Agenda Item # 3

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, NOVEMBER 14, 2006

The Lake County Board met in the Regular September, A.D. 2006 Session of the County Board held on Tuesday, November 14, 2006 in the County Building in Waukegan, Illinois. Chairman Schmidt called the meeting to order at 9:20 a.m. following the Truth in Taxation Hearing and asked for a moment of silent prayer. The Chair led the Pledge to the Flag. County Clerk Willard Helander called the roll. Members present were: Bassi, Calabresa, Carlson, Carter, Cole, Cunningham, Gravenhorst, Kyle, Leafblad, Maine, Martini, Mountsier, Newton, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett and Whitmore.

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION

1. RTA FY 2007 Budget/Strategic Plan Presentation

Member Powers 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.

Jim Reilly, RTA Chairman, presented the RTA budget. He advised that they are partnering with 70 municipalities and the five collar county Board Chairs to do strategic planning. He presented a short video entitled "Moving Beyond Congestion" and distributed information on the transit projects to meet the 30 year vision. Mr. Reilly noted that there would be a public hearing on the plan on December 5 from 6 to 7:30 p.m. at the University Center.

2. METRA FY 2007 Budget Presentation

Member Mountsier moved, seconded by Member Talbett to place the item on the floor. The chair called for a Voice Vote on the motion. Motion carried unanimously.

Carol Davis and Jack Schaeffer, members of the Metra Board presented the 2007 budget and noted that they still plan to keep on providing the same quality service.

CHAIR'S REMARKS

Thurs., October 12, 2006	-	FP LP&A Committee
Mon., October 16, 2006	-	Joint PBZ & F&A Budget
	-	Joint L&J & F&A Budget
Tues., October 17, 2006	-	Joint PWT & F&A Budget
	-	Joint HHS & F&A Budget

	-	Met with Barry Burton, Paula Trigg, and AT&T staff re: Operation Lightspeed
	-	Lindenhurst/Lake Villa Arts Council
Wed., October 18, 2006	-	Joint RRL & F&A Budget
	-	Joint CED & F&A Budget
	-	F&A Budget
Thurs., October 19, 2006	-	Brae Loch Catering Selection Committee meeting
Fri., October 20, 2006	-	Forest Preserve Board Meeting
	-	Brae Loch Catering Selection Committee meeting
Monday, October 23, 2006	-	Brae Loch Catering Selection Committee meeting
Tues., October 24, 2006	-	Met with Lake Villa Village Officials to discuss sewer issues
Wed., October 25, 2006	-	Worked with Wetlands Group - photos
	-	Attended the Joint Action Water Agency meeting
Thurs., October 26, 2006	-	Ribbon Cutting for Work Release Tower
	-	Lake County Municipal League
Mon., October 30, 2006	-	PB&Z Committee
	-	L&J Committee
	-	Met with Karl Zimmerman to discuss sewer issues
Tues., October 31, 2006	-	HHS Committee
Wed. November 1, 2006	-	F&A Committee
	-	Attended the Coast Guard Public Hearing re: live firing in Great Lakes
Thurs., November 2, 2006	-	FP LP&A Committee
Mon., November 6, 2006	-	Attended Lindenhurst TIF meeting
Wed. November 8, 2006	-	Lake County Partners Executive Committee
	-	F&A Committee
	-	Rt.120 Corridor Planning Council
Thurs., November 9, 2006	-	Collar County Chairs
Friday, November 10, 2006	-	Committee of the Whole

Sat., November 11, 2006 - Memorial Dedication - Lindenhurst

Mon., November 13, 2006 - Liquor Hearings

PUBLIC COMMENT: (Items not on the Agenda)

Waddell Brooks congratulated all the newly elected officials and the County Clerk for a great job on the election. He recommended a partnership with the County Board and noted that the center would be closing next year due to a lack of funding. Dr. Brooks wanted to set up a time to talk more in detail about a partnership with the Board and Daisy Resource Center. Dr. Brooks also noted that February is Black History Month.

Member Sabonjian thanked everyone for their contributions to United Way.

OLD BUSINESS: None

NEW BUSINESS

The Chair and Board Members thanked the County Clerk and staff for the great job on the election and were very impressed with the election results posted to the web.

CONSENT AGENDA (Items 3 to 37)

Member Gravenhorst moved, seconded by Member Whitmore to approve the Consent Agenda, Items 3 through 37. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

3. Minutes of the October 10, 2006 County Board Meeting.

4. Claims Against Lake County, Illinois for the month of October 2006.

5. Report of Willard R. Helander, County Clerk, for the month of September 2006.

6. Report of Mary Ellen Vanderventer, Lake County Recorder, for the month of August 2006.

7. Report of Mary Ellen Vanderventer, Lake County Recorder, for the month of September 2006.

8. Report of Sally D. Coffelt, Circuit Court Clerk, for the month of September 2006.

9. Report of Richard L. Keller, Coroner, for the month of August 2006.

10. Report of David P. Brodsky, Public Defender, for the month of September 2006.

11. Report of Gary Del Re, Sheriff, for the month of September 2006.

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

13. Report of Robert Skidmore, Treasurer, for the month of September 2006.

Financial and Administrative Committee

Contract – Great Arc Technologies – Develop Internet GIS Applications

14. Resolution authorizing the Purchasing Agent to enter into a sole source contract with Great Arc Technologies, Inc., Chicago, Illinois for consulting Services in the development of Internet GIS applications in the estimated amount of $48,750.
    - Lake County has a requirement for consulting services in the development of Internet GIS applications, including evaluating server migration and enhancements to current applications for Property Tax, Environment, Public Safety, and Land Screener.
    - There exists a long-standing and successful relationship with Great Arc Technologies in the provision of professional services for the Internet GIS Application in Lake County.
    - This procurement will cost the County a total amount of $48,750.
    - The Sole Source Committee, established in accordance with the Purchasing Ordinance, has reviewed the documentation submitted and has determined that a sole source, proprietary condition exists.

Contract – Carrier Corp. – Chiller Repair – 18 N. County, Winchester House, Babcox Center

15. Resolution authorizing the Purchasing Agent to award a contract with Carrier Corporation, Elmhurst, IL in an amount estimated not to exceed $151,929 for Chiller Repair for 18 N. County, Winchester House and Babcox Center.
    - Lake County has a need to repair Chillers at 18 N. County St., Winchester House and the Babcox Center.
    - A contract was previously awarded to the Carrier Corporation, Elmhurst, IL on December 14, 2005 for Chiller maintenance that provided for Carrier to perform Chiller Repair as required based on the bid contract unit prices.
    - Carrier Corporation has submitted a proposal to perform the required services based on said contract.
    - This project will not exceed an estimated amount of $151,929, charging the costs to account #101-1103285-82020-000-000-000-00000.

Agreement – Election Systems and Software – High-Speed Ballot Counters

16. Resolution authorizing the Purchasing Agent to enter into an agreement with Election Systems and Software Inc, Omaha, NE for two High-Speed Ballot Counters for the Office of the County Clerk in an amount not-to-exceed $92,100.
    - The Office of the County Clerk has identified a need to purchase two High-Speed Ballot Counters from Election Systems and Software, Inc.
    - It has been determined that this equipment and software used in the Counters is proprietary and not procurable from anyone other than the equipment manufacturer.

