

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, MARCH 14, 2006

The Lake County Board met in the Regular September, A.D. 2006 Session of the County Board held on Tuesday, March 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, 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 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.

Member O'Kelly moved, seconded by Member Newton to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Joni Young, Director of Central Services, recognized those vendors in attendance and presented their awards.

2. The Clerk read into the record a Resolution commending the Lake Zurich Rotary Club for coming to the assistance of a local young family during their time of need.

Member Talbett moved, seconded by Member Whitmore 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 proclaiming the week of April 17 – April 23, 2006 as Community Development Week in Lake County, Illinois.

Member Calabresa moved, seconded by Member Sabonjian to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Kyle noted that we still face an uphill battle with proposed budget cuts in community development block grants in Washington, DC. Member Kyle asked for support of Board Members in lobbying efforts for these funds. Member Spielman advised that the impact of these cuts is being documented and information will be brought to our legislators in Washington, DC. Member Newton suggested that the Board authorize Chair Schmidt to send a resolution in support of retention of the CBDG Grant funds.

4. Resolution proclaiming April 2006 as Fair Housing Month in Lake County, Illinois.

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

CHAIR'S REMARKS

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| Tuesday February 14, 2006 | - | Cultural Diversity Workshop |
| Wed., February 15, 2006 | - | Met with Lake Villa Mayor Loffredo, Marty Buehler – Petite Lake Road Project |
| Thurs., February 16, 2006 | - | Attended the Lake Villa Zoning Board Meeting |
| Friday, February 17, 2006 | - | Forest Preserve Board Meeting |
| Sunday, Feb. 19, 2006 | - | Attended the Blue & Gold Dinner – Troop 88 (Round Lake Park District) |
| Tuesday, February 21, 2006 | - | Met with Jack Tindall |
| | - | Phone conference with Jane Dewey - Mano y Mano |
| | - | Met with State's Attorney regarding the Slocum Drainage District |
| | - | Met with RTA Chairman Reilly, Executive Director Steve Schlickman, Marty Buehler |
| Wed., February 22, 2006 | - | Joint Action Water Agency Meeting |
| Thurs., February 23, 2006 | - | Attended the Forefronts Breakfast - Grayslake |
| Sat., February 25, 2006 | - | Attended the Sheriff's Reserve Deputy Dinner |
| Monday, Feb. 27, 2006 | - | Interview with Roz Varon, Channel 7 News re: Transportation |
| | - | Ribbon cutting at the Transportation Management Center |
| | - | Hosted Reception for Legislators in Springfield |
| Tuesday, Feb. 28, 2006 | - | Metro Counties - Springfield |
| Wed., March 1, 2006 | - | CED Committee |
| | - | F&A Committee |
| Thurs., March 2, 2006 | - | Attended the Lake Villa Plan Commission Meeting |

- Monday, March 6, 2006
 - Attended Ribbon Cutting – Lake Villa Historical Society
 - Speaker at the Kenosha Casino Public Hearing
- Tuesday, March 7, 2006
 - Attended meeting with Collar County Chairs in Kane County meeting
- Wed., March 8, 2006
 - Attended the Lake County Partners Board of Directors Meeting
 - F&A Committee
- Thurs., March 9, 2006
 - FP LP&A Committee
 - Lake Villa Arts Council
 - Attended the Lake County Partners Economic Development Summit
- Friday, March 10, 2006
 - Committee of the Whole
 - Address Interns at the Center for Independent Living
- Monday, March 13, 2006
 - Liquor Hearings

PUBLIC COMMENT: (Items not on the Agenda)

Dr. Wadell Brooks addressed the Board about contributions to the civil rights movement in Lake County and advised of 12 inductees into the Lake County Civil Rights Hall of Fame.

OLD BUSINESS

Member Newton noted that Lake County was prominent this week at the NACo meeting. Dr. Donald Hay spoke to NACo about wetland banking and Mike Felenon of the Forest Preserve District addressed the group regarding stream bank restoration and sedimentation and how it affects every county and their watersheds.

