

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, APRIL 11, 2006

The Lake County Board met in the Regular September, A.D. 2006 Session of the County Board held on Tuesday, April 11, 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, Kyle, Leafblad, Maine, Martini, Mountsier, Newton, Nixon, O’Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett and Whitmore. Member Gravenhorst was late.

ADDITIONS TO THE AGENDA (for discussion only)

Member Cole moved, seconded by Member Leafblad for Executive Session to discuss personnel matters and possible litigation. The Chair called for a Voice Vote on the motion. Motion carried with Member Paxton voting Nay. The Chair advised that Executive Session would be held at the end of the regular meeting.

SPECIAL RECOGNITION

1. Resolution recognizing April 2006 as National Donate Life Month.

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

2. Resolution recognizing “Character Matters in Lake County” and honoring students who have demonstrated Excellence in Character.

Member Bassi moved, seconded by Member Powers to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Ed Gonwa thanked the Board for the Resolution. He invited the Board to the College of Lake County on May 4 at 7:00 p.m. for the student award presentations.

CHAIR’S REMARKS

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| Tuesday, March 14, 2006 | - | Partners in Excellence Vendor Recognition |
| | - | Met regarding the Slocum Lake Drainage District |
| Thursday, March 16, 2006 | - | Attended the Lake Villa Zoning meeting |
| Friday, March 17, 2006 | - | Forest Preserve Board Meeting |
| Sat., March 18, 2006 | - | Attended the Spring Fling Fundraiser for School Dist. 41 |

- Monday, March 20, 2006 - Met with Senator Link re: Transportation Issues
- Wed., March 22, 2006 - Met with Per Kolb, Barry Burton, Amy McEwan, Bonnie Carter & Judy Martini to discuss water problems out west
- RRL Committee
- Met with Barry, Marvin Bembry & Steve Robinson - Lake County Chamber
- Attended the Joint Action Water Agency meeting
- Friday, March 24, 2006 - Attended the Transportation Alliance meeting
- March 27 – 29, 2006 - Met with Legislators in Washington, DC
- Friday, March 31, 2006 - Transportation Alliance Summit Organizational Meeting
- Met with Gideon Blustein – Congresswoman Bean’s legislative aide
- Saturday, April 1, 2005 - Attended the Lindenhurst/Lake Villa Chamber Springfest
- Sunday, April 2, 2006 - Attended the Lion’s breakfast
- Monday, April 3, 2006 - PB&Z Committee
- Met with Barry Burton, Mike Waller, Jeff Paveltic regarding personnel matter
- L&J Committee
- Met with Dale Galassie, Bill Mays, and Steve Carlson to discuss Smoke Free Lake County
- Tuesday, April 4, 2006 - H&HS Committee
- Wed., April 5, 2006 - Collar County Chairs meeting with Cook County – Chicago
- Thurs., April 6, 2006 - Conference Call with Congresswoman Bean
- Friday, April 7, 2006 - Committee of the Whole
- Monday, April 10, 2006 - Liquor Hearings
- Met with Amy McEwan re: transportation issues

PUBLIC COMMENT: (Items not on the Agenda)

Dr. Raul Gozmuri of Rosalind Franklin University spoke about the program he headed up to get defibrillators in first response vehicles and public places. Dr. Gozmuri has been working to raise funds for AEDs and to reduce the number of people who die suddenly. Dr. Gozmuri took questions from County Board members.

Mr. George J. Gountanis distributed a letter to County Board Members, which he felt should be self-explanatory.

