

**ADJOURNED REGULAR JUNE 2006 SESSION OF THE  
COUNTY BOARD, LAKE COUNTY, ILLINOIS – JULY 11, 2006**

**9:00 A.M.**

**ANNOTATED AGENDA**

CALL TO ORDER

INVOCATION AND/OR MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

**ADDITIONS TO THE AGENDA** (for discussion only):

**SPECIAL RECOGNITION:**

1. Water Resources Presentation by State Senator Susan Garrett, Scott Goldstein, Metropolitan Planning Council, and Joyce O’Keefe, Open Lands.

**CHAIR’S REMARKS:**

**PUBLIC COMMENT:** (Items not on the Agenda)

**OLD BUSINESS:**

2. Resolution on Zoning Case #3558 B 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 5-0 that the amendments attached as Exhibit A be adopted. On the motion to adopt the proposed text amendments attached as Exhibit B, your Zoning Board of Appeals vote is 7 “Ayes” and 0 “Nays”, and on the motion to adopt the proposed text amendments attached as Exhibit C, your Planning, Building and Zoning Committee vote is 3 “Ayes” and 1 “Nay”.
  - o An “Aye” vote on the motion shall operate in favor of the text change.
  - o A “Nay” vote on the motion shall operate against the text change.
  - o A 3/4 (18) affirmative vote is required to approve the change if there is a legal objection on file.

- These are two proposed amendments to the text of the Unified Development Ordinance concerning outdoor lighting regulations and landscaping regulations around the periphery of new subdivisions.
- The proposed outdoor lighting amendments would exempt school and park district activities from certain requirements but would also impose a “no-glare” regulation to protect neighboring properties.
- The ZBA and planning staff recommend an amendment that would encourage the protection of existing “fence row” vegetation around the periphery of new subdivisions; the Planning, Building and Zoning Committee recommends this protection be mandatory and additional landscaping be required for all new subdivisions of 25 acres or larger that abut other residential development.

**NEW BUSINESS:**

**CONSENT AGENDA** (Items 3 to 23)

3. Minutes of the June 13, 2006 County Board Meeting.
4. Claims against Lake County for the month of June 2006.
5. Report of Sally D. Coffelt, Circuit Court Clerk, for the period ending May 31, 2006.
6. Report of David P. Brodsky, Public Defender, for the period ending May 31, 2006.
7. Report of Gary Del Re, Sheriff, for the period ending May 31, 2006.
8. Reappointment of John Badtke as a Trustee of the Warren-Waukegan Fire Protection District.
9. Reappointment of Lester Stang as a Trustee of the Grayslake Fire Protection District.

**Financial and Administrative Committee:**

10. Resolution authorizing the Purchasing Agent to enter into a contract with OCE Imagistics Inc., in the estimated amount of \$78,300 per year for a three (3) year period, plus renewal options for fax machine rental, charging the costs thereof to various Lake County accounts.
  - Lake County desires to enter into a contract for fax machine rentals for Lake County.
  - Invitations for bid were extended to (12) vendors and 5 responsive bids were received.
  - The new contract will result in 29% savings over the current contract.
  - Award is recommended to the lowest responsive and responsible bidder, OCE Imagistics in the estimated amount of \$78,300.00.

11. Resolution authorizing the Purchasing Agent to enter into a sole source contract with Spec Tec, Manufacturing/World Electronics, Inc., Sunrise, FL, for the Duress Alarm upgrade for the Administrative Tower/Court Complex in the estimated amount of \$114,780.
- The office of the Lake County Sheriff has identified a need to upgrade the Duress Alarm System.
  - It has been determined that the software and hardware to upgrade the Duress Alarm System are proprietary and not procurable from anyone other than the manufacturer.
  - This procurement will cost the County a total amount of \$114,780.00.
  - The Sole Source Committee, established in accordance with the Purchasing Ordinance, has reviewed the documentation submitted and has determined that a sole source condition exists for the upgrade of the Duress Alarm System.

**Health and Human Services Committee:**

**Community and Economic Development Committee:**

**Law and Judicial Committee:**

12. Joint Resolution authorizing the extension of the State’s Attorneys Multi-Jurisdictional Drug Prosecution Grant (#404023) for the time period April 1, 2005 through September 30, 2006 in the amount of \$384,023.

