Agenda Item # 8

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, FEBRUARY 13, 2007

The Lake County Board met in the Regular September, A.D. 2006 Session of the Lake County Board held on Tuesday, February 13, 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.

The Chair led the Pledge to the Flag. County Clerk Willard Helander called the roll. Members present were: Bassi, Calabresa, Carlson, Carter, Cunningham, Kyle, Leafblad, Gravenhorst, Maine, Martini, Mountsier (late), Newton, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett (late), and Whitmore.

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION:

1. Resolution recognizing the Lake Villa Rescue Squad's 50th Anniversary.

Martini moved, seconded by member O'Kelly. The Chair called for a Voice Vote on the motion. The motion passed unanimously.

Clerk Helander read the Resolution recognizing the Lake Villa Rescue Squad's 50th Anniversary. Chair Schmidt will present the Resolution to the Lake Villa Rescue Squad at a later date and time.

2. Introduction by Pace Bus Chairman Richard Kwasneski.

Due to illness, the presentation by Mr. Kwasneski was tabled until the March Lake County Board Meeting.

3. Lake County Partners Report by LCP Chairman Frank Unick.

Member O'Kelly moved, seconded by Member Powers to place item on the floor. The Chair called for a Voice Vote on the motion. The motion passed.

Mr. Unick, Chairman of Lake County Partners, gave the County Board an update on the organization's progress in attracting and retaining businesses in Lake County.

4. Presentation by Bruce Campbell, President of Advocate Lutheran General Hospital.

Member Carter moved, seconded by Member O'Kelly to place item on the floor. The Chair called for a Voice Vote on the motion. The motion passed.

Mr. Campbell, President of Advocate Lutheran General Hospital, presented an overview of Advocate Health System's services at Good Shepard Hospital in southwestern Lake County as

well as their strategy for serving western Lake County. Advocate Health System is in the process of submitting a Certificate of Need to the State of Illinois to build a 144-bed hospital and medical center at Rt.120 and Wilson Rd. to serve the residents of western Lake County. Board members continued to express their support for a medical center serving Western Lake County.

CHAIR'S REMARKS:

Tues., January 16, 2007	-	Forest Preserve Board Meeting
Wed., January 17, 2007	-	Met with Randy Whitmore & Betty Rae Kaiser
	-	Attended Lindenhurst Park District meeting re: Aquatic facility
Thurs., January 18, 2007	-	Met with Mike Locke – Proposed Lindenhurst T.I.F.
	-	Speaker at the Lake County Chamber Lunch
Mon., January 22, 2007	-	Liquor Hearings
	-	Lindenhurst Village Board – T.I.F.
Tues., January 23, 2006	-	Attended the Lindenhurst/Lake Villa Chamber Lunch
	-	Attended Forest Preserve Minority Affairs Committee
	-	Attended the Village of Hainesville Board meeting
Wed., January 24, 2007	-	Attended Wetlands Committee meeting
	-	Attended the Waukegan Harbor Cleanup Roundtable
Thurs., January 25, 2007	-	Met with Barry Burton & Amy McEwan to discuss various issues, including water
Mon., January 29, 2007	-	Attended the Emergency Management Structure meeting
	-	Met with Dave Hartwig – T.I.F.
Tues., January 30, 2007	-	PB&Z Committee
	-	L&J Committee
	-	Forest Preserve Minority Affairs Committee

Wed., January 31, 2007	-	Met with Barry Burton & Marty Buehler to prepare for upcoming RTA meeting
	-	Attended Global Warming Presentation by the Environmental Illinois Research and Education Center and State Legislators
Thurs., February 1, 2007	-	Attended the Lake Villa Plan Commission meeting
Fri., February 2, 2007	-	Lake County Legislative Breakfast
	-	Attended the Collar County Chairs Meeting
	-	Met with Rep. Tom Cross and Collar County Chairs to discuss RTA matters
Sat., February 3, 2007	-	Attended the Municipal League Legislative Breakfast
Sun., February 4, 2007	-	Attended the Profiles in Excellence Event
Tues., February 6, 2007	-	PB&Z Committee
	-	L&J Committee
	-	H&CS Committee
Wed., February 7, 2007	-	RRL Committee
	-	PWT Committee
	-	F&A Committee
	-	Met with Amy McEwan and representatives from the Sierra Club
Thurs., February 8, 2007	-	FP L&A Committee
	-	Attended the Lake Villa Arts Council meeting
	-	Attended the Stratton Oaks Homeowners Association meeting
Fri., February 9, 2007	-	Committee of the Whole
	-	Met with Barry Burton, Amy McEwan, and Bonnie Carter to discuss the Lake County Water Initiative

PUBLIC COMMENT: (Items not on the Agenda): None

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA (Items 5 to 23)

5. Minutes of the January 16, 2007 County Board Meeting.

6. Claims Against Lake County for the month of January 2007.

7. Report of Sally Coffelt, Circuit Clerk, for the month of December 2006.

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

9. Report of David P. Brodsky, Public Defender, for the month of December 2006.

10. Report of Mark C. Curran, Jr., Sheriff, for the month of December 2006.

11. Report of Mary Ellen Vanderventer, Recorder, for the month of November 2006.

12. Report of Mary Ellen Vanderventer, Recorder, for the month of December 2006.

13. Report of Willard R. Helander, County Clerk, for the month of December 2006.

14. Reappointment of Roy Anderson as a Member of the Avon-Fremont Drainage District.

15. Reappointment of Mary Cunningham as a Member of the Lake County Community Development Commission.

16. Reappointment of Bob Sabonjian as a Member of the Lake County Community Development Commission.

Planning, Building and Zoning Committee:

17. Joint Resolution adopting revisions to the Policy and Procedure relating to Fee Refunds and Reductions for the Planning, Building and Development Department.
    - The County Board initially adopted the policy in February of 2005.
    - Staff finds that certain modifications to the policy will further streamline the fee refund/reduction process.
    - One major change is to allow the Department Permit Coordinator, or in his or her absence, the Department Director to act on certain fee refunds that meet specific standards.