OLD BUSINESS: None

NEW BUSINESS

Member Paxton moved, seconded by Member Mountsier to amend agenda item numbers 18, 20, 21, 26, 36, 39, 40, 50 and 58 to replace references to the Director of Central Services with the Purchasing Agent. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

CONSENT AGENDA (Items 3 to 40)

3. Minutes of the March 14, 2006 County Board Meeting.
4. Claims against Lake County, Illinois for the month of March 2006.
5. Report of David P. Brodsky, Public Defender, for the month of February 2006.
6. Report of Gary Del Re, Sheriff, for the month of February 2006.
7. Report of Richard L. Keller, Coroner, for the month of February 2006.
8. Report of Sally D. Coffelt, Circuit Court Clerk, for the month of February 2006.
9. Report of Mary Ellen Vanderverter, Recorder, for the month of February 2006.
10. Reappointment of David Klein as a Trustee of the Long Grove Fire Protection District.
11. Reappointment of Dr. H. Darrell Dick as a Member of the Lake County Housing Authority.
12. Reappointment of Jeanine Gavagan as a Member of the Lake County Housing Authority.
13. Reappointment of Kurt Stimpson as a Trustee of the Lakes Region Sanitary District.
14. Reappointment of Arthur Neubauer as a Trustee of the Lindenhurst Sanitary District.

15. Reappointment of Richard Bilisko as a Trustee of the Wauconda Fire Protection District.
16. Reappointment of David A. Harris, Sr. as a Trustee of the Rockland Fire Protection District.
17. Reappointment of Joanne Walker as a Trustee of the Greater Round Lake Fire Protection District.

Financial and Administrative Committee

Contract – Johnson Controls – Building Automation Systems for Downtown Complex

18. Resolution authorizing the Director of Central Services to enter into a contract with Johnson Controls, Inc., Arlington Heights, Illinois, in the amount of \$433,430 for their Base Bid plus Alternates 1-5 for the Building Automation Systems for the Downtown Complex.

Health and Human Services Committee

Community and Economic Development Committee

Continued Certification of Lake County Convention and Visitors Bureau

19. Resolution supporting the continued certification of the Lake County, Illinois Convention and Visitors Bureau by the State of Illinois as the bureau designated by the County of Lake to provide visitor referral services for individuals, corporations and other groups.

Law and Judicial Committee

Agreement – URL Integration – Customize Functions & Exchange Points for Circuit Court

20. Joint Resolution authorizing the Director of Central Services to enter into an agreement with URL Integration, Colorado Springs, CO, to customize functions and exchange points for the Circuit Court in an amount not-to-exceed \$48,875.00.

Contract – Bombardier Corporation – Purchase 3 Evinrude Boat Engines for Sheriff's Dept.

21. Joint Resolution awarding a sole source contract to Bombardier Corporation, Chicago, Illinois in the amount of \$27,563.80 for the purchase and use of three (3) Evinrude boat engines on behalf of the Sheriff's Department.

Intergovernmental Agreement – Fox Waterway Agency – Provide Sheriff's Marine Patrol Services for Agency

22. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Fox Waterway Agency for the purpose of providing Sheriff's Marine Patrol Services for the Agency.

Lease Agreement – DECKA Investments – Lake Villa – Lake County Sheriff Sub-Station

23. Joint Resolution authorizing the Chairman of the Board to enter into a Lease Agreement, with DECKA Investments LLC to lease space located at 850 Tower Drive, Suite 106, Lake Villa, IL, for no cost to be used as a Lake County Sheriff Sub-Station.

Intergovernmental Agreement – Village of Fox Lake – Computer Aided Dispatch System

24. Joint Resolution authorizing an intergovernmental agreement between the Village of Fox Lake and the County of Lake for the Lake County Computer Aided Dispatch System, operated by the Lake County Emergency Telephone System Board.

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

25. Joint Resolution authorizing the Chairman of the Board to enter into a lease agreement with JDI Waukegan Limited Partnership to lease space located at 415 W. Washington Street, Suite 005, Waukegan, IL, in the annual amount of \$19,200 for a one year period, plus renewal, in accordance with the terms and conditions of the lease agreement.

Agreement – GEAC Corporation – Software Maintenance

26. Joint Resolution authorizing the Director of Central Services to enter into an agreement with GEAC Corporation, Tampa, FL, for software maintenance in the amount of \$117,269.00.

