LAKE COUNTY BOARD PROCEEDINGS Agenda Item # 4

AUGUST 1, 2006

The Lake County Board met in the Regular August, A.D. 2006 Session of the County Board held on Tuesday, August 1, 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, Gravenhorst, Kyle, Leafblad, Maine, Martini, Mountsier, Newton, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett, Whitmore. Member Cunningham was late.

ADDITIONS TO THE AGENDA (for discussion only): None

PUBLIC HEARING

1. Public Hearing for the enlargement of the Northeast Lake FPA Special Service Area No. 9 in connection with the Galt Property.
   - The County Board approved an Ordinance at the June 13, 2006 County Board meeting proposing the enlargement of SSA No. 9 to include a 140 acre parcel known as the Galt Property.
   - Approximately 100 acres of the Galt Property is currently going through the County development review process and proposes the construction of 80 single-family dwelling units along the north side of Stearns School Road.
   - In order for this parcel to receive sanitary sewer service from the County it must be annexed into SSA No. 9.
   - A public notice has been published and mailed to the Applicant and the last taxpayers of record for the Annexation Tract regarding a hearing on the requested annexation to the NEFPA SSA.
   - This public hearing is being held pursuant to 35 ILCS 200/27-5 to consider public comments on enlarging the district.
   - Following a 60-day objection period an Establishing Ordinance would be presented for the County Board's consideration.

Member Martini moved, seconded by Member O'Kelly to open the Public Hearing. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Clerk read the Public Hearing notice. The Chair asked if there were any public comment. There was none. Member O'Kelly moved, seconded by Member Mountsier to close the Public Hearing. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

SPECIAL RECOGNITION

2. The Clerk read into the record a Resolution recognizing the importance of workforce development and designating the week of August 27, 2006 as "Workforce Development Week" in Lake County to showcase the Lake County workforce system.

Member Kyle moved, seconded by Member Nixon to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Vickie Gordon of Workforce Development thanked the Board for supporting their endeavors and for the Resolution.

3. The Clerk read into the record a Resolution proclaiming the month of September 2006 as "S.A.D.S. Awareness Month" in Lake County, Illinois.

Member Carter moved, seconded by Member Calabresa to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a plaque to Diane Horowitz, an advocate for S.A.D.S. who had previously spoken to the Board about the syndrome. Ms. Horowitz thanked the Board for the Resolution and hoped this would be a yearly event. She also spoke about the S.A.D.S group and the information that is available.

CHAIR'S REMARKS

Wednesday, July 12, 2006	-	Attended the swearing-in for new Associate Judge George Strickland
	-	Municipal League Meeting
	-	Lake County Transportation Alliance Elected Officials Meeting
Thursday, July 13, 2006	-	Attended the Metra-Collar County Chairmen/Cook County Suburban Caucus
Friday, July 14, 2006	-	Discussed the Rt.120 Corridor Planning Council with Congressman Kirk
Monday, July 17, 2006	-	Conducted Liquor Hearings
Tuesday, July 18, 2006	-	Tour of DeKalb County Rehab and Nursing Center
Thursday, July 20, 2006	-	Attended the Emergency Operations Planning Meeting
	-	Presented testimony at the Tollway Public Hearing
Friday, July 21, 2006	-	Forest Preserve Board Meeting
Monday, July 24, 2006	-	PB&Z Committee
	-	L&J Committee
Tuesday, July 25, 2006	-	Spoke at the RTA "Moving Beyond Congestion" Launch at Union Station
Wed., July 26, 2006	-	F&A Committee
	-	Attended a reception for the new Lake Villa Dist. 41 Superintendent

Thursday, July 27, 2006	-	Attended the Lindenhurst/Lake Villa Chamber Lunch
Friday, July 28, 2006	-	Committee of the Whole

PUBLIC COMMENT (Items not on the Agenda): None

OLD BUSINESS: None

NEW BUSINESS

Member Newton noted that about half of the County Board would be attending the NACo Conference in Chicago. She suggested that those who had never attended NACo before might want to pair up with a more experienced member. Member Martini mentioned that she thought there were audiotapes available from the NACo Conference from different programs that might be of interest to those members who are unable to attend. The Chair stated that she would try to get a list of the tapes available.

Member Cole inquired about the status of the Attorney General's report on the Under sheriff and when the report would be released. The Chair stated that we still don't know – the Attorney General's office has been contacted and does not have that information. She suggested that any inquiries from the public be directed to the Attorney General's office.

CONSENT AGENDA (Items 4 to 29)

4. Minutes of the July 11, 2006 County Board Meeting.

5. Claims against Lake County for the month of June 2006.

6. Report of David Brodsky, Public Defender, for the month of June 2006.

7. Report of Dr. Richard L. Keller, Coroner, for the month of May 2006.

8. Report of Dr. Richard L. Keller, Coroner, for the month of June 2006.

9. Report of Willard R. Helander, County Clerk, for the month of May 2006.

10. Report of Robert Skidmore, Treasurer, for the month of January 2006.

11. Report of Robert Skidmore, Treasurer, for the month of February 2006.

12. Report of Robert Skidmore, Treasurer, for the month of March 2006.

Financial and Administrative Committee:

Ordinance – Removal of Illegally Parked Vehicles from County Parking Facilities

13. Ordinance authorizing the Facilities Manager, or designee, in conjunction with the Sheriff, or designee, to cause the removal of illegally parked vehicles from parking facilities under the control of the County.
    - Currently only the Facilities Manager is authorized to designate vehicles for towing. Additionally, the procedure requires that only the Sheriff may cause the removal of the vehicle.
    - For certain parking lots it is not practical for the Facilities Manager and the Sheriff to be involved in towing vehicles.
    - The Ordinance is modified to allow a designee of the Facilities Manager and the Sheriff to cause the removal of illegally parked vehicles.
    - In addition the Ordinance is modified to replace references to the Public Building Commission with the County of Lake.