Financial and Administrative Committee:

18. Resolution rescinding a previous Resolution establishing the Information Technology Steering Committee and hereby dissolving said Committee.
    - The consultant study completed on the Information Technology Department recommended the establishment of an Information Technology Steering Committee to assist in the development of policies and goals for County Board consideration.

- The County Board, at its October 2006 meeting, approved a Resolution establishing the Steering Committee.
- Following additional discussion regarding the purpose and function of the Steering Committee, the Chief Information Officer has determined that a more informal structure involving department heads and other staff members on an ad hoc basis would be a more appropriate vehicle to develop recommendations for County Board consideration.

19. Resolution authorizing the Purchasing Agent to enter into a contract with JPMorgan Chase, Chicago, Illinois for Procurement Card Services for Lake County for a three year period plus renewals, in the estimated amount of $2,900,000 per year, charging the costs thereof to various operating accounts of Lake County.
    - Lake County desires to enter into a contract for Procurement Card Services for Lake County.
    - Lake County extended requests to ten (10) potential service providers.
    - Lake County received seven (7) proposals.
    - The Evaluation Committee comprised of representatives from the Lake County Health Department, Treasurer's Office and Financial and Administrative Services reviewed all proposals and held interviews with the top four firms.
    - JPMorgan Chase, Chicago, IL is recommended as the firm that best meets the needs of the County based on the criteria included in the RFP and proposed the highest rebate.
    - The County spends an estimated amount of $2.9 million per year in procurement card purchases that are charged to various operating accounts of Lake County.

Law and Judicial Committee:

20. Joint Resolution authorizing the renewal of the State's Attorney's Juvenile Accountability Incentive Block Grant/Juvenile Court Services program (Agreement #505002). This grant is awarded by the Illinois Criminal Justice Information Authority, in the amount of $27,325 and covers the time period February 1, 2007 through January 31, 2008.
    - This is a federal grant administered through the Illinois Criminal Justice Information Authority that has been on-going program from the Office of Juvenile Justice and Delinquency Prevention.
    - Funding for this grant began in 1999 and has been renewed each year. Federal funding for this program has been approved through 2008.
    - The program continues funding support for two Assistant State's Attorney (ASA) positions that handle all violent crime cases, including domestic relations and weapons, from arraignment through sentencing.
    - Funding helps Lake County State's Attorney charge all serious and violent crimes within a reasonable time period.

Program Funding:	
Federal funds	$ 27,325
Matching funds	3,036
Overmatch	140,432
Program Total	**$ 170,793**

21. Joint Resolution authorizing the Purchasing Agent to enter into an agreement with Enroute Emergency Systems, Tampa, FL, for software maintenance in the estimated amount of $145,944.
    - Lake County ETSB/911has used GEAC software for emergency response for the Computer Assisted Dispatch System (CAD) since 1992.
    - In 2006, Enroute Emergency Systems, Tampa, Florida, purchased GEAC Corporation.
    - There is a need to continue software maintenance previously provided by GEAC, the software developer and Enroute Emergency Systems is now the only source for this software maintenance services.
    - Continuation of these services assures continuity of and accountability for system functionality.
    - The Purchasing Agent has determined that a sole source proprietary procurement condition exists.
    - The total estimated expenditure for software maintenance during fiscal year 2007 is $145,944.

22. Joint Resolution authorizing the Purchasing Agent to enter into an agreement with URL Integration, Colorado Springs, CO, to develop information exchanges for CRIMS, create court queries and establish web services in an amount not-to-exceed $207,294.
    - The Information Technology Department has a requirement to purchase professional consulting services from URL Integration to develop information exchanges for CRIMS, create court queries and establish web services.
    - URL will study the exchanges in and out of the Courts, specifically the Court Orders, and they will meet with staff to develop schema or data elements needed for each exchange.
    - There exists a longstanding and successful relationship with URL Integration who has provided services for the integration of justice agencies in Lake County.
    - Information Technology recommends the continuation of services by URL Integration.
    - The Purchasing Agent consulted with an ad hoc review group and determined that this purchase of professional services is exempt from bidding.
    - The work will be performed at a cost not to exceed $207,294.

Revenue, Records & Legislation Committee:

23. 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.
    - No additions or changes since December.

Member Mountsier moved, seconded by Member Gravenhorst to approve the Consent Agenda, items 5-23. The Chair called for a Voice Vote on the motion. The motion passed with one abstention by Member Martini.

REGULAR AGENDA:

PLANNING, BUILDING AND ZONING COMMITTEE:

24. Resolution approving the revision to the Lake County Regional Framework Plan to designate the "Gateway Economic Development Area" on the countywide Future Land Use Map and to add a new Chapter 12, entitled "Rt. 173 Gateway Economic Development Plan," as recommended by the Regional Planning Commission.
    - The County, the Village of Old Mill Creek, and the Village of Wadsworth recently adopted an intergovernmental agreement guiding land use, development, and the provision of infrastructure in the Rt. 173/I-94 interchange area.
    - The agreement requires that the County and villages consider amending their respective comprehensive plan and zoning ordinances to implement the agreement.
    - Staff has prepared proposed amendments to the Regional Framework Plan's Future Land Use Map and text.
    - The Regional Planning Commission has reviewed the proposed amendments, accepted public comment, and unanimously recommends that the County Board adopt the amendments.
    - The Planning, Building and Zoning Committee unanimously recommended approval.