Revenue, Records & Legislation Committee

Public Works and Transportation Committee

Amended Agreement – IDOT – Fairfield Road and Ivanhoe Road

27. Joint Resolution providing for the execution of an amended agreement between the Illinois Department of Transportation and Lake County for the intersection widening, resurfacing and pedestrian underpass at Fairfield Road and Ivanhoe Road. This amendment provides for federal funding of the necessary relocation of NICOR facilities.

Raise Approach Slab of Rollins Road at Bridge Over Squaw Creek

28. Joint Resolution appropriating \$70,000.00 of County Bridge Tax funds to provide for the engineering and construction services necessary to raise the approach slab of Rollins Road (County Highway 31) at the bridge over Squaw Creek.

Improve Traffic Control Signals – Rte 22 and Buffalo Grove Rd. & IL Rte 22 & Prairie Road

29. Joint Resolution providing a supplemental appropriation of \$15,000.00 of Motor Fuel Tax funds for the improvement to the traffic control signals at the intersections of IL Rte 22 and Buffalo Grove Road (County Highway 16) and IL Rte 22 at Prairie Road (County Highway 59).

Remove, Replace or Refurbish Thermoplastic Pavement Markings

30. Joint Resolution appropriating \$430,000.00 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of thermoplastic pavement markings on various county highways.

Replace Raised Pavement Markers and Reflectors

31. Joint Resolution appropriating \$330,000.00 of Motor Fuel Tax funds to provide for the replacement of raised pavement markers and replacement of reflectors on existing raised pavement markers on various county highways throughout the county highway system.

Crack Sealing Bituminous & Concrete Pavements

32. Joint Resolution appropriating \$60,000.00 of Motor Fuel Tax funds to provide Crack Sealing of Bituminous and Concrete Pavements, where necessary, on various County Highways.

Bituminous Pavement Patching

33. Joint Resolution appropriating \$290,000.00 of Motor Fuel Tax funds to provide for the Bituminous Pavement Patching, where necessary, on various County Highways.

Concrete Pavement Patching, Curb & Gutter Repairs & Drainage Structure Repairs

34. Joint Resolution appropriating \$50,000.00 of Motor Fuel Tax funds to provide for concrete pavement patching, curb and gutter repairs and drainage structure repairs, where necessary, on various county highways.

Resurface Various County Bike Paths

35. Joint Resolution appropriating \$50,000.00 of Matching Tax funds for the resurfacing of various county bike paths, where necessary.

Contract – Precision Midwest

36. Joint Resolution authorizing the Director of Central Services to enter into a contract with Precision Midwest, of Warrenville in the amount of \$29,178.00.

Agreement – Retail Sanitary Sewer & Water Supply Services – Village of Kildeer

37. Joint Resolution authorizing execution of an Agreement for Retail Sanitary Sewer and Water Supply Services with the Village of Kildeer.

Agreement – Village of Kildeer – Property in Area of IL Rte. 22 and Old McHenry Road

38. Joint Resolution authorizing execution of an Intergovernmental Agreement with the Village of Kildeer regarding property in the Area of Illinois Route 22 and Old McHenry Road.

Contracts – Anchor Building Service and Standard Coating Services – Public Works Painting Projects

39. Joint Resolution authorizing the Director of Central Services to award contracts to Anchor Building Service, Chicago, IL in the amount of \$72,088 and Standard Coating Services, Inc., Indianapolis, IN in the amount of \$48,000 for a one (1) year period, plus renewals for Lake County Public Works painting projects.

Contract – Giant Maintenance & Restoration – Fire Hydrant Preparation and Painting

40. Joint Resolution authorizing the Director of Central Services to enter into a contract with Giant Maintenance & Restoration, Inc. in the amount of \$29,975 for a one year period with renewals to provide Fire Hydrant Preparation and Painting at Various Locations within Lake County for the Public Works Department.

Member Mountsier moved, seconded by Member Spielman for a correction to the Minutes of March 14, 2006. The last line on the first page should read: ...“CDBG Grant funds.” The Chair called for a Voice Vote to correct the minutes. Motion carried unanimously. Member Mountsier moved, seconded by Member Martini to approve the Consent Agenda (Items 3 through 40) with a correction to the Minutes of March 14, 2006. Motion carried unanimously.