Health and Human Services Committee:

Contract – Sundance Rehabilitation Corporation – 60-Day Extension of Physical and Occupational Therapy and Speech Pathologist Services for Winchester House

14. Joint Resolution authorizing a contract extension with Sundance Rehabilitation Corporation, Oakbrook, Illinois for a sixty (60) day period, in the estimated amount of $31,500 for Physical and Occupational Therapy and Speech Pathologist Services for Lake County Winchester House.
    - In February 2001, Lake County awarded a contract to Sundance Rehabilitation Corporation, Oakbrook, Illinois, to provide Physical and Occupational Therapy and Speech Pathologist Services for Lake County Winchester House in accordance with their proposal.
    - The current contract expires on July 25, 2006.
    - A new contract with People First Rehabilitation, Louisville Kentucky is on the agenda for approval at the August 2006 board meeting. People First Rehabilitation is mobilizing the necessary staff to implement on September 1st.
    - Winchester House has a need for the extension of the current contract in order to continue service to clients in the interim.
    - Sundance Rehabilitation Corporation has agreed to an extension of up to sixty (60) days.
    - The estimated expense during the extension period is $31,500.

Contract – People First Rehabilitation –Physical and Occupational Therapy and Speech Pathologist Services for Winchester House

15. Joint Resolution authorizing the Purchasing Agent to award a contract to People First Rehabilitation, Louisville, KY, for Physical and Occupational Therapy and Speech Pathologist Services at Winchester House in an estimated amount of $262,000.

- Lake County desires to enter into a contract for Physical and Occupational Therapy and Speech Pathologist Services at Winchester House with People First Rehabilitation, Louisville, KY.
- Lake County extended requests to sixteen (16) vendors.
- Lake County received seven (7) proposals.
- The Evaluation Committee reviewed and selected People First Rehabilitation of Louisville, KY based on competency and ability to perform, experience, availability, qualifications program management, program development strategies, outcome measures and assistance with marketing strategy development and implementation.
- This contract will cost the County an estimated amount of $262,000.

Community and Economic Development Committee:

Law and Judicial Committee:

Contract – Ray O'Herron Company, Inc. – Taser X26 Electro Muscular Disruption Systems

16. Joint Resolution authorizing the Purchasing Agent to enter into a sole source contract with Ray O'Herron Company, Inc. of Danville, IL for the purchase of thirty-seven (37) Taser X26 Electro Muscular Disruption (EMD) systems in the amount of $29,832.00.
    - It has been determined that the Taser X26 Electro Muscular Disruption Systems (EMD) are not procurable from anyone other than the sole authorized police distributor for Taser Products, in Illinois, which is Ray O'Herron, Company, Inc.
    - This procurement will cost the County a total amount of $29,832.00.
    - 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 thirty-seven (37) Taser Systems.

Purchase – GEAC Public Safety (Extensity) – CAD En route Law and Fire I-Status Software

17. Joint Resolution authorizing a sole source purchase from GEAC Public Safety, Tampa, FL (also known as Extensity) for the Emergency Telephone Systems Board in the amount not to exceed $40,700.00 for the purchase of CAD En route Law and Fire I-Status Software.
    - The ETSB department has identified a need for Software to support the Computer-Assisted Dispatch System (CAD).
    - It has been determined that the CAD En route Law and Fire I-Status Software System of GEAC Public Safety (Extensity) is proprietary and not procurable from anyone other than the software developer.
    - This procurement will cost the County an amount not-to-exceed $40,700.00.
    - 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.

Memorandum of Understanding – Lake Co. Sheriff's Office and County of Lake ETSB – 9-1-1

18. Joint Resolution authorizing a Memorandum of Understanding between the Lake County Sheriff's Office and the County of Lake Emergency Transportation Safety Board for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.
    - The Sheriff's Department employs call-takers and dispatchers who serve as both 9-1-1 call-takers for the Lake County Emergency Telephone System Board (ETSB) and call-takers and dispatchers for the Sheriff's Department in unincorporated Lake County.
    - In 2002, the ETSB agreed to use "wireless surcharge" revenues to fund salary and benefits for three and one-half (3.5) FTE call-takers for the Sheriff, not to exceed $50,000 per employee per year, or $175,000 in total.
    - This agreement must be renewed annually.
    - The County Board is recognized as the legal body that signs agreements for the Lake County ETSB.