Member Martini moved, seconded by Member Whitmore to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion passed.

25. Joint Resolution authorizing an emergency appropriation in the amount of $250,000 in the Stormwater Management Commission budget with offsetting increase in the revenue in the revenue budget of $250,000 to be reimbursed by the Illinois Environmental Protection Agency for the implementation of the North Branch Chicago River watershed plan.
    - Over the past several years, the Lake County Stormwater Management Commission (SMC), Friends of the Chicago River (FOCR) and other North Branch Chicago River watershed partners have been implementing the action plan recommendations contained in the North Branch Watershed Plan for Lake County using funding from the Illinois Environmental Protection Agency through Section 319 of the Clean Water Act.
    - The best management practices (BMPs) and projects implemented have been based on the recommendations contained in the watershed plan developed by SMC and adopted by the Commission and the County Board in 2000.
    - To date, we have implemented more than 35 in-the-ground projects in Lake & Cook Counties valued at over $7 million using Section 319 grant and local funds.
    - The attached emergency appropriation will provide $250,000 in IEPA 319 funds to install additional BMP projects in the North Branch watershed. These funds will be paid to approved project partners after completion of their BMP projects.

Member Newton moved, seconded by Member Bassi to approve the Joint Resolution. The Chair called for a Roll Call Vote on the motion. The motion passed with the following votes: Ayes: 22, Nays 0.

26. Resolution on Zoning Case No. 3609, which consists of the petition of Allen and Cheryl O'Dette, relative to a request for rezoning from the Residential – 1 to the General

Commercial zone. The Department of Planning, Building and Development recommends the petition be granted only for the portion of the subject property with a Future Land Use of Retail/Commercial on the Future Land Use Map in the *Lake County Regional Framework Plan* (revised May 10, 2005). On the motion "to grant" the prayer of the petitioners to rezone the portion of the subject property lying west of a straight line created by extending the eastern edge of the alleyway on the north side of Nemesis Avenue to the eastern edge of that alleyway on the north side of Wall Avenue and "to deny" the prayer of the petitioners for the remainder of the subject property the Zoning Board of Appeals vote is 7 "Ayes" and 0 "Nays". The Planning, Building and Zoning Committee vote "to grant" the prayer of the petitioners is 5 "ayes and 2 "Nays".

- An "Aye" vote on the motion shall operate in favor of the prayer of the petitioners.
- A "Nay" vote on the motion shall operate against the prayer of the petitioners.
- A ¾ (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

- Addresses of the subject property are 36843 and 36861 N. Green Bay Road and 12796 W. Nemesis Avenue, Waukegan. The property contains 1.82 acres, is zoned Residential – 1, and is conforming.
- The owners are seeking the rezoning, and a simultaneous request for a CUP, to use the property for contractor's equipment sales or storage (indoor and outdoor) for their commercial plumbing business. This includes utilizing the existing barn for storage.
- The zoning and uses of nearby properties are R – 1 / Single-family dwellings and vacant lots. The nearest GC zoning, which is used for auto sales and a union hall, is less than 350 feet away to the northwest. A gas station on the north side of Blanchard Road in Beach Park is 700 feet away. A parcel zoned and used for commercial / light industrial is approximately 520 feet southwest in Waukegan.
- The Zoning Board of Appeals only recommends approval of the rezoning (7 – 0) for the portion of the subject property lying west of a straight line created by extending the eastern edge of the alleyway on the north side of Nemesis Avenue to the eastern edge of that alleyway on the north side of Wall Avenue. Planning Department staff only recommends approval for the portion of the subject property with a Future Land Use of Retail / Commercial on the Future Land Use Map in the Regional Framework Plan. Adjoining property owners with objections to the rezoning attended the ZBA public hearing.
- The Planning, Building and Zoning Committee voted 5 – 2 to recommend approval of the ZBA's recommendation.

Member Newton moved, seconded by Member Whitmore to send the Resolution back to Committee. Chair called for a Voice Vote. The motion passed.

27. Resolution on Zoning Case No. 3620, which consists of the Petition of Steve and Kathy McGuinn relative to a request for rezoning from the Residential – 1 to the Limited Industrial zone. The Department of Planning, Building and Development recommends the petition be granted. On the motion "to grant" the prayer of the petitioner, the Zoning Board of Appeals vote is 7 "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 1 "Nay".
    - An "Aye" vote on the motion shall operate in favor of the prayer of the petitioners.

- A "Nay" vote on the motion shall operate against the prayer of the petitioners.
- 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 25644 Gilmer Road, Mundelein. The property contains 2.37 acres and is vacant. The property is zoned Residential – 1 and is nonconforming due to lot width.
- The purpose of the rezoning is to allow the owners to expand their tree service contractor's business that includes firewood sales, snow removal service, storage and sales of landscaping products and equipment maintenance.
- Zoning and uses of nearby properties include: Northwest: Limited Industrial with a nursery and landscaping business, and a contracting company on property zoned R – 1; Northeast (across Gilmer Road): R – 1 zoning with agriculture use and a landscaping business with Limited Industrial zoning; Southwest: EJ&E Railroad and agriculture on property zoned R – 1; and Southeast: Limited Industrial zoning with uses that include landscaping, trucking and fastener sales.
- The Zoning Board of Appeals recommends approval of the rezoning (7 – 0). Planning Department staff recommends approval. There were no objectors at the public hearing.

Member O'Kelly moved, seconded by Member Talbett to approve Resolution. The Chair called for a Voice Vote on the motion. The motion passed. Members Calabresa, Maine and Newton opposed the Resolution.

