

LAKE COUNTY BOARD PROCEEDINGS**TUESDAY, FEBRUARY 14, 2006**

The Lake County Board met in the Regular September, A.D. 2006 Session of the County Board held on Tuesday, February 14, 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, Gravenhorst, Kyle, Leafblad, Maine, Martini, Mountsier, Newton, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett and Whitmore. Member Cunningham was late.

ADDITIONS TO THE AGENDA (for discussion only): None

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.

Member O'Kelly moved, seconded by Member Martini to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Sheriff Del Re gave an overview of the heroic efforts of Deputies Eagar and Diviacchi and presented a Life Saving Award to each deputy. Sheriff Del Re gave an overview of the heroic efforts of Deputies McNichol and Wheeler and presented the deputies with Distinguished Service and Life Saving Awards.

2. The Clerk read into the record a Resolution recognizing Jo Ann Eckmann for her years of service to the Lake County Workforce Investment Board

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

3. The Clerk read into the record a 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.

Member Kyle moved, seconded by Member Nixon to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Cunningham asked for a Resolution in honor of Rosa Parks and Coretta Scott King.

CHAIR'S REMARKS

- Tues., January 10, 2006 - Met with Dan Jasica & Eric Waggoner regarding the Lake County Adult Use Ordinance
- Wed., January 11, 2006 - Transportation Alliance – CLC Building C
- Liquor Hearings
- Attended Dr. Millan's retirement party
- Attended the Rt. 120 Corridor Planning Committee Meeting
- Thurs., January 12, 2006 - FP LP&A Committee
- Met with Planning Staff re: - Gruenwald Property
- Fri., January 13, 2006 - Dentist appointment
- Monday, January 16, 2006 - Met with Planning Staff - School Indemnification Approval
- Tues., January 17, 2006 - Dr. Kirch
- Wed., January 18, 2006 - Attended the Transportation Roundabout Presentation
- Thurs., January 19, 2006 - Dr. Summercorn
- Friday, January 20, 2006 - Dr. Tiepel
- Attended the Metropolitan Mayors Caucus in Chicago
- Monday, Jan. 23, 2006 - Met with Phil Rovang & Dennis Sandquist - RPC
- Dr. Shapiro
- Tues., Jan. 24, 2006 - Attended the Lindenhurst Lake Villa Chamber Luncheon
- AT&T meeting with Suzie Link, Carrie Heightman, Cathy Coglin
- JAWA Meeting
- Thurs., January 26, 2006 - LCP Campaign Interviews
- Guest on Radio show in Round Lake
- Friday, January 27, 2006 - Chili Cook-off judge – 6th Floor
- Monday, Jan. 30, 2006 - PB&Z Committee

- Tuesday, Jan. 31, 2006 - Met to discuss Heritage Farm (Barry, Phil R., Judy Martini, Al Westerman)
- Wed., Feb. 1, 2006 - RR&L Committee
- Slocum Lake Drainage Dist. Meeting
- F&A Committee
- Thurs., Feb. 2, 2006 - Matt Robbins – Advocate Healthcare
- Met with Rob Anthony – Homeless Programs
- Arts Council
- Met with Chuck August – Local 150
- Friday, Feb. 3, 2006 - Dentist
- Sunday, February 5, 2006 - Attended the Black History Program at Greenbelt
- Monday, Feb. 6, 2006 - Metro Counties Conference Call
- Attended Lake Villa Township Fire Protection District meeting
- Tuesday, Feb. 7, 2006 - Rt. 120 Corridor Planning Council – Set up
- Met with Dan Jasica and Barry Burton re: Adult Use
- Wed., Feb. 8, 2006 - RR&L Committee
- F&A Committee
- Thursday, Feb. 9, 2006 - FP LP&A Committee – Independence Grove
- Met with Randy Whitmore, Barry, Dave Young to discuss Economic Development
- Friday, February 10, 2006 - Committee of the Whole
- Monday, Feb. 13, 2006 - Transportation Alliance Executive Board Meeting
- Liquor Hearings

PUBLIC COMMENT: (Items not on the Agenda)

Dr. Waddell Brooks agreed with Member Cunningham's request for Resolutions honoring Rosa Parks and Coretta Scott King. Dr. Brooks also felt that County Board Members should receive copies of the President's Proclamation and 1001 Inventions by Black Americans. Dr. Brooks advised of the upcoming Civil Rights Hall of Fame induction for those who have made significant contributions to the civil rights movement in Lake County. Dr. Brooks

encouraged County Board Members to attend the event on March 11 at Mt. Zion Baptist Church at 6:00 p.m.