IGA – Villages of Antioch, Island Lake, Lake Zurich, Wauconda – Reimbursement of enhanced 9-1-1

19. Joint Resolution authorizing an intergovernmental agreement between the County of Lake Emergency Telephone System Board and the Villages of Antioch, Island Lake, Lake Zurich and Wauconda that provides for a reimbursement of costs for providing enhanced 9-1-1 wireless emergency telephone call-taking.
    - The ETSB has agreed to fund salary and benefits for two (2) FTE call-takers for the Village of Antioch, not to exceed $50,000 per employee per year or $100,000 in total.
    - The ETSB has agreed to fund salary and benefits for one-half (0.5) FTE of a call-taker for the Village of Island Lake, not to exceed $25,000 per employee per year or $25,000 in total.
    - The ETSB has agreed to fund salary and benefits for two (2) FTE call-takers for the Village of Lake Zurich not to exceed $50,000 per employee per year or $100,000 in total.
    - The ETSB has agreed to fund salary and benefits for two (2) FTE call-takers for the Village of Wauconda, not to exceed $50,000 per employee per year or $100,000 in total.

State's Attorney's Violent Crime Victims Assistance Program – July 1, 2006 - June 30, 2007

20. Joint Resolution authorizing the continuation of the State's Attorney's Violent Crime Victims Assistance Program (07-1070), awarded by the Office of the Illinois Attorney General for the time period July 1, 2006 through June 30, 2007.
    Goals
    - To continue funding for a domestic violence victim assistance counselor in the Misdemeanor Division who develops and implements comprehensive services to address the needs of the victims and witnesses by providing services and support related to the criminal justice system.
    - The counselor works to encourage victims to come forward for court dates and court

proceedings by providing them with support and an understanding of the court process.

- This program works to reduce the number of domestic violence cases by providing the public with education and informational material.
- Sources of Program Funding
  - Grant funds.....$ 24,660
  - County funds..... 40,533
  - $ 65,193

  Program Budget
  - Wages.....$ 50,000
  - Fringe benefits..... 15,193
  - $ 65,193

Lease Agreement – State's Attorney's Child Support Enforcement Division – Office Space

21. Joint Resolution authorizing the County Board Chairman to execute the lease agreement for the State's Attorney's Child Support Enforcement Division for office space located at 33 N. County Street, Waukegan, Illinois, beginning September 1, 2006 through August 31, 2007, in the amount of $4,194.75 per month ($50,337.00 annually).
    - The leased premises consist of Suites 205 & 201 and two covered parking stalls, all located at 33 N. County Street, Waukegan, IL 60085.
    - The proposed lease agreement supersedes the seventh amendment to the lease that began on May 1, 1998.
    - The term of this agreement shall be for one year beginning September 1, 2006, and ending August 31, 2007, at the annual fee of $50,337.00, payable in 12 equal monthly installments of $4,194.75.
    - In all other respects, Lessor and Lessee confirm this agreement (effective September 1, 2006) shall replace all previous covenants and agreements, and riders. In the event of any conflict, this agreement shall control.

Revenue, Records & Legislation Committee:

Public Works and Transportation Committee:

Agreement –Infrastructure Management Services – Consulting Engineering Services

22. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and Infrastructure Management Services, Arlington Heights, Illinois for the annual pavement testing services and associated components for the County's Pavement Management System at a maximum cost of services described of $55,000.00. The resolution appropriates $65,000.00 of Matching Tax Funds to provide for the County's cost.
    - The County's pavement management system has been in use since 1986, and needs to be updated on a yearly basis, with approximately 25% of the county highway system being retested each year.
    - The system utilizes information collected using dynamic load testing and laser testing procedures in order to generate recommended resurfacing projects for the next five years.

- The contract is with the same firm that did the initial testing, Infrastructure Management Services *(IMS)*, Arlington Heights, Illinois at a cost of services described of $55,000.00.
- This resolution also appropriates $65,000.00 of Matching Tax funds to provide for this service.

Agreement – Village of North Barrington – Floodplain Modeling Study

23. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and the Village of North Barrington for a floodplain modeling study to be used in designing the improvements to Miller Road (County Highway 2) in the vicinity of the tributary to North Flint Creek. This resolution appropriates $50,000.00 of County Bridge Tax funds for this study.
    - Miller Road east of IL Rte. 59 floods and a road reconstruction study is underway for raising the road.
    - The Village of North Barrington has a desire to have performed a flood study on the unnamed tributary to North Flint Creek to determine the 100-year flood boundary for that area of the Village.
    - Completing a comprehensive floodplain modeling study is expected to lower the cost and extent of the required work on Miller Road.
    - The county will participate in the cost of this study up to an amount not to exceed $50,000.00.
    - The appropriation is $50,000.00 of County Bridge Tax funds.

Letter of Agreement – Cook County – Lake Cook Road & Arlington Heights Road Intersection Improvement

24. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute a Letter of Agreement between Cook County and Lake County providing for a feasibility study for improvements to the intersection of Lake Cook Road and Arlington Heights Road (County Highway 79) and the process leading to construction of an improved intersection.
    - The intersection of Arlington Heights Road and Lake Cook Road is a location of regional traffic congestion.
    - The intersection is under the jurisdictional control of the Cook County Highway Department.
    - Lake County will be the lead for an intersection improvement feasibility study using the appropriation of funds made at the March 14, 2006 County Board meeting.
    - This resolution approves an Agreement of Understanding with Cook County for the process of proceeding from the intersection improvement feasibility study to future construction.

