

**ADJOURNED REGULAR SEPTEMBER, A.D. 2005 SESSION OF THE
COUNTY BOARD, LAKE COUNTY, ILLINOIS – MARCH 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. Resolution proclaiming March 2006 as National Purchasing Month, and further, in recognition of twenty-seven (27) Lake County contract suppliers who have been nominated by departments on the basis of quality, service, and competitive pricing for “Partners in Excellence” awards.
2. Resolution commending the Lake Zurich Rotary Club for coming to the assistance of a local young family during their time of need.
3. Resolution proclaiming the week of April 17 – April 23, 2006 as Community Development Week in Lake County, Illinois.
4. Resolution proclaiming April 2006 as Fair Housing Month in Lake County, Illinois.

CHAIR’S REMARKS:

PUBLIC COMMENT: (Items not on the Agenda)

OLD BUSINESS:

NEW BUSINESS:

CONSENT AGENDA (Items 5 to 45)

5. Minutes of the February 14, 2006 County Board Meeting.
6. Claims against Lake County, Illinois for the month of February 2006.

7. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the month of January 2006.
8. Report of Richard L. Keller, Coroner, for the month of January 2006.
9. Report of David P. Brodsky, Public Defender, for the month of January 2006.
10. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of January 2006.
11. Report of Gary Del Re, Sheriff, for the month of January 2006.
12. Report of Robert Skidmore, Treasurer, for the month of December 2004.
13. Report of Robert Skidmore, Treasurer, for the month of January 2005.
14. Report of Robert Skidmore, Treasurer, for the month of February 2005.
15. Report of Robert Skidmore, Treasurer, for the month of March 2005.
16. Report of Robert Skidmore, Treasurer, for the month of April 2005.
17. Report of Robert Skidmore, Treasurer, for the month of May 2005.
18. Report of Robert Skidmore, Treasurer, for the month of June 2005.
19. Report of Robert Skidmore, Treasurer, for the month of July 2005.
20. Report of Robert Skidmore, Treasurer, for the month of August 2005.
21. Report of Robert Skidmore, Treasurer, for the month of September 2005.
22. Report of Robert Skidmore, Treasurer, for the month of October 2005.
23. Report of Robert Skidmore, Treasurer, for the month of November 2005.
24. Report of Robert Skidmore, Treasurer, for the month of Adjusted November 2005.

Financial and Administrative Committee:

25. Resolution authorizing the Chairman of the Board to execute a contract with Buck Consultants, Chicago, IL for Benefits Consulting Services in the amount of \$96,000 for the remainder of 2006, and \$116,000 for each one year renewal period.

26. Resolution authorizing the Director of Central Services to enter into a contract with Rolf Jensen & Associates of Chicago, IL for Fire Alarm & Sprinkler System Engineering Services, in the amount of \$19,800 for Phase I Engineering Services, plus services for additional phases as per the RFP, charging \$16,550 to account #101-1103285-72250-000-000-000-00000 and \$3,250 to account #101-1220010-031-000-000-00000.
27. Resolution authorizing line-item transfers in the corporate capital improvement program for the purpose of transferring funds previously approved to specific management centers and accounts.
28. Resolution authorizing line item transfers between budgetary account classes in various departmental FY 2005 budgets.

Health and Human Services Committee:

Community and Economic Development Committee:

Law and Judicial Committee:

29. Joint Resolution authorizing the extension of the State's Attorneys Multi-Jurisdictional Drug Prosecution Grant (404023) for the time period April 1, 2005 through July 31, 2006 in the amount of \$341,344.
30. Joint Resolution authorizing the Director of Central Services to enter into a sole source contract with Identix, Inc., of Minnetonka, MN for the purchase of two (2) Livescan Fingerprint Systems devices in the amount not-to-exceed \$39,917 each, total cost of \$79,834.
31. Joint Resolution authorizing the acceptance of an Illinois Emergency Management Assistance Grant for \$148,086.16 and adoption of the program agreement on behalf of the Lake County Sheriff's Office, Emergency Management Agency, for the purpose of providing financial assistance to develop and maintain an effective, integrated emergency management organization in Lake County; in order to perform administrative activities and prepare for technological and natural emergencies or disasters in accordance with Federal and State laws and regulations including the Robert T. Stafford Disaster and Emergency Assistance Act, as amended, and the Illinois Emergency Management Agency Act.
32. Joint Resolution presenting a Hazardous Materials Release Ordinance that sets forth a method to allow Lake County to recover cost associated with the clean up of hazardous material spills.