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

Public Hearing – Proposed Text Amendments to Unified Development Ordinance

41. 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.

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

Demolition of Dangerous and Unsafe or Uncompleted and Abandoned Structures

42. Joint Resolution authorizing the State’s Attorney of Lake County to institute legal action against certain named properties for the demolition of dangerous and unsafe or uncompleted and abandoned structures on said properties.

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

Zoning Case No. 3535

43. Resolution on Zoning Case No. 3535, which consists of the Petition of James and Linda Laurino, record owners, relative to a request for rezoning from the Recreational Commercial Zoning District to the Residential – 1 Zoning District. The Department of Planning, Building and Development recommends that the rezoning be approved. On the motion “to approve” the prayer of the petitioner the Zoning Board of Appeals vote is 5 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 5 “Ayes” and 0 “Nays”.

- An “Aye” vote on the motion shall operate in favor of the prayer of the petitioner.
- A “Nay” vote on the motion shall operate against the prayer of the petitioner.
- A $\frac{3}{4}$ (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.

Zoning Case No. 3542

44. Resolution on Zoning Case No. 3542, which consists of the Petition of Robert and Kathleen Van Landuyt, record owners, relative to a request for rezoning from the Residential – 1 Zoning District to the General Commercial Zoning District. The Department of Planning, Building and Development recommends that the rezoning be approved. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 7 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 5 “Ayes” and 0 “Nays”.

- An “Aye” vote on the motion shall operate in favor of the prayer of the petitioner.
- A “Nay” vote on the motion shall operate against the prayer of the petitioner.
- A $\frac{3}{4}$ (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.

Zoning Case No. 3486

45. Resolution on Zoning Case No. 3486, which consists of the Petition of Millinium Maintenance Management, Inc., and Capital Development Group, LLC relative to a request for rezoning from the Estate District to the Residential-1 District. The Department of Planning, Building and Development recommends the petition be denied. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 4 “Ayes” and 3 “Nays”; the Planning, Building and Zoning Committee vote is 0 “Ayes” and 5 “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 $\frac{3}{4}$ (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

THERE IS A LEGAL OBJECTION ON FILE.

The Chair noted that there was a legal objection on file for Items 45 and 46. There was also public comment on Items 45 and 46. Mr. Jack Tindell of the Village of Mettawa asked the Board to deny the request for R-1 zoning. Mr. Daniel Blondin, representing the Village of Mettawa, also asked for denial of the petition for rezoning. Mr. Blondin noted that this is a real quality of life issue for the Mettawa area. Michael Vdoveets of Capital Development Group asked for the Board’s support of Items 45 and 46.

Member Maine noted that there were a number of ZBA hearings on this item and the RPC was unanimous in denial of the rezoning. Member Maine asked the Board to vote no on this item. Member Gravenhorst also spoke in opposition of this item. Member Mountsier advised that he would also be voting no on this item.

Member Martini moved, seconded by Member Mountsier to vote on this item. The Chair called for a Roll Call Vote. Motion failed with the following vote: Ayes 0, Nays 22. Member Stolman abstained.

Zoning Case No. 3487

46. Resolution on Zoning Case No. 3487, which consists of the Petition of Millinium Maintenance Management, inc., and Capital Development Group, LLC relative to a request for a Conditional Use Permit to allow a sewage treatment system having a surface discharge. The Department of Planning, Building and Development recommends the petition be denied. On the motion “to approve” the prayer of the petitioner, the Zoning, Board of Appeals vote is 0 “Ayes” and 7 “Nays”; the Planning, Building and Zoning Committee vote is 0 “Ayes” and 5 “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.

Member Maine moved, seconded by Member Leafblad to amend the main motion and delete the second to the last paragraph in the resolution. The Chair called for a Voice

Vote on the motion. Motion carried unanimously. Member Stolman noted that the County has put together SSAs to help existing homeowners defray some of the costs. Member Maine noted that at one point there was a CUP for surface discharge and it was determined that the cost for an SSA would be approximately \$2,500 to \$3,000 per year for each homeowner, so interest in the SSA evaporated.