Amendment – Truck Route Weight Control Ordinance – Delany Road

25. Resolution amending the Lake County Weight Control Ordinance previously adopted and revised by this County Board. This amendment designates Delany Road (County

Highway 22) from Sunset Avenue to Adams Road as a Class II Truck Route, and removes the Class III Truck Route designation of Delany Road from U.S. Rte. 41 to Adams Road.

- This ordinance amends and removes Delany Road from U.S. Rte. 41 to Adams Road as a Class III Truck Route.
- This amendment adds Delany Road from Sunset Avenue to Adams Road as a Class II Truck Route.

Ordinance – Establishment of an Altered Speed Zone – Long Grove Road/Hwy. 43

26. Ordinance providing for the establishment of an altered speed zone for 35 M.P.H. (currently 40 M.P.H.) on Long Grove Road, County Highway 43, located in Ela 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 From:	To:	Maximum Speed Limits	Comments
Long Grove Road, County Route A-49	Quentin Road, County Route V-62	U.S. Route 12, Rand Road	35 M.P.H.	County Highway 43. Current Speed Limit is 40 M.P.H.

Ordinance – Establishment of an Altered Speed Zone – N. Apple Hill Lane

27. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (currently 30 M.P.H.) on N. Apple Hill Lane, located in Vernon Township.
    - Ordinances are required to establish speed limits on township highways.
    - The necessary speed studies have been undertaken.
    - The new speed limits will be:

Name of County Highway	Exact Limits of Zone From:	To:	Maximum Speed Limits	Comments
N. Apple Hill Lane	Illinois Route 22, Half Day Road	Port Clinton Road	25 M.P.H.	Vernon Township. Current Speed Limit is 30 M.P.H.

Settlement Agreement –C&F Packing Company, Inc., Village of Lake Villa, Village of Fox Lake - Wastewater Discharge Flow and Associated Connection Fee Payment

28. Joint Resolution authorizing the Execution of a Settlement Agreement Between C&F Packing Company, Inc., the Village of Lake Villa, the Village of Fox Lake and Lake County.
    - C&F Packing, Lake Villa, manufactures sausage and meat products and discharges into the Northwest Regional Wastewater System.

- There is a dispute among the parties regarding the proposed wastewater discharge flow and associated connection fee payment related to the initial construction and subsequent expansion of the C & F Packing facility.
- A settlement agreement has been prepared that is acceptable to all parties and requires C & F Packing to pay the outstanding sewer connection fee in the amount of $588,060 in 60 equal installment payments of which $98,010 is Lake County's portion.
- This resolution authorizes execution of a Settlement Agreement between the parties and directs that the Director of Public Works execute the agreement on behalf of the County.

IGA – Village of Fox Lake, Lakes Region Sanitary District – Sanitary Sewer Discharges

29. Joint Resolution authorizing the Execution of an Intergovernmental Agreement with the Village of Fox Lake, the Lakes Region Sanitary District and Lake County establishing certain terms and requirements relating to sanitary sewer discharges in Northwest Lake County.
    - The Village of Fox Lake is under a Compliance Commitment Agreement with the IEPA requiring them to develop intergovernmental agreements with the communities that contribute flow to the Northwest Regional Water Reclamation Facility (NWRWRF).
    - The agreements are to address sewer system overflows from inflow and infiltration (I&I), fats oils and grease control (FOG), and connection permit notification procedures.
    - The Village of Fox Lake and the County will each be a signator on these agreements with the various contributing agencies including Village of Lake Villa, Village of Round Lake, Village of Round Lake Heights, Village of Round Lake Park, Village of Round Lake Beach, Village of Hainesville, the Lakes Region Sanitary District and the Harbor Ridge Utilities, Inc.
    - The agreement requires all communities to find and reduce inflow and infiltration sources, adopt a Fats Oils & Grease reduction ordinance, and report all new and modified connections to the NWRWRF.
    - Execution of an Intergovernmental Agreement between the Village of Fox Lake, the Lakes Region Sanitary District and Lake County must be authorized by Resolution of the County Board.

Member Talbett moved, seconded by Member Whitmore to approve the Consent Agenda, Items 4 through 29. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

REGULAR AGENDA

Member Nixon moved, seconded by Member Calabresa to move up Item #40. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

LAW AND JUDICIAL COMMITTEE

Lease Agreement – Great Lakes Disaster Training Facility, Inc. – Sheriff's Shooting Range

