Agenda Item # 4

LAKE COUNTY BOARD PROCEEDINGS

JULY 11, 2006

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

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION

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

Member Carter moved, seconded by Member Sabonjian to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Senator Garrett advised that they are working together with the Illinois Department of Natural Resources and the Governor's office on a campaign for sensible growth. Senator Garrett spoke about the water supply and long range planning for future developments as well as having water available at a reasonable cost while protecting the environment. We cannot take our water supply for granted. Mr. Goldstein and Ms. O'Keefe also addressed the Board about how we meet our water needs for the future. Ms. O'Keefe advised that they have looked at Texas as a model.

CHAIR'S REMARKS

Wednesday, June 14, 2006	-	Appeared on WKRS Radio Libby Collins Show with Marty Buehler to discuss transportation
	-	Senior Picnic
Thursday, June 15, 2006 Committee meeting	-	Attended the Transportation Summit Planning
Friday, June 16, 2006	-	Forest Preserve Board Meeting
	-	Met with Senator Link & Susie Schreiber re: Waukegan Harbor
Monday, June 19, 2006	-	Met with Lake Villa Mayor Loffredo re: Petite Lake Road
	-	Met with News Sun Editor and Bonnie Carter
Tues., June 20, 2006	-	Met with Barry & Marty re: transportation issues
	-	Attended the Regional Planning B meeting

	-	Attended the Rt. 120 Steering Council meeting
	-	Attended the LCTA Advocacy Committee meeting
Wednesday, June 21, 2006	-	Attended the Collar County Metra Meeting
Thursday, June 22, 2006	-	Attended the 19th Judicial Annual June Meeting
Friday, June 23, 2006	-	Attended the Transportation Alliance meeting
Monday, June 26, 2006	-	PB&Z Committee
	-	L&J Committee
Tuesday, June 27, 2006	-	H&HS Committee
	-	Met regarding the Slocum Drainage District
Wed., June 28, 2006	-	F&A Committee
Thurs., June 29, 2006	-	FP Diversity & Cultural Awareness Committee
Friday, June 30, 2006	-	Met with Senator Link, Marty Buehler & Joann Eckmann – Rt. 41 Corridor Planning Council
Wednesday, July 5, 2006	-	PB&Z Committee
Thurs., July 6, 2006	-	Lake Villa Arts Council
Friday, July 7, 2006	-	Committee of the Whole

PUBLIC COMMENT: (Items not on the Agenda)

Brian McClain spoke to the Board about starting a foundation to help troubled youths. He hopes to secure funds to acquire a building for the "James McClain Resource Center."

Member Sabonjian thanked everyone who attended the "Taste of Downtown Waukegan."

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".

- 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.

- 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.

Member Martini moved, seconded by Member Gravenhorst to amend the proposed lighting standards. The Chair called for a Voice vote on the motion. Motion carried unanimously. Member Martini moved, seconded by Member Sabonjian to split the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Member Cole moved, seconded by Member O'Kelly to put the second amendment on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Cole felt that Exhibit C did not identify how many feet of existing "Fence Row" vegetation need to be protected. After a short discussion, Member Leafblad moved, seconded by Member Cole to send this item back to committee. The Chair called for a Roll Call Vote to send this item back to committee. Motion carried with the following vote: Ayes 15, Nays 8.

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:

Contract – OCE Imagistics – Fax Machine Rental

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.

Contract – Spec Tec, Manufacturing/World Electronics, Inc. – Duress Alarm Upgrade

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:

State's Attorneys Multi-Jurisdictional Drug Prosecution Grant

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.....	462,202
	$974,233

Revenue, Records & Legislation Committee:

Public Works and Transportation Committee:

Contract – Payne & Dolan, Inc. – Resurface Hutchins Road

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.

Contract – Landmark Contracts – Concrete Pavement Patching

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.

Contract – Mark-It Corporation – Remove, Replace or Refurbish Thermoplastic Pavement Markings

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.

Local Agency Agreement – Jurisdictional Transfer of Hutchins Road

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.

Addendum No. 1 – Illinois State Toll Highway Authority – Reconstruction of Wadsworth Road Bridge

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.