NEW BUSINESS

CONSENT AGENDA (Items 5 to 45)

Member Mountsier moved, seconded by Member O’Kelly to approve the Consent Agenda, minus Items 37 and 43, which were put under Public Works on the regular agenda. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

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

Contract – Buck Consultants – Benefits Consulting Services

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.

- Lake County desires to enter into a contract with Buck Consultants, Chicago, IL to examine options to reduce costs, risks and improve service delivery.
- Nine proposals were received.
- An evaluation committee comprised of representatives from Human Resources and Central Services interviewed the top two rated consultants.
- Buck Consultants will provide Lake County with outstanding services including a physician on staff to facilitate case management issues and to help develop wellness programs that target specific issues.
- This contract will cost the County \$96,000 for the remainder of 2006, and \$116,000 for each one year renewal period, charging the cost to account 510-1430010-71150-000-000-000-00000.

Contract – Rolf Jensen & Associates – Fire Alarm & Sprinkler System Engineering Services

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.
- The Facility Condition Assessment identified that repairs are needed to Fire Sprinkler and Fire Alarm Systems in various Lake County Facilities.
 - Lake County desires to hire an Engineer to survey and evaluate these systems, develop bid specifications and perform construction administration.
 - Six proposals were received.
 - An evaluation committee recommends Rolf Jensen & Associates which has specialized experience in Fire Protection and the capability to assess the physical condition of our system and design the improvements needed.
 - This contract will cost the County \$19,800.00 for Phase I Engineering services.

Line-item Transfers in Corporate Capital Improvement Program

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.
- Lake County has previously approved funds in the corporate capital improvement program, which need to be transferred to align correct management centers.
 - The 2005 corporate capital improvement program funds were originally budgeted in facility improvements and need to be appropriated to the management centers in which they were intended.
 - A line item transfer is required to move the budget between management centers.
 - A line item transfer in the amount of \$430,000 is requested in the General Fund as follows:

From:		
101-1103285-82020-000-000-000-00000	\$430,000	Facility Improvements
To:		
101-1103265-82020-000-000-000-00000	\$430,000	Majestic Building Remodel & 15 South County St (Probation)

Line Item Transfers in Various Departmental FY 2005 Budgets

28. Resolution authorizing line item transfers between budgetary account classes in various departmental FY 2005 budgets.
- Budget transfers between account classes must be approved by the County Board.
 - At the end of the fiscal year, transfers between classes become necessary as departments run short of funds in a particular account class.
 - A listing of the specific accounts will be attached to the resolution.

Health and Human Services Committee

Community and Economic Development Committee

Law and Judicial Committee

Extension of State’s Attorneys Multi-Jurisdictional Drug Prosecution Grant

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.
- This is an amendment to extend the Multi-Jurisdictional Drug Prosecution Program, a federal grant administered through the Illinois Criminal Justice Information Authority from April 1, 2005 through July 31, 2006. Funding for this grant began in 1988 and has been renewed each year.

Contract – Identix, Inc. – Livescan Fingerprint Systems Devices

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.
- The Sheriff’s Office has identified a need to replace the (2) two Identix Livescan Systems, with updated versions, to facilitate the fingerprinting of individuals and the electronic transmission of the data to the Illinois Bureau of Identification.
 - The Sheriff’s Office has indicated that a sole source condition exists because devices are interfaced with the Jail Management System (Cimis), the new Jail Records Management System (Visionair), and with the Illinois Bureau of Identification for fingerprint submissions.

- Identix has a 9-year successful relationship with the Sheriff's Office and has provided quality service and support.
- This purchase is partially funded by an Illinois Criminal Justice Authority Grant.
- The Lake County Sole Source Committee recommends that the Lake County Board approve a sole source agreement in the amount of \$79,834.00, from Identix, Inc., charging \$79,834.00 to 101-1102050-84030-000-000-000-11030.