40. Joint Resolution authorizing a lease agreement with the Great Lakes Disaster Training Facility, Inc. for use of approximately seventy-one (71) acres of the approximately eighty-one (81) acre parcel of County owned property located at 15900 Russell Road, and generally known as the Sheriff's Shooting Range parcel.
    - Lake County was approached by the Great Lakes Disaster Training Facility (GLDTF), Inc. with a request to lease approximately 71.33 acres of the County's 81.33 acres on Russell Road for the purpose of developing a Disaster Training Facility.
    - The proposal is to lease the land (minus the range area) to the 501C3 for $1/yr. to develop and provide first responder type training including a burn tower, fire service, dive pond, search and rescue, driving track, as well as general classroom space building to hold certification courses on site.
    - The proposed lease is for 60 years with a renewable 39-year option. The long-term lease is essential to GLDTF for the ability to issue bonds for capital investments. The lease has a 5-year initial term, in which, GLDTF must receive zoning approval and begin operating. If GLDTF fails to secure the proper zoning or does not begin to operate a training facility within the first 5-years, the County has the option to terminate the lease.
    - Lake County is cited as the landlord and not in its governmental capacity to make it clear that the GLDTF must comply with all applicable zoning laws, building codes, stormwater regulations, etc. GLDTF has met with the various regulatory agency staff to clarify the requirements.
    - Under the agreement, the County continues to maintain and operate the firearms range. There is also a provision to provide Lake County employees 350 hours of training time at no cost (except instructor).

Member Nixon moved, seconded by Member Calabresa to approve the Resolution. The Chair noted that there was Public Comment on this Item.

Jim Spiegel, President of the Lake County Fire Chief's Association and Fire Chief for Countryside Fire thanked the Board for the opportunity to work on this private/public partnership. He presented an overview of the Great Lakes Disaster Training Facility. Howard Simpson, who is working on funding for this effort noted the importance and need for first responders. Larry Herzog, Vice President of the Chiefs of Police Association noted his support of the efforts of this association. Comments from Board Members followed.

The Chair called for a Roll Call Vote on the motion to approve Item 40. Motion passes with the following vote: Ayes 23, Nays 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Lake County Multi-Jurisdictional All Natural Hazards Mitigation Plan

30. Resolution adopting the Lake County Multi-Jurisdictional All Natural Hazards Mitigation Plan.

- Lake County, in collaboration with other local governments in the County, has developed a Multi-Jurisdictional All Natural Hazard Mitigation Plan as required by Federal Statutes to remain eligible for pre-disaster planning grants and post-disaster funding.
- A multi-jurisdictional team was established to aid in the development of the proposed plan, including representatives from various County departments, 44 municipalities and other local governments.
- A series of public meetings were held to develop the plan and solicit public input into the development of a draft Plan.
- In November 2005, the County Board authorized staff to send a copy of the draft Plan to FEMA for compliance review. FEMA has indicated that the Plan complies with their requirements and is ready for adoption by the County Board.
- Other local governments have formally adopted the Plan. A copy of their document adopting the Plan will be inserted into the Plan prior to delivery to FEMA.

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 #3558-C

31. Resolution on Zoning Case #3558-C relating to a text amendment to the Lake County Unified Development Ordinance. Your Department of Planning, Building and Development has recommended that the amendment attached as Exhibit A be adopted; on the motion to adopt the proposed text amendment 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 7-0 the amendments attached as Exhibit C 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 ¾ (18) affirmative vote is required to approve the change if there is a legal objection on file.

- This is a proposed amendment to the text of the Unified Development Ordinance concerning landscaping regulations around the periphery of new subdivisions.
- This was returned to the Committee by the County Board on July 11, 2006.
- 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 PB & Z Committee previously recommended that additional landscaping be required through an ordinance for all new subdivisions of 25 acres or larger that abut other residential development.
- After review of Board comments, staff recommends a different method to accomplish the same goal. It amends Article 10 of the UDO, instead of Article 9.

Member Martini moved, seconded by Member Leafblad to approve the Resolution. Member Carlson moved, seconded by Member Talbett to amend the Resolution under Article 10, Section 10.10 to say: "Any proposed residential subdivision of 25 acres or greater which adjoins an existing residential development shall install a landscape buffer. . ." Discussion followed. Ms. Cheryl VanDryse of Antioch spoke in support of the amendment. Phil Rovang, Director of Planning and Development answered questions from County Board Members. The Chair called for a Voice Vote on the Amendment. The Amendment carried with Members Carter, Cole, Martini, Powers and Whitmore voting Nay.

The Chair called for a Voice Vote to approve Item 31 as amended. Motion carried with the following people voting Nay: Powers, Whitmore, Paxton, Martini, Cole and Stolman.

Demolition of Dangerous and Unsafe or Uncompleted and Abandoned Structures

32. Joint Resolution authorizing the State's Attorney of Lake County to institute legal action against certain named properties for the demolition of dangerous and unsafe or uncompleted and abandoned structures on said properties.
    - Property – CDH 79-05: Sections 2 and 11, Township 45 North, Range 10, PIN 06-02-312-021; Commonly known as 37274 Granada Blvd., Lake Villa, IL.
    - Property – RPS 102-05: Section 19, Township 46 North, Range 10, PIN 02-19-400-030; Commonly known as 40119 N. Route 59, Antioch, IL.
    - Property – JMG 102-05: Sections 10 and 15, Township 43 North, Range 10, PIN 14-15-103-010, Commonly known as 21635 W. Ravine Drive, Lake Zurich, IL.
    - Property – CDH 61-06: Sections 33 and 34, Township 46 North, Range 9, PIN 01-33-404-015, Commonly known as 38350 N. Ninth Street, Spring Grove, IL.
    - Property – RDS 9-06: Section 21, Township 44 North, Range 10, PIN 10-21-400-015, Commonly known as 28111 N. Fremont Center Road, Mundelein, IL.
    - Property – RDS 15-06: Section 36, Township 44 North, Range 9, PIN 09-36-102-030, Commonly known as 25551 W. Tamarack Drive, Wauconda, IL.
    - Property - RDS 54-05: Section 27, Township 44 North, Range 9, PIN 09-27-300-051,Commonly known as 27342 N. Williams Park Rd., Wauconda, IL.

