

**ADJOURNED REGULAR SEPTEMBER, A.D. 2005 SESSION OF THE COUNTY
BOARD, LAKE COUNTY, ILLINOIS – FEBRUARY 14, 2006**

9:00 A.M.

AGENDA

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. Sheriff's Presentation of Distinguished Service and Life Saving Awards to Deputies David McNichol and Paul Wheeler, and Life Saving Awards to Deputies Ryan Eagar and Robert Diviacchi.
2. Resolution recognizing Jo Ann Eckmann for her years of service to the Lake County Workforce Investment Board.
3. Resolution declaring Lake County's celebration of Black History Month; support for local and county sponsored events celebrating Black History Month throughout the month of February; and urging all citizens to remember the African Americans who have contributed to our nation's history.

CHAIR'S REMARKS:

PUBLIC COMMENT: (Items not on the Agenda)

OLD BUSINESS:

NEW BUSINESS:

CONSENT AGENDA (Items 4 to 33)

4. Minutes of the January 10, 2006 County Board Meeting.
5. Report of Claims Against Lake County, Illinois for the month of January 2006.

6. Report of Willard R. Helander, County Clerk, for the month of December 2005.
7. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of November 2005.
8. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of December 2005.
9. Report of Gary Del Re, Sheriff, for the month of December 2005.
10. Report of David P. Brodsky Public Defender, for the month of December 2005.
11. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the month of December 2005.
12. Report of Richard L. Keller, Coroner, for the month of December 2005.
13. Resolution providing for the reappointment of Anne Flanigan Bassi, Ann Maine, Brent Paxton, Bonnie Thomson Carter and Stevenson Mountsier as Members of the Lake County Stormwater Management Commission.
14. Resolution providing for the appointment of Steve Carlson as a Member of the Lake County Stormwater Management Commission.
15. Resolution providing for the reappointment of Carol Spielman, Carol Calabresa and Judy Martini as Alternate Members of the Lake County Stormwater Management Commission.
16. Resolution providing for the appointment of Robert Sabonjian, Larry Leafblad and Michael Talbett as Alternate Members of the Lake County Stormwater Management Commission.

Financial and Administrative Committee:

17. Resolution authorizing the Chairman of the Board to enter into a contract with Patrick Kuebker, Gurnee, Illinois, in the amount of \$4,095.00 at a rate of \$117 per acre for a one (1) year period for the Lease of County Property for Farming.
18. Resolution authorizing the Director of Central Services to enter into a contract with Management partners, Inc., Cincinnati, Ohio, in the amount not-to-exceed \$137,500 for the continuation of the development of a Performance Measurement System for Lake County.

Health and Human Services Committee:

Community and Economic Development Committee:

Law and Judicial Committee:

19. Joint Resolution authorizing the Director of Central Services to enter into a sole source contract with M/A Com, Atlanta, GA for Software and Professional services for the Public Radio System, in the estimated amount of \$187,314.50.
20. Joint Resolution authorizing the Director of Central Services to enter into a contract with Rock River Services Company in the amount of \$25,782.00, for Interview Room Recording System.
21. Joint Resolution authorizing the Director of Central Services to enter into a sole source contract with HostBridge Technology, LLC of Stillwater, OK to provide Software and Professional services to support the Court Records Information Management System in the amount not-to-exceed \$49,500.00.
22. Resolution authorizing an intergovernmental agreement between the Countryside Fire Protection District and the County of Lake to allow Countryside Fire Protection District to utilize the CAD for dispatch purposes.

Revenue, Records & Legislation Committee:

Public Works and Transportation Committee:

23. Joint Resolution approving the payment of various expenses in the total amount of \$24,492.45 from the Series B & C of 2003 (Vernon Hills – NCT) Construction Account.
24. Joint Resolution authorizing the Director of Central Services to enter into a contract with Synagro Central, LLC, Baltimore, MD, in the estimated amount of \$349,600.00, for Item #1 – Land Application for the Biosolids Management Program for Public Works, plus renewals; for Des Plaines WWTP in the amount of \$253,460.00; for NCT WWTP in the amount of \$87,400.00; and for Mill Creek WWTP in the amount of \$8,740.00.
25. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to apply for a grant from the Illinois Department of Natural Resources Bicycle Path Grant Program to fund up to \$165,000.00 of the local match of the cost of a bike path tunnel beneath Monaville Road (County Highway 55) for the Chain-O-Lakes Bike Path.
26. 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 Libertyville for the proposed widening and resurfacing of Butterfield Road (County Highway 57) from Harding Avenue to Il. Rte. 137.
27. 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 Highland

Park for the proposed bike path along Park Avenue West from the Highland Park Country Club to the signalized intersection west of the Skokie River and including the construction of a bridge over the Skokie River.

28. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and Graef, Anhalt, Schloemer and Associates, Chicago, Illinois, for the provision of Phase I and Phase II engineering services (Preliminary Engineering and Design Engineering) for the proposed bike path along Park Avenue West from the Highland Park Country Club to the signalized intersection west of the Skokie River and including a bridge over the Skokie River, at a maximum cost of services described of \$124,763.68. This resolution appropriates \$150,000.00 of County Bridge Tax funds for these engineering services.
29. Joint Resolution of support for improving the intersection of Arlington Heights Road (County Highway 79) and Lake Cook Road in order to relieve the regional traffic congestion at this intersection, and urging the intergovernmental cooperation to work toward potential solutions among Lake County, the Lake County Forest Preserve District, the Cook County Highway Department, the Village of Arlington Heights, the Village of Buffalo Grove, and any other appropriate governmental entity necessary to accomplish an improvement at this intersection.
30. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. on Fremont Center Road, County Highway 62, located in Fremont Township.
31. Ordinance providing for the establishment of an altered speed zone for 30 M.P.H. (currently 55 M.P.H.) on Imperial Drive, in Libertyville Township.
32. Ordinance providing for the establishment of an altered speed zone for 35 M.P.H. (currently 55 M.P.H.) on Milton Road, in Fremont Township.
33. Ordinance providing for the establishment of an altered speed zone for 50 M.P.H. (currently 55 M.P.H.) on Neville Road, in Wauconda Township.

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

34. Ordinance amending Section 4.8 Leave of Absence of the Lake County Employee Policies and Procedures Ordinance.
35. Resolution amending the Lake County Policies and Procedures Ordinance, Section 10.9 Travel Business Expense Reimbursement.

36. Ordinance abating the amount the Lake County Clerk is directed to levy for the Series 2005 General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source) for the 2005 assessment year as prescribed by an Ordinance authorized by the Lake County Board on March 8, 2005.
37. Ordinance abating the amount the Lake County Clerk is directed to levy for the Series 2001 General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source) for the 2005 assessment year as prescribed by an Ordinance adopted by the Lake County Board on October 9, 2001.
38. Ordinance reducing the amount the Lake County Clerk is directed to levy for Special Service Area No. 10 (North Hills) for the 2005 assessment year as prescribed by an Ordinance adopted by the Lake County Board and filed with the County Clerk on February 11, 1997 which provides for the levy and collection of a direct annual tax sufficient to pay the Principal and Interest on Special Service Area No. 10 bonds.
39. Resolution authorizing the payment of invoices incurred in violation of the Lake County Purchasing Ordinance.
40. Joint Resolution authorizing a fiscal year 2005 emergency appropriation in the total amount of \$1,498,579.39 in the Health Fund, with offsetting revenue from the Medicaid Federal Financial Participation Funding Initiative.
41. Resolution authorizing emergency appropriations in the total amount of \$17,559,997 for FY 2006 in various funds for certain projects, items and activities which were budgeted in the prior year and not completed.
42. Resolution authorizing an emergency appropriation in the amount of \$3,566,587 to fund projects in the Capital Improvement Program, with off-setting revenue from the Lake County Public Building Commission Funds.

HEALTH AND HUMAN SERVICES COMMITTEE:

43. Lake County Board of Health Report.
44. Joint Resolution authorizing the Director of Central Services to award a contract to Management Performance Associates, Chesterfield, MO, to perform Consultant Services at Winchester House, in an estimated amount of \$57,500.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE:

45. Lake County Partners Report.
46. Joint Resolution approving an amendment to the 2005-2009 Housing and Community Development Consolidated Plan and the 2005 Annual Action Plan of the Housing and

Community Development Consolidated Plan, as recommended by the Community Development Commission.