Supplement No. 1 – V3 Infrastructure Services, Ltd – Fairfield Rd & Ivanhoe Rd. Improvements

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.

Receive State FY 2007 Reimbursement of Federal Highway Planning Assistance Funds

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).*

Ordinance – Rename County's Roberts Road Bike Path to Leonard J. Kuskowski Bike Path

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.

Agreement – IDOT – Intersection Improvement – IL Rte. 120 and Hunt Club Road

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.

Ordinance – Altered Speed Zone – Hunt Club Road – Newport Township

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

Contract – CTR Systems, Inc. – Portwine Life Station & Forcemain Project

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.

Member Mountsier moved, seconded by Member Newton to approve the Consent Agenda, Items 3 through 23. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Board of Appeals Public Hearing – Rezone Property in Unincorporated Lake County

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 it's 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.

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

Zoning Case #3571

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.

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

Zoning Case #3578

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.

Member Martini moved, seconded by Member Maine to amend the Resolution to include the following:

"Whereas, this Conditional Use Permit is for an existing, publicly owned sewage treatment plant that serves a public elementary school, and

Whereas, this Conditional Use Permit will allow the installation of equipment that will improve the water quality of the effluent; it will not affect the treatment capacity of the plant, and

Whereas, no public sewer systems exist within the vicinity of the existing plant, and"

The Chair called for a Voice Vote to approve the proposed amendment. Motion carried unanimously.

The Chair called for a Voice Vote to approve the Resolution as amended. Motion carried unanimously.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Line Item Transfers – Various Funds Between Various Management Centers – FY 2006 Budget

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.

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

Items 28 and 29

Emergency Resolution – Contract – Petro Contracting, Inc. – Remediate Life Safety Code Violations at Winchester House

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.

Contract – HDR Architects, Inc. – Winchester House Projects

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).

Member Paxton moved, seconded by Member Mountsier to approve Items 28 and 29. The Chair called for a Voice vote on the motion. Motion carried unanimously.

Emergency Resolution – Contract – Radicom, Inc. – Expand Lake County Jail Radio System

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.

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

HEALTH AND HUMAN SERVICES COMMITTEE

31. Board of Health Report.

    NO REPORT.

Winchester House Write-Off

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.

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

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

33. Lake County Partners Report.

Member Kyle moved, seconded by Member Calabresa to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Member Mountsier introduced Dave Young to report on Lake County Partners. Mr. Young stated that Partners has been focusing on business retention, business attraction and a fundraising campaign. They are 8 weeks into the campaign and out of 33 companies, 10 have committed to increased funding with the average increase by 50%. They are currently working on the 23 remaining companies. The goal is to raise investment contribution by 70%. They are now 2 months into a 10-month campaign.

LAW AND JUDICIAL COMMITTEE

Agreement – City of Waukegan – Utilize Jail Parking Lot

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.

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

REVENUE, RECORDS & LEGISLATION COMMITTEE

Member Spielman asked Members to review Illinois General Assembly Update sheets, which had been distributed and if there are questions, please contact Member Spielman or Gary Gibson. Member Spielman noted that she had received the NACo federal legislative report and the important thing in Washington is some of the committee appropriations have been made and others not. Member Spielman felt there would no action by the full Congress until after the November election.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Contract – Campanella & Sons, Inc. – Cedar Lake Road Construction

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.

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

Contract – Campanella & Sons, Inc. – Delany Road & Sunset Ave. Intersection Improvements

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.

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

RULES COMMITTEE

Amend Lake County Board Rules of Order and Operational Procedure

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 12th 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.

Member Talbett moved, seconded by Member Newton to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Martini moved, seconded by Member Whitmore to split the vote on Item 37. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

After some discussion, Member Newton moved, seconded by Member Kyle to send the expense increase back to committee. The Chair called for a Roll Call Vote. Motion failed with the following vote: Ayes 3, Nays 20. Discussion continued. Member Kyle moved, seconded by Member Cunningham to allow unspent funds from County Board expense accounts to be utilized by those individuals who have more national or leadership responsibilities. Expenses could remain at $4,500. and there would be no budget impact. The Chair called for a Roll Call Vote on the motion. Motion fails with the following vote: Ayes 4, Nays 19. Discussion continued. The Chair called for a Roll Call Vote to approve the change to the Rules to increase expenses to $6,500. for County Board Members. Motion failed with the following vote: Ayes 7, Nays 16.