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

Petition to Vacate – Portion of Clara Avenue, James Caroll's Subdivision, Antioch Township

33. Joint Resolution in the matter of the petition of Wayne Schnayer, Donna Schnayer, Donald Winslow and Theresa Winslow to vacate a portion of Clara Avenue in the James Caroll's Subdivision, Antioch Township, Lake County, Illinois. The Board of Vacation by a vote of 3 "Ayes" and 0 "Nays" recommends that the vacation request be approved subject to the conditions expressed in Exhibit "A" attached. On the motion "to approve" the prayer of the petitioner, your Planning, Building and Zoning Committee vote is 5 "Ayes" and 2 "Nays".

- An affirmative vote of at least two-thirds of the members of the County Board is required to grant this resolution.
- A petition to vacate a portion of North Clara Avenue located at the intersection of West Mary Ann Avenue and North Clara Avenue in the James Carroll's Subdivision in Antioch Township.
- After a review of the petition and consideration of the testimony at the street vacation public hearing, the Board of Vacation unanimously recommends the vacation request be granted.

Member Martini moved, seconded by Member Newton to amend the Joint Resolution as indicated on copies distributed, which added two additional conditions to "Exhibit A." Mr. Wayne Schnayer, one of the petitioners, supported the amendment. After some discussion, the Chair called for a Roll Call vote to approve the Joint Resolution as amended. Motion carried with the following vote: Ayes 22, Nays 0.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Line Item Transfers – Various Funds Between Various Management Centers – FY2006 Budget

34. Resolution authorizing line item transfers in various funds between various management centers and line items in the FY2006 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 Leafblad to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Warranty Deed - Transfer of Property Obtained as Part of a Flood Hazard Mitigation Program in the Williams Park Subdivision to Wauconda Township.

35. Resolution authorizing the Chairman of the County Board, and the County Clerk, to execute the Warranty Deed(s), and any other required real estate transfer instrument(s) prepared by the State's Attorney to complete the transfer of property obtained as part of a flood hazard mitigation program in the Williams Park Subdivision to Wauconda Township.
    - As part of the buy-out of properties in the Williams Park subdivision, the Stormwater Management Commission had arranged to transfer title for all the properties to Wauconda Township.
    - During the acquisition phase, the County was inadvertently listed on the titles for some of the property.
    - The SMC has already taken the necessary actions to approve transfer of the property.
    - The proposed Resolution would authorize the County Board Chairman and the County Clerk to execute the necessary documents to transfer the properties inadvertently listing the County.

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

Contract – Maneval Construction Company - Depke Juvenile Justice Complex Improvements

36. Resolution authorizing the Purchasing Agent to enter into a contract for the improvements to the entrance and site of the Depke Juvenile Justice Complex on IL Rte. 21 to the lowest responsible bidder, Maneval Construction Company, Grayslake, Illinois, in the amount of $925,620.82.
    - Lake County desires to enter into a contract for improvements to the site entrance and site of the Depke Juvenile Justice Complex on IL Rte. 21 for The Division of Transportation.
    - Invitations for bid were extended to vendors.
    - A total of two (2) bids were received.
    - Award is recommended to the lowest responsive and responsible bidder, Maneval Construction Company, Grayslake, Illinois, in the amount of $925,620.82.
    - One (1) additional responsible bid was received from: Campanella & Sons, Inc., Wadsworth, Illinois - $1,018,311.59.

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

HEALTH AND HUMAN SERVICES COMMITTEE

37. Board of Health Report.

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

Member Spielman reported that Dale Galassie's efforts are still continuing to establish a system of access to specialty health care. He is working with hospitals, physicians, medical school and Lake County United. Member Spielman also spoke about the details of Kids First Health Fair.

Emergency Appropriation – FY2006

38. Joint Resolution authorizing a fiscal year 2006 emergency appropriation in the total amount of $476,021 in the Health Department budget.
    - This emergency appropriation is an accumulation of funding additional revenue from August 2005 through May 2006.
    - These are grant and other revenue increases received for the current years operations and were not included in the 2006 budget.
    - Included in this appropriation are four new grants for this fiscal year which are the following: The Rotary Foundation Blane Community Immunization grant, the HUD grant, the Swimcast grant, and the West Nile Virus grant.

- Also, included in this emergency appropriation is a $163,953 donation from the Friends for Health for the new North Shore Clinic.

Member Carlson moved, seconded by Member Powers to approve the Resolution. The Chair called for a Roll Call Vote on the motion. Motion passes with the following vote: Ayes 18, Nays 0.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

39. Lake County Partners Report.

NO REPORT.