- This procurement will cost the County Clerk an amount not-to-exceed $92,100.
- 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.

Agreement – City of Waukegan – Allow Permanent Encroachment – Martin Luther King, Jr. Dr.

17. Resolution authorizing an intergovernmental agreement between the City of Waukegan and the County of Lake to allow a permanent encroachment of a retaining wall by the new Work Release Center onto the City Right-of-Way along Martin Luther King, Jr. Drive.
    - The retaining wall in front of the newly constructed Community Based Correction facility encroaches on the City of Waukegan Right of Way.
    - This IGA permits the County permanent access to the City property for maintaining the retaining wall on the County Encroachment.
    - The County will be responsible for all necessary maintenance to the retaining wall.
    - The County will indemnify the City of Waukegan for any harm related to this encroachment.

Health and Human Services Committee

Community and Economic Development Committee

Law and Judicial Committee

Agreement –DCFS – Federal Foster Care Reimbursement Assistance

18. Resolution authorizing the County Board Chairman to enter into an Intergovernmental Agreement with the Illinois Department of Children and Family Services and the Nineteenth Judicial Circuit regarding Title IV-E Federal Foster Care Reimbursement Assistance.
    - The Illinois Department of Children and Family Services has selected the Nineteenth Judicial Circuit--Lake County as a pilot site for implementation of a Title IV-E Federal Financial Participation (FFP) foster care reimbursement assistance program.
    - Under Title IV-E of the Social Security Act, the federal government provides reimbursement to juvenile justice agencies through states for the cost of caring for children placed in certain out-of-home care arrangements pursuant to court orders.
    - The Nineteenth Judicial Circuit will work with DCFS and Justice Benefits, a consultant specializing in the development of processes that will assist the County in identifying claims and documenting the eligible costs for reimbursement.
    - The program will provide a new source of revenue at no additional cost to local taxpayers.
    - This intergovernmental agreement, reviewed by staff from Court Administration and the State's Attorney's Office, is necessary for Lake County to begin requesting reimbursement for eligible expenses.

Grayslake Fire Protection District – Access to Lake County Computer Aided Dispatch System

19. Resolution authorizing an intergovernmental agreement between the Grayslake Fire Protection District and the County of Lake to allow the Grayslake Fire Protection District

access to the Lake County Computer Aided Dispatch System, operated by the Lake County Emergency Telephone System Board (ETSB) as specified in the attached Agreement.

- The agreement provides Grayslake Fire Protection District (GFPD) with access to the ETSB Computer Aided Dispatch (CAD) system, an automated police and fire call dispatch system that provides computer access to address, incident, and resources information, along with related computer hardware that is owned and operated by the ETSB.
- Any cost associated with GFPD connection and use will be borne by GFPD as it makes arrangements through its dispatcher FoxCom/Village of Fox Lake.
- GFPD serves significant portions of unincorporated areas and has territory that is part of the Lake County ETSB.

Agreement – URL Integration – Expand E-Citation Project

20. Joint Resolution authorizing the Purchasing Agent to enter into an agreement with URL Integration, Colorado Springs, CO, to expand the E-Citation project to include all traffic case types in an amount not-to-exceed $49,450.
    - Information and Technology, on behalf of the Circuit Clerk, has a need to expand the E-Citation project to include all traffic case types as part of the overall Lake County Integrated Justice effort.
    - There exists a long-standing and successful relationship with URL Integration who has provided professional services for the integration of justice agencies in Lake County.
    - Information Technology recommends the continuation of professional services by URL Integration.
    - The Sole Source Committee has determined that a proprietary procurement sole source condition exists.
    - This project will not exceed the cost of $49,450.

Sole Source Contract – AutoMon Corp – Upgrade Probation Management System

21. Joint Resolution authorizing the Purchasing Agent to enter into a sole source contract with AutoMon Corp., Madison, WI, to upgrade the existing probation management information system in an amount not-to-exceed $28,625.
    - Lake County has a requirement to upgrade the existing probation management information system.
    - There exists a long-standing and successful relationship with AutoMon Corp. in the provision of licensing and professional services for the Probation Management Information System in Lake County.
    - The 19th Judicial Circuit Court recommends the continuation of services by AutoMon Corp.
    - The Sole Source Committee has reviewed the documentation submitted and has determined that a sole source condition exists for the upgrade of the probation management information system.
    - This project will not exceed the cost of $28,625.

Continue Support and Participation – Office of Illinois State's Attorneys Appellate Prosecutor Program for FY 2006

22. Joint Resolution authorizing the continued support of and participation with the Office of the Illinois State's Attorneys Appellate Prosecutor Program for FY 2007; designating that Office to act on behalf of Lake County in certain cases; and providing for the payment of $35,000 for the appellate prosecution services.
    - This is an existing program and the Resolution renews the program to continue operation of the State's Attorneys Appellate Prosecutor Program. Through this program the State's Attorneys Appellate Prosecutors do the following: handle Lake County criminal appeals, provide investigation and prosecution support in criminal cases, provide comprehensive training programs for prosecutors, as well as provide a monthly case law newsletter, legislative updates, and the Uniform Complaint Book supplements.
    - The Board of Governors for the State's Attorneys Appellate Prosecutor has voted and will not increase the Lake County State's Attorneys Office fee for FY2007.
    - The contribution for FY2007 participation is $35,000 and is the same as FY2006.

Revenue, Records & Legislation Committee

Lake County Board of Review – Recess On or Before December 31, 2006

23. Resolution permitting the Lake County Board of Review to recess on or before December 31, 2006 until a time when the Clerk of the Board of Review shall notify the members of the Board of Review, in writing, to return to session for the time necessary to complete their work
    - The Board of Review will not complete all hearings for the 2006 tax year by December 31st.
    - The Board will recess and reconvene on the 1st day of January and continue to hear 2006 assessment appeals until complete.
    - This is an annual practice.

Add Additional Qualified Members to the Board of Review

24. Resolution declaring that the number of complaints filed with the Board of Review has created an emergency situation and has caused a need for an expanded Board of Review; and authorizing the Chairman of the Board to appoint additional qualified members to the Board of Review.
    - The resolution recognizes that the three (3) members of the Board of Review need additional assistance to complete the 2005 tax year hearings.
    - There are eleven (11) Lake County residents who have passed the Board of Review qualifying exam.
    - The Chair will be asked to appoint alternate members.

Public Works and Transportation Committee

Acquire Materials & Services to Maintain Drainage and Bridge Facilities

25. Joint resolution appropriating $30,000 of County Bridge Tax funds to provide for FY 2007 acquisition of materials and services needed to maintain drainage and bridge facilities situated throughout the County Highway System.
    - Before materials can be ordered or work can be done using the County Bridge Tax fund, a project appropriation is needed.
    - This resolution appropriates $30,000 of County Bridge Tax funds for miscellaneous maintenance in 2007.
    - Included are the acquisition of materials and services needed to maintain drainage and bridge facilities situated throughout the county highway system.

Acquire Materials & Services to Maintain Pavements, Shoulders, Guardrails, etc.