Revenue, Records & Legislation Committee:

Public Works and Transportation Committee:

33. Joint Resolution appropriating \$640,000 of Motor Fuel Tax funds for the resurfacing of Winchester Road (County Highway 69) from Butterfield Road (County Highway 57) to IL Rte. 21.
34. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between the Lake County Forest Preserve District and Lake County for the construction of a section of the Chain-O-Lakes Bike Path through a tunnel under Monaville Road (County Highway 55) at the Grant Woods Forest Preserve.
35. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between the Illinois Department of Commerce and Economic Opportunity (DCEO) and Lake County stating the terms and conditions by which DCEO will grant to Lake County \$25,000 to be applied to the cost of the replacement of the railroad crossing, gate and signals at Buffalo Grove Road and the Canadian National/Wisconsin Central Railroad.
36. Joint Resolution appropriating \$30,000.00 of Matching Tax funds for traffic studies at the intersection of Arlington Heights Road (County Highway 79) and Lake Cook Road.
37. Joint Resolution appropriating \$750,000.00 of Motor Fuel Tax funds for the acquisition of necessary right-of-way and stormwater detention site, by agreement of condemnation, and other right-of-way costs associated with the proposed widening and reconstruction of Petite Lake Road (County Highway 51) from Fairfield Road (County Highway 49) to IL Rte. 83 and including its realignment at its intersection with IL Rte. 83 northerly of its present location and a stormwater detention site.
38. Joint Resolution appropriating \$120,000 of Motor Fuel Tax funds for the 2006 Traffic Signal Equipment upgrades at various intersections including LED signal indications along with battery backups.
39. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement among Lake County, the Village of Bartlett, the Village of Hoffman Estates, the Village of Barrington Hills, the Village of South Barrington, the Village of Barrington, the Village of Deer Park, the Village of Lake Zurich, the Village of Hawthorn Woods, the Village of Long Grove, the Village of Mundelein, the Village of Vernon Hills, the Village of Libertyville, the Village of Mettawa, the Village of Green Oaks, and the City of North Chicago for a study of the effectiveness of a quiet zone at the highway rail crossings of the Elgin, Joliet & Eastern Railroad. This resolution also appropriates \$5,000.00 of Matching Tax funds for this study.

40. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement among Lake County, the Village of Antioch, the Village of Lake Villa, the Village of Round Lake Beach, the Village of Grayslake, the Village of Libertyville, the Village of Mundelein, the Village of Vernon Hills, the Village of Buffalo Grove, and the Village of Wheeling for a study of the effectiveness of a quiet zone at the highway rail crossings of the Canadian National Railroad. This resolution also appropriates \$5,000.00 of Matching Tax funds for this study.
41. Joint Resolution authorizing the Director of Central Services to amend the existing resolution and contract with Baxter and Woodman Consulting Engineers, Crystal Lake, Illinois in the amount not-to-exceed \$50,000.00 to allow for additional GIS Data Collection Services.
42. Joint Resolution appropriating an additional \$50,000.00 of Matching Tax funds for GIS Data Collection services.
43. Resolution stating support of Lake County for the mission of the Growth Options for the 21 Century (Go21) of advocating for the increased use of freight rail transportation.
44. Joint Resolution approving the payment of various expenses in the total amount of \$857,184.15 from the Series B & C of 2003 (Vernon Hills – NCT) Construction Account.
45. Joint Resolution awarding a contract to R.A. Mancini, Inc., Wauconda, IL, in the amount of \$2,459,700.37 for the FY 2006 Water Main Replacement and Sanitary Sewer Rehabilitation Project.

REGULAR AGENDA:

PLANNING, BUILDING AND ZONING COMMITTEE:

46. Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain proposed text amendments to the Unified Development Ordinance.

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

47. Resolution authorizing emergency appropriations in the total amount of \$39,821,275 for FY 2006 in various funds for certain projects, items and activities which were budgeted in the prior year and not completed.
48. Ordinance abating the amount the Lake County Clerk is directed to levy for the Series 1999 General Obligation Bonds (Sales Tax Alternate Revenue Source) for the 2005 and 2006 assessment years as prescribed by an Ordinance adopted by the Lake County Board on October 12, A.D., 1999.