LAW AND JUDICIAL COMMITTEE

Emergency Appropriation - Lake County Sheriff's Department Local Law Enforcement Block Grant

41. Joint Resolution authorizing an emergency appropriation for the Lake County Sheriff's Department Local Law Enforcement Block Grant, in the amount of $13,239.
    - An emergency appropriation of FY 2005 Grant Funds is needed in the amount of $13,239.
    - These funds appeared to be paid in FY 2005, therefore the funds were not carried over previously, however, actual expenditures occurred in FY 2006.
    - Since revenue was received in FY 2005, the emergency appropriation is from Fund Balance.

Member Nixon moved, seconded by Member Calabresa to approve the Resolution. The Chair called for a Roll Call Vote on the motion. Motion passes with the following vote: Ayes 20, Nays 0.

REVENUE, RECORDS & LEGISLATION COMMITTEE

Resolution Amendment - Polling Places

42. Resolution amending a previous Resolution designating the polling places assigned to the 481 voting precincts in Lake County townships.
    - Certain sites are no longer available to serve as polling places.
    - This gives us the opportunity to secure more convenient and accessible locations for voters.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 43 and 44

Ordinance - Rates, Fees and Charges for the Use and Service of Certain Waterworks and Sewerage Systems of Lake County

43. Ordinance establishing Rates, Fees and Charges for the Use and Service of Certain Waterworks and Sewerage Systems of Lake County.
    - As part of the Water & Sewer Rate Study conducted by Virchow, Krause & Company it was confirmed that connection fees did not fully fund capital expansion projects in a number of service areas.
    - The Rate Study identified shortfalls in sewer connection fees that include the Northwest, Northeast and Southeast service areas and recommended adjustment amounts.
    - The recommended adjustment amounts would be applied to specific sewer service areas and result in the following fees for a residential equivalent (RE).
        - Northwest Service Area - $3,520/R.E.
        - Northeast Service Area - $5,910/R.E.
        - Southeast Service Area - $3,600/R.E.
        - Portwine Sector Area - $5,738/R.E.
        - Southeast Ela Sector Area - $5,910/R.E.
    - Certain water meter charges have been increased to reflect the actual cost of purchasing meters.
        - 5/8" Meter - $150.00
        - 1" Meter - $200.00
        - 1 ½" Meter - $370.00
    - Committee approval is necessary to proceed with the connection fee adjustments and to modify the County Rate Ordinance accordingly.

Notice to Municipalities- Adjustment in the Lake County Wholesale Connection Fees

44. Joint Resolution providing Notice to Municipalities within the Northeast, Northwest and Southeast Operational Areas of the County of an Adjustment in the Lake County Wholesale Connection Fees.
    - Any adjustments to the sewer connection fees for wholesale contractual customers require a written notification and 90-day notice period.
    - As identified in the Rate Study modifications to the connection charges in the Northwest, Northeast and Southeast service areas are recommended.
    - This resolution will provide notice to the County's wholesale contractual customers of an increase in the sewer connection fees for select areas.

Member O'Kelly moved, seconded by Member Carter to approve Items 43 and 44. Member Leafblad requested that the late fees be changed from 10% to 1.5%. Peter Kolb, Director of Public Works, noted that the agenda items were asking for a change in connection

fees. Mr. Kolb agreed that the late charge could be looked at and brought back to committee. Member Leafblad moved, seconded by Member Sabonjian that Section 3, that addresses billing be brought back to committee for further review. Discussion followed. After some discussion, Member Leafblad withdrew his motion, and Member Sabonjian his second to the motion. The Chair called for a Voice Vote to approve Items 43 and 44. Motion carried unanimously. The Chair noted that Member Leafblad's concerns about Section 3 would be brought to back to the committee.

Contract – Berger Excavating Contractors – Grade Separation Interchange

45. Joint Resolution awarding a contract for the construction of a grade separation interchange at the intersection of Fairfield Road (County Highway 49) and Gilmer Road (County Highway 26) to the lowest responsible bidder, Berger Excavating Contractors, Wauconda, Illinois, in the amount of $9,168,193.16. A supplemental appropriation is made of $350,000.00 County Bridge Tax funds, $970,000.00 of Motor Fuel Tax funds and $130,000.00 of Matching Tax funds.
    - This is the contract award for the 2-year construction of a grade separation interchange at the intersection of Fairfield and Gilmer Roads.
    - Bids were opened on July 18, 2006, a total of 3 bids were received, and the lowest responsible bidder is Berger Excavating, Wauconda, Illinois.
    - The contract is in the amount of $9,168,193.16, and was set up with IDOT approval for Stage construction.
    - Preparatory work has already begun with utility relocations and all work must be completed by 10/30/07.
    - Stage I work will proceed in 2006 and will not involve any detours; Stage II work begins 5/15/2007 with full closure after that date; Stage IV work must be complete by 8/15/2007 *(to avoid liquated and ascertained damages)* with two-way traffic on Fairfield Road; the new connector ramp and the northwest leg of Gilmer Road; Stage V work must be completed by 9/15/2007 *(to avoid liquated and ascertained damages)* with two-way traffic on Gilmer Road.

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

RULES COMMITTEE: None

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 46 through 50

Member Kyle moved, seconded by Member Maine to approve Items 46 through 50 in one Voice Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Bond – Jeffrey A. Sedlack – Trustee – Lake Zurich Rural Fire Protection District

46. Bond for Jeffrey A. Sedlack, Trustee of the Lake Zurich Rural Fire Protection District, in the amount of $2,000.00, to be received and placed on file.

