Agenda Item # 5

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, JANUARY 16, 2007

The Lake County Board met in the Regular September, A.D. 2006 Session of the Lake County Board held on Tuesday, January 16, 2007 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. A special remembrance was requested for Susie Link's father who passed away Wednesday evening. Member Sabonjian requested a special remembrance for Earl Johnson.

The Chair led the Pledge to the Flag. County Clerk Willard Helander called the roll. Members present were: Bassi, Calabresa, Carlson, Carter, Kyle, Leafblad, Loving-Gravenhorst, Maine, Martini, Mountsier, Newton, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett, and Whitmore. Member Cunningham was absent. Member Cole was in the audience; she did not answer roll call and resigned at Public Comment.

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION

1. Presentation by VISTA CEO Barbara Martin.

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

Barbara Martin provided to the Lake County Board an overview of Vista Health System's strategy for Lake County. Vista Health System is currently in the process of submitting a Certificate of Need to the State of Illinois to build a 215,000 square foot, 140-bed medical center hospital at Grand Avenue and Deep Lake Road in Lindenhurst. The goal is to improve access to medical care in Western Lake County. Several of the Board Members expressed support for building a hospital in Western Lake County.

Some of the Board Members expressed concern for Vista meeting the needs of the residents of Waukegan and North Chicago, particularly overcrowding of the Emergency Room at Vista East and rumors that Vista West (former St. Therese) was closed. Ms. Martin answered the concerns by highlighting the $70 million in improvements to the two facilities including expansion of the ER at Vista East, that Vista West remained open with expanded behavioral/mental health facilities and a standby ER. Vista's for-profit status puts them in a position to provide uncompensated/charity care. Vista spent $20,000,000 in uncompensated/ charity care last year.

Chair Schmidt commented that she and the Board were unaware that there was movement among hospital systems exploring sites in Lake County. The Vista presentation was planned well before these developments had been brought to the attention of the Chair. The Board is looking forward to hearing presentations from other hospital systems.

2. Resolution recognizing the Lake Zurich High School Football Team for their outstanding season and for competing in the Class 7A Championship.

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

Clerk Helander read the Resolution. Chair gave the Resolution to Member Talbett to present to the Lake Zurich High School Football Team.

PUBLIC COMMENT: (Items not on the Agenda)

Public Comment was put ahead of *Chair's Remarks*.

Member Cole, in the audience, submitted a request for *Public Comment*. She announced that she was recently sworn in as State Representative for the 62nd Legislative District and that she was submitting her resignation of her seat on the Lake County Board – District 11. She commented on her years of service on the Board and expressed gratitude to her colleagues. Chair commented that she had not received copy of the resignation letter. Member Talbett gave Chair a copy that she accepted. Board members expressed their support and gratitude for her service on the Board. The Chair will appoint a replacement. The Chair will put together a small committee to interview possible candidates. The Chair anticipates that an appointment will be made at the March Board Meeting.

Bill Holleman of Lake Villa, Sandy Hartogh of Grayslake and Cheryl Dooros of Grasylake thanked and congratulated Sandy Cole. Mr. Holleman and Ms. Dooros noted the recent death of Earl Johnson who was a vital supporter of the County Board. Members of the Board remembered Earl Johnson.

CHAIR'S REMARKS

Public Comment was put ahead of *Chair's Remarks* due to Member Cole's resignation during *Public Comment*. Chair Schmidt accepted Member Cole's resignation from the Lake County Board – District 11. Chair Schmidt is closely monitoring the TIF. She was re-elected Chair of Metro Counties.

Fri., November 17, 2006	-	Met with Federal lobbyist Trent Lehman
	-	Forest Preserve Board Meeting
	-	Met with Senator Link
Mon., November 27, 2006	-	Lindenhurst Village Board – TIF
Thurs., November 30, 2006	-	Lake County Partners meeting with Dave Young & Chuck Bartels
	-	Met with Marty Buehler & Barry Burton

Mon., December 4, 2006	-	County Board Reorganization meeting
	-	Forest Preserve Board Reorganization meeting
Tues., December 5, 2006	-	Met with Steve Pearson & Bonnie Carter
	-	Attended the RTA Public Hearing
Wed., December 6, 2006	-	Rules Committee
	-	Met with Barry Burton & Marty Buehler
Thurs., December 7, 2006	-	Attended the Collar Counties Chairs Meetings
	-	Attended the Lake Villa Plan Commission meeting
Fri., December 8, 2006	-	Met with Tribune reporter Susan Kuczyka
	-	Attended the Lindenhurst TIF – Joint Review Board
Mon., December 11, 2006	-	Lake County Partners LCTA meeting
	-	Attended Lindenhurst TIF meeting at – Grayslake H.S.
Tues., December 12, 2006	-	Lunch with Jennifer Bova – Woodland School
Wed., December 13, 2006	-	Attended Lake County Partners meeting
Thurs., December 14, 2006	-	Special Call Board Meeting
	-	Special Call Forest Preserve Board Meeting
	-	Brae Loch Catering Selection Committee meeting
	-	Lake Villa Update meeting
	-	Round Lake Beach Plan Commission re: Walmart
Mon., December 18, 2006	-	Attended the DOT Employee Holiday Lunch
	-	Attended the Lake Villa Fire Department Dedication
	-	Met with the City of Park City re: new Court facility
Wed., December 20, 2006	-	Met with Barbara Martin , CEO of Vista
	-	Attended the T.I.F. Public Meeting – Millburn West
Thurs., December 21, 2007	-	Attended the T.I.F. Review Board – Lindenhurst Village Hall
Tues., December 26, 2006	-	T.I.F. Joint Review Board meeting
Tues., January 2, 2007	-	Met with Fire Protection District of Lake Villa - TIF