Accept Illinois Emergency Management Assistance Grant

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.
- This is a grant that is awarded annually to the County of Lake by the State of Illinois with federal funding for the purpose of developing and maintaining an emergency management organization.
 - The base level of the grant is \$148,086.16, but could be as much as \$162,894.78. The 2006 budget includes an appropriation of \$150,000 in recognition of the likely receipt of this annual grant.
 - The grant provides funding for operations from October 2005 to September 2006.
 - The Lake County Sheriff's Emergency Management Agency has already submitted a statement of work and explanation of expenses for the first quarter of the grant.
 - Lake County spends in excess of \$330,000 in emergency management activities to satisfy the grant requirements.
 - The Lake County Sheriff's Emergency Management Agency operates in accordance with applicable Federal and State laws.

Hazardous Materials Release Ordinance

32. Joint Resolution presenting a Hazardous Materials Release Ordinance that sets forth a method to allow Lake County to recover costs associated with the clean up of hazardous material spills.
- The County of Lake has expended significant funds in response and recovery efforts related to hazardous materials releases and spills.
 - The County establishes policies and procedures to ensure its compliance with the relevant State and Federal laws concerning hazardous materials.
 - The adopted Emergency Operations Plan details procedures and responsibilities to contain and remove hazardous materials released into the environment.
 - The proposed ordinance would hold the releaser liable for all expenses incurred in protecting the public and environment as a result of a hazardous materials release. Currently, the County incurs costs relating to the clean of hazardous material spills.

Revenue, Records & Legislation Committee

Public Works and Transportation Committee

Resurface Winchester Road

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.
- Winchester Road is in the 2006 program for resurfacing.
 - This project comes out of the County's computerized pavement management system.
 - The limits are Butterfield Road to IL Rte. 21.
 - Before a letting can be held and appropriation of funds must be made.
 - The appropriation is \$640,000.00 of Motor Fuel Tax funds.

Construct Chain-O-Lakes Bike Path Tunnel Under Monaville Road

34. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the Count 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.
- The design of a tunnel under Monaville Road for the Chain-O- Lakes bike path has been completed.
 - This regional bike path traverses two sections of the Grant Woods Forest Preserve and the tunnel will provide their connection.
 - Property is needed from the Lake County Forest Preserve District.
 - This is the agreement for the no-cost transfer of the necessary right of way and for the district performance of routine maintenance of the tunnel.

Agreement Illinois Dept. of Commerce & Economic Opportunity – Replace Railroad Crossing Gate and Signals at Buffalo Grove Road

35. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the Count 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.
- Buffalo Grove Road has been realigned at Port Clinton Road.
 - Included in the project is the upgrade of the grade crossing and warning devices at the Canadian National/Wisconsin Central Rail Road.
 - Funding previously earmarked by the state towards the railroad work has now been released.

- Funding in the amount of \$25,000 is coming from the Illinois Department of Commerce and Economic Opportunity (DECO).

Traffic Studies – Arlington Heights Road and Lake Cook Road Intersection

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.
- A resolution at the February 14th County Board meeting supported the improvement of this intersection.
 - It is opportune for the LCDOT to have performed some traffic studies.
 - This resolution appropriates \$30,000.00 of Matching Tax funds for said studies.
 - It is anticipated that 75% of the cost of said studies will be reimbursed by the Cook County Highway Department.

2006 Traffic Signal Equipment Upgrades

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.
- The county owns over 130 traffic signals.
 - Various equipment needs to be replaced and upgraded.
 - The 2006 work concentrates on LED Heads for energy savings and installing battery backups.
 - Before a letting can be held an appropriation of funds must be made.
 - The appropriation is \$120,000.00 of Motor Fuel Tax funds.

