

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, JUNE 13, 2006

The Lake County Board met in the Regular June, A.D. 2006 Session of the County Board held on Tuesday, June 13, 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 recognizing the service and accomplishments of Doris Richter upon her retirement as the Lake County Courts and Facilities Tour Guide.

Member Sabonjian moved, seconded by Member Cunningham to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Chair Schmidt and Chief Judge Stark each presented a plaque to Doris recognizing her years of service to the County. Ms. Richter thanked the County Board and Chief Judge.

2. The Clerk read into the record a Resolution proclaiming the week of June 18-25, 2006 as Amateur Radio Week in recognition of the Lake County RACES 50th Anniversary.

The Chair presented a plaque to Jack Palowski of the RACES group in recognition of the 50th Anniversary. Mr. Palowski thanked the Board for the recognition, thanked the County for their continued support and invited everyone to a Field Day on June 24 and 25 at the EOC in Libertyville.

3. The Clerk read into the record a Resolution recognizing that Lake County Hunger Awareness Day was observed on June 6, 2006.

Member Kyle moved, seconded by Member Nixon 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, May 9, 2006 | - | Attended Village of Lindenhurst Board Meeting – Village Green Development |
| Wednesday, May 10, 2006 | - | Rt. 120 Corridor Planning Committee meeting |

- Thursday, May 11, 2006 - Attended the AARP Luncheon in Richmond
- Friday, May 12, 2006 - Forest Preserve Board Meeting
- Met with Dan Jasica - Adult Use Ordinance
- Attended the Lake County Police Memorial
- Interviewed by Christine Drew for graduate program
- Monday, May 15, 2006 - Met with Barry Burton, Rodney Marion, and Dan Jasica to discuss a personnel matter
- Met with Board Member Gravenhorst
- Tuesday, May 16, 2006 - Met with Kitty Cole - Lake County United Re: North Shore Estates and Affordable Housing
- Was introduced in GIS Training – attended by staff from 6 counties
- Met with Barry Burton & Lorri Kordick Re: Petite Lake Development
- Wed., May 17, 2006 - Met with Dave Young & JoAnn Eckmann – Rt. 120 Corridor Planning
- Thursday, May 18, 2006 - Attended the Grand Opening of the Nike Factory Store at Gurnee Mills
- Friday, May 19, 2006 - Attended retirement reception for Dr. Mike Anderson - Dist. 41
- Monday, May 22, 2006 - Met with Dusty Re: Animal Control
- Met with Amy Re: Transportation Issues
- Attended YMCA Capital Campaign meeting
- Tuesday, May 23, 2006 - Attended the Lake Villa Chamber Luncheon
- Attended the LCTA Public Hearing in Antioch
- Wednesday, May 24, 2006 - Met with Barry Burton and Representatives from AT&T Re: Operation Lightning
- Joint Action Water Agency meeting
- Friday, May 26, 2006 - Met with Lake Villa Mayor Loffredo and Dan Venturi Re: Petite Lake Road
- Tuesday, May 30, 2006 - Lunch at Anne Bassi's
- Attended the Highland Park Clinic Open House

- Wed., May 31, 2006
 - RR&L Committee
 - Met with Carol Doris, DuPage Co. Metra Board Member
 - F&A Committee
 - Corridor Plan Council Open House – Village of Hainesville

- Thursday, June 1, 2006
 - Met with Susie Schreiber re: Waukegan Harbor
 - Phone conference with Senator Obama

- Monday, June 5, 2006
 - Attended the signage unveiling advertising Lake County Highway Advisory Radio System at Rt. 21 and Rt.137
 - L&J Committee

- Tuesday, June 6, 2006
 - Attended the LC Transportation Summit meeting
 - H&HS Committee
 - Winchester House Market Study
 - Forest Preserve Minority Affairs Committee

- Wed., June 7, 2006
 - Attended the LCTA Public Hearing - CLC
 - Phone Conference with Rep. Mike Tryon re: Metra
 - F&A Committee

- Thursday, June 8, 2006
 - FP LP&A
 - Lake Villa Arts Council

- Friday, June 9, 2006
 - Committee of the Whole
 - Met with Dave Hayward – YMCA Capital Campaign

- Saturday, June 10, 2006
 - County Picnic

- Monday, June 12, 2006
 - Liquor Hearings
 - Rules Committee
 - Reel-In – Lake Villa Library

The Chair noted that she had contacted Senator Link regarding a public hearing in Lake County on the proposed sale or lease of the tollway. The Chair also sent a letter out to Metro Counties asking that counties impacted by the sale or lease of the tollway also have the opportunity for a public hearing in their county.