Wed., January 3, 2007	-	Met with Grayslake High School Supt. C. Fingers – T.I.F.
Thurs., January 4, 2007	-	FP LP&A Committee
	-	Attended the TIF Joint Review Board Public Meeting at Millburn West School
Fri., January 5, 2007	-	Attended the Emergency Management Structure meeting at the Sheriff's Dept.
	-	Met with Barry Burton & Susan Gravenhorst
Mon., January 8, 2007	-	Met with Barry Burton & Judge Starck
	-	Attended the Wetlands Board meeting
	-	Attended the TIF Public Hearing – B.J. Hooper School
Tues., January 9, 2007	-	L&J Committee
	-	H&CS Committee
	-	Attended Minority Affairs Committee
	-	Forest Preserve COW – Independence Grove
Wed., January 10, 2007	-	LCP Board of Governors meeting at Uline
Thurs., January 11, 2007	-	FP LP&A Committee
	-	Attended the Lake Villa Fine Arts Council
Fri., January 12, 2007	-	Met with Marty Buehler & Barry Burton to discuss RTA
	-	Committee of the Whole
	-	Attended the Village of Round Lake Beach Holiday Dinner
Mon., January 15, 2007	-	Attended Metro Counties Meeting

OLD BUSINESS (none)

NEW BUSINESS (none)

CONSENT AGENDA (Items 3 to 43)

3. Minutes of the November 14, 2006 County Board Meeting.

4. Minutes of the December 4, 2006 Special Call Board Meeting.

5. Minutes of the December 14, 2006 Special Call Board Meeting.

6. Claims against Lake County Illinois for the months of November and December 2006.

7. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the month of October 2006.

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

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

10. Report of Richard L. Keller, Coroner, for the month of October 2006.

11. Report of Richard L. Keller, Coroner, for the month of November 2006.

12. Report of David P. Brodsky, Public Defender, for the month of October 2006.

13. Report of David P. Brodsky, Public Defender, for the month of November 2006.

14. Report of Gary Del Re, Sheriff, for the month of October 2006.

15. Report of Gary Del Re, Sheriff, for the month November 2006.

16. Report of Willard R. Helander, County Clerk, for the months of October and November 2006.

17. Report of Mary Ellen Vanderventer, Lake County Recorder, for the month of October 2006.

18. Report of Robert Skidmore, Treasurer, for the month of October 2006.

19. Report of Robert Skidmore, Treasurer, for the month of November 2006.

20. Resolution reappointing Martin P. Paulson as the Chief County Assessment Officer *(formerly known as the Supervisor of Assessments, holding the same duties and responsibilities as the Supervisor of Assessments, and still commonly known in some counties as the Supervisor of Assessments)* of Lake County.

21. Resolution appointing David Stolman as the County Board's southeast quadrant representative on the *Lake County Partner*ship for Economic Development, Inc.'s Board of Directors.

22. Resolution reappointing Barry Burton as one (1) of the County Board's two (2) at-large representatives on the *Lake County Partner*ship for Economic Development, Inc.'s Board of Directors.

23. Resolution reappointing Kenneth Robinson as one (1) of the County Board's two (2) small business representatives on the *Lake County Partner*ship for Economic Development, Inc.'s Board of Directors.

24. Resolution reappointing Jo Ann Eckmann as one (1) of the County Board's two (2) at-large representatives on the *Lake County Partner*ship for Economic Development, Inc.'s Board of Directors and one (1) of the County Board's three (3) representatives on the *Lake County Partner*ship for Economic Development, Inc.'s Executive Committee.

25. Resolution reappointing Susan R. Levy as a Member of the Southlake Mosquito Abatement District.

26. Resolution reappointing Barbara J. Struthers as a Member of the Southlake Mosquito Abatement District.

27. Resolution reappointing Leonard Krapf as a Member of the Lake County Community Development Commission.

Financial and Administrative Committee:

28. Resolution authorizing the Chair of the Board to execute the attached Waiver of Privilege and Confidentiality with the 800 MHz Transition Administrator for the purpose of Rebanding the County's Public Safety and Public Service Radio System.
    - By Federal Communications Commission (FCC) mandate, The County's radio system and all related radio equipment must be reconfigured to a new range of frequencies (Rebanded).
    - Sprint Nextel was ordered, through negotiations with the County, to pay for the reconfiguration.
    - The County and Sprint Nextel could not reach an agreement by the October 31st deadline and a mediator was assigned to the negotiations.
    - The Transition Administrator (TA) is the mediator and is requesting that the County sign a Waiver of Confidentiality before it begins mediations.

Health and Community Services Committee:

29. Joint Resolution authorizing the Purchasing Agent to execute various Agreements for Youth Services for the Lake County Workforce Development Department in the total amount of five hundred thirty three thousand five hundred twenty dollars and fifty seven cents ($533,520.57) for Out of School services charged to account #750-4042021-79940-000-000-000-Y2006 for one year, plus renewals.
    - Lake County desires to enter into contracts for programs to service Out-of-School Youths
    - Proposals were received on October 18, 2006 to establish contracts with qualified providers for Youth Services in accordance with the Workforce Investment Act.
    - Lake County extended Requests for Proposal to one hundred eighteen (118) providers.
    - Lake County received proposals from seven (7) providers.

- The Workforce Development Board Selection Review Committee has recommended awards be made to multiple service providers that offer the most favorable proposals to Lake County to meet the diverse needs of the student populations to be served.
- Contracts are recommended for Out of School Youth Programs with First Institute, Crystal Lake, IL for one hundred forty six thousand eight hundred eighty nine dollars and twelve cents ($146,889.12) to service twenty one (21) youth; North Chicago School District 187/Bridges, North Chicago, IL for eighty eight thousand three hundred thirty seven dollars and seventy cents ($88,337.70) to service fifteen (15) youth; North Chicago School District 187/CNA, North Chicago, IL for one hundred forty eight thousand five hundred seventeen dollars ($148,517.00) to service twenty (20) youth, and Youth Build of Lake County, North Chicago, IL for one hundred forty nine thousand seven hundred seventy six dollars and seventy five cents ($149,776.75) to service sixteen (16) youth
- These contracts will cost the County an amount of five hundred thirty three thousand five hundred twenty dollars and fifty-seven cents ($533,520.57).