Financial Statement for Lake Zurich Rural Fire Protection District

47. Audited Financial Statement for the period ending April 30, 2005 for the Lake Zurich Rural Fire Protection District, to be received and placed on file.

Bond – David A. Harris – Trustee – Rockland Fire Protection District

48. Bond for David A. Harris, Trustee of the Rockland Fire Protection District, in the amount of $1,500.00, to be received and placed on file.

Bond – Bruce A. Brown – Trustee – Countryside Fire Protection District

49. Bond for Bruce A. Brown, Trustee of the Countryside Fire Protection District, in the amount of $300,000.00, to be received and placed on file.

Financial Statement for Countryside Fire Protection District

50. Financial Statement for the period ending May 31, 2006 for the Countryside Fire Protection District, to be received and placed on file.

The Chair called for a Voice Vote to approve Items 46 through 50. Motion carried unanimously.

ADJOURNMENT

51. Member Kyle moved, seconded by Member Cunningham that this Adjourned Regular June A.D., 2006 Session of the Lake County Board be adjourned until Tuesday, September 5, 2006. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,

Willard R. Helander

Willard R. Helander

Minutes approved:

_____

ROLL CALL
LAKE COUNTY BOARD 8-1-06

		#1 Public Hearing NE late FPA SSA #9		#1 motion to close SSA #9 public hearing		#2 Workforce Development Week 8-27-06		#3 SADS. Awareness Month Sept 2006 Sudden Arrhythmia Death Syn		#4-29 Consent Agenda		#40 Great Lakes Disaster Training Facility lease agreement.	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI											✓	
P	CALABRESA											✓	
P	CARLSON											✓	
P	CARTER											✓	
P	COLE											✓	
P	CUNNINGHAM late	—	—									✓	
P	GRAVENHORST	passed		passed		passed		passed		passed		✓	
P	KYLE	voice		voice		voice		voice		voice		✓	
P	LEAFBLAD	vote		vote		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												
3	*TOTAL*	22	0	23	0	23	0	23	0	23	0	23	0

ROLL CALL
LAKE COUNTY BOARD 8-1-06

		#30 Resol. Lake County Multi-Jurisd All Natural Hazards Mitigation		#31 Zoning Case 3558 amends Article 10 of UDO as amended		#31 an amendment to strike "having similar or lower density" Carlson 2nd Talbett		#32 Demolition of unsafe properties		#33 Amendment by Martini Second Newton re: to vacate Clara Ave		#33 As amended resolution on vacation of Clara Ave James Carroll's Sub	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI											✓	
P	CALABRESA											✓	
P	CARLSON											✓	
P	CARTER						✓					✓	
P	COLE				✓		✓					✓	
P	CUNNINGHAM	—	—			amendmt				—	—	✓	
P	GRAVENHORST	passed		passed		passed		passed		—		—	—
P	KYLE	voice		voice		voice		voice		passed		✓	
P	LEAFBLAD	vote		vote		vote		vote		voice		✓	
P	MAINE			as						vote		✓	
P	MARTINI			amended	✓		✓					✓	
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												
3	TOTAL	18	0	17	6	16	5			20	0	22	0

LAKE COUNTY BOARD 0-1-06

		#34 Line item transfers FY2006 budget		#35 Transfer of property in Williams Park Subd. for flood mitigation		#36 Contract for improvement Depke J. Center		#37 Bd of Health Report		#38 Emerg. Appr. of grant revenue for Health Dept		#39 Lake County Partners Reports	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI									✓			
P	CALABRESA									✓			
P	CARLSON									✓			
P	CARTER									—			
P	COLE									✓			
P	CUNNINGHAM									✓		no	
P	GRAVENHORST	—											
P	KYLE	passed		passed		passed		no		✓		report	
P	LEAFBLAD	voice		voice		voice		vote		✓		given	
P	MAINE	vote		vote		vote		taken		✓			
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	21	0	20	0	—		18	0	—	

LAKE COUNTY BOARD 8-1-06

		#41 Lake Cty Sheriff's Law Enforcement Block Grant		#42. Polling Place Designation Amendment		#43-44 Setting Rates Fees for Water/Sewer and Connection Wholesale Fees		#45 Contract for Fairfield & Gilmer Intersect Work		#46-50 Petitions Correspondence + Misc.			
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI	✓											
D	CALABRESA	✓											
D	CARLSON	✓											
P	CARTER	✓											
	COLE	✓											
	CUNNINGHAM	✓											
	GRAVENHORST												
	KYLE	✓		passed		passed		passed		passed			
	LEAFBLAD	✓		voice		voice		voice		voice			
	MAINE	✓		vote		vote		vote		vote			
	MARTINI	✓											
	MOUNTSIER	✓											
	NEWTON	✓											
	NIXON	✓											
	O'KELLY	✓											
	PAXTON	✓											
	POWERS	✓											
	SABONJIAN	✓											
	SCHMIDT	✓											
	SPIELMAN	✓											
	STOLMAN												
	TALBETT	✓											
	WHITMORE												
	ABSTAIN												
	PASS												
	TOTAL	20	0	20	0	20	0	20	0	20	0		