PUBLIC COMMENT: (Items not on the Agenda): None

OLD BUSINESS: None

NEW BUSINESS

Member Newton noted that NACo would be in Chicago for their annual conference and that there would be one mobile workshop tour in Lake County on August 6 that would highlight SMC resources work. Member Newton asked members to mark their calendars for this public tour.

CONSENT AGENDA (Items 4 to 42)

Member Gravenhorst moved, seconded by Member Calabresa to approve the Consent Agenda, Items 4 to 42 excluding Item #24. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

4. Minutes of the May 9, 2006 County Board Meeting.
5. Executive Session Minutes of the April 11, 2006 County Board Meeting.
6. Executive Session Minutes of the May 9, 2006 County Board Meeting.
7. Claims against Lake County, Illinois for the month of May 2006.
8. Report of David P. Brodsky, Public Defender, for the month of April 2006.
9. Report of Richard L. Keller, Coroner, for the month of April 2006.
10. Report of Gary Del Re, Sheriff, for the month of April 2006.
11. Report of Sally D. Coffelt, Circuit Clerk, for the month of April 2006.
12. Report of Willard R. Helander, County Clerk, for the month of April 2006.
13. Report of Mary Ellen Vanderverter, Recorder, for the month of April 2006.
14. Reappointment of Bruce A. Brown as a Trustee of the Countryside Fire Protection District.
15. Reappointment of Jack Molidor as a Member of the Round Lake Sanitary District.
16. Reappointment of Lucille DeVaux as a Member of the Lake County Tuberculosis Sanatorium Board of Directors.
17. Reappointment of Michael Waxman as a Member of the Lake County Tuberculosis Sanatorium Board of Directors.

18. Reappointment of Shari Levitsky Bornstein, M.D., as a Member of the Lake County Tuberculosis Sanatorium Board of Directors.
19. Reappointment of Tom D. Coopridier as a Member of the Lake County Board of Review.
20. Reappointment of Jeffrey A. Sedlack as a Trustee of the Lake Zurich Rural Fire Protection District.
21. Reappointment of Clinton E. Case as a Member of Del Mar Woods Sanitary District.
22. Reappointment of Robert George Aitchison as a Member of Del Mar Woods Sanitary District.
23. Reappointment of Daniel C. Duva as a Member of Del Mar Woods Sanitary District.

Financial and Administrative Committee

Health and Human Services Committee

Accept Solid Waste Enforcement Grant

25. Joint Resolution authorizing the Chairman of the Board to execute the necessary documentation to accept a Solid Waste Enforcement Grant with the Illinois Environmental Protection Agency for the period July 1, 2006 through June 30, 2007.

Community and Economic Development Committee

Reduce Workforce Development Department 2006 Fiscal Year Budget

26. Joint Resolution authorizing a reduction in the appropriation for the Lake County Workforce Development Department 2006 fiscal year budget in the amount of \$257,746 and authorizing acceptance of the Workforce Investment Act Grant in the amount of \$3,929,904.

Reduce Workforce Development Department County Fiscal Year 2006 Budget

27. Joint Resolution authorizing a reduction in the amount of \$14,113 in the Lake County Workforce Development Department County fiscal year 2006 budget for the Workforce Investment Act Grant; authorizing a decrease in the Lake County Workforce Development Department County fiscal year 2006 revenue budget in the amount of \$14,113.

Law and Judicial Committee

“Early Service Program (Delinquency Prevention)” – IL Dept. of Human Services

28. Joint Resolution authorizing the execution of Program Agreement # 11G7136000 with the Illinois Department of Human Services for the 19th Judicial Circuit of Lake County “Early Service Program (Delinquency Prevention)” for the period July 1, 2006 through June 30, 2007.

Approve Creation of Full-time Healthcare Administrator – Sheriff’s Corrections Division

29. Joint Resolution approving the creation of a full-time Healthcare Administrator position in the Sheriff’s Corrections Division and; elimination of the Healthcare Administrator position from the Inmate Healthcare Contract; as well as, a transfer of sufficient funds to pay wages and benefits shall be requested when a successful candidate is identified from the Inmate Healthcare Contract.