Agreement Among Various Municipalities – Study of Effectiveness of Quiet Zone – Elgin, Joliet & Eastern Railroad Crossings

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.
- Quiet zones must consider adjacent crossings and therefore usually need to involve many agencies.
 - 15-municipalities and the county have banded together to attempt to have the Federal Railway Administration approve a quiet zone along the E J & E RR.
 - An initial study needs to be performed at a cost of about \$34,000.00.
 - The Village of Vernon Hills is the lead agency.
 - 7 county highways are involved.

- The cost to Lake County is about \$2,200.00 (depending on the number of participants)
- This agreement provides for the joint study.
- The appropriation is \$5,000.00 of Matching Tax funds.

Agreement Among Various Municipalities – Study of Effectiveness of Quiet Zone – Canadian National Railroad Crossings

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.
- Quiet zones must consider adjacent crossings and therefore usually need to involve many agencies.
 - 9-municipalities and the county have banded together to attempt to have the Federal Railway Administration approve a quiet zone along the Canadian National RR.
 - An initial study needs to be preformed at a cost of about \$37,300.00.
 - The Village of Buffalo Grove is the lead agency.
 - 9-county highways are involved.
 - The cost to Lake County is about \$3,700.00 (depending on the number of participants)
 - This agreement provides for the joint study.
 - The appropriation is \$5,000.00 of Matching Tax funds.

Amend Contract – Baxter and Woodman – GIS Data Collection Services

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.
- The LCDOT has received an IDOT matching grant for county highway GIS implementation.
 - The grant is being used to collect storm sewer system data to enable compliance with USEPA NPDES Phase II reporting requirements. There is a need to amend the existing resolution and contract with Baxter and Woodman Consulting Engineers to complete GIS Data Collection for approximately 40-highway miles containing approximately 6,548 sewer assets.
 - The Division of Transportation has had a successful and satisfactory relationship with Baxter Woodman Consulting Engineers on this project.
 - The total cost will not exceed \$50,000.00 at the unit price previously identified charging #234-4300030-85020-000-000-000000.

Appropriate Funds for GIS Data Collection Services

42. Joint Resolution appropriating an additional \$50,000.00 of Matching Tax funds for GIS Data Collection services.
- Now that 6-miles of add-lanes highway have been completed, it is desired to add them to the on-going inventory.
 - The supplemental appropriation is \$50,000.00 of Matching Tax funds to provide for the additional miles and the amended agreement.

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

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.
- In 2003 the County Board authorized the issuance of the Series B and C of 2003 revenue bonds in the amount of \$15,000,000.
 - The bonds were issued to pay a portion of the expenses to expand the Vernon Hills-NCT wastewater treatment plant and the proceeds from the revenue bond issue were placed into a restricted construction account.
 - By ordinance, all payments from a restricted construction account must be authorized by the County Board.
 - This resolution approves payments to IHC Construction Companies, LLC, and Earth Tech, Inc., in the total amount of \$857,184.15.
 - The construction contractor has completed work on the project and only punch list items and retention payments remain. Total contract change orders are at 2.1% of the original contract amount.

Contract R.A. Mancini – FY 2006 Water Main Replacement & Sanitary Sewer Rehab Project

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.
- The Public Works Department desires to enter into a contract for the replacement and rehabilitation of deteriorated water main and sewer lines in the Wildwood area.
 - Invitations were extended to fifteen (15) contractors.
 - A total of six (6) bids were received for this project, bids were opened on February 24, 2006.
 - Award is recommended to the lowest responsive, responsible bidder, R. A. Mancini, Inc. of Wauconda, IL, in the amount of \$2,459,700.37.

The Chair called for a Voice Vote to approve Items 5 to 45, excluding Items 37 and 43. Motion carried unanimously.

REGULAR AGENDA:

PLANNING, BUILDING AND ZONING COMMITTEE

Text Amendments to Unified Development Ordinance

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.
- Staff will present revisions based on the discussion at the February 27th PB&Z Committee meeting.
 - The revised wording for the electronic message board amendments have been withdrawn from this meeting. Additional research will be necessary before the revised wording can be submitted to the Committee for discussion.
 - Committee is requested to act on these amendments and forward them to the Full Board for action.