Mr. Jack Tindell of the Village of Mettawa stated that the petitioners should apply to the Health Department for a variance. Mr. Vdoveets of Capital Development Group stated that they had gone to the IEPA about this system.

After some discussion, Member Martini moved, seconded by Member Mountsier for a recommendation of denial of the petition. The Chair called for a Voice Vote on the motion to deny. Motion to deny carried unanimously.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Line Item Transfers in Various Departmental FY2006 Budgets

47. Resolution authorizing line item transfers in various departmental FY2006 budgets.

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

2005 Emergency Appropriations – Health Life Dental Fund and General Fund

48. Resolution authorizing 2005 emergency appropriations in the amounts of \$147,000 for the Health Life Dental Fund and \$1,959,820 in the General Fund. In addition to the emergency appropriation a line item transfer in the General Fund for \$1,138,180 is required. The budget adjustments in the General Fund are required to fund transfers to the Risk Fund of \$2,883,000 and the Health Life Dental Fund of \$215,000.

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

Transfer Two Full-Time Archive Records Clerk Positions From IT to Central Services

49. Resolution authorizing the transfer of two full-time Archive Records Clerk positions and associated expenses for the remainder of FY2006 from the Information Technology Department to Central Services.

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

Contract DMJM Illinois, Inc. – New Central Permit & Consolidated Environmental Laboratory Facility in Libertyville

50. Resolution authorizing the Director of Central Services to enter into a contract with DMJM Illinois, Inc., Chicago, IL in the amount of \$659,000 to provide Architectural/Engineering services for the new Central Permit and Consolidated Environmental Laboratory Facility in Libertyville.

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

HEALTH AND HUMAN SERVICES COMMITTEE

51. Board of Health Report.

Member Carlson moved, seconded by Member Nixon to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Spielman advised of the new health center grand opening on May 30. Member Kyle noted that the rescheduled hearings on St. Therese and Victory Hospitals would occur on May 5 at 10:00 a.m. at Waukegan City Hall and at 2:00 p.m. on the same day in Lindenhurst.

Delegation Agreement – IEPA – Inspect Local Solid Waste Landfills

52. Joint Resolution authorizing the Chair of the Board to execute a Delegation Agreement between the Illinois Environmental Protection Agency and the County of Lake for the inspection of local solid waste landfills.

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

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

53. Lake County Partners Report.

Member Kyle moved, seconded by Member Whitmore to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Mountsier reported that they are asking for a five-year commitment from members.

Emergency Appropriation – Summer Youth Employment Program

54. Joint Resolution authorizing an emergency appropriation in the amount of \$198,400 in the Lake County Workforce Development Department County fiscal year 2006 budget for a Summer Youth Employment Program; authorizing an increase in the Lake County Workforce Development Department County fiscal year 2006 revenue budget in the amount of \$198,400.

Member Kyle moved, seconded by Member Sabonjian to approve the Joint Resolution. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 23, Nays 0.

Summer Youth Employment Memorandum of Agreement With Various Organizations

55. Resolution authorizing the Chairman of the County Board to execute the Summer Youth Employment Memorandum of Agreement with various organizations.

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

Agreement – Waukegan Township – Re-Claim, Re-Connect and Re-Enter Program

56. Joint Resolution authorizing the Chairman of the Lake County Board to execute an Intergovernmental Agreement with Waukegan Township to provide up to \$10,000 from unexpended Trips and Training funds to Waukegan Township’s Re-Claim, Re-Connect and Re-Enter Program.