Contract – BEA Systems – Service Oriented Architecture Infrastructure (SOA) Software

30. Joint Resolution authorizing the Purchasing Agent to award a contract to BEA Systems, in the amount of \$98,700.00 for the Service Oriented Architecture Infrastructure (SOA) Software for Lake County.

Revenue, Records & Legislation Committee

Public Works and Transportation Committee

Contract – Peter Baker & Son – Resurface Almond Road

31. Joint Resolution awarding a contract for the resurfacing of Almond Road (County Highway 81) from Gages Lake Road (County Highway 34) to Washington Street (County Highway 45) and also resurfacing Gages Lake Road (County Highway 34) from Hunt Club Road (County Highway 29) to IL Rte. 21 to the lowest responsible bidder Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$934,379.70.

Contract – Payne & Dolan – Bituminous Pavement Patching

32. Joint Resolution awarding a contract for the Bituminous Pavement Patching, where necessary, on various county highways to the lowest responsible bidder, Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$252,742.62.

Contract – Complete Asphalt Service Co. – Pavement Crack Sealing

33. Joint Resolution awarding a contract for crack sealing of bituminous and concrete pavements, where necessary, on various county highways to the lowest responsible bidder Complete Asphalt Service Co., Pittsfield, Illinois, in the amount of \$42,895.20.

Contract – Home Towne Electric – Traffic Signal Equipment Upgrades

34. Joint Resolution awarding a contract for traffic signal equipment upgrades at various intersections along with battery upgrades to the lowest responsible bidder Home Towne Electric, Inc., Lake Villa, Illinois, in the amount of \$99,999.00.

Contract – Marking Specialists – Replace Raised Pavement Markers & Reflectors

35. Joint Resolution awarding a contract 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 to the sole responsible bidder, Marking Specialists, Arlington Heights, Illinois, in the amount of \$185,259.10.

Contract – Payne & Dolan – Resurface County Bike Paths

36. Joint Resolution awarding a contract for the resurfacing of various county bike paths, where necessary, to the lowest responsible bidder Payne & Dolan, Antioch, Illinois, in the amount of \$36,075.00.

Agreement – Commonwealth Edison Company – Lease Right-of-Way

37. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between Lake County and Commonwealth Edison Company for the lease of the right-of-way of the former Chicago, North Shore and Milwaukee Railroad adjacent to or in proximity of US Rte. 41, from Laurel Avenue in the City of Lake Forest to IL Rte. 176 in the Village of Lake Bluff. This lease is necessary in order for the county to construct and maintain said portion of the Skokie Valley Bike Path.

Agreement – Illinois Clean Energy Community Foundation – Install Energy Efficient LED Lighting Modules Within Traffic Control Signals

38. Joint Resolution providing for the execution of an agreement between Lake County and the Illinois Clean Energy Community Foundation providing the terms and conditions by which the Illinois Clean Energy Community Foundation will grant the Lake County Division of Transportation \$19,590.00 for the installation of energy efficient LED lighting modules within traffic control signals as part of the county's installation of traffic control signals or modernization of existing traffic control signals situated at various intersections throughout the county highway system.

Ordinance – Altered Speed Zone – Darrell Road – Wauconda Township

39. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (currently 50 M.P.H.) on Darrell Road, County Highway 44, located in Wauconda Township.

Ordinance – Altered Speed Zone – Gilmer Road – Wauconda Township

40. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (currently 55 M.P.H.) on Gilmer Road, County Highway 26, located in Wauconda Township.

Ordinance – Proposed Enlargement of Northeast Lake FPA Special Service Area

41. Ordinance proposing the enlargement of the Northeast Lake FPA Special Service Area (Galt Property), providing for a Public Hearing and other procedures in connection therewith.

Authorize Director of Public Works to Execute Plat of Easement

42. Resolution authorizing the Director of Public Works to execute a Plat of Easement Vacation for Lots 3 and 4 in the Cypress Pointe Resubdivision in the Village of Vernon Hills.

The Chair called for a Voice Vote to approve the Consent Agenda, Items 4 through 42, excluding Item #24. Motion carried with Member Paxton abstaining on Items 5 and 6.