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Emergency Appropriation – Items Budgeted in Prior Year and Not Completed

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.
- This resolution authorizes the ‘carry-over’, or re-authorization, of certain FY 2005 activities.
 - These activities were not included in the FY 2006 budget while the carry-over list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2006 budget.
 - Without this action, these projects and/or items will not have the required budget authority.
 - A detailed listing is attached with the Resolution.

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

Ordinance Abating Levy for Series 1999 General Obligation Bonds for 2005 & 2006 Assessment Years

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.

- These bonds were issued in 1999 for the purpose of building the radio tower.
- When the County issued these bonds they were issued as alternative revenue bonds, which means that the taxes are paid from revenue other than property taxes.
- If the County has insufficient alternative revenue it must pay for the debt service with tax levy funds. For that reason there is actually a tax levy in the County Clerk's records for payment of principal and interest on these bonds. This resolution tells the County Clerk that there is no need to levy the tax, this is called a tax abatement.
- These bonds were refunded in 2005. As part of the refunding we have to pay the debt for 2006 and 2007. This resolution abates the levy for the next two years.

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

Contract – Boelter & Yates – Wall & Floor Coatings at Babcox Justice Center

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 #520-1440010-72180-000-000-00000.
- There is evidence of mold growth and unsanitary conditions at the Babcox Justice Center kitchen that have been certified as an emergency by the Risk Division and the Facility Manager.
 - The kitchen must be shut down while this work is being performed so all repairs must be coordinated for immediate action.
 - Boelter & Yates will monitor the mold remediation and manage the project at the cost of \$16,850.
 - Repairs will be made by Benson Electric in the amount of \$18,132.00 for lighting removal and replacement; Belfor Disaster Services in the amount of \$6,965.00 for mold remediation and ceiling demolition; American Acoustics in the amount of \$8,360.00 for a new ceiling; Prime Coat Inc. in the amount of \$28,685 for wall and floor coatings.
 - The total cost of \$78,992.00 will be funded by Risk Management.

Member Paxton moved, seconded by Member Calabresa to approve the Emergency Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 23, Nays 0. James Gauthier of Housh Khoshbin, Clean Zone Systems, LLC advised the Board of services they could provide to the County with new technology in mold remediation.

HEALTH AND HUMAN SERVICES COMMITTEE

50. Lake County Board of Health Report.

Member Carlson advised that the next meeting of the Board of Health would be on March 28, 2006. Member Spielman introduced Bill Mays of the Health Department, who gave an update on pandemic influenza.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

51. Lake County Partners Report.

Member Kyle 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 Mountsier deferred to Dave Young, who gave an update on Lake County Partners, a summary of key accomplishments and an overview of who Partners is today. He then took questions from County Board Members.

Approve 2006 Annual Action Plan – Apply For and Accept Community Development Block Grant, Home Investment Partnerships Grant, Emergency Shelter Grant and American Dream Downpayment Initiative

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.

- The development and submission of the 2006 Annual Action Plan is the second year component of the five-year Consolidated Plan.
- The 2006 Annual Action Plan identifies CDBG, HOME, ADDI, and ESG funded project recommendations for Lake County and the Cities of North Chicago and Waukegan that meet the stated goals and strategies of the 2005–2009 Housing and Community Development Consolidated Plan, previously approved by the County Board.

- Project recommendations for the Lake County CDBG Program and the Lake County Consortium's HOME, ADDI, and ESG Programs, as identified in this 2006 Annual Action Plan, total over \$4.8 million dollars.
- After the completion of a thirty-day comment period, the contents of the 2006 Annual Action Plan were approved by the Community Development Commission at the February 22, 2006 Public Hearing.
- A memo has been prepared for County Board members that summarizes this yearlong process. This memo has been previously distributed to County Board members. Copies of the current "Draft" 2006 Annual Action Plan were distributed with this memo.
- The 2006 Annual Action Plan must be submitted to the US Department of Housing and Urban Development on or before March 15, 2006.
- Also attached is a memorandum regarding a staff recommendation addressing the shortfall in funding for administrative activities.