Member Carter moved, seconded by Member Kyle to table the Rules change for Special Recognition (37B). The Chair called for a Roll Call Vote. Motion fails with the following vote: Ayes 8, Nays 15. After some discussion, Member Carter moved, seconded by Member Mountsier to approve the Rules change for Special Recognition (37B). Motion fails with the following vote: Ayes 7, Nays 15.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 38 through 40

Appoint Patricia Ann McClendon – Member – Lake County Housing Authority

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

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

Bond – Jack Molidar – Trustee – Round Lake Sanitary District

39. Bond for Jack Molidor, Trustee of the Round Lake Sanitary District, in the mount of $100,000, to be received and placed on file.

Financial Statement for Round Lake Sanitary District

40. Audited Financial Statement for the period ending April 30, 2005 for the Round Lake Sanitary District, to be received and placed on file.

Member Kyle moved, seconded by Member Cunningham to approve Items 38 through 40 and dispense with the reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

ADJOURNMENT

41. Member Bassi moved, seconded by Member Sabonjian that this Adjourned Regular June A.D., 2006 Session of the Lake County Board be adjourned until Tuesday, August 1, 2006. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,

Willard R. Helander

Willard R. Helander

Minutes approved:

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ROLL CALL

LAKE COUNTY BOARD

1-11-06

		#1 Water Resources Presentation		#2 Zoning Case 3558B amdmt #1 re: lighting Exb A		#2 Board vote to split vote on each Exb. amdmt (A,B,C)		#2 amendmt #2 re buffer landscaping encourgent Ex B		#2 amended #2 re buffer landscaping required Ex C		motion to send back to committee Ex B+C	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI												✓
P	CALABRESA											✓	
P	CARLSON											✓	
P	CARTER			—	—							✓	
P	COLE											✓	
P	CUNNINGHAM					—	—						✓
P	GRAVENHORST												✓
P	KYLE	no		passed		passed		no		no		✓	
P	LEAFBLAD	vote		voice		voice		vote		vote		✓	
P	MAINE			vote		vote							✓
P	MARTINI												✓
P	MOUNTSIER											✓	
P	NEWTON			—	—								✓
P	NIXON											✓	
P	O'KELLY											✓	
P	PAXTON												✓
P	POWERS											✓	
P	SABONJIAN											✓	
P	SCHMIDT											✓	
P	SPIELMAN											✓	
P	STOLMAN					—	—					✓	
P	TALBETT late												✓
P	WHITMORE			—	—							✓	
	ABSTAIN												
	PASS												
23	*TOTAL*	—	—	20	0	21	0					15	8

LAKE COUNTY BOARD 7-11-06

		#3-23 Consent Agenda		#24 Resol. for ZBA to hold public hearing		#25 Z.C.#3571 text amdmt to UDO		#26 CUP for waste-water treatment amendment		#26 Resol as amendmt for zoning case #3578		#27 Line item transfers within FY2006 budget	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI							—	—	—	—	—	—
P	CALABRESA												
P	CARLSON												
P	CARTER	—	—	—	—								
P	COLE												
P	CUNNINGHAM												
P	GRAVENHORST			passed		passed						passed	
P	KYLE	—	—	voice		voice						voice	
P	LEAFBLAD			vote		vote						vote	
P	MAINE												
P	MARTINI												
P	MOUNTSIER												
P	NEWTON												
P	NIXON												
P	O'KELLY												
P	PAXTON												
P	POWERS												
P	SABONJIAN												
P	SCHMIDT												
P	SPIELMAN												
P	STOLMAN												
P	TALBETT												
P	WHITMORE												
	ABSTAIN												
	PASS												
	TOTAL	21	0	22	0	23	0	22	0	22	0	22	0