Tim Smith, Mayor of Old Mill Creek spoke to the Board about a petition signed by all mayors and citizens in the area regarding closing Wadsworth Road down to work on the bridge and also about concerns regarding development on Route 173 and the tollway. Mayor Smith asked the Board to consider asking the Tollway Authority to reconsider their current agreement and ask that the toll be moved north of Route 173. County Administrator Barry Burton advised that open road tolling started a long time ago and issues were looked at before the agreement was signed. We came to the County Board regarding the Wadsworth Road Bridge and had a meeting about moving the toll north of Route 173. We wrote a letter and contacted the Tollway Authority, who said that the toll would remain in the current location. The contract with the Tollway Authority is not reversible. Member Kyle moved, seconded by Member Nixon to discuss the concerns brought by Mayor Smith. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

OLD BUSINESS: None

NEW BUSINESS: None

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.

Reappoint Members to Lake County Stormwater Management Commission

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.

Appoint Steve Carlson – Member – Lake County Stormwater Management Commission

14. Resolution providing for the appointment of Steve Carlson as a Member of the Lake County Stormwater Management Commission.

Reappoint Alternate Members to 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.

Appoint Alternate Member to 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

Contract – Patrick Kuebker – Lease of County Property for Farming

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.

Contract – Management Partners, Inc. – Continue Development of Performance Measurement System for Lake County

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

Sole Source Contract M/A Com – Software & Professional Services – Public Radio System

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.

Contract – Rock River Services Co. – Interview Room Recording System

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.

Sole Source Contract – HostBridge Technology – Software & Professional Services – Court Records Information Management 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.

Intergovernmental Agreement – Countryside Fire Protection District – CAD Dispatch

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

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

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.

Contract – Synagro Central – Land Application for Biosolids Mgt. Program for Public Works

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.

Apply for Grant from IDNR Bicycle Path Grant Program – Monaville Rd. – Chain-O-Lakes Bike Path

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.

Agreement – Village of Libertyville – Proposed Widening and Resurfacing of Butterfield Rd.

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.

Agreement – City of Highland Park – Proposed Bike Path Along Park Avenue West

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.

Agreement for Engineering Services – Graef, Anhalt, Schloemer and Associates – Bike Path – Park Avenue West

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.

Improve Intersection of Arlington Heights Rd. and Lake Cook Road

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.

Ordinance – Altered Speed Zone – Fremont Center Rd. – Fremont Township

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.

Ordinance – Altered Speed Zone – Imperial Dr. – Libertyville 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.

Ordinance – Altered Speed Zone – Milton Road – Fremont 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.

Ordinance – Altered Speed Zone – Neville Rd. – Wauconda 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.

Member Talbett moved, seconded by Member Maine to approve the Consent Agenda, Items 4 through 33. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Jim Spiegel of Countryside Fire Protection District thanked the Board for approving Item #22 and for sharing of the Emergency Telephone Equipment Board.

REGULAR AGENDA

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Ordinance – Amend Section 4.8 Leave of Absence – Lake County Employee Policies & Procedures

34. Ordinance amending Section 4.8 Leave of Absence of the Lake County Employee Policies and Procedures Ordinance.

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

Amend Lake County Policies & Procedures Ordinance – Travel Business Expense Reimbursement

35. Resolution amending the Lake County Policies and Procedures Ordinance, Section 10.9 Travel Business Expense Reimbursement.

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

Items 36 through 38

Ordinance Abating Levy for Series 2005 General Obligation Refunding Bonds for 2005 Assessment Year

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.

Ordinance Abating Levy for Series 2001 General Obligation Refunding Bonds for 2005 Assessment Year

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.

Ordinance Reducing Amount Levied for Special Service Area No. 10 for 2005 Assessment Year

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.