Law and Judicial Committee:

30. Joint resolution authorizing the renewal of the State's Attorney's Multi-Jurisdictional Drug Prosecution grant program (Agreement #405023). This grant is awarded by the Illinois Criminal Justice Information Authority, in the amount of $204,858 and covers the time period October 1, 2006 through September 30, 2007.
    - This is a renewal of the Multi-Jurisdictional Drug Prosecution Program, a federal grant administered through the Illinois Criminal Justice Information Authority. Funding for this grant began in 1988 and has been renewed each year.
    - This program is funding for four Assistant State's Attorneys, two secretaries, one paralegal, and one investigator dedicated to the prosecution of drug-related offenses.
    - This program is intended to deter drug-related crime through criminal investigations and prosecution. From October 1, 2005 through September 30, 2006, the State's Attorneys Office initiated 1,040 felony drug prosecutions.
    - The program will focus the prosecution of drug-related crimes consistent with recent legislative changes that have increased emphasis and penalties on various drug-related offenses.
    - This program increases the Lake County State's Attorneys Office cooperative effort with local, state, and federal law enforcement agencies in conducting pre-arrest investigations and subsequent prosecutions to identify, track, and prosecute drug-related trafficking, conspiracies, and other offenses.
    - The program will continue engaging appointed Assistant State's Attorneys and support staff to act as prosecutorial liaisons for police trainings, legal updates, and case-related issues involving community drug-related prosecutions.

Sources of Program Funding:	
Federal funds	$ 204,858
Matching funds	
Asset Forfeiture	30,000
County	38,286
Overmatch	454,723
Program Total	**$ 727,867**

31. Joint resolution authorizing the renewal of the Children's Advocacy Center Services Program (Agreement #204315). This grant is awarded by the Illinois Criminal Justice Information Authority, in the amount of $53,879 and covers the time period October 1, 2006 through September 30, 2007.

- This is a renewal of the Children's Advocacy Center Services Program interagency agreement between the Lake County State's Attorneys Office and the Illinois Criminal Justice Information Authority.
- Funds a victim advocate who is dedicated to providing services for child victims of abuse and their non-offending family members.
- Will maintain the current staff of victim advocates to efficiently provide services to abused children. By way of example, our core numbers involving Children Advocacy Center victims and non-offending family are as follows:

  1989 - 68 child victims and family members
  2003 – 573 child victims and family members
  2004 – 591 child victims and family members
  2005 – 487 child victims and family members

  Sources of Program Funding:

Federal funds	$ 53,879
Matching funds-Advocacy Center...	$ 13,470
Overmatch-Advocacy Center	8,731
	$ 76,080

Revenue, Records & Legislation Committee:

32. Joint resolution designating banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

- State Bank and Trust has merged with and assumed the name, Mount Prospect National Bank.
- North Shore Trust and Savings has been added and will start collecting taxes in 2007.

Public Works and Transportation Committee:

33. Joint Resolution awarding a contract for the installation of traffic control signals and the widening and resurfacing of the intersection of Sand Lake Road (County Highway 74) and Beck Road to the lowest responsible bidder, Alliance Contractors, Inc., Woodstock, IL, in the amount of $509,965.94.

- Intersection improvements including road widening, resurfacing and a new traffic signal will be installed at Sand Lake Road and Beck Road.
- A total of 4 bids were opened on Tuesday, November 21, 2006.
- The lowest responsible bidder is Alliance Contractors, Inc., Woodstock, Illinois with a contract amount of $509,965.94.
- The County and the Village of Lindenhurst executed a joint agreement in September of 2005 for this improvement.

34. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between Lake County and Nicor Gas, Naperville, Illinois, providing the terms and conditions by which Nicor Gas will relocate its facilities it order to provide for the construction of the Chain O'Lakes Bike Path tunnel underpass beneath Monaville Road *(County Highway 55)* at Grant Woods Preserve.

- A tunnel will be constructed under Monaville Road for the Chain O'Lakes Bike Path to connect a LCDOT/Forest Preserve bike path that 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, but in accordance with the requirements for federal funding.
- Lake County received an earmark of $792,000.00 in federal funds in the FFY 2006 transportation appropriations bill.
- The project is ready for an IDOT letting via an IDOT agreement approved at the November 14, 2006 meeting.
- An agreement with Nicor Gas is needed to relocate a gas-main before IDOT can undertake the letting.
- This resolution authorizes an agreement with Nicor Gas for the gas main relocation at an estimated cost of $64,042.84.

35. Joint Resolution providing for the execution of an agreement between Lake County and the Village of Island Lake providing the terms and conditions by which the Village of Island Lake will participate in the future installation of traffic control signals *(when warranted)* at the intersection of Darrell Road *(County Highway 44)* and Burnett Road; said intersection, and the culvert for Mutton Creek, is being improved.

- Darrell Rd will be raised out of the flood plain and the intersection will be improved by the addition of left-turn lanes and culvert modifications.
- The project is ready for a February 2007 letting.
- This agreement is with the Village of Island Lake for their costs of future traffic control signals *(when they are warranted)*: installation *(1/3 by number of legs)*, maintenance *(100%)* and energy *(100%)*.

36. 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 Civiltech Engineering, Inc., Itasca, Illinois, for the provision of Phase II engineering services *(Design Engineering)* for the proposed improvement to Quentin Road *(County Highway 5)* from Rue Royal to north of US Rte. 12 at a maximum cost of services described of $725,273. This resolution appropriates $870,000 of Matching Tax funds for these engineering services.

- Quentin Road is proposed to be widened from Rue Royal to north of US Rte. 12 connecting up the existing Quentin Road 5-lane improvement to the south with a widened intersection at US Rte. 12.
- Although money has yet to be allocated, the construction of the project is envisioned to be funded with federal funds.
- To use federal funds, federal rules and regulations administered by IDOT must be followed.
- The next phase is Phase II *(Design Engineering)* and Right-Of-Way plats and legals.

- The LCDOT is unable to undertake Phase II Design Engineering at this time; therefore, Civil Tech, Itasca, IL *(Phase I Consultant)* has been recommended as the consultant for $725,273.
- An appropriation of $870,000.00 is made from the County Motor Fuel Tax fund.

37. Ordinance providing for the establishment of an altered speed zone for 35 M.P.H. *(currently 40 M.P.H.)* on Ivanhoe Road, in Wauconda Township, in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.