Arnie Silberman spoke to Item #26 and noted that as a former chair of the Workforce Development Board he was pained by the reduction in Workforce Development funds and advised that this reduction would deprive 100 adults or children the opportunity for education and training. Member Kyle noted that the reductions did not come from Lake County, but were a result of a lack of Federal Funding. Member Spielman advised that we had requested that these funds not be cut when she was in Washington, DC. Vicki Gordon of Workforce Development stated that these are Federal funds from the Department of Labor and they are trying to reduce expenses, possible by serving less people. Member Nixon noted that Workforce Development has worked very hard to do the best they can to cut expenses in their budget and as Member Spielman noted, we are trying to lobby the Federal Government to reinstate these funds. Member Sabonjian stated that this was an ongoing situation in Community and Economic Development. He also noted that without these funds, there would be people with nothing to eat and no place to sleep.

REGULAR AGENDA:

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case #3558

43. Resolution on Zoning Case #3558 relating to text amendments to the Lake County Unified Development Ordinance. Your Department of Planning, Building and Development has recommended that these amendments be adopted; on the motion to adopt the proposed text changes attached as Exhibit A, your Zoning Board of Appeals vote is 7 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee recommends by a vote of 6-0 the amendments attached as Exhibit A be adopted.
- An “Aye” vote on the motion shall operate in favor of the text change.
 - A “Nay” vote on the motion shall operate against the text change.
 - A $\frac{3}{4}$ (18) affirmative vote is required to approve the change if there is a legal objection on file.

Member Martini moved, seconded by Member Mountsier to approve the Resolution with Amendments #5 and #11 being sent back to committee because they are not ready. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Zoning Case No. 3567

44. Resolution on Zoning Case No. 3567, which consists of the Petition of David Richards, as Trustee of the Evelyne Richards Declaration of Trust, relative to a request for rezoning from the Agricultural zone to the Residential-1 zone and a Conditional Use Permit to allow a planned unit development. The Planning, Building and Development Department recommends the petition be denied. On the motion “to approve” the prayer of the petitioner, the Regional Planning Commission’s vote is 1 “Aye” and 11 “Nays”. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 1 “Aye” and 6 “Nays”; the Planning, Building and Zoning Committee vote is 6 “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 change if there is a legal objection on file.

Member Martini moved, seconded by Member O’Kelly to add “Findings” to Item #44. Harlan Dolan of McLean Engineering, representing Mr. Richards spoke about the proposed subdivision. Dave Richards, property owner, noted that he had appeared before the Board previously requesting 28 lots. He has reduced the number to 24 lots and asked for the Board’s support of his rezoning request. James Booth of Zion urged the Board to consider this request carefully because it will change the character of the area. One consideration is water and well drilling – these lots will require water. Another is the

traffic impact and finally, Mr. Booth felt that if this rezoning were approved, it would open the door for one acre zoning. Marv Raymond of the Regional Planning Commission was very concerned about deviation from the land use map and felt it will have a very serious affect on the control of growth in our county. Rosario Fico of Zion noted that this Board approved a comprehensive plan for future use of land in this area. Today will set the stage for whatever development will occur here. They are asking for R1 zoning – please consider this. Mr. Rosario hoped the Board would follow the plan and not approve this. Richard Galgan, Newport Township Trustee, representing landowners in the township noted that last year they developed a petition and filed it with the county strongly supporting the County’s land use map and single-family 3 acres or more density. They strongly urge the County to support the land use map and 3 acre or more density. Mildred Corder of Zion, agreed with previous speakers and urged the Board to deny this request. Kathleen McElmurry of Zion was concerned about this zoning request and hoped that the County would stick with the comprehensive plan. Ms. McElmurry also expressed concern about water and wells. She noted that this is a rural character area. Ed Waddle of Zion felt that the higher density would reduce property value in the area. He noted that this is possibly the only area in Lake County where you can have horses. He was also very concerned about water with this density, as well as, the impact to the schools. Leslie Klocek, attorney representing Mr. Richards noted that they are not asking for 1 acre zoning – there will be 24 lots – there has been a lot of misunderstanding about this.