- This program provides partial funding for four Assistant State’s Attorneys, two secretaries, one paralegal, and one investigator dedicated to the prosecution of drug-related offenses.
- The program goal is to deter drug-related crime through criminal investigations and prosecution. From April 1, 2005 through January 31, 2006, the State’s Attorneys Office initiated 522 felony drug prosecutions.

- Sources of Program Funding:

Federal funds.....	\$384,023
Matching funds	
-Asset Forfeiture.....	45,000
-County.....	83,008
Overmatch.....	<u>462,202</u>
	<u>\$974,233</u>

**Revenue, Records & Legislation Committee:**

**Public Works and Transportation Committee:**

13. Joint Resolution awarding a contract for the resurfacing of Hutchins Road (County Highway 74) from US Rte. 45 to Stearns School Road (County Highway 74) to the lowest responsible bidder, Payne & Dolan, Inc., Antioch, IL, in the amount of \$585,241.45. This resolution also appropriates \$740,000 of Matching Tax funds for this

improvement, which operates to replace the previous Motor Fuel Tax appropriation of the same amount.

- Hutchins Road from US Rte. 45 to Stearns School Road will be rehabilitated.
  - County Day Labor forces will be used.
  - Bids for the contractor portion of the project were opened on June 20, 2006.
  - A total of three bids were received and the low responsible bidder is Payne & Dolan, Inc., Antioch, Illinois, with a contract amount of \$585,241.45.
  - An appropriation of \$740,000.00 in Matching Tax funds is made to replace the previous one from the Motor Fuel Tax fund.
14. Joint Resolution awarding a contract for concrete pavement patching, curb and gutter repairs, and drainage structure repairs, where necessary, on various county highways to the lowest responsible bidder, Landmark Contracts, Huntley, IL, in the amount of \$45,843.95.
- A total of four bids were received and the low responsible bidder is Landmark Contractors, Huntley, Illinois, with a contract amount of \$45,843.95.
15. Joint Resolution awarding a contract for the removal, replacement or refurbishment of thermoplastic pavement markings on various county highways to the lowest responsible bidder, Mark-It Corporation, Lemont, IL, in the amount of \$221,845.54.
- A total of three bids were received and the low responsible bidder is Mark-It Corporation, Romeoville, Illinois, with a contract amount of \$221,845.54.
16. Joint Resolution authorizing the execution of the final Local Agency Agreement for Jurisdictional Transfer of Hutchins Road from the southerly municipal limits of Old Mill Creek, northerly to Stearns School Road, a distance of approximately 1,422 feet from the Village of Old Mill Creek to Lake County.
- Hutchins Rd. was added to the County Highway System at the May county board meeting.
  - The jurisdiction of the Warren Township Road District portion was transferred at the May meeting.
  - This transfers the jurisdiction of the Village of Old Mill Creek portion of Hutchins Road (Mill Creek Bridge to Stearns School Road) to the County.
17. Joint Resolution providing for the execution of Addendum No. 1 to the agreement between the Illinois State Toll Highway Authority and Lake County for the reconstruction of the Wadsworth Road Bridge. Addendum #1 provides for the County, not the Toll Highway Authority, to acquire the needed parcel from the property owner. This resolution also provides for the execution of Addendum #1 to the September 15, 2000 agreement with the same property owner (which included land transfers), for the improvement of Stearns School Road including the re-alignment of Stearns School Road at Hutchins Road. This resolution appropriates \$100,000 of Matching Tax funds for right-of-way acquisition.