26. Joint resolution appropriating $30,000 of Matching Tax funds to provide for FY 2007 acquisition of materials and services needed to maintain pavements, shoulders, guardrails, fencing, right-of-way landscape, drainage and bridge facilities situated throughout the County Highway System.
    - Before materials can be ordered or work can be done using the Matching Tax fund, a project appropriation is needed.
    - This resolution appropriates $30,000 of Matching Tax funds for miscellaneous maintenance work in 2007.
    - Included is acquisition of materials and services needed to maintain pavements, shoulders, guardrails, fencing, right-of-way landscape, drainage and bridge facilities situated throughout the County highway system.

Appropriate $67, 500 to Provide Miscellaneous Services – Soils, Environmental, Drainage, Bridge, Wetland Concerns

27. Joint resolution appropriating $67,500 of County Bridge Tax funds to provide for FY 2007 miscellaneous services needed to address soils, environmental, drainage, bridge, and wetland concerns and right-of-way purchases throughout the County Highway System during FY 2007.
    - Before engineering for construction can be done using County Bridge Tax funds, a project appropriation is needed.
    - This resolution appropriates $67,500 for miscellaneous engineering services in FY 2007. Included are soils, environmental, drainage, bridge, wetland concerns and right-of-way purchases throughout the county highway system.

Appropriate $112, 500 to Provide Miscellaneous Services – Soils, Environmental, Drainage, Bridge, Wetland Concerns

28. Joint resolution appropriating $112,500 of Matching Tax funds to provide for FY 2007 miscellaneous services needed to address soils, environmental, drainage, bridge, and

wetland concerns and right-of-way purchases throughout the County Highway System during FY 2007.

- Before engineering for construction can be done using Matching Tax funds, a project appropriation is needed.
- This resolution appropriates $112,500 to provide for miscellaneous engineering services in FY 2007.
- Included are soils, environmental, drainage, bridge, wetland concerns and right-of-way purchases throughout the county highway system

Phase II Engineering Services - Proposed Widening & Resurfacing of Delany Road

29. Joint resolution providing a supplemental appropriation of $30,000 of Matching Tax funds for Phase II engineering services *(Design Engineering)* for the proposed widening, and resurfacing of Delany Road *(County Highway 22)* from Sunset Avenue *(County Highway 46)* to Wadsworth Road *(County Highway 17)*. This supplemental appropriation provides for the installation of traffic control signals at the intersection of Delaney Road and Blanchard Road.
    - A conceptual agreement has been reached with the Warren Township Highway Commissioner for the addition of new traffic signals on Blanchard Rd. at Delany Rd.
    - Change order #2 for $19,736.62 has been approved for this work.
    - The previous change order #1, which provided for the splitting of the proposed construction into two stages because of funding availability *(Stage 1: Tannahill Road to York House Road and Stage 2: York House Road to Wadsworth Road)* used up most of the remaining original appropriation.
    - A supplemental appropriation for design is needed.
    - The supplemental appropriation is $30,000 of Matching Tax funds.

Agreement – Village of Lindenhurst – Install, Operate and Maintain Folding Stop Signs

30. 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 Lindenhurst providing for the installation, operation and maintenance of folding stop signs on traffic signal poles at intersections under the jurisdiction of the Lake County Division of Transportation.
    - This is a standard agreement with the Village of Lindenhurst for folding stop signs on county traffic signal poles.
    - This resolution authorizes the agreement.

Amend Agreement – Alfred Benesch & Company – Replace Bridge – Kelsey Road

31. Joint resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an amendment to the agreement for consultant engineering services for Phase III engineering services *(Construction Engineering)* between Lake County and Alfred Benesch and Company, Chicago, Illinois, in connection with the replacement of the bridge carrying Kelsey Road *(County Highway 30)* over Flint Creek at a maximum cost of services described of $49,240.80.

- Consultant staff is being used for the construction engineering on this project.
- The IDOT funding on this project provides for 80% reimbursement of the consultant cost as approved by IDOT.
- The bridge took longer to construct than IDOT anticipated.
- IDOT has agreed to a change to include the actual consultant time provided and the additional time to close out the financial aspects of the project.
- A contract amendment has been received from IDOT for a total amount of $49,240.80 before reimbursement.
- The county's original appropriation that covers both the construction and construction engineering is sufficient to cover this addition.

Jurisdictional Transfer of Hutchins Road from Village of Gurnee to Lake County

32. Joint resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute the Local Agency Agreement for Jurisdictional Transfer of Hutchins Road from the northerly municipal limits of the Village of Gurnee, southerly to IL Rte. 132, a distance of approximately 616 feet from the Village of Gurnee to Lake County.
    - Hutchins Road was added to the County Highway System and jurisdiction was transferred for the Warren Township Road District portion at the May County Board meeting.
    - The jurisdiction of the Old Mill Creek portion was transferred at the July meeting.
    - This transfers the jurisdiction for the Village of Gurnee portion of Hutchins Road *(1 block north from Grand Avenue)* and completes the local agreements to transfer the jurisdiction of Hutchins Road *(IL Rte. 132 to Stearns School Road)* to the County.
    - All three agreements will be sent to IDOT for approval.

Ordinance – Altered Speed Zone – Forest Gardens Road – Wauconda Township

33. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. *(urban district-currently not posted)* on Forest Gardens Road, in Wauconda Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.
    - Ordinances are required to establish speed limits on township highways and the necessary speed study has been undertaken.

Ordinance – Altered Speed Zone – Fairfield Road – Avon Township

34. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. *(currently 50 M.P.H.)* on Fairfield Road, County Highway 49, located in Avon Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.
    - Ordinances are required to establish speed limits on township highways and the necessary speed study has been undertaken.

Ordinance – Altered Speed Zone – Alleghany Road – Avon & Fremont Townships

35. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. *(currently 55 M.P.H.)* on Alleghany Road, County Highway 39, located in Avon and

Fremont Townships, in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiles Statutes.

- Ordinances are required to establish speed limits on township highways and the necessary speed study has been undertaken.

Ordinance – Altered Speed Zone – Gilmer Road – Wauconda Township

36. Ordinance providing for the establishment of an altered speed zone for 50 M.P.H. *(currently 55 M.P.H.)* on Gilmer Road, County Highway 26, located in Wauconda Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.
    - Ordinances are required to establish speed limits on township highways and the necessary speed study has been undertaken.

Support First Borderless Paratransit System in Lake County

37. Resolution in support of the Lake County Coordinated Transportation Services Committee's vision to develop the first borderless paratransit system in Lake County to meet the needs of seniors and persons with disabilities or medical needs, and in conjunction therewith, recommends that Stevenson Mountsier and Roberto Rodriguez-Torres be appointed as Lake County's representatives to the Lake County Coordinated Transportation Services Committee.
    - The Lake County Coordinated Transportation Services Committee has been meeting informally for 2 years. The committee consists of various agencies throughout Lake County that are concerned with paratransit services in Lake County. Meeting attendees include township officials, various health care agencies that work with the elderly and the disabled, and members of the public.
    - The long term goal of the group is a borderless transportation system that helps the elderly and persons with disabilities to have access to paratransit throughout Lake County. Other issues to be studied by the committee include, service in the evening, late night, and weekend service, service to able bodied persons who do not drive, as well as persons with temporary public transportation needs to provide access to specialized medical care.
    - Lake County staff have been participating in the meetings and providing technical assistance to the group.
    - Passage of this resolution by each of the participating agencies will serve to formally recognize the Lake County Transportation Services Committee and its goal of accomplishing connected paratransit services throughout Lake County.
    - Lake County's passage of this resolution formalizes staff's participation and demonstrates the County Board's support of the local agencies as they seek to expand and connect paratransit services in Lake County.