28. Resolution on Zoning Case No. 3622, which consists of the Petition of William J. and Ann M. Steffenhagen 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 grant" the prayer of the petitioner, the Zoning Board of Appeals vote is 7 "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 petitioners.
    - A "Nay" vote on the motion shall operate against the prayer of the petitioners.
    - A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

    - Addresses of the subject property are 22625 W. Peterson Road, Grayslake; and 22454, 22614, 22602, 22554 and 22538 W. IL Route 60, Grayslake, Fremont township. The property contains 14.2 acres and is zoned Agricultural.
    - The owners are seeking the rezoning to expand their existing vehicle sales, service and towing business. The existing business is on a 4.25 acre parcel currently zoned GC. A simultaneous request for a CUP for the above uses has been granted by the ZBA (ZBA # 3623).
    - The zoning and uses of nearby properties include, to the north, a plant nursery with Agricultural zoning, and a Limited Industrial PUD in the Village of Round Lake Park that is vacant; Agricultural zoning and use to the east and west; and Agricultural zoning that is used for farmland, single-family dwellings, and Fremont Township Offices to the south.

- The Zoning Board of Appeals recommends approval of the rezoning (7 – 0). Planning Department staff recommends approval. No objectors attended the ZBA public hearing. The ZBA granted the CUP, pending approval of the rezoning by the County Board.
- The Planning, Building and Zoning Committee recommends approval of the rezoning.

Member Newton moved, seconded by Member O'Kelly to approve Resolution. The Chair called for a Voice Vote on the motion. The motion passed.

29. Joint Resolution authorizing the State's Attorney of Lake County to institute legal action against certain named properties for the demolition of abandoned, unsafe structures on said properties.
    - Property CDH 108-06 Section 26, Township 46 North, Range 9, PIN 01-26-301-005, commonly known as 26624 W. Lakeside Dr., Antioch, IL. (an unsafe, dilapidated, vacant residential structure).
    - Property GET 9-06 Section 12, Township 45 North, Range 9, PIN 05-12-107-002, commonly known as 36829 N. Hwy. 59, Ingleside, IL. (a fire-damaged single-family dwelling).

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

30. Joint Resolution in the matter of the petition of Travis and Jennifer Winegarner, Chris and Amynda Hadfield, Doug and Lisa Spooner, and James and Carrie Lubkeman as legal owners to vacate a portion of Willow Avenue, and all of an unimproved right-of-way (alley) lying between Lot 3 Lass Cox Drive Consolidation and Lots 9 and 12, Block 9 in the Channel Lake Shores Subdivision, Antioch Township, Lake County, Illinois. The Board of Vacation, by a vote of 3 "Ayes" and 0 "Nays" recommends that only a portion of Willow Avenue, and all of the unimproved right-of-way (alley) be vacated 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.

    - The Board of Vacation recently considered a request by four property owners adjacent to an unimproved portion of Willow Avenue, two of which also have requested the vacation of an unimproved alley located in the Channel Lake Shores Subdivision.
    - Three hearings were held by the Board to consider this proposal. On two instances, the hearing was continued to allow the petitioners additional time to obtain information on the presence of legal road/easement features for adjacent properties to assist them in determining the impact of the vacation on the conforming status of the adjacent properties.
    - Following research attempts by staff and the petitioners the Board acted to recommend vacation of a portion of Willow Avenue so legal frontage would be retained for the adjacent properties. The petitioners request that the entire alley be vacated.

Member Newton moved, seconded by Member Sabonjian to table the Resolution until the March 13, 2007 County Board Meeting. The Chair called for a Voice Vote on the motion. The motion to table the Resolution passed.

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

31. Ordinance reducing the amount the Lake County Clerk is directed to levy for Special Service Area No. 12 (Woods of Ivanhoe) for the 2006 assessment year as prescribed by an Ordinance adopted by the Lake County Board at the November 14, 2006 Board meeting and filed with the County Clerk providing for the levy and collection of a tax in amount of $43,500.

- This Special Service Area was created to allow a special tax levy to pay for maintenance for a private road.
- The original ordinance allows for a levy up to $500 per home or $43,500 per year and an ordinance was passed at the November board meeting levying $43,500.
- The homeowners association has determined that it only needs $100 per household or $8,700 from the 2006 levy.
- This Resolution authorizes the taxes to be abated.

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

32. 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 Bassi to approve the Resolution. Leave for the previous Roll Call Vote. The motion carried with the following votes: Ayes 22, Nay 0.

33. Resolution supporting the further investigation and the potential future development of a Green Building Program by participating in the State of Illinois Green Government Coordinating Council and the National Association of Counties Green Building Guide for Local Governments.

- Supports participation in the Illinois Green Government Coordinating Council (IGGCC) that offers innovative green strategies and policies for government agencies.
- Participation in the IGGCC will promote the incorporation of pollution prevention and resource conservation practices into government management and operations and provide staff with valuable information on increasing green purchasing opportunities, reducing pollution and waste, facilitating green building practices and promoting green policies in local government.
- Participation is voluntary and does not commit Lake County in any way.
- Staff will use the National Association of Counties Guide to Green Building to investigate opportunities to further implement and promote responsible Green Building Initiatives

including commitment to improving building energy performance, assessing current energy use, developing an energy management plan, consider savings opportunities, evaluate energy projects, achieve an energy star label, participate in other energy efficiency campaigns.

- Staff will research the best practices already in place across the various county departments and develop methods to track advancements in environmentally friendly policies and procedures in green development.
- Staff will also research successful programs in other counties and municipalities to evaluate which best practices may have application here in Lake County.

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

34. Resolution supporting a Lake County pilot Green Building Project including meeting LEED standards for construction and directing staff to seek LEED Certification for the Central Permit Facility that is currently under design.