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

Payment of Invoices Incurred in Violation of Lake County Purchasing Ordinance

39. Resolution authorizing the payment of invoices incurred in violation of the Lake County Purchasing Ordinance.

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

Emergency Appropriation in Health Fund – Offsetting Revenue from Medicaid

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.

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

Emergency Appropriations for FY 2006 – Items and Activities Budgeted in Prior Year and Not Completed

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.

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

Emergency Appropriation – Fund Projects in CCIP Program With Off-Setting Revenue from Lake County Public Building Commission Funds

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.

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

HEALTH AND HUMAN SERVICES COMMITTEE

43. Lake County 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 the joint Board of Health met in February and that there is a flu pandemic plan and informational flyers will be coming out in newspapers to educate the general public on home and personal preparedness. The Board of Health is promoting a private hospital presence in Waukegan as well as an additional hospital in northwest Lake County.

Contract – Management Performance Associates – Consultant Services at Winchester House

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.

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

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

45. Lake County Partners Report.

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

Member Mountsier reported that invitations had been sent out to focus groups and noted that packets had been distributed to County Board Members which included a list of focus groups and meeting dates. Member Mountsier asked that Board Members try to attend one of these meetings. Member Mountsier also noted that Team Lake County would be meeting on March 9 at Midlane County Club. Member Mountsier also made note of the spreadsheet which is Lake County Partners report card. It lists wins that we have had.

Amendment to 2005-2009 Housing & Community Development Consolidated Plan

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.

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

Accept 2005 U.S. Dept. of Housing and Urban Development's Continuum of Care Homeless Assistance

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.

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

Various Agreements for Youth Services for Lake County Workforce Development Dept.

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.

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

Emergency Appropriation – Lake County Workforce Development Dept. Fiscal Year 2006 Budget for Trade Adjustment Act Grant

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.

Member Kyle moved, seconded by Member Mountsier 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.

LAW AND JUDICIAL COMMITTEE

Accept Illinois Citizens Corps Second Chance Grant From IL EMA

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.

Member Nixon moved, seconded by Member Talbett 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 21, Nays 0.

Emergency Appropriation – FY 2005 Sheriff's Dept. Budget With Offsetting Revenue from IMRF/SLEP Fund

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.

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

REVENUE, RECORDS & LEGISLATION COMMITTEE

Member Spielman reported on that status of sponsorship initiatives as listed in the handout. Member Stolman felt that the judges currently on the ballot should be invited to speak to the Board. Member Newton stated she would like to be on record as supporting our judiciary. Member Newton moved to send this to committee for discussion. Member Leafblad was in favor of Member Stolman's suggestion. Member Carter stated that she would like to know the caseload in front of us and how we can help the judges do their job. Member Martini seconded the motion to send this to Law and Judicial and Legislative for discussion. The Chair called for a Voice Vote on the motion. Motion carried with Member Spielman voting Nay.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Ordinance Establishing Rates, Fees and Charges – Use and Service Selected Waterworks and Sewerage Systems of the County

52. Ordinance Establishing Rates, Fees and Charges for the Use and Service of Selected Waterworks and Sewerage Systems of the County.

Member O'Kelly moved, seconded by Member Powers to approve the Ordinance. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

ITEMS 53 AND 54

Agreement – State of Illinois – Proposed Widening and Resurfacing of Butterfield Road

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.

Agreement – State of Illinois – Proposed Widening and Resurfacing of Intersection of Midlothian Rd. and Winchester Rd.

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.

Member O'Kelly moved, seconded by Member Maine to Items 53 and 54. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3527

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.

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

ITEM SENT BACK TO COMMITTEE

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.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Appoint Phillip L. Balke – Director of Information and Technology

57. Resolution providing for the appointment of Phillip L. Balke as Director of Information and Technology.

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

Appoint James J. Weibeler – Winchester House Administrator

58. Resolution providing for the appointment of James J. Weibeler as Winchester House Administrator.

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

Items 59 through 63

Member Kyle moved, seconded by Member Carlson to approve Items 59 through 63 in one Voice Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Reappoint Members of Lake County Emergency Telephone System Board

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.