The Chair called for a Voice Vote to approve Items 3 through 37. Motion carried unanimously. Member Spielman expressed her pleasure that we are formalizing our involvement in expanding the paratransit services in Lake County.

REGULAR AGENDA:

PLANNING, BUILDING AND ZONING COMMITTEE

Agreement – Villages of Old Mill Creek and Wadsworth – IL Rte. 173/I-94 Interchange Area

38. Joint Resolution authorizing the County to execute the Intergovernmental Agreement between the Village of Old Mill Creek, the Village of Wadsworth, and the County of Lake regarding the Illinois Route 173/I-94 interchange area and authorizing the Regional Planning Commission to conduct all necessary public hearings and take all necessary actions to consider amendment to the Lake County Framework Plan to be consistent with the Plan for the Route 173/I-94 interchange area, as set forth in the Intergovernmental Agreement; and authorizing the Zoning Board of Appeals to conduct all necessary public hearings and take all necessary actions to consider amendment to the text of the Unified Development Ordinance to create a planned unit development district applicable to the Route 173/I-94 interchange area and which incorporates all elements of the Plan, as set forth in the Intergovernmental Agreement.
    - The Route 173 Corridor Council (including representatives of the Village of Old Mill Creek, the Village of Wadsworth, and County Board Members Judy Martini and Randy Whitmore) has developed a proposed intergovernmental agreement for the Rt. 173/I-94 interchange area.
    - The proposed intergovernmental agreement establishes appropriate land use and development standards and provides criteria and procedures for providing sewer, water and other infrastructure and services.
    - The agreement requires that the County and municipalities consider amendments to their comprehensive plans to make them consistent with the intergovernmental agreement.
    - The agreement also requires that the County and municipalities consider amending the text of their zoning ordinance to create a planned unit development district applicable to the Route 173/I-94 interchange area.
    - The Village of Wadsworth has approved the Agreement. The Village of Old Mill Creek has reviewed the Agreement and is expected to approve the agreement at its next meeting on November 11, 2006.

Member Martini moved, seconded by Member Whitmore to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Martini moved, seconded by Member Whitmore to amend the Joint Resolution as indicated on copies distributed. The Chair called for a Voice Vote on the amendment. Motion carried unanimously. Member Martini moved, seconded by Member Whitmore to approve Item #38 as amended. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Zoning Case #2605 – Text Amendment to Adopt Latest FEMA Floodplain Maps

39. Resolution on Zoning Case #3605 relating to a text amendment to adopt the latest floodplain maps prepared by the Federal Emergency Management Agency. Your Department of Planning, Building and Development has recommended that the attached amendments be adopted; on the motion to adopt the proposed text change, your Zoning

Board of Appeals vote is 7 "Ayes" and 0 "Nays"; the Planning, Building and Zoning Committee vote is 6 "Ayes" and 0 "Nays".

- An "Aye" vote on the motion shall operate in favor of the 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 proposed text amendments to the UDO update the Federal Emergency Management Agency floodplain maps for Lake County.
- These new maps must be adopted by the Lake County Board by November 16, 2006 for the County to remain in good standing with the National Flood Plain Insurance Program.
- The County Board has previously approved these same maps for the SMC.
- These maps affect no unincorporated properties in Lake County.

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

Pleasant View Avenue Vacation – Wauconda Township

40. Joint resolution in the matter of the petition of Richard John Reents and Wanda Jane Reents to vacate a portion of Pleasant View Avenue in the Wellsmere Heights Subdivision, Wauconda 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 1 "Nay".

- An affirmative vote of at least two-thirds of the members of the County Board is required to grant this resolution.
- John and Wanda Reents have proposed to vacate an unimproved portion of Pleasant View Avenue which is located between two lots they own in the Wellsmere Heights Subdivision located in Wauconda Township.
- Prior to the public hearing, staff received recommendations in support of the vacation from both Comcast Cable and the Wauconda Fire Protection District concerning the vacation.
- The Board of Vacation heard testimony relative to this petition on October 4, 2006 and unanimously recommended approval of the vacation subject to retaining easements for public utilities and drainage on the east and west sides of the right-of-way to be vacated.
- If the County Board approves the vacation request, the County will be receiving funds in the amount of $16,830 for the real estate contained in the right-of-way from the Reents.

Member Martini moved, seconded by Member Powers to approve the Joint Resolution.

Items 41 through 44

Ordinance – Adopt ICC International Building Code, 2006 (as amended)

41. Ordinance adopting the ICC International Building Code, 2006 (as amended).

- The purpose of the code update is to be consistent with the current International Building Code.
- The amendments are consistent with what was amended in 2001, with minimal additions.

Ordinance – Adopt ICC Mechanical Code, 2006 (as amended)

42. Ordinance adopting the ICC Mechanical Code, 2006 (as amended).
    - The purpose of the code update is to be consistent with the current International Mechanical Code.
    - The amendments are consistent with what was amended in 2001, with minimal additions.

Ordinance – Adopt NFPA National Electrical Code, 2005 (as amended)

43. Ordinance adopting the NFPA National Electrical Code, 2005 (as amended).
    - The purpose of the code update is to be consistent with the current National Electrical Code.
    - The amendments are consistent with what was amended in 2001, with minimal additions.

Ordinance – Amend BOCA National Fire Prevention Code, 1999

44. Ordinance amending the BOCA National Fire Prevention Code, 1999.
    - The purpose of the code update is to amend certain standards within the Code.

Member Martini moved, seconded by Member Mountsier to approve Items 41 through 44 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Emergency Appropriation – Capital Improvement Program

45. Resolution authorizing an emergency appropriation in the amount of $32,673,268.31 to fund projects in the Capital Improvement Program and the Lake County Public Building Commission Funds and an increase in revenue budget in the CIP for $1,803,511.31.
    - The County has $39,775,000 of capital projects of which $8,905,243 is already budgeted in the fiscal year 2006 budget.
    - The County needs to authorize an emergency appropriation in the amount of $1,803,511.31 in the Public Building Commission tax levy funds to transfer to the CCIP.
    - The County is beginning the construction of the central permitting facility, the central plant and the new branch court; and undertaking the remodeling of the probation offices, Public Defender offices and the County Administration Building.
    - The projects will be paid for by existing budget, the IMRF over funding, remaining Public Building Commission funds and a future bond issue.

Member Paxton moved, seconded by Member Kyle to approve the Resolution. Member Nixon asked to be recorded as Nay on the Central Permitting Facility. She stated that she is very concerned about this facility and questioned the need of it, the cost of it and stated

again that she would not be supporting this facility. She felt there is technology and ways to do things from Waukegan without placing departments in other areas. Member Nixon noted that she has been against this since the inception. County Administrator Barry Burton gave statistics of the facility and noted that only 20 or 30 people would be relocated out of this building to the new facility. The Chair called for a Voice Vote on the motion. Motion carried with Members Nixon and Sabonjian voting Nay on the Permitting Facility only.