- County staff has been investigating methods to reduce energy consumption and take advantage of new green building construction techniques.
- This Resolution proposes that Lake County embark on a pilot Green Building Project.
- After evaluation, the Central Permit Facility was the county project best situated for consideration for LEED Inspired Design and potentially LEED Certification.
- Resolution directs staff to embark on a pilot Green Building Project for the Central Permit Facility using LEED standards and to seek LEEDS Certification for the Facility.

Member Newton moved, seconded by Member Calabresa to vote on the Resolution. The Chair called for a Roll Call Vote. The motion failed with the following votes: Ayes: 6, Nays 16.

35. Resolution authorizing the Purchasing Agent to award a contract to M.A. Mortenson in the amount of $431,600 to provide Agency Construction Management Services for the construction of a Central Utility Plant for Lake County.

In August 2005, the Lake County Board approved the award of Contract #25077 for Agency Construction Management Services for the construction of the Central Permit Facility to M.A. Mortenson, Elk Grove Village, IL.

- The relationship for these professional services has been successful.
- There is a need to purchase additional services from M.A. Mortenson, Elk Grove Village, IL to provide Agency Construction Management Services for the construction of the Central Utility Plant.
- The Purchasing Agent determined that this purchase of professional services is exempt from bidding.
- The work will be performed at a cost of $431,600.

Member Paxton moved, seconded by member Gravenhorst to approve the Resolution. The Chair called for a Voice Vote. The motion passed.

HEALTH AND COMMUNITY SERVICES COMMITTEE:

36. Board of Health Report.

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

Member Spielman reported on the success of the prescription discount plan going into the second year. She also reported on the January 25, 2007 pandemic flu tabletop exercise that was held at the Great Lakes Naval Base.

37. Joint Resolution authorizing an emergency appropriation for the FY 2006 budget in the amount of $552,266 in the Health Department budget as a result of increased revenue.
    - The Health Department has been awarded three new grants and has also received increased revenues from Administration, Community Health, Environmental Health and Primary Care Service Areas.
    - These funds have not been previously appropriated because they were awarded or received after the adoption of the FY 2006 Budget.
    - The new grants and additional revenue for the Health Department totals $552,266, and a complete list of the sources of these funds is included in the Resolution.

Member Carlson moved, seconded by Member Cunningham to approve the Joint Resolution. The Chair called for a Roll Call Vote. The Joint Resolution passed with the following vote: Ayes: 21, Nays:0.

38. Joint Resolution authorizing an emergency appropriation in the amount of $50,000 in the Health Department's FY 2006 Budget as a result of increased revenue.
    - The Health Department has received a donation from Vista Health for the provision of mental health services in Lake County.
    - The Health Department is currently in the process of purchasing an electronic medical records system, and wishes to use these funds towards that purchase.
    - These funds were not part of the budget for the 2006 fiscal year.

Member Carlson moved, seconded by Member Gravenhorst to approve the Joint Resolution. Leave for the previous Roll Call Vote. The Joint Resolution passed with the following vote: Ayes: 21, Nays: 0.

39. Joint Resolution authorizing the County Board Chairman to execute an Amendment to the Intergovernmental Agreement with the City of North Chicago to extend the timeframe for the expenditure of brownfield funds for environmental cleanup activities at the northwest corner of the intersection of Sheridan Road and Martin Luther King Drive, in North Chicago, Illinois.
    - The County entered into an agreement in November 2005 with the City of North Chicago to provide matching funds for brownfield cleanup project at the northwest corner of the intersection of Sheridan Road and Martin Luther King Drive.
    - The original agreement contained a one-year term with the opportunity for the City to request a one-year extension.
    - The City of North Chicago's request for the extension was considered by the HCS Committee at its January 31st meeting.
    - The HCS Committee directed staff to prepare the necessary paperwork for the extension and present back to the Committee for recommendation to the County Board.

Member Carlson moved, seconded by Member Nixon to approve the Joint Resolution. The Chair called for a Voice Vote. The Joint Resolution passed.

40. Joint Resolution authorizing the County Board Chairman to execute an Amendment to the Intergovernmental Agreement with the City of Waukegan to extend the timeframe for the expenditure of brownfield funds for environmental studies and cleanup activities at the Waukegan Harbor Slip 3 PCB Containment Cell, in Waukegan, Illinois.
    - The County entered into an agreement in November 2005 with the City of Waukegan to provide matching funds for brownfield cleanup project at the Waukegan Harbor Slip 3 PCB Containment Cell.
    - The original agreement contained a one-year term with the opportunity for the City to request a one-year extension.
    - The City of Waukegan's request for the extension was considered by the HCS Committee at its January 31st meeting.
    - The HCS Committee directed staff to prepare the necessary paperwork for the extension and present back to the Committee for recommendation to the County Board.

Member Carlson moved, seconded by Member Cunningham to approve the Joint Resolution. The Chair called for a Voice Vote. The Joint Resolution passed.

LAW AND JUDICIAL COMMITTEE:

41. Joint Resolution authorizing the acceptance of a 2006 AT&T Excelerator Competitive Grant and request an emergency appropriation of $5,000; $2,595 in account number 101-3500010-84100; and $2,405 in account number 101-3500010-71500 for the purchase of a Crash Data Retriever (CDR) Module and Vetronix CDR System Certified Training for Lake County Coroner's Office personnel.
    - The Lake County Coroner's Office applied for the 2006 AT&T Excelerator Competitive Grant requesting funds to secure a Crash Data Retriever Module (hereinafter referred to as "CDR") that is necessary to retrieve vital information to properly investigate the numerous vehicle collisions that take place every year.
    - The Lake County Coroner's Office was awarded a grant in the amount of $5,000 to secure a CDR, and which also allows two Deputy Coroners to attend Vetronix CDR System Certified Training provided by the Collision Safety Institute.
    - The Coroner's Office requests authorization for the acceptance of a grant from 2006 AT&T Excelerator Competitive Grants Program and an emergency appropriation of $2,595 in account number 101-3500010-84100, and $2,405 in account number 101-3500010-71500.