- An agreement with the Toll Highway Authority (ISTHA) was approved at the December 2005 County Board meeting that provided for the new Wadsworth Road Bridge and bike path approaches.
  - ISTHA was to acquire the needed ROW for the bike path approaches with county reimbursement; however, the property owner would like the County to acquire the ROW as part of a comprehensive approach to ROW needed by the County on other pending projects in the Old Mill Creek Area (includes Hunt Club Road at Millburn Road/Wadsworth Road).
  - This has successfully been done with the property owner on other county projects (i.e. for the Stearns School Rd improvements).
  - Authorization is given to finalize the agreements.
18. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute Supplement No. 1 for consulting engineering services between Lake County and V3 Infrastructure Services, Ltd., Woodridge, Illinois, for the provision of Phase III engineering services (construction engineering) for the intersection widening, resurfacing, and pedestrian underpass at Fairfield Road (County Highway 49) and Ivanhoe Road at a maximum cost of services described of \$101,512.
- This project has been underway and has had extensive utility delays.
  - IDOT provided additional construction funds for the utility relocation by an amended construction agreement approved at the April 2006 county board meeting.
  - Phase III Engineering (construction inspection) is being done by a consultant.
  - The project duration has exceeded the time and cost IDOT specified for the Phase III in the IDOT agreement for reimbursement to the county.
  - IDOT is now requiring a subsequent agreement so that IDOT will pay the 80% cost of the longer Phase III construction inspection that is required.
19. Joint Resolution providing for the receipt of the State Fiscal Year 2007 reimbursement from the Regional Planning Board to the Lake County Division of Transportation of federal highway planning assistance funds which flow through IDOT.
- The new Regional Planning Board (RPB) is now the contracting authority, for funds that come from the Federal Highway Administration and pass through IDOT and CATS.
  - These agreements provide the federal Planning Liaison (PL) funds to the Lake County CATS Council of Mayors.
  - The amount for SFY 2007 is \$67,180.24 (FY '05 was \$65,925.00). The State Fiscal Year 2007 starts July 1, 2007.
  - These funds help support planning for transportation by the Lake County Division of Transportation and the Lake County CATS Council of Mayors (*i.e. DOT staff position*).
20. Resolution to enact an Ordinance renaming the County's Roberts Road Bike Path from East Lake Shore Drive to Circle Drive to the Leonard J. Kuskowski Bike Path.
- The Roberts Road Bike Path was built in cooperation with the Village of Tower Lakes and named by County Board Ordinance in 2004.

- A request has been received from the Village to re-name the path in honor of the late Mayor Leonard J. Kuskowski, who worked to get it built.
  - An ordinance will be presented for the name change.
21. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement with the State of Illinois and Lake County for IDOT's intersection improvement and traffic signal modernization at the intersection of IL Rte. 120 and Hunt Club Road (County Highway 29). This resolution also appropriates \$10,000 of Motor Fuel Tax funds for the county share of this improvement.
- IDOT, using federal safety funds, will improve the intersection of IL Route 120 at its intersection with Hunt Club Road.
  - Improvements include: Dual eastbound left turn lanes, a westbound right turn lane and the upgraded and modernization of the traffic control signals.
  - The county share is 1/3 of the local share of the traffic signals cost.
  - The appropriation is \$10,000 of Motor Fuel Tax Funds.
22. Ordinance providing for the establishment of an altered speed zone for 50 M.P.H. (currently 55 M.P.H.) on Hunt Club Road, County Highway 29, located in Newport Township.
- Ordinances are required to establish speed zones.
  - The necessary speed study has been undertaken.
  - The new speed limits will be:

Name of County Highway	Exact Limits of Zone		Maximum Speed Limits	Comments
	From:	To:		
Hunt Club Road County Route W-15	IL Rte. 173, Rosecrans Road	State Line Road, Kenosha County Highway WG	50 M.P.H	Newport Township Existing Speed Limit Is 55 M.P.H

23. Joint Resolution awarding a contract to CTR Systems, Inc., Glenview, IL, in the amount of \$390,551.40 for the Portwine Lift Station and Forcemain Project.
- The Public Works Department desires to enter into a contract for the expansion of the Portwine Road Lift Station to provide additional sanitary sewer pumping capacity to serve new connections.
  - Phase I work will include installation of new pumps, motors and electrical components.
  - Invitations to bid were extended and 18 contractors requested and received bid information packets.
  - A total of four (4) bids were received for this project, and the bids were opened on June 21, 2006.
  - Award is recommended to the low responsible bidder, CTR Systems, Inc., Glenview, IL in the amount of \$390,551.40.