Name of Township Road	Exact Limits of Zone From:	To:	Maximum Speed Limits	Comments
Ivanhoe Road	Illinois Route 59	A point 2,740 feet east of Illinois Route 59 *(Wauconda Village Limits)*	35 M.P.H.	Wauconda Township. Existing Speed Limit is 40 M.P.H.

38. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. *(currently 30 M.P.H. Urban Unposted)* on all roads and streets within Greenview Acres Subdivision, in Wauconda Township, In conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.

Name of Township Road	Exact Limits of Zone From:	To:	Maximum Speed Limits	Comments
All roads and streets, listed in resolution, are within Greenview Acres Subdivision	See resolution for attached list	See resolutions for attached list	25 M.P.H.	Wauconda Township. Existing Speed Limit is 30 M.P.H.

39. Ordinance providing for the establishment of an altered speed zone for 35 M.P.H. *(currently Warren Township 35 M.P.H)* on Hutchins Road, County Highway 81, located in Warren Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.

Name of County Highway	Exact Limits of Zone From:	To:	Maximum Speed Limits	Comments
Hutchins Road, County Route W-12	Illinois Route 132, Grand Avenue	Stearns School Road, County Route A-16	35 M.P.H.	County Highway 81 Current Speed Limit is 35 M.P.H. This Ordinance is for Jurisdictional Transfer of Road.

40. Ordinance providing for the establishment of an altered speed zone for 35 M.P.H. *(currently 40 M.P.H)* on Riverwoods Road, County Highway 58, located in Vernon Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.

Name of County Highway	Exact Limits of Zone From:	To:	Maximum Speed Limits	Comments
Riverwoods Road, County Route W-24	A point 4,800 feet north of Illinois Route 22	A point 5,800 feet north of Illinois Route 22	35 M.P.H.	County Highway 58 Current Speed Limit is 40 M.P.H.- Extension of 35 M.P.H. Zone, north to the end of the School Speed Limit Zone.

41. Resolution authorizing execution of a Utility Easement Agreement with the Village of Long Grove for the installation of sanitary sewer facilities along Cuba Road associated with the Ela Pump Station and Force Main Improvements project.
    - The County has requested a utility easement be granted by the Village of Long Grove for the installation of sanitary sewer facilities under a portion of Cuba Road.
    - Cuba Road is a public road comprised of areas dedicated to the Village over which the Village has ownership as well as prescriptive easement rights.
    - The Village has approved Resolution No. 2006-R-39 on December 12, 2006, authorizing the Utility Easement Agreement for the installation and perpetual easement of a sanitary sewer line along Cuba Road.
    - This resolution authorizes execution of the Utility Easement Agreement with the Village of Long Grove for the sanitary sewer line.

42. Joint Resolution authorizing execution of an Agreement for Professional Services with RHM & G, Inc., Libertyville, IL, in the amount of $82,220 for engineering services associated with the County's FY 2007 Watermain Replacement Project.
    - Each year segments of older deteriorated water mains are designated for replacement which require engineering plans and specifications be prepared by a qualified engineering firm.
    - The FY 2007 replacement project includes approximately 11,200 feet of pipeline replacement throughout Lake County water systems.
    - Thirteen (13) engineering firms responded to the Request for Statement of Interest of which three qualified firms were selected to submit qualifications for this design work.
    - Based on staff evaluations Rezek, Henry, Meisenheimer and Gende, Inc. of Libertyville, IL is the most qualified firm.
    - Authorization is requested to execute an Agreement for Professional Engineering Services with Rezek, Henry, Meisenheimer, and Gende, Inc. in the amount of $82,220 for the design and drawing preparation of the FY 2007 Water Main Replacement Project.

43. Accept and place on file bond orders for Series A of 2006 and Series B of 2006 Water and Sewer System Revenue Refunding Bonds.

- The Bond Orders authorizing the issuance and sale of the Water and Sewer Revenue Refunding Bonds for the Series A of 2006 and Series B of 2006 have been executed.
- Sale of these Refunding Bonds occurred on November 3, 2006 for Series A and on October 18, 2006 for Series B for a net present value savings of $202,512.99 and $527,621.82 respectively.
- In accordance with the requirements of the Bond Order, the Bond Order is to be entered into the records of the County and made available to all County Board Members at the next meeting.
- Therefore, these Bond Orders will be included on the Consent Agenda at the January 16, 2007 County Board Meeting.

Member Mountsier moved, seconded by Member Kyle to approve the Consent Agenda, items 3-43. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE:

44. Resolution on Zoning Case No. 3593, which consists of the Petition of Karlheinz Zimmerman relative to a request for rezoning from the Agricultural to the Residential – 1 zone. The Department of Planning, Building and Development recommends the petition be denied. On the motion "to deny" the prayer of the petitioner, the Zoning Board of Appeals vote is 5 "Ayes" and 0 "Nays". On the motion "to grant" the prayer of the petitioner, the Planning, Building and Zoning Committee vote is 1 "Aye" and 6 "Nays".

- An "Aye" vote on the motion shall operate in favor of the prayer of the petitioner.
- A "Nay" vote on the motion shall operate against the prayer of the petitioner.
- A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

- Address of the subject property is 39294 Highway 83, Lake Villa. The property contains 3.13 acres and is zoned Agricultural. The property is nonconforming and has a detached, single-family dwelling. The owner is seeking the rezoning to divide the subject parcel into two residential lots to enable the construction of another detached, single-family dwelling.
- Zoning and uses of nearby properties include: to the north, General Commercial zoning with a single-family dwelling; the property to the west is zoned residential in the Village of Lake Villa and is currently farmland; properties to the south are zoned Agricultural in the County with a single-family dwelling and residential in Lake Villa used as farmland; property to the east, across IL 83, is zoned R – 1 and is vacant.
- The Zoning Board of Appeals recommends denial of the rezoning (5 – 0). Planning Department staff recommends denial. There were no objectors at the ZBA public hearing.
- The Planning, Building and Zoning Committee recommends denial of the requested rezoning.

Member Newton moved, seconded by Member Leafblad to place Item 44 on the floor for discussion and vote. The Chair called for a Roll Call Vote on the motion. The petition failed with the following vote: Ayes 7, Nays 13.