Member Nixon moved, seconded by Member Whitmore to approve the Joint Resolution. Leave for the previous Roll Call Vote. The Joint Resolution passed with the following votes: Ayes: 21, Nays 0.

42. Joint Resolution authorizing the official naming of the training facility located at 15900 Russell Rd, previously known as the Great Lakes Disaster Training Facility, to be here forward officially named the Lake County Advanced Response Training Academy.

- The Law and Judicial Committee discussed potential facility names at their meeting held on 1/30/07 and by consensus offered the name "The Lake County Regional Training Facility".
- The Financial and Administrative Committee reviewed the name at their meeting on 1/31/07 and by consensus offered the name "The Lake County Advanced Response Training Facility".
- Upon further consideration the Chairperson of F&A and the Foundation recommend revising the F&A proposed name to "The Advanced Response Training Academy of Lake County".

Following discussion at the February 7th F&A Committee meeting, the Committee voted that the facility be named the "Lake County Advanced Response Training Academy".

Member Carlson moved, seconded by Member Whitmore to approve the Joint Resolution. The Chair called for a Voice Vote. The Joint Resolution passed.

REVENUE, RECORDS & LEGISLATION COMMITTEE:

43. Resolution amending a previous Resolution designating the polling places assigned to the 481 voting precincts in Lake County townships.
    - Single precinct polling places countywide have been consolidated into multiple precinct polling place locations which will make it easier for voters to be processed while providing a higher level of accuracy.
    - Relocates precincts to polling places which have sufficient parking and space as well as full accessibility for all voters.
    - Additionally, a few sites are no longer available to serve as polling places (declined, renovation, etc.) requiring a new location for these precincts.

Member Spielman moved, seconded by Member O'Kelly to approve the Resolution. The Chair called for a Voice Vote. The Resolution passed.

44. Joint Resolution authorizing an emergency appropriation in FY 2006 for the Recorder Automation Fee Fund, Fund 260, in the amount of $225,000 for the project completion of the imaging contract of old records.
    - Through competitive bidding, the Recorder's office entered into an Agreement with a new vendor on April 11, 2006, at a substantial cost savings to the County.
    - The schedule for conversion of older microfilm to scanned images, by the previous vendor, was consolidated from a 3-year plan to a 2-year plan, to be ready for conversion onto the new system.
    - Since work was completed one year ahead of schedule in FY2006, an emergency appropriation is requested in the amount of $225,000 to satisfy payment in full. This final bill was received January 16, 2007. The Recorder's Automation Fund has adequate working reserves in the fund balance.

Member Spielman moved, seconded by Member Kyle to approve the Joint Resolution. Leave for the previous Roll Call Vote. The Joint Resolution passed with the following votes: Ayes: 21, Nays 0.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

Member O'Kelly invited Martin Buehler, Director, Division of Transportation, to brief the County Board on the implementation of a new Clean Air/Emissions Control program offered through the IEPA called the Advanced Truckstop Electrification (ATE) units, on I-94 and Russell Road. Trucks no longer need to idle their engines to power refrigeration units and other systems because of the ATE units. This reduces the amount of emissions and wasted fuel. Mr. Buehler presented a slide show of photos demonstrating the units.

45. Joint Resolution authorizing a financial commitment for the abandonment and replacement of the Hawthorn Woods - Glennshire Water System, with a current Code compliant public water supply system.
    - At the January 10, 2007, PW & T Committee Meeting direction was given to present a Resolution at the next meeting that would commit financial resources for the abandonment of the Hawthorn Woods - Glennshire water system.
    - Abandonment and replacement of the existing public water system, which serves 224 homes, is required due to age and condition of the system and the need to bring the system into full compliance with IEPA requirements.
    - Provision for the maintenance of this particular system are outlined in the 1973 and 1975 Agreements between the County and the Village of Hawthorn Woods.
    - A request was made that the County make a financial contribution for the abandonment of the Hawthorn Woods – Glennshire Water System to mitigate the financial impact on homeowners.
    - This Resolution authorizes the County to make a financial contribution of $1,000,000 towards the abandonment of the Hawthorn Woods - Glennshire Water System that will ultimately be replaced with a code compliant public water system.

Member O'Kelly moved, seconded by Member Newton to approve the Joint Resolution. The Chair called for a Voice Vote. The motion passed. Member Maine opposed the Joint Resolution.

The Chair invited Chris Donovan of Hawthorne Woods, representing Citizens for Equitable Water Solutions (CFEW) for public comment on the Joint Resolution. Mr. Donovan presented his position on behalf of CFEW for the passage of the Joint Resolution.

46. Ordinance enlarging the Northeast Lake FPA Special Service Area and authorizing the execution of an Annexation Agreement with the owner, Residential Land Fund I, L.P. (White Tower Farms property).
    - Late last year the Village of Antioch petitioned the County to annex the White Tower Farm property into the Northeast Lake SSA (SSA #9).
    - On September 12, 2006, the County Board approved an ordinance proposing the enlargement of SSA #9 to include the White Tower Farm property.
    - On October 10, 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 the annexation.

- This ordinance enlarges the Northeast Lake FPA SSA by annexing the White Tower Farm property and approves an annexation agreement with the owner of the White Tower Farm property.