Member Martini stated that there were conflicting stories from the Village of Wadsworth. She noted that they are not asking for 1 acre zoning – the PUD is for 24 houses. Member Whitmore felt the Board must support this today so that people out there can trust us. We must be consistent – the Richards did everything we asked them to do one year ago. Member Bassi noted that we put enormous effort in our framework plan and it is extremely disturbing to pick and choose developments. Member Leafblad asked why we decided to go against this – it is not 1-acre lots and it is a planned unit development – they cannot deviate from that. Member Sabonjian asked for clarification on the affect of R1 zoning on the surrounding property. Phil Rovang, Director of Planning of Development stated that right now it is AG zoning or Rural Estate 1 – 5 acres or greater. This sets a precedent for rezoning, however each case must be handled on a case-by-case basis. Member Cole noted that he is asking for R1 zoning – why didn’t he get a PUD under Rural Estate? Member Maine felt we should be consistent with the land use map. Member Carter stated that she supported the rezoning because the Richards family wants to stay here in Lake County. Member Newton noted that the framework plan is supposed to be a fluid document. Member Talbett noted that the water issue was stated as a reason for opposition to the rezoning. We must remind ourselves that this is an up and coming issue for this county. Member Spielman noted that while she had the highest regard for the plan document, she felt that if we don’t accept the Richards request, we would be following the document to the detriment of the applicant. Member Carlson stated that he had gone back and forth on this several times. He shared Member Talbett’s concern about water but didn’t believe we should make a decision based on water. He was very concerned about the land use map and deviating from that. Member

Gravenhorst felt that the R1 seemed to be what was bothering people. Member Mountsier noted that the first time they asked for a change in zoning and the Mayor spoke against it. We asked them to go back and they did do that. Member Stolman suggested that this be tabled and get the Village of Wadsworth to approve to preserve our integrity. Member Kyle felt we should maintain the integrity of the planning document and also preserve our own integrity as a Board. Member Calabresa asked for legal comment on the Stolman suggestion. Board Attorney, Bernie Wysocki, said that this could be tabled. Member Stolman moved, seconded by Member Bassi to table this for one month. Member Cole asked if there was a legal requirement on how long. Mr. Wysocki stated that it must be brought to the next board meeting. Member Talbett asked if 30 days was long enough? The Chair called for a Roll Call vote to table Item #44. Motion failed with the following vote: Ayes 7, Nays 16.

Member Carter moved, seconded by Member Mountsier to call the question. The Chair called for a Roll Call Vote to call the question. Motion failed with the following vote: Ayes 14, Nays 9 – 2/3 votes needed to pass. Discussion continued. The Chair called for a Roll Call Vote to approve Item #44. Motion carried with the following vote: Ayes 16, Nays 7.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Ordinance Establishing Prevailing Wage Rates

45. Ordinance establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in the County of Lake.

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

Line Item Transfers Between Various Management Centers and Line Items – FY 2006 Budget

46. Resolution authorizing line item transfers in various funds between various management centers and line items in the FY2006 budget.

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 – McGann Associates – Repair Parking Garage Service Access Gates

47. Emergency Resolution authorizing the Purchasing Agent to enter into a contract with McGann Associates, Inc. of Chicago, IL in the amount of \$25,833 to repair the Parking Garage Service Access Gates.

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

HEALTH AND HUMAN SERVICES COMMITTEE

48. Board of Health Report.

Member Carlson moved, seconded by Member Bassi 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 Vista Health sale was approved and the hospitals will go to a for profit status. The Health Department is planning to go to the foundation for partnering on specialty care. The North Shore Health Center will begin to see clients on June 26. The Budget Committee of the Health Department is meeting on Thursday, June 15.

Support and Endorse Reduction of All Sources of Mercury in Lake County

24. Resolution that supports and endorses the reduction of all sources of mercury in Lake County.

Member Carlson moved, seconded by Member Calabresa to put Item #24 on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Mark Pfister of the Health Department gave a report on sources that release mercury, susceptibility and bills to reduce the sources of mercury. Mr. Pfister requested that the Board approve the Resolution. Steve Nelson of SWALCO reported on items containing mercury that they collect, i.e., thermostats, fluorescent light bulbs, thermometers, Mercurochrome and similar compounds. They took questions from County Board Members.

The Chair called for a Voice Vote to approve Item #24. Motion carried unanimously.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

49. Lake County Partners Report.

Member Kyle 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 Mountsier reported that they are continuing to work on the five-year capital campaign. As we are going around we are finding several issues and concerns in the community that we should be focusing on: retention and expansion, community competitive and business attraction. In line with that we have developed three committees to work on these items: site development task force, reviewing sales tax incentives task force, and the permitting task force.