45. Resolution on Zoning Case No. 3607, which consists of the Petition of Wanish, LLC, relative to a request for rezoning from the Residential – 4 to the Residential – 5 zone. The Department of Planning, Building and Development recommends the petition be granted. On the motion "to approve" the prayer of the petitioner, the Zoning Board of Appeals vote is 4 "Ayes" and 1 "Nay"; the Planning Building and Zoning Committee vote is 6 "Ayes" and 1 "Nay".

    - An "Aye" vote on the motion shall operate in favor of the prayer of the petitioner.
    - A "Nay" vote on the motion shall operate against the prayer of the petitioner.
    - A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

- Subject property is zoned R-4, contains 22 acres and is located on the southwest corner of Hunt Club Road and Gages Lake Road.
- Applicant request rezoning to R-5 and a Conditional Use Permit to allow a Planned Unit Development. The proposed development will be age restricted to those 50 and older. A total of 97 dwelling units is proposed consisting of 43 townhouses and 54 apartment condominiums.
- Property will be served with water and sewer by the Public Works Department. Access is from Hunt Club Road which will be improved with both left and right turn lanes.
- ZBA and Planning Department staffs and the Planning, Building and Zoning Committee recommend approval.

Member Newton moved, seconded by Member Gravenhorst to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried. Member Sabonjian opposed the resolution.

46. Resolution on Zoning Case No. 3608, which consists of the Petition of Wanish, LLC, relative to a request for a Conditional Use Permit for a Planned Unit Development. The Department of Planning, Building and Development recommends the petition be granted. On the motion "to approve" the prayer of the petitioner, the Zoning Board of Appeals vote is 4 "Ayes" and 1 "Nay"; the Planning, Building and Zoning Committee vote is 7 "Ayes" and 0 "Nays".

    - An "Aye" vote on the motion shall operate in favor of the prayer of the petitioner.
    - A "Nay" vote on the motion shall operate against the prayer of the petitioner.

- Subject property is zoned R-4, contains 22 acres and is located on the southwest corner of Hunt Club Road and Gages Lake Road.
- Applicant request rezoning to R-5 and a Conditional Use Permit to allow a Planned Unit Development. The proposed development will be age restricted to those 50 and older. A total of 97 dwelling units is proposed consisting of 43 townhouses and 54 apartment condominiums.

- Property will be served with water and sewer by the Public Works Department. Access is from Hunt Club Road which will be improved with both left and right turn lanes.
- ZBA and Planning Department staffs and the Planning, Building and Zoning Committee recommend approval.

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

47. Resolution on Zoning Case No. 3614, which consists of the Petition of Chicago Title Land Trust Co., T/U/T #106917-07, record owner, Ronald Field sole beneficiary of the applicant trust, relative to a request for rezoning from the Agricultural to the General Commercial zone. The Department of Planning, Building and Development recommends the petition be granted. On the motion "to approve" the prayer of the petitioner, the Zoning Board of Appeals vote is 6 "Ayes" and 0 "Nays". On the motion "to grant" the prayer of the petitioner, the Planning, Building and Zoning Committee vote is 6 "Ayes" and 0 "Nays".
    - An "Aye" vote on the motion shall operate in favor of the prayer of the petitioner.
    - A "Nay" vote on the motion shall operate against the prayer of the petitioner.
    - A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

- Address of the subject property is 43311 N. Highway 45, Antioch. The property contains 1.295 acres and is zoned Agricultural. The property is nonconforming and is vacant.
- The purpose of the rezoning is to combine the subject property with two adjacent parcels owned by Mr. Field that are already zoned General Commercial (GC) to establish a Garden Center.
- Zoning and uses of nearby properties include: North, GC (owned by the applicant), improved with a vacant farmhouse that will be used in the garden center; AG zoning and use. West, GC zoning, commercial use and a single-family dwelling; AG zoning and use. East & South, AG zoning, vacant.
- The Zoning Board of Appeals recommends approval of the rezoning (6 – 0). Planning Department staff has no objection. There were no objectors at the public hearing.
- The Planning, Building and Zoning Committee recommends approval of the rezoning.

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

48. An Ordinance abating the amount the Lake County Clerk is directed to levy for the Series 2001 General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source) for the 2006 assessment year as prescribed by an Ordinance adopted by the Lake County Board on October 9, A.D. 2001.
    - When the County issued these bonds they were issued as alternative revenue bonds, which means that the taxes are paid from revenue other than property taxes.

- If the County has insufficient alternative revenue it must pay for the debt service with tax levy funds. For that reason there is actually a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
- Each year the County must determine that it has sufficient funds to pay for the debt service and file a resolution with the County Clerk that there is no need of a tax levy to pay debt service. This is called tax abatement and this resolution authorizes the abatement.

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

49. An Ordinance abating the amount the Lake County Clerk is directed to levy for the Series 2005 General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source) for the 2006 assessment year as prescribed by an Ordinance authorized by the Lake County Board on March 8th, A.D., 2005.
    - When the County issued these bonds they were issued as alternative revenue bonds, which means that the taxes are paid from revenue other than property taxes.
    - If the County has insufficient alternative revenue it must pay for the debt service with tax levy funds. For that reason there is actually a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
    - Each year the County must determine that it has sufficient funds to pay for the debt service and file a resolution with the County Clerk that there is no need of a tax levy to pay debt service. This is called tax abatement and this resolution authorizes the abatement.

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

50. An Ordinance reducing the amount the Lake County Clerk is directed to levy for Special Service Area No. 10 (North Hills) for the 2006 assessment year as prescribed by an Ordinance adopted by the Lake County Board and filed with the County Clerk on February 11, 1997 which provides for the levy and collection of a direct annual tax sufficient to pay the Principal and Interest on Special Service Area No. 10 bonds.
    - Special service areas are created to allow improvements to be made and debt to be issued to pay for these improvements. The debt service is then paid for by a special tax levy.
    - Each year a separate tax is levied on the properties within the designated area to pay the debt service issued to pay for the improvements.
    - In the case of the SSA #10 there were monies received from the sale of the bonds that were not used. These funds then can be used to help pay for that debt. Each year a portion of those funds are used to lower the tax levy.
    - This resolution authorizes the taxes to be abated.