ROLL CALL
LAKE COUNTY BOARD 1-12-06

		#28-29 Contract w/ Retia Contracting for architect engineering & const.		#30 Contract w/ Radicom for jail/workrelease radio system		#31 NO Report		#32 Winchester Use write off of debts of $367,335.66		#33 Lake Cty Partners Report		#34 Agreement w/ City of Waukegan for use of jail parking lot	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI	—	—										
P	CALABRESA												
P	CARLSON												
P	CARTER												
P	COLE	—	—	—	—	no		passed		no			
P	CUNNINGHAM					rote		rice		rote			
P	GRAVENHORST							rote					
P	KYLE												
P	LEAFBLAD												
P	MAINE												
P	MARTINI												
P	MOUNTSIER											—	—
P	NEWTON												
P	NIXON												
P	O'KELLY												
P	PAXTON												
P	POWERS												
P	SABONJIAN												
P	SCHMIDT												
P	SPIELMAN												
P	STOLMAN							—	—			—	—
P	TALBETT												
P	WHITMORE												
	ABSTAIN												
	PASS												
23	*TOTAL*	21	0	22	0	—	—	22	0	—	—	21	0

ROLL CALL
LAKE COUNTY BOARD

7-11-06

		#35 Construction Contract w/ Campanella for Cedar Lake Road #237A		#36 Reconstruction Contract, widening & traffic signals Delany & Sunset		#37 Lake City Bd Rules of Order to Ct Bd Mbr To split vote		#37 Prohibit Ex pers expense increase to Committee		#37(A) Increase expenses to City Bd increase amount to by-law		#37(A) Increase expenses to $300 for City bd.	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI								✓		✓		✓
P	CALABRESA								✓		✓		✓
P	CARLSON								✓		✓		✓
P	CARTER								✓		✓		✓
P	COLE								✓		✓		✓
P	CUNNINGHAM	—	—						✓	✓		✓	
P	GRAVENHORST	passed		passed		passed			✓		✓	✓	
P	KYLE	vice		vice		vice		✓		✓		✓	
P	LEAFBLAD	vote		vote		vote			✓		✓	✓	
P	MAINE								✓		✓		✓
P	MARTINI		✓						✓		✓		✓
P	MOUNTSIER								✓		✓		✓
P	NEWTON							✓		✓		✓	
P	NIXON							✓		✓		✓	
P	O'KELLY								✓		✓		✓
P	PAXTON								✓		✓		✓
P	POWERS								✓		✓		✓
P	SABONJIAN								✓		✓		✓
P	SCHMIDT								✓		✓		✓
P	SPIELMAN	—	—	—	—				✓		✓		✓
P	STOLMAN	—	—	—	—				✓		✓		✓
P	TALBETT								✓		✓	✓	
P	WHITMORE								✓		✓		✓
	ABSTAIN												
	PASS												
	TOTAL	20	0	21	0	23	0	3	20	4	19	7	16

ROLL CALL
LAKE COUNTY BOARD

7-11-06

		#37(B) Special Irrev. Tax Levy of Bonds for Public		#27 Final Bd special Recognition of Students per m/g.		#38-41 Petitions Comp Appeal & Adjournment							
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI	✓		✓									
P	CALABRESA		✓		✓								
P	CARLSON		✓		✓								
P	CARTER	✓		✓									
P	COLE		✓		✓								
P	CUNNINGHAM	✓			✓	passed							
P	GRAVENHORST		✓	✓		Voice							
P	KYLE	✓			✓	vote							
P	LEAFBLAD		✓	✓									
P	MAINE		✓		✓								
P	MARTINI		✓	✓									
P	MOUNTSIER	✓			✓								
P	NEWTON	✓		✓									
P	NIXON	✓			✓								
P	O'KELLY		✓		✓								
P	PAXTON	✓	✓		✓								
P	POWERS	✓		—	—	—	—						
P	SABONJIAN		✓		✓								
P	SCHMIDT		✓		✓								
P	SPIELMAN		✓		✓								
P	STOLMAN		✓		✓								
P	TALBETT		✓	✓									
P	WHITMORE		✓		✓	—	—						
	ABSTAIN												
	PASS												
13	*TOTAL*	8	15	7	15	20	0						