Member O'Kelly moved, seconded by Member Mountsier to approve the Ordinance. The Chair called for a Voice Vote. The motion passed.

47. Resolution for the approval of an Ordinance requesting the conveyance of land from the Lake County Forest Preserve District and approving an agreement among Lake County, the Lake County Forest Preserve District, the Village of Mundelein, and Pulte Home Corporation providing for the placement of a golf cart underpass beneath Hawley Street *(County Highway 70)* for use of the patrons of the Forest Preserve's Countryside Golf Course, thereby eliminating the existing at-grade crossing of Hawley St. and also providing a golf cart path link from Pulte's proposed "Del Webb Active Adult Community", known as Grand Dominion, on the north side of Hawley Street to said new golf cart underpass; and 2) providing for the transfer of property from the Forest Preserve District to Lake County. The new golf cart underpass and connecting golf cart paths will be constructed at no cost to Lake County.
    - Pulte Home Corporation is developing a "Del Webb Active Adult Community" in Mundelein west of the Lake County Forest Preserve Countryside Golf Course.
    - As discussed at the September 5, 2006 PWTC, Pulte desires golf cart access from Grand Dominion to the Countryside Golf Course.
    - The new Grand Dominion development on the north side of Hawley Street will have vehicular access from Hawley Street, County Highway 70, at the north leg of the intersection of Hawley Street/Chevy Chase Road requiring a transfer of parcels of ROW from the Forest Preserve to the Village and the County.
    - Site access improvements will be required *(but are not part of this agreement).*
    - Agreement has been reached among Pulte, the Village of Mundelein, the Forest Preserve District and the LCDOT.
    - A new Golf Cart Underpass beneath Hawley Street, to be used by existing Countryside Golf Course patrons and patrons from Grand Dominion, will be constructed and paid for by Pulte, at the approximate location of the existing at-grade golf cart crossing of Hawley Street for the Countryside Golf Course.
    - The new underpass can only be constructed during the period of time between Oct 1st and Nov 15th, with the full closure of Hawley Street not to exceed 7-days.
    - Liquidated and ascertained damages apply if this Hawley Street closure period is exceeded.
    - This Resolution authorizes execution of the final agreement.

Member O'Kelly, seconded by Carter to amend the Resolution. Edited, red-line version of amendment submitted. Chair called for a Voice Vote. The motion to amend the Resolution passed.

Member O'Kelly, seconded by Mountsier to approve Resolution as amended. Leave for the previous Roll Call Vote minus Spielman. The motion passed with the following votes: Ayes: 21, Nays: 0.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

Member Gravenhorst announced that today marked the 150th anniversary of the founding of Lake Forest Academy.

48. Resolution appointing Martin Bertrand as a Member of the Lake County Emergency Telephone System Board.

RESUME: Martin Bertrand, Lieutenant (Director of Communications) for the Lake County Sheriff's Department. 27 year veteran of the Sheriff's Office, having worked in the Criminal Investigations Division, Auto Theft Task Force and Highway Patrol.

49. Resolution appointing Kevin Parker as a Member of the Lake County Emergency Telephone System Board.

RESUME: Kevin Parker, Deputy Chief of the Sheriff's Department Highway Patrol. 19-year veteran of the Sheriff's Department, having worked in the Criminal Investigations Division, Marine Unit and Highway Patrol. Member of the Hostage Negotiations Team.

50. Resolution appointing Bob Powers as Director of the Solid Waste Agency of Lake County.

51. Resolution appointing Lake Villa Township Supervisor Dan Venturi as a Member of the Lake County Public Aid Committee.

52. Bond for Roy Anderson, Trustee of the Avon-Fremont Drainage District, in the amount of $500, to be received and placed on file.

Member Kyle moved, seconded by Member Newton to approve Items 48-52 in one Voice Vote and dispense with the reading. Chair called for a Voice Vote. The motion passed.

ADJOURNMENT:

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

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes Approved:

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ROLL CALL

LAKE COUNTY BOARD 2-13-07

	#1 Presentation Recognitions Lake Villa Rescue Squad		#2 Presentation deferred Pace Bus Chairman		#3 Lake County Partners Presentation		#4 Advocate Lutheran Gen. Hosp Presentation		#5-23 Consent Agenda		#24 revision to LC RFP for Gateway Economic Dev. Area	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI												
P CALABRESA												
P CARLSON	—	—										
P CARTER												
~~COLE~~	—	—	—	—	—	—	—	—	—	—	—	—
P CUNNINGHAM												
P GRAVENHORST												
P KYLE	passed voice vote		no vote deferred		no vote		no vote		passed voice vote		passed voice vote	
P LEAFBLAD												
P MAINE	late											
P MARTINI										HB 23		
P MOUNTSIER late	—	—										
P NEWTON												
P NIXON												
P O'KELLY												
P PAXTON												
P POWERS									—	—		
P SABONJIAN									—	—		
P SCHMIDT												
P SPIELMAN												
P STOLMAN												
P TALBETT late												
P WHITMORE												
ABSTAIN										1		
PASS												
22 *TOTAL*	20	0	—	—	—	—	—	—	20	0	22	0