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

51. Resolution authorizing the Purchasing Agent to enter into a contract with Stanley Consultants, Inc, Chicago, IL in the amount of $526,200 to provide Architectural/Engineering Design Services for the new Central Utility Plant in Libertyville.

- Lake County desires to enter into an Agreement for the Architectural/Engineering Design Services for the new Central Utility Plant, in Libertyville.
- A Request for Proposal No. 26077 was issued to provide Architectural/Engineering Design Services for the new Central Utility Plant.
- Lake County extended requests to fourteen (14) vendors and five (5) vendors submitted responses.
- The respondents were reviewed on the criteria established in the Request for Proposal.
- The Evaluation Committee interviewed the top three (3) ranked firms and selected the Architectural/Engineering Services from Stanley Consultants, Inc., Chicago, Illinois as the services that best meets their needs based on the criteria included in the RFP.
- This contract will cost the County a total amount not to exceed $526,200, charging the cost thereof to account #101-1103345-82010-000-000-000-00000.

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

52. Resolution amending the Lake County Purchasing Ordinance.
    - The Purchasing Ordinance needs to be amended to ensure compliance with Statute regarding public meetings.
    - To change the title of Article 6 from SOLE SOURCE, EMERGENCIES AND SMALL PURCHASES to PURCHASES EXEMPT FROM BIDDING AND COMPETITIVE SEALED PROPOSALS, EMERGENCIES AND SMALL PURCHASES.
    - To modify Section 6-102 PURCHASES EXEMPT FROM BIDDING AND COMPETITIVE SEALED PROPOSALS authorizing the Purchasing Agent to review and approve all Exempt requests and consult with ad hoc groups of county staff in making his or her determination with regard to a particular procurement.
    - These amendments shall be effective upon adoption by the County Board.

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

53. Resolution authorizing an emergency appropriation in the amount of $7,228,526 to fund projects in the FY 2007 Capital Improvement Program, with said funding to be provided by FY 2005 Fund Sweeps.
    - The FY 2007 Capital Improvement Program budget was approved in November, 2006.
    - The funding of the FY 2005 Fund Sweeps was not appropriated as part of the November, 2006 Board Meeting.
    - An emergency appropriation of $7,228,526 is requested for the Capital Improvement Program with an accompanying increase in the revenue budget from the FY 2005 Fund Sweeps.
    - All CCIP Projects have already been approved by the County Board.

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

54. Resolution authorizing various FY 2007 line item transfers between account classes in the FY 2007 Budget.
   - Line item transfers in various funds between line items in the FY 2007 budget are needed to align expenses with correct accounts.
   - According to the County Board Rules it is necessary to have Board approval for this line item transfers.
   - A listing of the various transfers is attached to the resolution.

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

55. Resolution authorizing line item transfers between budgetary account classes in various departmental FY 2006 budgets.
   - Line item transfers in various funds between line items in the FY 2006 budget are needed to align expenses with correct accounts.
   - According to the County Board Rules it is necessary to have Board approval for this line item transfers.
   - A listing of the various transfers is attached to the resolution.

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

56. Resolution authorizing emergency appropriations for FY 2007 in various funds for certain projects, items and activities that 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 Mountsier to approve the Resolution. Leave for the previous Roll Call Vote. Motion carried with the following votes:
Ayes 20, Nay 0.

57. Resolution authorizing the Chairman of the Board to execute a contract with the Divina C. Thomson Trust, for the purchase of property located at 205 E. Hwy. 83, Mundelein, Illinois, in the amount not to exceed $516,000.
   - The property is located adjacent to the Mundelein Branch Court
   - The additional property will provide room for additional parking and future expansion of the facility.
   - A Real Estate Contract has been negotiated with the Divina C. Thomson Trust with a Purchase Price not to exceed $516,000 for a 1.042 acre parcel.
   - The approval of the Real Estate Sale contract in the amount of $516,000 is requested.

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 COMMUNITY SERVICES COMMITTEE

58. Lake County Partners Report.

Member Carlson moved, seconded by Member Powers to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Mountsier updated the Board on Lake County Partners. The fundraising project is very successful. Lake County Partners is in the process of reorganizing the governance structure (board, standing committees) to enhance the organization's effectiveness. The County Board is well represented and looking for more community involvement. Member O'Kelly suggested the need for better communication between Board Members about Lake County Partner developments in the districts. Member Mountsier commented on the need for confidentiality. County Administrator Burton commented that this topic was discussed at the board meeting and there are confidentiality and community relations issues that will be further discussed at the next Board of Directors Meeting with the incoming president.

59. Board of Health Report.

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

Member Spielman reported the following:

- The Health Department is conducting a pandemic flu exercise on January 25, 2007 from 1:00 p.m. – 5:00 p.m. at Lake Forest Hospital. There will be a report to follow.
- The Board of Health is participating in a legislative reception on January 30, 2007 in Oak Brook with the Northern Illinois Public Health Association. All collar counties, Chicago boards and State elected officials will be present.
- The flu clinics are completed. The phone bank and phone system work well with web site. Vaccine came in after the scheduling had started. Decision made that the flu clinic schedules will not be published next year until the vaccines are in hand.
- There were 7,000 visits by Lake County residents to Stroger Hospital in Cook County. The Cook County Health Department does not turn anyone away, nor do they bill everyone. The Lake County Health Department does bill everyone that utilizes services.
- Legislation was passed by the state for all homes to have carbon monoxide detectors effective January 1, 2007.

Member Kyle commented that there are a lot of Cook County residents utilizing the Lake County Health Department. Chair commented that Stroger never turns anyone away.

60. Joint Resolution authorizing an emergency appropriation in the FY2007 Winchester House Fund in the amount of $7,684,589 with offsetting revenue from the Illinois Department of Healthcare and Family Services.

- The process for the Intergovernmental Transfer Program (IGT) that the County has participated in with the Illinois Department of Healthcare and Family Services (HFS) has changed. The County had been transferring back to the State a portion of the revenue received for Medicaid residents and recording only the net amount as revenue. Effective November 2006, this will no longer be allowed. The County must now record the "transfer back" portion as an expense and record all the monies received from HFS as revenue.

