lake County Watershed Development Ordinance.

Member Martini moved, seconded by Member Mountsier to put the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Ward Miller of Stormwater Management gave an overview of threshold limits on wetland mitigation. Dick Welton addressed the Board about Stormwater Management and how it got started, how important it is, and what a tremendous success it has been. He noted how diligently they continue to work to have a balance between the county and municipalities.

Member Bassi moved, seconded by Member Maine to amend the Item #27 under Amendment #13 Wetland Impact Thresholds. Lengthy discussion followed. County Administrator Barry Burton noted that this would require 2/3-majority vote of the County Board Members present. The Chair called for a Roll Call Vote on the amendment. Motion failed with the following vote: Ayes 12, Nays 11. Member Martini moved, seconded by Member

Mountsier to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Zoning Case No. 3521

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.

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

Stormwater Management Commission – Part-time Inspector to Full-time Inspector

29. Joint Resolution authorizing a change in position status in the Stormwater Management Commission from a Part-time Inspector to a Full-time Inspector.

Member Martini moved, seconded by Member Mountsier to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Member Carter voting Nay.

Part-time to Full-Time Licensed Plumbing Inspector for Building Division

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.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 31 through 33

Appoint Bryan T. Hogan – Trustee – Countryside Fire Protection District

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.

Bond for Gerald Miller – Member – Grubb School Drainage District

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.

Annual Report – Grubb School Drainage District

33. Annual Report for the Grubb School Drainage District ending September 30, 2005, to be received and placed on file.

Member Kyle moved, seconded by Member Newton to approve Items 31 through 33 in one Voice Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

ADJOURNMENT

34. Member Kyle moved, seconded by Member Mountsier that this Regular September A.D., 2005 Session of the Lake County Board be adjourned until Tuesday, February 14, 2006. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,



Willard R. Helander
Lake County Clerk

ROLL CALL
LAKE COUNTY BOARD

1-10-06



	#27 Amndnts to Lake Cty Watershed Dev. Ord.		#27 AS CMT Amendm)		#28 Zoning case # 3521		#29 Part-time to Full Time		#30 Part-time to Full-time		#31-33		
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	
P BASSI	✓												
P CALABRESA	✓		Pass		Pass								
P CARLSON	✓		Pass		Pass								
P CARTER	✓		Voice		Voice		✓						
P COLE	✓		Voice		Voice						Pass		
P CUNNINGHAM	✓		VOTE		VOTE		Pass				Voice		
P GRAVENHORST	✓						Pass				Voice		
P KYLE		✓					Voice				VOTE		
P LEAFBLAD	✓						Voice				VOTE		
P MAINE	✓						VOTE						
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		✓											
ABSTAIN													
PASS													
TOTAL	23	12	11	23	0	23	0	22	1	23	0	23	0

ROLL CALL
LAKE COUNTY BOARD

1-10-06



#34
Motion
to
Adjourn

	AYE	NAY										
BASSI												
CALABRESA												
CARLSON												
CARTER												
COLE												
CUNNINGHAM												
GRAVENHORST												
KYLE												
LEAFBLAD												
MAINE												
MARTINI												
MOUNTSIER												
NEWTON												
NIXON												
O'KELLY												
PAXTON												
POWERS												
SABONJIAN												
SCHMIDT												
SPIELMAN												
STOLMAN												
TALBETT												
WHITMORE												
ABSTAIN												
PASS												
TOTAL	23	23	0									

Pass

Voice

Vote