## **REGULAR AGENDA:**

### **PLANNING, BUILDING AND ZONING COMMITTEE:**

24. Resolution directing the Zoning Board of Appeals to conduct a public hearing to consider rezoning property in unincorporated Lake County.
- It has been brought to staff's attention that the subject property may have been designated within the Open Space (OS) Zoning District erroneously in April 2000.
  - At its June 26, 2006 meeting, the Planning, Building and Zoning Committee recommended that the County Board direct the Zoning Board of Appeals to conduct a public hearing on this matter.
25. Resolution on Zoning Case #3571 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 5 – 0 that 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 3/4 (18) affirmative vote is required to approve the change if there is a legal objection on file.
  - On May 31, 2006, the Zoning Board of Appeals conducted a public hearing and made recommendations on a series of amendments to the text of the Unified Development Ordinance relating to: (a) berm and stockpile requirements, (b) sign standards for corporate headquarters and corporate campuses, and (c) impervious surface ratio requirements for certain parking-dependent vehicle sales uses.
  - Upon review of the ZBA recommendations, the Committee will recommend that the County Board adopt these proposed amendments.
26. Resolution on Zoning Case #3578, which consists of the Petition of the County Board of School Trustees, District #79 relative to a request for a Conditional Use Permit to allow a wastewater treatment plant having a surface discharge. The Department of Planning, building and Development recommends the petition be granted. 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.
  - Fremont School District #79 requests a CUP to construct an addition to their existing sewage treatment plant.
  - The addition is necessary to improve the water quality of the effluent by removing more ammonia and nitrogen during low-flow periods. The addition will not add treatment capacity.

- ZBA and planning staff both recommend approval. There were no objections at the hearing.

**FINANCIAL AND ADMINISTRATIVE COMMITTEE:**

27. Resolution authorizing line item transfers in various funds between various management centers and line items in the FY 2006 budget.
  - Line item transfers in various funds between line items in the FY2006 budget are needed to align expenses with correct accounts.
  - The County Board must approve line item transfers under certain conditions.
  - A listing of the various transfers is attached to the resolution.
  
28. Emergency Resolution authorizing the Purchasing Agent to enter into a contract with Petra Contracting, Inc., Lombard, IL, in the amount not to exceed \$658,751 to remediate Life Safety Code violations at Winchester House.
  - Lake County has an on-going project to install a sprinkler system at Winchester House.
  - As part of their inspection process, IDPH has identified additional Life Safety Code violations that require remediation.
  - Emergency action is required in order to prevent serious disruption in government services and warrants immediate remediation.
  - Lake County Facilities Management does not have the specialized resources to remediate the violations.
  - Petra Contracting Inc. of Lombard, IL has the experience and resources to remediate the fire code violations.
  - The emergency remediation is in accordance with Section 6-103 of the Lake County Purchasing Ordinance
  - The remediation services will cost an amount not to exceed \$658,751.00.
  
29. Resolution authorizing the Purchasing Agent to enter into a contract with HDR Architects Inc., Chicago, IL, in the amount not to exceed \$96,820 for Construction Administration and Engineering Services.
  - Lake County has an on-going project to install a sprinkler system at Winchester House.
  - As part of their inspection process, IDPH has identified additional Life Safety Code violations that require remediation.
  - There is a need for construction administration services relative to the remediation work.
  - Lake County has a prior satisfactory relationship for construction administration services with HDR Architecture Inc.
  - The construction administration services will cost an amount not to exceed \$96,820.00.

- The Construction Administration Services are in accordance with Lake County Purchasing Ordinance Article 5-101(3) and the Local Government Professional Services Selection Act (50 ILCS 510/1 et seq).
30. Emergency Resolution authorizing the Purchasing Agent to enter into a contract with Radicom, Inc. of McHenry, IL, in the amount not to exceed \$72,055 to expand the Lake County Jail radio system for the new work release facility.
- Emergency repairs are needed to expand the radio system for work release.
  - Emergency action is required in order to prevent serious disruption in government services and warrants immediate repair work.
  - Lake County Facilities Management does not have the specialized resources to expand this radio system.
  - Radicom, Inc. of McHenry, IL has the experience and equipment to expand the radio system for work release.
  - These repairs are estimated to cost \$72,055.00.