ROLL CALL

LAKE COUNTY BOARD 4-12-01

	#25 Emerg Appn for SWM IEPA reimbursement of $250,000		#26 Zone Back to		#27 Rezone R1 to LI #3620		#28 zoning Case #3622 rezone Ag to Gen & Commercial		#29 Demolition of unsafe properties		#30 Resol to Vacate tabled	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI	✓											
CALABRESA	✓					✓						
CARLSON	✓											
CARTER	✓					✓						
COLE												
CUNNINGHAM	✓		passed						passed		passed	
GRAVENHORST	✓		voice				passed		voice		to	
KYLE	✓		vote				voice		vote		tabled	
LEAFBLAD	✓		—				vote		vote		Resolution	
MAINE	✓					✓						
MARTINI	✓											
MOUNTSIER	✓											
NEWTON	✓					✓						
NIXON	✓											
O'KELLY	✓											
PAXTON	✓											
POWERS	✓											
SABONJIAN	✓											
SCHMIDT	✓											
SPIELMAN	✓											
STOLMAN	✓											
TALBETT	✓											
WHITMORE	✓											
ABSTAIN												
PASS												
TOTAL	22		21	0	18	4	22	0	22	0	22	0

LAKE COUNTY BOARD 2-13-07

	#31 SSA #12 Assessment closed		#32 Carryover of FY06 to FY07 3 million		#33 authorizes county participation in Green Bldg Prog.		#34 Authorizes LEED Standard Certif. for Courthouse		#35 Contract for construction management to Mortenson for Central Permit Fac		#36 Board of Health Repeal	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI			✓				✓					
CALABRESA			✓				✓					
CARLSON			✓					✓				
CARTER			✓					✓				
COLE												
CUNNINGHAM	passed roll call vote		✓		passed roll call vote		✓		passed roll call vote		no vote then	
GRAVENHORST			✓					✓				
KYLE			✓				✓					
LEAFBLAD			✓					✓				
MAINE			✓					✓				
MARTINI			✓					✓				
MOUNTSIER			✓				✓					
NEWTON			✓				✓					
NIXON			✓					✓				
O'KELLY			✓					✓				
PAXTON			✓					✓				
POWERS			✓					✓				
SABONJIAN			✓					✓				
SCHMIDT			✓					✓				
SPIELMAN			✓					✓				
STOLMAN			✓					✓				
TALBETT			✓					✓				
WHITMORE			✓					✓				
ABSTAIN												
PASS												
TOTAL	22	0	22	0	22	0	6	16	22	0		

LAKE COUNTY BOARD 2-12-07

	#37 Emerg App for Health Dept.		#38 Emerg App of 50,000 to Health Dept.		#39 Amend agreement w/ No. Chicago Brownfield		#40 Amend agreement w/ City of Waukegan for Brownfield		#41 Grant for Coroners purchase		#42 Name of Training Facility Lake Cty Advanc Response	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI	✓								✓			
CALABRESA	✓								✓			
CARLSON	✓								✓			
CARTER	✓								✓			
COLE												
CUNNINGHAM	✓								✓			
GRAVENHORST	✓				passed		passed		✓		passed	
KYLE	✓				voice		voice		✓		voice	
LEAFBLAD	✓				vote		vote		✓		vote	
MAINE	✓								✓			
MARTINI	✓								✓			
MOUNTSIER	✓								✓			
NEWTON	✓								✓			
NIXON	✓								✓			
O'KELLY	✓								✓			
PAXTON									✓			
POWERS	✓		✓						✓			
SABONJIAN	✓		✓						✓			
SCHMIDT	✓		✓						✓			
SPIELMAN	✓		✓						✓			
STOLMAN	✓		✓						✓			
TALBETT	✓		✓						✓			
WHITMORE	✓		✓									
ABSTAIN												
PASS												
TOTAL	21	0	21	0	22	0	22	0	21	0	21	0

LAKE COUNTY, ILLINOIS — THE OFFICIAL SEAL

LAKE COUNTY BOARD

2-13-07

		#43 Resol. amending polling places		#44 Emerg Appro of Recorder Automation Fds to Imgc		#45 Authorizes replacement of Hawthorn Woods water supply		#46 Ordinance enlarging NE Lake FPA-SSA annexation white Tower Farms		#47 As amend Ordinance Conveying Forest Disk and placing golf path undergd.		#47 to amend Forest land to County and Court easement to Forest D.	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI			✓						✓		✓	
P	CALABRESA			✓						✓		✓	
P	CARLSON			✓						✓		✓	
P	CARTER			✓						✓		✓	
	~~COLE~~												
P	CUNNINGHAM			✓						✓		✓	
P	GRAVENHORST	passed		✓				passed		✓		✓	
P	KYLE	voice		✓				voice		✓		✓	
P	LEAFBLAD			✓						✓		✓	
P	MAINE	vote		✓			✓	vote		✓		✓	
P	MARTINI			✓						✓		✓	
P	MOUNTSIER			✓						✓		✓	
P	NEWTON			✓						✓		✓	
P	NIXON			✓						✓		✓	
P	O'KELLY			✓						✓		✓	
P	PAXTON			✓						✓		✓	
P	POWERS			✓						✓		✓	
P	SABONJIAN			✓						✓		✓	
P	SCHMIDT			✓						✓		✓	
P	SPIELMAN			✓						✓		—	
P	STOLMAN			✓						✓		✓	
P	TALBETT			✓						✓		✓	
P	WHITMORE												
	ABSTAIN												
	PASS												
22	*TOTAL*	21	0	21	0	20	1	21	0	21	0	21	0

Not Rec

This was a VV

ROLL CALL
LAKE COUNTY BOARD 2-13-01

	#48-52 Petitions corresp + MISC.											
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI												
CALABRESA												
CARLSON												
CARTER												
COLE												
CUNNINGHAM												
GRAVENHORST	passed											
KYLE												
LEAFBLAD												
MAINE												
MARTINI												
MOUNTSIER												
NEWTON												
NIXON												
O'KELLY												
PAXTON												
POWERS												
SABONJIAN												
SCHMIDT												
SPIELMAN												
STOLMAN												
TALBETT												
WHITMORE												
ABSTAIN												
PASS												
TOTAL	20	0										