Official Intent Certain Capital Expenditures – Reimbursed from Proceeds of an Obligation

46. Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation.
    - The County is undertaking projects that have sufficient funds from existing sources to begin construction.
    - By passing this Resolution, the County has the authority to begin the construction of buildings with existing funds and later to issue bonds that will provide the additional revenue required to complete the projects.
    - It is advisable to wait to issue the bonds until 2008 to help maintain the County's annual debt payments at a constant level.
    - It will be necessary to issue bonds for $13.3 million in fiscal 2008.

    Member Paxton moved, seconded by Member Whitmore to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 21, Nays 1.

Emergency Appropriation – General Operating Expense Contingency Account

47. Resolution authorizing an emergency appropriation in the amount of $300,000 in the General Operating Expense contingency account.
    - The County Administrator has the authority to approve intra-fund transfers after October 1 for the timely and orderly close-out of the fiscal year necessary for the preparation of the financial statements.
    - The County will continue to pay 2006 obligations through January and there is insufficient unencumbered budget available in GOE contingency contractuals to allow these transfers to take place.
    - The dollars will be used exclusively to cover benefit related shortfalls in various departments to allow the posting of payroll costs in a timely manner.
    - There is sufficient revenue received in sales tax that is over the budgeted revenues to fund this appropriation.

    Member Paxton moved, seconded by Member Talbett to approve the Resolution. The Chair asked for leave of the previous Roll Call adding Member Carter. Leave was granted. Motion carried with the following vote: Ayes 22, Nays 0.

Fiscal Year 2007 Annual Department Budget & Appropriation Ordinance

48. Recommended Fiscal Year 2007 Annual Department Budget and Appropriation Ordinance for Lake County, Illinois; said Budget having been made conveniently available for public inspection for at least fifteen days by posting in the Office of the County Clerk and on the County website.
    - Reflects all budget actions as approved by Standing Committees and Financial and Administrative Committee.

    Member Paxton moved, seconded by Member Calabresa to approve the FY 2007 Annual Department Budget and Appropriation Ordinance. Member Paxton presented a slide overview of the taxes and how the dollars are distributed. Discussion by County Board Members followed. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Ordinance – Recommend Real Property Tax Levy

49. Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the Fiscal Year 2007 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.
    - Once the budget and appropriation ordinance is adopted, the levy ordinance is then adopted for filing with the County Clerk. This ordinance separately identifies the determined amount of tax dollars needed for each of the countywide property tax funds. Note that there are separate levy ordinances for Special Service Area #9 - Northeast Facilities Planning Area, Special Service Area #12 - The Woods of Ivanhoe and for Special Service Area #8 - Loon Lake.

    Member Paxton moved, seconded by Member Powers to approve the Ordinance. The Chair called for a Voice Vote on the motion. Motion carried with Members Martini, O'Kelly and Whitmore voting Nay.

Ordinance – Tax Levy – Northeast lake Facilities Planning Area Special Service Area

50. Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce $710,446 for the Northeast Lake Facilities Planning Area Special Service Area.
    - In 1994 the County Board established the Northeast Special Service Area (SSA No.9).
    - This SSA was established to assist in financing the new Northeast sewer system.
    - A special tax roll was created that sets forth the amount to be levied each year against all parcels in the SSA.
    - This ordinance lists the amounts to be levied for tax year 2006 to be collected during calendar 2007. The amount to be collected is $710,446.

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

Ordinance - Tax Levy – Special Service Area Number 12

51. Ordinance providing for the levy of a direct annual tax sufficient to produce $43,500 for Special Service Area Number 12.
    - In 2004 the County Board established the Ivanhoe Special Service Area (SSA).
    - This SSA provides funds to maintain private roads in the Ivanhoe Subdivision.

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

Ordinance – Tax Levy – Special Service Area Number 8

52. Ordinance providing for the levy of a direct annual tax sufficient to produce $50,000 for Special Service Area Number 8.
    - The levy ordinance for this special service area (Loon Lake) is required to be adopted annually.

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

Line Item Transfers in FY 2006 Budget

53. Resolution authorizing line item transfers in various funds between various management centers and line items in the FY2006 budget.
    - Budget transfers between account classes must be approved by the County Board.
    - As we near the end of the 2006 fiscal year, transfers between classes become necessary as departments run short of funds in a particular account class.
    - A listing of the specific accounts will be attached to the resolution.

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

Emergency Appropriations – FY 2007 –Items Budgeted in Prior Year and Not Completed

54. Resolution authorizing emergency appropriations for FY 2007 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.
    - This resolution authorizes the 'carry-over', or re-authorization, of certain FY 2006 activities.
    - These activities were not included in the FY 2007 budget while the carry-over list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2007 budget.
    - Without this action, these projects and/or items will not have the budget authority required.
    - A detailed listing is attached to the resolution.

Member Paxton moved, seconded by Member Gravenhorst to approve the Resolution. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 21, Nays 0.

Amend Lake County Purchasing Ordinance

55. Resolution amending the Lake County Purchasing Ordinance.
- There is a need to update the Purchasing Ordinance.
- Change to reflect the duties of the Purchasing Division and the Purchasing Agent as organized under the Department of Finance and Administrative Services.
- Modify Article 1-104 to authorize the Purchasing Agent to issue a bid or RFP for goods or services not specifically authorized in the budget in order to expedite the purchasing process. This will only be done with the approval of both the County Administrator and Director of Finance and Administrative Services. In no circumstance will an award be made or contract entered into requiring Board approval without the appropriate Board authority.
- Modify Article 5-101 to make the time measurement for professional services consistent with the time measurement for all other purchases.
- Change Article 8-101, CHANGE ORDERS AND CONTRACT MODIFICATIONS to change the Change Order amount to agree with State Statute.
- Correct or clarify various other references to bring consistency to the Purchasing Ordinance.
- These amendments shall be effective immediately.

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

Items 56 through 58

Collective Bargaining Agreement – International Union of Operating Engineers Local 150 – Facility Operations Division

56. Resolution authorizing the Chairman of the Board to execute a Collective Bargaining Agreement with the International Union of Operating Engineers Local 150, as the exclusive representative of certain bargaining unit employees in the Facility Operations Division.
- The Operating Engineers Local Number 150 as the sole and exclusive bargaining unit for Maintenance and Custodial employees of the Lake County Facilities Department reached a tentative agreement with the County regarding the terms and conditions of the collective bargaining agreement for the period of December 1, 2005 through November 30, 2008. The union ratified the tentative agreement. The tentative agreement includes the following changes:
    - Payment of Overtime for hours worked in excess of eight (8) in a day.
    - Increase boot reimbursement from $100 to $150 and $175 in 2006 and 2007 respectively.
    - Effective, January 1, 2007 employees who are members of Local 150 shall receive health and dental insurance through the Midwest Operating Engineers Local 150 Health and Welfare Fund.
    - Employees will be required to work overtime in emergency situations and when it becomes operationally necessary.
    - An average 3.25% increase will be granted to employees based upon performance effective 12/01/05. Wages will increase by 3% across the board and a merit pool of .5% to be distributed based upon performance effective 12/1/2006 and 12/1/2007.