**HEALTH AND HUMAN SERVICES COMMITTEE:**

31. Board of Health Report.
32. Joint Resolution authorizing Winchester House to write-off up to \$367,335.66 in uncollectible debt.
- Winchester House has \$367,335.66 in uncollectible receivables that is owed by resident's now deceased, current residents with no resources, or former residents of Winchester House.
  - Winchester House and the State's Attorney's Office have searched Lake County probate and property records, but have not been able to identify assets or open estates from which this debt could be collected.
  - Given the age of this debt and the unlikelihood of collecting on it, Winchester House would like to write-off \$367,335.66.

**COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE:**

33. Lake County Partners Report.

**LAW AND JUDICIAL COMMITTEE:**

34. Joint Resolution authorizing an intergovernmental agreement between the City of Waukegan and the County of Lake to allow the City of Waukegan to utilize the Jail Parking Lot as specified in the attached agreement.
- The City of Waukegan has requested the use of a portion of the Sheriff Department's jail parking lot for public parking on Sundays in an effort to alleviate an on street public parking shortage.
  - The County has determined that the need for parking in this lot by employees is minimal on Sundays.

- The County has also determined that the market rate for parking on Sundays is negligible; and therefore, charging for parking would not be beneficial.
- Per the agreement, the County shall make available 100 parking spaces for public use on Sundays between the hours of 9 a.m. and 2 p.m. in the jail parking lot located at 20 S. County St., Waukegan.

**REVENUE, RECORDS & LEGISLATION COMMITTEE:**

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE:**

35. Joint Resolution awarding a contract for the construction of Cedar Lake Road (County Highway 28) from IL Rte. 60 to Townline Road to the low responsible bidder, Campanella & Sons, Inc., Wadsworth, IL in the amount of \$4,024,477.19.
- Cedar Lake Road will be extended from IL Rte. 120 to IL Rte. 60.
  - A total of two bids were received and the low responsible bidder is Campanella & Sons, Inc., Wadsworth, Illinois.
  - The contract amount is \$4,024,477.19.
36. Joint Resolution awarding a contract for the reconstruction and widening along with the installation of new traffic control signals at the intersection of Delany Road (County Highway 22) and Sunset Avenue (County Highway 46) to the low responsible bidder, Campanella & Sons, Inc., Wadsworth, IL, in the amount of \$1,889,610.92. This resolution provides a supplemental appropriation of \$830,000 of Matching Tax funds for this improvement.
- One bid was received and the low responsible bidder is Campanella & Sons, Inc., Wadsworth, Illinois.
  - The contract amount is \$1,889,610.92.

**RULES COMMITTEE:**

37. Resolution amending Section XXI – County Board Member Expenses (A) and Section IX – Agenda (A) – of the Lake County Board Rules of Order and Operational Procedure.
- The Rules Committee considered these matters at its June 12<sup>th</sup> meeting.
  - The Committee voted to recommend amending Section XXI to increase the amount budgeted for County Board members to be used for costs related to carrying out the duties of a County Board Member to \$6,500.00 annually.
  - The Committee voted to recommend amending Section IX to state that at a County Board meeting, Special Recognition shall not last longer than a total of 15 minutes, including all items on the agenda to be recognized under this section. In addition, no Board Member comments will be allowed following any special recognition item.
- Amendments of these Rules may be adopted only by a two-thirds vote of the members of the Board present by Roll Call vote.*

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:**

38. Appointment of Patricia Ann McClendon as a Member of the Lake County Housing Authority.

RESUME: Patricia Ann McClendon, 1525 27<sup>th</sup> Street, Zion, IL. Education: Business Methods Institute, Chicago, IL, Data Entry Certification. Employment: Former customer service professional with First Commonwealth, Chicago, IL.

39. Bond for Jack Molidor, Trustee of the Round Lake Sanitary District, in the amount of \$100,000, to be received and placed on file.
40. Audited Financial Statement for the period ending April 30, 2005 for the Round Lake Sanitary District, to be received and placed on file.

**ADJOURNMENT:**

41. Motion that this Adjourned Regular June A.D., 2006 Session of the Lake County Board be adjourned until Tuesday, August 1, 2006.