47. Joint Resolution authorizing the Chair of the County Board to execute the necessary documents to accept the 2005 U.S. Department of Housing and Urban Development's Continuum of Care Homeless Assistance award in the amount of \$1,184,349; authorizing an emergency appropriation in the total amount of \$1,184,349 in Fund 734; and authorizing the County Board Chair to execute contracts with subrecipient entities for the expenditure of those funds.
48. Joint Resolution authorizing the Director of Central Services to execute various Agreements for Youth Services for the Lake County Workforce Development Department in the total amount of \$421,779.81 for In-School services and \$488,468.32 for Out-of-School services for one year, plus renewals.
49. Joint Resolution authorizing an emergency appropriation in the amount of \$51,814 in the Lake County Workforce Development Department County fiscal year 2006 budget for the Trade Adjustment Act Grant, and authorizing an increase in the Lake County Workforce Development Department County fiscal year 2006 revenue budget in the amount of \$51,814.

LAW AND JUDICIAL COMMITTEE:

50. Joint Resolution authorizing the acceptance of an Illinois Citizens Corps Second Chance Grant from the Illinois Emergency Management Agency on behalf of the Lake County Sheriff's Office, Emergency Management Agency for the purpose of providing an organizing location for volunteer efforts during an emergency or disaster situation and a single source of information distribution for victims, and for identification vests for incident command staff; and in connection therewith; authorizing an emergency appropriation in the amount of \$6,750.
51. Joint Resolution authorizing an emergency appropriation in the FY 2005 Sheriff's Department's budget in the amount of \$315,000, with offsetting revenue from the IMRF/SLEP fund.

REVENUE, RECORDS & LEGISLATION COMMITTEE:

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

52. Ordinance Establishing Rates, Fees and Charges for the Use and Service of Selected Waterworks and Sewerage Systems of the County.
53. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for the use of federal highway funds between the State of Illinois and Lake County for the proposed widening and resurfacing of

Butterfield Road (County Highway 57) from Harding Avenue to Il Rt. 137. This resolution also appropriates \$4,800,000.00 of Motor Fuel Tax funds for this improvement.

54. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for the use of federal highway funds between the State of Illinois and Lake County for the proposed widening and resurfacing of the intersection of Midlothian Road (County Highway 48) and Winchester Road (County Highway 69) and including the installation of permanent traffic control signals. This resolution also appropriates \$850,000.00 of Motor Fuel Tax funds for this improvement.

PLANNING, BUILDING AND ZONING COMMITTEE:

55. Resolution on Zoning Case No., 3527, which consists of the Petition of Rade Petrovic, record owner, relative to a request for rezoning from the Estate to the General Commercial Zoning District. The Department of Planning, Building and Development recommends the rezoning from the Estate to the General Commercial Zoning District be granted. On the motion “to approve” the request to rezone from the Estate to the General Commercial Zoning District, the Zoning Board of Appeals vote is 7 “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.
56. Joint Resolution in the matter of the petition of Daniel J. Healy and Patricia A. Healy, for the vacation of North Avenue located in Robert Collet’s Subdivision, Unit Two, West Deerfield 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 5 “Ayes” and 2 “Nays”.
 - An affirmative vote of at least two-thirds of the members of the County Board is required to grant this resolution.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

57. Resolution providing for the appointment of Phillip L. Balke as Director of Information and Technology.
58. Resolution providing for the appointment of James J. Weibeler as Winchester House Administrator.
59. Resolution reappointing Phil Balke, John Brennan, Jr., Dave Dato, Garry Gorr, Fred Heidecke, James T. Lang and Lee Shannon as Members of the Lake County Emergency Telephone System Board.

60. Resolution appointing Amy McEwan as a Member of the Lake County Emergency Telephone System Board.
61. Resolution appointing James Foerster, Chief of the Antioch Police Department, as a Member of the Lake County Emergency Telephone System Board.
62. Resolution appointing Jeff Steingart, Lake County Fire Chiefs Association, as a Member of the Lake County Emergency Telephone System Board.
63. Bond for Bryan T. Hogan, Trustee of the Countryside Fire Protection District, in the amount of \$300,000, to be received and placed on file.

ADJOURNMENT:

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