Collective Bargaining Agreement – ASFCME Council 31

57. Resolution authorizing the Chairman of the Board to execute the Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME), Council 31, as the exclusive representative of Registered Nurses, Licensed Practical Nurses and Medical Social Workers at Winchester House.

- In May of 2005 the American Federation of State, County and Municipal Employees (AFSCME) were recognized by the State of Illinois as the exclusive bargaining agent for Registered Nurses, License Practical Nurses and Medical Social Workers employed by the Winchester House Skilled Care Facility. The parties reached a tentative agreement regarding terms and conditions of their first collective bargaining agreement. The union ratified the tentative agreement. The provisions of this collective bargaining agreement are consistent with current practices and similar to the collective bargaining agreement for the certified nursing assistant, food service worker, activity aides, unit clerks and maintenance workers with a few notable exceptions:
    - Wages will increase by 3% across the board and up to an average .5% which shall be granted based upon performance effective 12/1/2006.
    - A half hour meal period will be provided of which fifteen minutes will be paid and fifteen minutes will be unpaid.

Collective Bargaining Agreement – International Union of Operating Engineers Local 150 – Construction and General Laborers Union Local 152

58. Resolution authorizing the Chairman of the Board to execute a Collective Bargaining Agreement with the International Union of Operating Engineers, Local 150 and the Construction and General Laborers Union Local 152, as the exclusive representatives of the craft and trades employees in the Lake County Division of Transportation.

- The Operating Engineers Local Numbers 150 and Construction and General Laborers Union Local 152 as the sole and exclusive bargaining unit for the craft and trades employees of the Lake County Division of Transportation reached a tentative agreement with the Lake County Illinois regarding the terms and conditions of the collective bargaining agreement for the period of April 1, 2005 through March 31, 2008. The union ratified the tentative agreement. The tentative agreement includes the following changes:
    - Wages will increase across the board by 3.25% on 4/1/2005, 4/1/2006 and 4/1/2007.
    - Normal hours of work shall be 6:30 a.m. to 3:00 p.m. year round. Previously normal hours of work were 7:00 a.m. to 3:30 p.m. during the fall and winter months.
    - Double time shall be paid for hours worked on Thanksgiving Day, Christmas Day and New Years Day.
    - Effective, January 1, 2007 employees who are members of Local 150 shall receive health and dental insurance through the Midwest Operating Engineers Local 150 Health and Welfare Fund.
    - Mechanics and Master Mechanics shall be compensated and additional $0.25 and $0.50 per respectively for attaining Automotive Service Excellence (ASE) certifications.

Member Paxton moved, seconded by Member Sabonjian to approve Items 56 through 58 in one Voice Vote. The Chair called for a Voice Vote on the motion to approve Items 56 through 58. Motion carried unanimously.

HEALTH AND HUMAN SERVICES COMMITTEE

59. Lake County Board of Health Report.

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

Member Spielman reported that tomorrow a delegation of 20 representatives of the Shanghai FDA will be attending an educational session at the Board of Health for a presentation on food safety at the Health Department. Member Spielman also noted that everyone received a green sheet when you went to vote noting that over 200 polling places will be points of distribution of medication in a pandemic emergency. This program was set up with the Health Department and the County Clerk's office.

Emergency Appropriation – Health Dept. Budget and Loon Lakes Special Service Area Budget

60. Joint Resolution authorizing emergency appropriations in the amounts of $876,031 in the Health Department budget and $5,000 in the Loon Lakes Special Service Area budget as a result of increased revenue.

- The Health Department has been awarded seven new grants and has also received increased revenues from Community Health, Environmental Health, Behavioral Health and Primary Care Service Areas, as well as the Loon Lake Special Service Area.
- These funds have not been previously appropriated because they were awarded after the adoption of the FY2006 budget.
- The new grants and additional revenue for the Health Department totals $876,031, and a complete list of the sources of these funds is included in the resolution.
- The increased revenue for the Loon Lake Special Service Area totals $5,000.

Member Carlson moved, seconded by Member Maine to approve the Joint Resolution. Member Maine questioned where the remainder of approximately $80,000 went, since Loon Lake received only $5,000.00 of the fine Wal-Mart paid to the IEPA. Member Martini reported that Stormwater Management Commission received a portion of this money to train certified communities. Member Martini noted that she was very supportive of this money going directly to Loon Lake and Little Silver Lake for the clean up of these lakes. Member Mountsier asked that staff check with Jim Bock, the attorney for SMC, to see what he knows about this distribution. Member O'Kelly asked the Chair to talk with other counterparts on what they do about these violations. The violators see this as the cost of doing business. Member O'Kelly felt we should meet with the Attorney General about this issue . She felt this should be taken to the Legislative Committee. The Chair stated that we will put together a subcommittee to work on this and meet with the IEPA. The Chair also felt that a meeting with Stormwater Management was needed. Member Spielman noted that there was a procedure through

through the Certified Community System. The Chair stated that it absolutely does not work. The Chair asked for leave of the previous Roll Call. Leave was granted. Motion carried with the following vote: Ayes 22, Nays 0.

Emergency Appropriation – Health Department Budget – Enhanced TB Clinic

61. Joint Resolution authorizing an emergency appropriation in the amount of $10,000 in the Health Department budget for the enhancement of the TB Clinic and a line item transfer in the amount of $13,000 from Medical Fees (71330) with $5,000 going to Medical Supplies (62010) and $8,000 going to Drugs and Medicines (62040).
    - The Tuberculosis Program has received an additional grant from the Illinois Department of Public Health in the amount of $10,000.
    - These funds have not been previously appropriated because they were awarded after the adoption of the FY2006 budget.
    - The grant will be used for increasing part-time staff hours to increase Direct Observation of Therapy visits, nursing staff home visits and develop and implement an electronic tracking system for drug completion.
    - Additionally, a line item transfer is necessary in the amount of $13,000 to cover expenses in the Medical Supplies (62010) and Drugs and Medicines (62040) accounts.

    Member Carlson moved, seconded by Member Cunningham to approve the Joint Resolution. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 22, Nays 0.

Emergency Appropriation – FY 2006 Winchester House Fund

62. Joint Resolution authorizing an emergency appropriation in the FY 2006 Winchester House Fund in the amount of $641,000 with offsetting revenue from the General, IMRF, and FICA Funds; and an emergency appropriation in the amount of $411,000 in the General Fund.
    - Winchester House has insufficient appropriation to complete the fiscal year.
    - This is partially the result of the cost of wages and associated benefits of positions that were restored in late 2005. It was anticipated at that time that these positions would be covered through a combination of payroll contingency and savings elsewhere in the County's budget.
    - Additionally, benefit changes based on individuals were not known at the time the budget was finalized.
    - The IMRF and FICA funds reimburse departments for their FICA and IMRF expense. There is enough undistributed appropriation in these funds to cover an estimated $235,000 in shortfall at Winchester House.
    - The remaining amount will be transferred from the Corporate Fund to ensure a positive fund balance in the Winchester House Fund.