- There is no net impact to the budget. However, both expense and revenue will increase substantially. This process change was not known at the time the budget was prepared, therefore no provision for this expense was made.
- The emergency appropriation in the FY2007 Budget is in the amount of $7,684,589.

61. Joint Resolution authorizing an emergency appropriation in the FY2006 Winchester House Fund in the amount of $684,996 with offsetting revenue from the Illinois Department of Healthcare and Family Services.

- The process for the Intergovernmental Transfer Program (IGT) that the County has participated in with the Illinois Department of Healthcare and Family Services (HFS) has 'hanged. The County had been transferring back to the State a portion of the revenue received for Medicaid residents and recording only the net amount as revenue. Effective November 2006, this will no longer be allowed. The County must now record the "transfer back" portion as an expense and record all the monies received from HFS as revenue.
- There is no net impact to the budget. However, both expense and revenue will increase substantially. This process change was not known at the time the budget was prepared, therefore no provision for this expense was made.
- The emergency appropriation in the FY2006 Budget is in the amount of $684,996.

Member Carlson moved, seconded by Member Spielman to approve Items 60 and 61 in one Roll Call Vote. The Chair called for a Roll Call Vote to approve Items 60 and 61. Motion carried with the following vote: Ayes 18, Nays 0.

LAW AND JUDICIAL COMMITTEE

62. Joint Resolution authorizing the contribution from the Sheriff's Office in the amount of $35,000.00 to come from the Special Narcotics Fund for deposit with Lake County and the authorization of an emergency appropriation in fund 101-3004110-64020 for the purpose of funding the purchase of additional Taser Systems.

- See Item 63 for further information.

63. 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 forty-three (43) Taser X26 Electro Muscular Disruption (EMD) systems in the amount of $35,000.

- The office of the Lake County Sheriff has identified a need to supplement the Taser Systems.

- 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 $35,000.
- The Sole Source Committee previously established, in accordance with the Purchasing Ordinance, that a sole source condition exists for forty-three (43) Taser Systems.

Member Nixon moved, seconded by Member Bassi to approve Items 62 & 63 in one Roll Call Vote. The Chair called for a Roll Call Vote to approve Items 62 and 63. Motion carried with the following vote: Ayes 19, Nays 0.

64. Joint Resolution authorizing an emergency appropriation in the amount of $1,800,000 in the General Fund for Integrated Justice projects related to the CRIMS System in the Capital Improvement Program, with said funding to be provided from the Court Document Storage Fund Balance.
    - The General Fund Corporate Capital Improvement Program provides for various Integrated Justice projects related to the CRIMS System.
    - As approved in the CFY2007 budget, the Circuit Court Clerk has agreed to transfer to the General Fund $1,800,000 for projects using Court Document Storage Fund Balance.
    - There is sufficient balance available in the Court Document Storage Fund balance to cover an emergency appropriation.

Member Nixon moved, seconded by Member Calabresa to approve the Joint Resolution. Leave for the previous Roll Call Vote. Motion carried with the following votes: Ayes 19, Nay 0. Member Calabresa gave kudos to Circuit Court Clerk Sally Coffelt and the teamwork of elected officials, department heads and County Board. She appreciated the spirit of cooperation which makes it able to successfully serve constituents.

65. Joint Resolution authorizing the Purchasing Agent to enter into a contract with Daniel Robison Architect, Gurnee, IL in the amount not to exceed $210,000 for Architectural/Engineering Design Services for the new Branch Court Facility in Park City, Illinois.
    - Lake County desires to enter into a contract for Architectural/Engineering Design Services for the new Branch Court Facility in Park City, Illinois.
    - Lake County extended requests to twenty-three (23) vendors and ten (10) vendors submitted responses.
    - The respondents were ranked on the following criteria: Experience in planning and programming similar facilities, design quality, availability of staff and willingness to meet project schedule.
    - The Evaluation Committee interviewed the top four (4) ranked firms and selected the Architectural/Engineering Services from Daniel Robison Architects, Gurnee, Illinois as the services that best meets their needs based on the criteria included in the RFP.
    - This contract will cost the County a total amount not to exceed $210,000.00, charging the cost thereof to account #101-1103335-71150-000-000-000-00000.

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

REVENUE, RECORDS & LEGISLATION COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

66. 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 proposed widening and resurfacing of Sunset Avenue (County Highway 46) from Delany Road (County Highway 22) to IL Rte. 131. This resolution appropriates $1,850,000 of Motor Fuel Tax funds for this improvement along with construction engineering services.
    - IDOT will handle construction letting and will upfront the 80% federal share of the construction costs and after project completion, 80% of the construction engineering costs.
    - An appropriation of $1,850,000.00 of Motor Fuel Tax funds for this improvement and construction engineering services is requested.

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

67. 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 V3 Companies of Illinois, Woodridge, Illinois, for the provision of Phase III engineering Services *(Construction Engineering)* for the proposed widening and resurfacing of Sunset Avenue *(County Highway 46)* from Delany Road *(County Highway 22)* to IL Rte. 131 at a maximum cost of services described of $479,175.
    - The LCDOT is unable to complete the construction engineering *(Phase III)* at this time and V3 Companies of Illinois, Woodridge, IL. has been selected as the consultant.
    - IDOT will need to approve the consultant agreement and will reimburse 80% of the cost of Phase III.
    - The cost for services described is $479,175.00.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

68. Resolution appointing Joseph L. Bridges as a Member of the East Skokie Drainage District.

    RESUME: Joseph L. Bridges, 3119 21st Street, North Chicago, IL. Employment: Village of Gurnee, Code Enforcement. Served for 17 years as a Shields Township Trustee. Past on-call fireman for the City of North Chicago.

69. Resolution appointing Carolyn D. Wright as a Member of the Lake Bluff Mosquito Abatement District.

RESUME: Carolyn D. Wright, 41 W. Sheridan Place, Lake Bluff. Education: graduate of the University of Minnesota. Employment: Former staff member of Better Homes and Gardens magazine and the Better Homes and Gardens books. Member of the Chicago Botanic Garden and the Field Museum.

70. Bond for William Green as Trustee of the East Skokie Drainage District, in the amount of $1,000, to be received and placed on file.

71. Bond for Philip C. Seeger, Trustee of the Barrington Countryside Fire Protection District, in the amount of $50,000, to be received and placed on file.