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

LAW AND JUDICIAL COMMITTEE

Items 53 through 58

Member Nixon moved, seconded by Member O'Kelly to take Items 53 through 58 in one Roll Call Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Emergency Appropriation – Replace Sheriff's Department 2005 Zodiac Boat

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.
- As part of the Katrina Relief efforts, the Lake County Sheriff's Department incurred damage to the 2005 Zodiac Boat.
 - The federal government has reimbursed Lake County for the Boat.
 - The Sheriff's Department needs to purchase a replacement Boat.
 - The revenue has been collected in Fiscal Year '05, and deposited into fund balance.
 - An emergency appropriation in the amount of \$9,251 is needed by the County Board to permit the expenditure, using off-setting revenue from fund balance.

Accept 2005 Illinois Emergency Services Mgt. Assn. Emergency Operations Centers Grant

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.

- The grant is from the Illinois Terrorism Task Force for Emergency Operations Center technological improvements.
- Lake County EMA must initiate and complete the work by March 31, 2006.
- This Grant will utilize funds from the Department of Homeland Security (DHS) Fiscal Year 2005 Appropriation as identified and allocated by the Illinois Terrorism Task Force and approved by the IESMA Executive Board.

Memorandum of Understanding – American Red Cross Disaster Relief Agency

55. Resolution presenting a Memorandum of Understanding with the American Red Cross Disaster Relief Agency.

- A Memorandum of Understanding does not currently exist between the American Red Cross (ARC) and the County of Lake.
- It is in accordance with accepted practice, and strongly encouraged by the National Incident Management System to have written agreements between government and non-government partners in the realm of emergency management.
- Due to changing citizen expectations and changes in the capabilities of the American Red Cross, a written understanding is needed to better serve our constituency during times of crisis and disaster.
- The ARC will assist with emergency and disaster relief services in Lake County, without compensation, under the direction of our unified or incident command system. This assistance will be mainly limited to emergency shelter and mass care.
- This assistance will be further limited to providing shelter planning and shelter planning advice.
- Training resources will be shared where appropriate.
- ARC may also assist by implementing its Spontaneous Volunteer Plan.
- Lake County will invite ARC into the Unified Command in order to integrate the ARC into the command structure.

Program Agreement – IL Criminal Justice Information Authority – Juvenile Justice Accountability Incentive Block Grant

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.

- Population records indicate that the juvenile population has increased 21% in the last five years.
- Statistics indicate the number of cases filed but do not reflect referrals from over 40 Lake County police departments.

- 466 referrals were received in the first three months of 2005 (Jan. 137, Feb. 156, Mar. 173).
- Referrals are labor intensive involving witness interviews, report reviews, follow-ups, search warrants, overhears.
- Cases are more violent, more complex, and require more preparation in charging, motions, and trials.
- A previous backlog in charging has been eliminated; currently there is no backlog in charging.
- The number of violent offenses is approaching 25% of cases filed.
- Serious violent cases have been successfully transferred to adult court
- Court calls are now longer and more complex.
- Status/compliance calls have doubled and tripled in recent years.
- The JAIBG program provided the funding to implement the public service juvenile program.
- The Juvenile Accountability Public Service Program requires intensive monitoring adding more tasks to the workload (e.g., 391 youths with 3680 hours assigned were placed in the program in 2005).