    Member Carlson moved, seconded by Member Powers to approve the Joint Resolution. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 22, Nays 0.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

63. Lake County Partners Report.

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

Member Mountsier reported on the 5 year fund raising effort. Abbott, ComEd and Manpower and number of developers made their commitment. So at the end of the week we had, on an annual basis, $524,700 which equates to $2,613.500 for five years and the goal is 3.5 million from the private sector. We have 1.5 million in pending private sector commitments. We still have 150 private sector companies still to talk with. We are setting one-on-one meetings with the 12 municipalities which had attended a previous meeting. Member Mountsier reminded Board Members that tomorrow morning is the annual meeting of Lake County Partners at the Marriott at 7:00 a.m.

Extend Term of Lake County Affordable Housing Commission for Five Additional Years

64. Resolution providing for the extension of the term of the Lake County Affordable Housing Commission for five additional years, an identification of current programs and services provided, the provision for periodic updates and written reports; and authorizing the Chairman of the County Board to make appointments.
    - The term of the Lake County Affordable Housing Commission, originally established in November 1991 for a five-year term and extended for two successive five-year terms, is due to expire in December 2006.
    - Commission Chairman Gwen Broughton has written a letter to Board Chairman Schmidt requesting another extension of the term of the Commission, and stating the reasons for the request.
    - The CED Committee recommends that the AHC be extended for an additional five (5) years.

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

Award of Lake County Affordable Housing Funds

65. Joint resolution authorizing the award of Lake County Affordable Housing Funds in the amount of $101,000 to three separate entities; delegating the Community & Economic Development Committee and the Financial and Administrative Committee to review and approve the program contracts; and delegating the County Board Chairman to execute such program contracts.
    - The Lake County Affordable Housing Program has an unallocated balance of $101,000.
    - The Community & Economic Development Committee reviewed applications from Habitat for Humanity, Bobby Man, & the Affordable Housing Corporation at the October 4, 2006 Committee meeting.

- At its November 1st meeting, the Committee voted to award grants totaling $101,000 including: $35,000 to the Affordable Housing Corporation, $29,711 to Bobby Man, and $36,289 to Habitat for Humanity.

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

LAW AND JUDICIAL COMMITTEE

Emergency Appropriation – Lake County Early Service Program (Delinquency Prevention

66. Joint Resolution authorizing an emergency appropriation of $73,143 for the 19th Judicial Circuit of Lake County Early Service Program (Delinquency Prevention).
    - The Lake County Board accepted a grant from the Illinois Department of Human Services on June 13, 2006 for the 19th Judicial Circuit's Early Service Program (Delinquency Prevention) in the amount of $112,900 for the time period July 1, 2006 through June 30, 2007.
    - The Nineteenth Judicial Circuit received a letter dated September 13, 2006 indicating that the IDHS had increased the ESP grant due to a Cost of Living Adjustment in the amount of $3,387, so the current budget needs to be increased by that amount.
    - In addition, $69,756 of last year's funding for the Early Service Program was not carried over into the current county budget due to the procedures that were in place for budgeting grants at that time; however, it has been decided that the current grant funds are being requested for carry over for 2007.
    - It is therefore necessary to appropriate the $69,756 in remaining State FY06 funds to account for this change in procedure.
    - The total amount of the emergency appropriation is $73,143.

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

One-Year Least Extension – Lakehurst Branch Court with SDC Waukegan Venture, LLC

67. Joint Resolution authorizing the Chairman of the Board to enter into a one-year extension of the lease for the Lakehurst Branch Court with SDC Waukegan Venture, LLC in the amount estimated not-to-exceed $150,000 per year based on a year-end reconciliation of actual expenses in accordance with the terms and conditions of the lease agreement.
    - Lake County desires to enter into a one-year Lease extension with SDC Waukegan Venture, LLC for space at Lakehurst Mall, Unit G3, Waukegan, Illinois for its Lakehurst Branch Traffic Court while a new court facility is being developed.
    - The county has negotiated a rate of $12,500 per month for the space.
    - The lease extension cost is estimated not to exceed $150,000 per year based on a year-end reconciliation of actual expenses.

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

Accept Grant Award for Tobacco Enforcement Program

68. Joint Resolution authorizing the Lake County Sheriff to accept a grant award from the State of Illinois Liquor Control Commission, in the amount of $13,970 for a Tobacco Enforcement program for the time period August 1, 2006 through June 30, 2007; authorizing an emergency appropriation in Fund 101-3003110-61040 for $1,500 and Fund 101-3003110-51140 in the amount of $12,470, with offsetting revenue in account 101-3001110-46290.

- The Lake County Sheriff's Office shares the concerns of the Illinois Liquor Commission regarding the purchase and use of tobacco products by minors. With the financial assistance from the Commission, the Sheriff's Office can continue to conduct compliance checks on retailers within Lake County Sheriff's Department jurisdiction.
- The Lake County Sheriff's Office uses the grant funds for the purchase of tobacco products by the undercover enforcement agents and to reimburse Lake County for the overtime expense incurred with the tobacco enforcement operation.
- The Illinois Liquor Commission has been providing financial assistance to the Sheriff's Office for these operations since 2003.

Member Nixon moved, seconded by Member Whitmore to approve the Joint Resolution. The Chair asked for leave of the previous Roll Call. Leave was granted. Motion carried with the following vote: Ayes 22, Nays 0.

Accept Illinois Emergency Management Assistance Grant

69. Your County Board Chairman presents herewith a Resolution authorizing the acceptance of an Illinois Emergency Management Assistance Grant program agreement in the amount of $142,399.38 from the Illinois Emergency Management Agency on behalf of the Lake County Sheriff's Office, Emergency Management Agency for the purpose of providing financial assistance to develop and maintain an effective, integrated emergency management organization in Lake County; in order to perform administrative activities and prepare for technological and natural emergencies or disasters in accordance with Federal and State laws and regulations including the Robert T. Stafford Disaster and Emergency Assistance Act (42USC 5121, et. seq.), as amended, and the Illinois Emergency Management Agency Act (20ILCS3305/1), et. seq.).

- This is a grant that is awarded annually to the County of Lake by the State of Illinois with federal funding for the purpose of developing and maintaining an emergency management operation.
- The base level of the grant is $142,399.38, but could be as much as $162,894.78. The 2007 budget includes an appropriation of $165,000 in recognition of the likely receipt of this annual grant.
- The grant provides funding for operations from October 2006 to September 2007.
- Lake County spends more than $330,000 in emergency management activities to satisfy the grant requirements.

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

REVENUE, RECORDS & LEGISLATION COMMITTEE

Approve 2007 Lake County State Legislative Program

70. Resolution presenting and requesting approval of the 2007 Lake County State Legislative Program.
    - Resolution presenting and requesting approval of the 2006 State Legislative Program.