72. Annual Financial Statement for the period ending April 30, 2005 for the Barrington Countryside Fire Protection District, to be received and placed on file.

Member Kyle moved, seconded by Member Martini to approve Items 68 –72 in one Voice Vote. The Chair called for a Voice Vote to approve Items 68-72. Motion passed unanimously.

ADJOURNMENT

73. Member Kyle moved, seconded by Member Whitmore that this Adjourned Regular September A.D., 2006 Session of the Lake County Board be adjourned until February 13, 2007.

Respectfully submitted,

Willard Helander

Willard R. Helander
Lake County Clerk

Minutes approved:

_____

ROLL CALL

LAKE COUNTY BOARD

1-16-07

		#1 Presentation by VISTA CEO Barbara Martin		#2 Resolution recognizing Lake Zurich High School Football		#3-43 Consent Agenda		#44 Zoning Case #3593 rezone Ag to R-1		#45 Zoning Case #3607 rezone R4 to R5		#46 Zoning Case #3607 CUP for PUD	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI								✓				
P	CALABRESA								✓				
P	CARLSON								✓				
P	CARTER							✓					
4	COLE	in audience did not answer roll call resumed at public comment											
7	CUNNINGHAM	—											
0	GRAVENHORST	no vote		no vote		passed voice vote			✓	passed voice vote		passed voice vote	
P	KYLE							✓					
P	LEAFBLAD								✓				
P	MAINE								✓				
P	MARTINI								✓				
2	MOUNTSIER							✓					
2	NEWTON							✓					
2	NIXON							✓					
2	O'KELLY								✓				
2	PAXTON							✓					
2	POWERS								✓				
2	SABONJIAN							✓					
2	SCHMIDT								✓				
1	SPIELMAN							—	—				
2	STOLMAN								✓				
1	TALBETT								✓				
1	WHITMORE								✓				
	ABSTAIN												
	PASS												
1	TOTAL	—		—		21	7	7	13	20	1	21	0

ROLL CALL
LAKE COUNTY BOARD 1-16-07

		#47 Zoning Case #3614 Ag to Gen Commer		#48-49 Abatemt Series 2001 G.O. 2005 G.O Bonds		#50 SSA #10 Ordinance reducing levy for 2006		#51 Stanley Consultant Contract engineering Lib complex		#52 Amdmt to Purchasing Ordinance		#53 FY 2005 Fund Sweeps to FY 2007 CIP	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI											✓	
P	CALABRESA											✓	
P	CARLSON											✓	
P	CARTER											✓	
A	COLE												
A	CUNNINGHAM												
P	GRAVENHORST											✓	
P	KYLE											✓	
P	LEAFBLAD	passed		passed		passed		passed		passed		✓	
P	MAINE	voice		voice		voice		voice		voice		✓	
P	MARTINI	vote		vote		vote		vote		vote		✓	
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												
21	*TOTAL*	21	0	21	0	21	0	21	0	21	0	20	0

ROLL CALL
LAKE COUNTY BOARD 1-16-07

		#54 Line item transfers FY2007		#55 Line transf. FY2007 to align expenses		#56 Carryover from FY 2006 not completed		#57 Contract w/ Thomson Trust for parking		#58 Lake Cty Partners Rept		#59 Board of Health Report	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI					✓							
P	CALABRESA					✓							
P	CARLSON					✓							
P	CARTER					✓							
A	COLE	—	—	—	—	—	—	—	—	—	—	—	—
A	CUNNINGHAM	—	—	—	—	—	—	—	—	—	—	—	—
P	GRAVENHORST					✓							
P	KYLE	passed		passed		✓		passed		no		no	
P	LEAFBLAD	voice		voice		✓		voice		vote		vote	
P	MAINE	vote		vote		✓		vote					
P	MARTINI					✓							
P	MOUNTSIER					✓							
P	NEWTON					✓							
P	NIXON					✓							
P	O'KELLY					✓							
P	PAXTON					✓							
P	POWERS					✓							
P	SABONJIAN	—	—	—	—	—	—	—	—	—	—	—	—
P	SCHMIDT					✓							
P	SPIELMAN					✓							
P	STOLMAN					✓							
P	TALBETT					✓							
P	WHITMORE					✓							
	ABSTAIN												
	PASS												
21	*TOTAL*	20	0	20	0	20	0	20	0	—	—	—	—

ROLL CALL

LAKE COUNTY BOARD 1-16-07

		#60 Emerg. Approp. Winchester Hse $7.6M		#61 Emerg App Winchester Hse $684,996 offset IDHFS		#62-63 Sheriff Contract for Tasers		#64 Integrated Justice CRIMS $1.8M		#65 Contract w/ Robism Architects Branchets		#66 Sunset Rd widen-resurf Contract	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI	✓		✓		✓		✓					
P	CALABRESA	✓		✓		✓		✓					
P	CARLSON	✓		✓		✓		✓					
P	CARTER	✓		✓		✓		✓					
A	COLE	—	—	—	—	—	—	—	—	—	—		
A	CUNNINGHAM	—	—	—	—	—	—	—	—	—	—		
P	GRAVENHORST	✓		✓		✓		✓		passed		passed	
P	KYLE	✓		✓		✓		✓		voice		voice	
P	LEAFBLAD	✓		✓		✓		✓		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												
21	*TOTAL*	18	0	18	0	19	0	19	0	19	0	19	0

LAKE COUNTY BOARD

1-16-01

	#67 contract for engineer services V3 Companies		#68-72 Petitions Corresp miscell.		#73 Motion to Adjourn.							
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI												
CALABRESA												
CARLSON												
CARTER												
COLE												
CUNNINGHAM												
GRAVENHORST												
KYLE	passed		passed		passed							
LEAFBLAD	mcâ		mcâ		mcâ							
MAINE												
MARTINI	vote		vote		vote							
MOUNTSIER												
NEWTON												
NIXON												
O'KELLY												
PAXTON												
POWERS												
SABONJIAN												
SCHMIDT												
SPIELMAN												
STOLMAN												
TALBETT												
WHITMORE												
ABSTAIN												
PASS												
TOTAL	20	0	20	0	20	0						