Revised Bylaws of Lake County Affordable Housing Commission

50. Resolution to approve revised Bylaws of the Lake County Affordable Housing Commission.

Member Kyle moved, seconded by Member Carter to amend Article 4, Section 9 – QUORUM by deleting the entire first sentence and replacing with: “To the extent required by law, a majority of the members of the Commission shall constitute a quorum for the transaction of business at any meeting of the commission.” The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Kyle moved, seconded by member Bassi to approve the Resolution as amended. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Emergency Appropriation – Lake County Workforce Development Department Budget – Staffing Costs

51. Joint Resolution authorizing an emergency appropriation in the amount of \$77,681 in the Lake County Workforce Development Department budget for activities associated with board staffing costs.

Member Kyle moved, seconded by Member Bassi to approve the Joint Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes, 20, Nays 0.

Emergency Appropriation – Lake County Workforce Development Department – Planning Costs

52. Joint Resolution authorizing an emergency appropriation in the amount of \$9,450 in the Lake County Workforce Development Department budget for activities associated with board strategic planning costs.

Member Kyle moved, seconded by Member Newton 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 20, Nays 0.

Emergency Appropriation – Lake County Workforce Development Department – Job Center Website

53. Joint Resolution authorizing an emergency appropriation in the amount of \$10,000 in the Lake County Workforce Development Department budget for activities associated with enhancing the Job Center website.

Member Kyle moved, seconded by Member Cunningham 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 20, Nays 0.

LAW AND JUDICIAL COMMITTEE

Emergency Appropriation – Sheriff’s Department Local Law Enforcement Block Grant

54. Joint Resolution authorizing an emergency appropriation for the Lake County Sheriff’s Department Local Law Enforcement Block Grant in the amount of \$26,849.

Member Nixon 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 20, Nays 0.

Items 55 and 56

Agreement – McHenry County – Temporarily House Detainees

55. Emergency Resolution to enter into an intergovernmental agreement with McHenry County in the amount not to exceed \$88,440.00 to temporarily house approximately 40 detainees.

Emergency Contract – Boelter & Yates – Repair Water Damage in Work Release Modular Units

56. Emergency Resolution authorizing the emergency contract with Boelter & Yates of Park Ridge, IL in the amount not to exceed \$95,242.30 to repair water damage in the Work Release Modular Units.

Member Nixon moved, seconded by Member Newton to approve Items 55 and 56 in one Roll Call Vote. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 20, Nays 0.

Accept CDBG Award for Inmate Rehabilitation

57. Joint Resolution authorizing the acceptance of a CDBG Award for Inmate Rehabilitation Services and an emergency appropriation in the amount of \$19,600.

Member Nixon moved, seconded by Member Calabresa 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 20, Nays 0.

REVENUE, RECORDS & LEGISLATION COMMITTEE

Depositories for County Treasurer

58. Joint Resolution designating the herein named 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 Powers to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Member Spielman asked members to review the Illinois General Assembly Update Status as June 13, 2006. She noted that Gary Gibson would be checking on the status of Federal initiatives. Action is not likely of these until after the November election. We have so far two amounts: the DesPlaines request for 1.35 million and so far down to 500,000 and Butterfield Road original request was 2.4 million, down to \$200,000. These are not final. We have no allocations so far for many of the watershed projects and no information on integrated justice, but we are checking regularly.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 59 through 73

Member Kyle moved, seconded by Member Newton to approve Items 59 through 73 in one Voice Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Appoint Marissa Hopkins – Member – Lake County Affordable Housing Commission

59. Resolution providing for the appointment of Marissa Hopkins as a Member of the Lake County Affordable Housing Commission.

RESUME: Marissa Hopkins, 612 Old Elm, Highland Park. Education: B.A., Evergreen State College. Experience: Founder, Heartland Properties of Highland Park, LLC; Founder, Catalyst Marketing Group; Marketing Manager, Weber-Stephen Products Company.

Appoint David A. Northern – Member – Lake County Affordable Housing Commission

60. Resolution providing for the appointment of David A. Northern as a Member of the Lake County Affordable Housing Commission.

RESUME: David A. Northern, 768 S. Vintage Lane, Round Lake. Education: M.P.A., Indiana University Northwest; B.S., Ball State University. Experience: Deputy Director, Lake County Housing Authority, 2002-Present; Director of Capital Improvements, City of East Chicago Housing/Community Development.

Appoint Kathryn Cole – Member – Lake County Affordable Housing Commission

61. Resolution providing for the appointment of Kathryn Cole as a Member of the Lake County Affordable Housing Commission.