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

Approve FY 2008 Lake County Federal Legislative Program

71. Resolution presenting and requesting approval of the FFY 2008 Lake County Federal Legislative Program.
    - Resolution presenting and requesting approval of the FFY 2008 Federal Legislative Program.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 72 through 77

Agreement – Crawford, Murphy & Tilly Inc. – Washington Street Improvements

72. Joint resolution authorizing execution of an agreement for consulting engineering services between Lake County and Crawford, Murphy & Tilly Inc., Aurora, IL, for Phase II engineering services (design engineering) for the proposed improvements to Washington Street (County Highway 45) from Cemetery Road to IL Rte. 21 at a maximum cost of services described of $348,447.36. This resolution also appropriates $420,000 of Motor Fuel Tax funds for these engineering services.
    - Washington Street, from Cemetery Road to IL Route 21, will be widened to 5-lanes in 2008.
    - Federal funding for construction is being programmed through a $2.688 million earmark received in the new federal transportation act (SAFETEA-LU).
    - The required Phase I (Preliminary Engineering) study is nearing completion and the next step in the federal process is to complete Phase II (Design Engineering and right-of-way plats).
    - The Phase I consultant staff has been selected and recommended for Phase II: Crawford, Murphy & Tilly, Inc., Aurora, IL.
    - The cost for services described is $348,447.36.
    - The appropriation is $420,000 of Motor Fuel Tax funds.

Agreement – Chain O'Lakes Bike Path Tunnel Underpass

73. Joint resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for the use of federal highway funds between

the State of Illinois and Lake County for the Chain O'Lakes Bike Path tunnel underpass beneath Monaville Road *(County Highway 55)* at the Grant Woods Forest Preserve. This resolution also appropriates $1,250,000 of County Bridge Tax funds for this improvement.

- A tunnel will be constructed under Monaville Road for the Chain O'Lakes Bike Path.
- This LCDOT/Forest Preserve bike path extends from Fox Lake and at this location connects up the two sections of Grant Woods Forest Preserve.
- The planning and design of the project was completed with local funds in accordance with the requirements for federal funding.
- Lake County received an earmark of $792,000 in federal funds in the FFY2006 Transportation appropriations bill.
- The project is ready for an IDOT letting via an IDOT agreement.
- The appropriation is $1,250,000 of County Bridge Tax Funds for the county's share of construction.

Amend Agreement – IDOT – Lake County Passage ITS Program

74. Joint resolution providing for the execution of an amendment to the agreement between the Illinois Department of Transportation and Lake County for the use of FFY'03 federal highway funds for a portion of the Lake County Passage ITS Program. This Amendment Number One provides for the extension of the agreement expiration date to June 30, 2007 to provide adequate time to complete the installation of fiber optic cables, conduit, network routers and signal revisions.

- Lake County Passage", Phase I-A is being implemented.
- FFY03 funding in the amount of $1,663,884, administered thru IDOT via 50% reimbursement to the county have been put to contract.
- The funding is being used for: the second portion of the Intelligent Transportation System's "ITS" System Integrator Contract, a portion of TMC facility and furnishings, the Traffic Signal System installation, and the ITS field work for the communications network.
- Most of the work is complete, except for some of the ITS fieldwork.
- The original completion date in the IDOT funding agreement was November 30, 2006 and IDOT Amendment Number One provides for the completion date to be extended to June 30, 2007.

Lake County Sanitary Sewer Fats, Oils and Grease (FOG) Disposal Ordinance

75. Lake County Sanitary Sewer Fats, Oils and Grease (FOG) Disposal Ordinance.

- The County's Intergovernmental Agreement with Fox Lake requires that we adopt a Fats, Oils and Grease (FOG) Ordinance.
- This ordinance establishes minimum rules and regulations for food processing, and food sales businesses regarding the collection and disposal of fats, oils, and greases into all Lake County sanitary sewer systems.
- The County held a Public Meeting on August 30, 2006, to solicit comments and questions from the public. All FOG waste haulers and restaurants were invited to the public meeting and public notice was published in the Waukegan News-Sun announcing the meeting.

Execute Utility Easement Agreements – CF Industries – Ela Lift Station & Forcemain Improvement Project

76. Resolution authorizing execution of Utility Easement Agreements with CF Industries in Long Grove for the Ela Lift Station and Forcemain Improvement Project.
    - The Department has developed a project to upgrade the existing pumping station and construct a new force main along Cuba Road to improve the overall capacity of the Ela Pump Station.
    - Easements are required from various property owners along the route of the new force main for the construction and maintenance of the improvements.

Ordinance Enlarging Northeast Lake FPA Special Service Area

77. Ordinance enlarging the Northeast Lake FPA Special Service Area and authorizing the execution of an Annexation Agreement with the owner, Temple Smith Trust, pertaining thereto.
    - Earlier this year, the Temple Smith Trust petitioned the County to annex the Galt property into the Northeast Lake SSA (SSA #9).
    - On June 13, 2006, the County Board approved an ordinance proposing the annexation of the Galt property into the SSA #9.
    - On July 11, 2006, the County Board conducted the required public hearing on the proposed annexation, and received no public comment.
    - The 60-day waiting period has passed and no formal objections have been filed relative to this annexation.
    - This ordinance enlarges the Northeast Lake FPA SSA by annexing the Galt property and approves an annexation agreement with the owner of the Galt property.

Member O'Kelly moved, seconded by Member Carlson to approve Items 72 through 77 in one Voice Vote. The Chair called for a Voice Vote to approve Items 72 through 77. Motion carried with Member Martini abstaining on Item #77.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Returned to Chair for Further Review

78. Appointment of David A. Hoffman as a Member of the Lake County Affordable Housing Commission.

    RESUME: David A. Hoffman, 174 Hazel Avenue, Highland Park, IL. Education: Bradley University, DePaul University Law School. Employment: Chairman of the Board, Red Seal Development Corporation. Affiliations: Member American, Illinois, and Chicago Bar Associations; Member, local, state and national Home Builder's Associations. Community Service: Board of Trustees, Solomon Schechter Day Schools of Chicago, former Member of the City of Highland Park's Economic Development Commission. Past Chairman, Highland Park Housing Commission, Lifetime Member of

the Highland Park Community Foundations as well as an honorary Director of the North Shore School District 112 Foundation.

Items 79 & 80

Appoint Linda Thurmond – Member – Lake County Affordable Housing Commission

79. Appointment of Linda Thurmond as a Member of the Lake County Affordable Housing Commission.

RESUME: Linda Thurmond, 554 South Commons Court, Deerfield, IL. Education: BA University of Illinois and Master's degree in Finance from the Kellogg School at Northwestern University. Employment: Sr. Vice-President, Brinshore Development. Former Director of Multifamily Programs and the Director of Asset Management for the Illinois Housing Development Authority.

Appoint Carol Zerba – Alternate Member – Lake County Zoning Board of Appeals

80. Appointment of Carol Zerba as an Alternate Member of the Lake County Zoning Board of Appeals.

RESUME: Carol Zerba, 502 Whispering Pine, Lindenhurst, IL. Employment: Retired after 24 years of teaching. Education: B.S., University of New Hampshire. Affiliations: Former Lindenhurst Village Clerk, current Lindenhurst Village Trustee.

Member O'Kelly moved, seconded by Member Kyle to approve Items 79 and 80 in one Voice Vote. The Chair called for a Voice Vote to approve Items 79 and 80. Motion carried unanimously.

ADJOURNMENT

81. Member Sabonjian moved, seconded by Member Newton that this Adjourned Regular September A.D., 2006 Session of the Lake County Board be adjourned.

Respectfully submitted

Willard Helander

Willard R. Helander
Lake County Clerk

Minutes approved:

_____