Accept Edward Byrne Memorial Justice Assistance Grant – US Dept. of Justice

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.
- This is an application for grant monies from the Edward Byrne Memorial Justice Assistant Grant Program. This funding supports a broad range of activities to prevent and control crime and to improve the criminal justice system.
 - Under this program the City of Waukegan and the County of Lake on behalf of the Lake County State's Attorneys Office are eligible for a joint award of \$49,338 in FY2006 grant monies.
 - The potential allocation of the eligible funds is \$12,960 to the County of Lake on behalf of the State's Attorneys Office and \$36,378 to the City of Waukegan.
 - The State's Attorneys Office will use the \$12,960 to enhance the domestic violence program. The City of Waukegan will use the \$36,378 to purchase materials / equipment for the Waukegan Police Department.

Accept 2005 IL Criminal Justice Grant Agreement – Sharing of Information

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.

- Under the leadership of the Lake County Integrated Justice Executive Committee, Lake County has been involved in a multi-year effort to enhance the sharing of information within the criminal justice community. With the ultimate goal of increasing public safety, the Lake County Integrated Justice System is designed to improve criminal justice operations by using integrated technologies, eliminating duplication of effort in data entry, and replacing current manual business practices.
- The integration between the Circuit Clerk's Office and the State's Attorney's Office is one phase of this implementation effort.
- The County has applied and been awarded a \$300,000 National Governor's Association Grant to accomplish the integration.

Member Nixon moved, seconded by Member O'Kelly to take Items 53 through 58 in one Roll Call Vote and dispense with their reading. The Chair called for a Roll Call Vote to approve Items 53 through 58. Motion carried unanimously.

REVENUE, RECORDS & LEGISLATION COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Acquire Right-of-Way and Stormwater Detention Site – Widen and Reconstruct Petite Lake Rd.

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.
- Petite Lake Road is to be reconstructed and placed on a new alignment between Fairfield Road and IL Rte. 83.
 - Resolution appropriating \$750,000.00 in Motor Fuel Tax funds for the acquisition of necessary right-of-way.
 - Acquisition is by agreement or by use of eminent domain.

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. The Chair noted that there was public comment on this item.

Mr. Bob Kenny, attorney on behalf of the property owners spoke in opposition of the road relocation. He encouraged conversations with the county to solve the flooding problem and offered alternative solutions. He asked that the County not go forward on this action. Mr. Christopher Coleman of Glenview, also a property owner, asked that this item be discussed more fully before the county acts. Mr. Stephen Forrestal of Elkhorn, WI, also a property owner spoke in opposition to the road realignment and asked the Board to look into their proposals. Helmut Peter, PRD Associates, representing John Gridley, offered alternative methods available to prevent flooding of Petite Lake Road with less impact on the adjoining properties. Marty Buehler,

Director of Transportation presented facts about the flooding problem on Petite Lake Road and the reasons for the proposed realignment.

After some discussion, Member O'Kelly moved, seconded by Member Martini approve the Joint Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Member Newton abstaining.

SENT BACK TO COMMITTEE

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.
- The LCDOT has received an IDOT matching grant for county highway GIS implementation.
 - The grant is being used to collect storm sewer system data to enable compliance with USEPA NPDES Phase II reporting requirements. Go21 is a non-profit, public interest, organization that supports the improvement and increasing use of rail freight.
 - Freight volumes are expected to grow rapidly in the future.
 - The American Association of State Highway and Transportation Officials (AASHTO) produced a report recommending investing in rail freight infrastructure as the most efficient way to relieve pressures on highways.
 - Go21 is traversing the region asking for official support in principal.
 - The Chicago area is a particular region with well known rail freight congestion- CREATE has been proposed to address it.
 - This resolution states the support of the County Board to increasing investments in rail freight infrastructure.

Member O'Kelly moved, seconded by Member Maine to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. After some discussion regarding the affect this resolution would have on traffic, Member O'Kelly moved, seconded by Member Martini 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

ADJOURNMENT

59. Member Kyle moved, seconded by Member Carter that this Adjourned Regular September A.D., 2005 Session of the Lake County Board be adjourned until Tuesday, April 11, 2006.

Respectfully submitted,

Minutes approved:

Willard R. Helander
Lake County Clerk