RESUME: Kathryn Cole, 340 Bluffs Edge Drive, Lake Forest. Experience: Vice President, Community and Government Affairs at Lakefront Supportive Housing (now Mercy Housing Lakefront); Former Board Member, Scrap Mettle SOUL, Chicago Rehab Network and the Partnership to End Homelessness.

Appoint Kristina Kovarik – Member – Lake County Affordable Housing Commission

62. Resolution providing for the appointment of Kristina Kovarik as a Member of the Lake County Affordable Housing Commission.

RESUME: Kristina Kovarik, 325 N. O’Plaine Rd., Gurnee. Qualification: Mayor of Gurnee.

Appoint Patricia Konicki – Member – Lake County Affordable Housing Commission

63. Resolution providing for the appointment of Patricia Konicki as a Member of the Lake County Affordable Housing Commission.

RESUME: Patricia Konicki, 38195 Manor Ave., Beach Park. Education: John Marhsall Law School Training. Experience: Fair Housing Center Director, SER-Jobs for Progress, Inc.; Program Manager, Countryside Association for the Handicapped.

Appoint Linda L. Moran – Member – Lake County Affordable Housing Commission

64. Resolution providing for the appointment of Linda L. Moran as a Member of the Lake County Affordable Housing Commission.

RESUME: Linda L. Moran, 1586 Deer Run Road, Gurnee. Experience: Sales Manager/Asst. Vice-President, North Shore Trust & Savings; Direct Endorsement Underwriter, Prism Mortgage Corp.

Appoint Bob Powers – Member – Lake County Affordable Housing Commission

65. Resolution providing for the appointment of Bob Powers as a Member of the Lake County Affordable Housing Commission.

Appoint Matthew Tihanovich – Member – Lake County Affordable Housing Commission

66. Resolution providing for the appointment of Matthew Tihanovich as a Member of the Lake County Affordable Housing Commission.

RESUME: Matthew Tihanovich, 34471 N. Bobolink Trail, Grayslake. Education: B.S., West Virginia University. Experience: Divisional Sales Manager (previously Field Sales Manager), CCO Investment Services (Citizens/Charter One Bank); Financial Representative, Fidelity Investments.

Appoint Matthew G. Hickey – Member – Lake County Affordable Housing Commission

67. Resolution providing for the appointment of Matthew G. Hickey as a Member of the Lake County Affordable Housing Commission.

RESUME: Matthew G. Hickey, 214 Cater Lane, Libertyville. Education: B.A., Ohio University; M.U.P.P., University of Illinois, Chicago. Experience: Assistant Vice

President, National City Community Development Corporation; Program Officer, Local Initiatives Support Corporation.

Reappoint – Anne Flanigan Bassi – Member – Lake County Affordable Housing Commission

68. Resolution providing for the reappointment of Anne Flanigan Bassi as a Member of the Lake County Affordable Housing Commission.

Reappoint – Danielle Russell – Member – Lake County Affordable Housing Commission

69. Resolution providing for the reappointment of Danielle Russell as a Member of the Lake County Affordable Housing Commission.

Appoint Jean McCue - Member – Community Development Commission

70. Resolution providing for the appointment of Jean McCue, Mayor of Round Lake Park, as a Member of the Community Development Commission.

Appoint Dr. Walter Dalitsch, Jr. – Trustee – Barrington Countryside Fire Protection District

71. Resolution providing for the appointment of Dr. Walter Dalitsch, Jr. as a Trustee of the Barrington Countryside Fire Protection District.

RESUME: Dr. Walter Dalitsch, Jr., 427 Kelsey Road, Lake Barrington, IL. Experience: Lake Barrington resident for 53 years. Dr. Dalitsch is a former Trustee of Lake Barrington and served on the Plan Commission for 35 years.

Bond for Timothy S. Powell, Trustee, Avon-Freemont Drainage District

72. Bond in the amount of \$500.00 for Timothy S. Powell, as Trustee of the Avon-Freemont Drainage District, to be received and placed on file.

Annual Report – Avon-Fremont Drainage District

73. Annual report of the Avon-Fremont Drainage District, ending September 30, 2005, to be received and placed on file.

ADJOURNMENT

74. Member Sabonjian moved, seconded by Member Bassi that this Regular June A.D., 2006 Session of the Lake County Board be adjourned.

Respectfully submitted,

Willard R. Helander
Lake County Clerk