Member Newton proposed a rules change on spending of expense funds. Member Sabonjian supported the funding of this program and others like it. He felt this might help with crowding problems at the Lake County Jail. Member Martini suggested that a Rules Committee meeting be called to discuss this issue, as well as stipends and travel reimbursement. Chair Schmidt suggested that these concerns be written down and submitted to her. After some discussion, Member Whitmore moved, seconded by Member Cunningham to call the question. The Chair called for a Voice Vote on the motion. Motion carried with Member Maine voting Nay. Member Kyle moved, seconded by Member Cunningham to approve the Joint Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 21, Nays 2.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS

Member Spielman distributed a status report on sponsorship initiatives. County Clerk Helander requested a full copy of SB 1445, which was not on sponsorship initiatives. Gary Gibson of the County Administrator’s office will provide a copy of the bill.

LAW AND JUDICIAL COMMITTEE

Emergency Appropriations – Four New Part-time Positions – Nineteenth Judicial Circuit

57. Joint Resolution approving four new part-time positions in the Nineteenth Judicial Circuit; authorizing emergency appropriations in the amounts of \$31,643 in 101-3200010-51120, \$2,421 in 101-3200010-74100, and \$2,591 in 101-3200010-74110; authorizing an interfund transfer of \$36,655 in offsetting revenue from 250-3210010-79920.

Member Nixon moved, seconded by Member Calabria to approve the Joint Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 22, Nays 0.

REVENUE, RECORDS & LEGISLATION COMMITTEE

Contract – Cott Systems Inc. – Records Management Services – Recorder of Deeds

58. Joint Resolution entering into a contract with Cott Systems, Inc., Worthington, OH for Records Management Services for the Office of the Recorder of Deeds in the estimated amount of \$262,800 per year for a four year period from date of acceptance.

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

Designate Banks and Financial Institutions As Depositories – County Treasurer

59. Joint Resolution designating banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector may be deposited.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Ordinance – Rates, Fees and Charges for Selected Waterworks & Sewerage Systems

60. 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 Carlson to approve the Ordinance. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Ordinance – Conveyance of Land From Village of Round Lake to Improve Cedar Lake Road

61. Ordinance requesting the conveyance of land from the Village of Round Lake for the improvement of Cedar Lake Road (County Highway 28) between IL Rte 60 and IL Rte 120 and approving an associated Intergovernmental Agreement and a Joint Resolution for the appropriation of \$250,000.00 of Matching Tax funds for right of way.

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

Construct Cedar Lake Road From IL Rte. 60 to Town Line Road

62. Joint Resolution appropriating \$800,000.00 of County Bridge Tax funds, \$600,000.00 of Matching Tax funds, and \$3,500,000.00 of Motor Fuel Tax funds for the construction of Cedar Lake Road (County Highway 28) from IL Rte. 60 to Town Line Road.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 63 and 64

Gary Reis to Act in the Capacity of Purchasing Agent for Lake County

63. Resolution providing the authority for Gary Reis to act in the capacity of Purchasing Agent for Lake County.

Appoint Timothy S. Powell – Trustee – Avon-Fremont Drainage District

64. Resolution providing for the appointment of Timothy S. Powell as a Trustee of the Avon-Fremont Drainage District.

RESUME: Timothy S. Powell, 231 E. Belvidere Rd., Hainesville, IL. Education: B.A., Public Administration, University of Arizona. Employment: Deputy Sheriff/Sergeant (Retired), Lake County Sheriff, 1972-2000; Trustee, Avon Township, 2001- Present.

Member Kyle moved, seconded by Member Cunningham to approve Items 63 and 64 and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Member Cole moved, seconded by Member Leafblad to go into Executive Session to discuss personnel and possible litigation. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 20, Nays 1.

Go Into Executive Session

Member Maine moved, seconded by Member Gravenhorst to come out of Executive Session. Member Sabonjian moved, seconded by Member Newton to go back into Regular Session. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Back in Regular Session

The Chair noted that no action was taken in Executive Session.

ADJOURNMENT

65. Member Kyle moved, seconded by Member Sabonjian that this Adjourned Regular September A.D., 2005 Session of the Lake County Board be adjourned until Tuesday, May 9, 2006.

Respectfully submitted,

Willard R. Helander
Lake County Clerk