49. Emergency Resolution authorizing the Director of Central Services to enter into a contract with Boelter & Yates in the amount of \$16,850 to design, solicit quotations, monitor the abatement, and manage emergency remediation and repair work; Benson Electric in the amount of \$18,132 for lighting removal and replacement; Belfor Disaster Services in the amount of \$6,965 for mold remediation and ceiling demolition; American Acoustics in the amount of \$8,360 for a new ceiling; Prime Coat, Inc. in the amount of \$28,685 for wall and floor coatings at the Babcox Justice Center, and charging the total cost of \$78,992 to account #520-1440010-72180-000-000-000000.

HEALTH AND HUMAN SERVICES COMMITTEE:

50. Lake County Board of Health Report.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE:

51. Lake County Partners Report.
52. Joint Resolution 1.) Approving the 2006 Annual Action Plan component of the 2005-2009 Housing and Community Development Consolidated Plan, as originally recommended by the Community Development Commission and amended by the Community and Economic Development Committee; and 2.) Authorizing the Chairman of the Lake County Board to execute the necessary documents to apply for and accept the Community Development Block Grant (CDBG) in the amount of \$2,629,278; the Home Investment Partnerships (HOME) Grant in the amount of \$1,564,109; the Emergency Shelter Grant (ESG) in the amount of \$111,955; and the American Dream Downpayment Initiative (ADDI) Grant in the amount of \$32,432; and 3.) Upon grant award by the U.S. Department of Housing and Urban Development, and acceptance by the County, authorizing budget modifications in the amount of -\$644,764 in Fund 740 for the Community Development Block Grant (including \$29,331 of CDBG program income); in the amount of \$626,964 in Fund 740 for the Home Investment Partnerships (HOME) Grant (including \$358,219 of HOME program income and \$4,636 in Uncommitted HOME CHDO Reserve Funds); in the amount of -\$2,173 in Fund 740 for the Emergency Shelter Grant; and in the amount of \$32,432 in Fund 740 for the American Dream Downpayment Initiative Grant; and authorizing the County Board Chairman to execute contracts with subrecipient entities for the expenditure of those funds.

LAW AND JUDICIAL COMMITTEE:

53. Joint Resolution authorizing an emergency appropriation in the Corporate Fund in the amount of \$9,251 for replacement of the Sheriff's Department 2005 Zodiac Boat.
54. Joint Resolution authorizing the acceptance of a 2005 Illinois Emergency Services Management Association Emergency Operations Centers Grant agreement from the Illinois Emergency Management Agency/Illinois Emergency Services Management Association on behalf of the Lake County Sheriff's Office Emergency Management

Agency for the purpose of providing additional technological funding for the Lake County Emergency Operations Center; and in connection therewith, authorizing an emergency appropriation in the amount of \$11,699.96.

55. Resolution presenting a Memorandum of Understanding with the American Red Cross Disaster Relief Agency.
56. Joint Resolution authorizing the execution of Program Agreement #504002 with the Illinois Criminal Justice Information Authority on behalf of the Lake County State's Attorney's Office for the continuation of the Juvenile Justice Accountability Incentive Block Grant in the amount \$30,662.00 for the period February 1, 2006 through January 31, 2007, and in connection therewith, reducing the appropriation by \$48,199 in revenue account 101-3315010-49910; and request an emergency appropriation in the amount of \$7,926.
57. Joint Resolution authorizing the acceptance of an Edward Byrne Memorial Justice Assistance Grant with the United States Department of Justice program on behalf of the Lake County State's Attorneys Office for the purpose of providing education and information to domestic violence victims, for procuring domestic violence safety plan cards and victim/witness brochures, and computer equipment and software; and in connection therewith, authorizing an emergency appropriation in the amount of \$12,960.
58. Joint Resolution authorizing the acceptance of a 2005 Illinois Criminal Justice Grant agreement on behalf of the Lake County Sheriff's Department and the Integrated Justice Executive Committee for the purpose of providing increased public safety by enabling information to be captured at the source and shared with the agencies that use the data; and in connection therewith, authorize an emergency appropriation in the amount of \$300,000.

REVENUE, RECORDS & LEGISLATION COMMITTEE:

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

ADJOURNMENT:

59. Motion that this Adjourned Regular September A.D., 2005 Session of the Lake County Board be adjourned until Tuesday, April 11, 2006.