Appoint Amy McEwan – Member – Lake County Emergency Telephone System Board

60. Resolution appointing Amy McEwan as a Member of the Lake County Emergency Telephone System Board.

Appoint James Foerster – Member – 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.

Appoint Jeff Steingart – Member – 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.

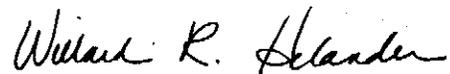
Bond – Bryan T. Hogan – Trustee – Countryside Fire Protection District

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. Member Kyle moved, seconded by Member Stolman that this Adjourned Regular September A.D., 2005 Session of the Lake County Board be adjourned until Tuesday, March 14, 2006.

Respectfully Submitted,



Willard R. Helander
Lake County Clerk



LAKE COUNTY BOARD

7700

	#36 2005 Bonds abatement Refunding Bonds →		#37 2001 Bonds abatement		#38 SSA #10 Bonds ab		#39 Parading Ordinance paid w/o P.O. but funds avail.		#40 Emerg. App \$1,498 of funds from Medicaid to Health Fnd.		#41 Carryovers \$17.5M 2005 proj. not complete	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI									✓		✓	
CALABRESA									✓		✓	
CARLSON									✓		✓	
CARTER								passed	✓		✓	
COLE								vote	✓		✓	
CUNNINGHAM								vote	✓		✓	
GRAVENHORST								vote	✓		✓	
KYLE									✓		✓	
LEAFBLAD									✓		✓	
MAINE									✓		✓	
MARTINI									✓		✓	
MOUNTSIER									✓		✓	
NEWTON									✓		✓	
NIXON									✓		✓	
O'KELLY									✓		✓	
PAXTON									✓		✓	
POWERS									✓		✓	
SABONJIAN									✓		✓	
SCHMIDT									✓		✓	
SPIELMAN									✓		✓	
STOLMAN									✓		✓	
TALBETT									✓		✓	
WHITMORE								abstain	✓		✓	
ABSTAIN												
PASS												
TOTAL	13	0	23	0	23	0	22	0	23	0	23	0



LAKE COUNTY BOARD

2-14-06

		#42 Emerg Appropriation \$3.56. AA to fund CIP projects		#43 Lake Cty Board of Health Rpt.		#44 Contract for Winchester Hse consulting for \$57,500		#45 Lake Cty Partners Report		#46 Admt to 2005-09 Housing + Com Dev. Consol. Plan, 2005. Annual Actim Plan		#47 Auth. Acceptance HUD homeless assistance to Fed. 734 \$1,184 m	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI	✓										✓	
P	CALABRESA	✓										✓	
P	CARLSON	✓										✓	
P	CARTER	✓										✓	
P	COLE	✓		no		passed		no		passed		✓	
P	CUNNINGHAM	✓		voted		voted		voted		voted		✓	
P	GRAVENHORST	✓		take		voted		take		voted		✓	
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	✓										✓	
	ABSTAIN												
	PASS												
	TOTAL	23	0	—	—	22	1	—	—	21	—	22	—



	#48 Youth Serv. Lcwk. fore Development Contracts		#49 Wkt. Dev. Dept. emg. Trade Adjust. Act Grant		#50 Second Chance Grant for Emer. Mgmt. w/in Sheriff		#51 Emg. App. for Sheriff IMRF + SLP		Legislative Report		Motion to send to Law & Jud + Legislat. Com. issued of Judicial	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI			✓		✓		✓					
P CALABRESA			✓		✓		✓					
P CARLSON			✓				✓					
P CARTER			✓		✓		✓					
P COLE	passed		✓		✓		✓		no			passed
P CUNNINGHAM												
P GRAVENHORST	voted		✓		✓		✓		voted			voted
P KYLE	voted		✓		✓		✓					voted
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			✓		✓		✓					
ABSTAIN												
PASS												
TOTAL	23	22 0	22 0	21 0	22 0	22 0	22 0					19 0



LAKE COUNTY BOARD

4/11/08

59-63
Petitions
+
Correspond.

		AYE	NAY										
P	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												
	ABSTAIN												
	PASS												
	TOTAL	21	0										

passed

vote

vote