

TUESDAY, MARCH 13, 2007

The Lake County Board met in the Regular September, A.D. 2006 Session of the Lake County Board held on Tuesday, March 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. Member Gravenhorst offered her gratitude to members of the Board and community for their support and prayers for her and her family with the passing of her husband, Al.

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, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett, and Whitmore. Member Newton was absent.

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION:

1. Resolution honoring Ela Area Public Library District on their 35th Anniversary.

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

Clerk Helander read the Resolution honoring the Ela Area Public Library District on their 35th Anniversary. Resolution was presented to representatives from the Ela Area Public Library District by Member Talbett.

2. Resolution proclaiming Saturday, April 7, 2007, as "Kiwanis One Day" in Lake County, Illinois.

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

Clerk Helander read the Resolution proclaiming "Kiwanis One Day" in Lake County and presented to representatives from Kiwanis. A short video on Kiwanis was shown.

3. Resolution proclaiming April 2007 as "Fair Housing Month" in Lake County, Illinois.

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

Clerk Helander read the Resolution proclaiming April 2007 as "Fair Housing Month" in Lake County, Illinois.

4. Resolution proclaiming the week of April 9 – 15, 2007 as “Community Development Week” in Lake County, Illinois.

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

Clerk Helander read the Resolution proclaiming April 9-15, 2007 as “Community Development Week” in Lake County, Illinois.

5. Introduction by Pace Bus Chairman Richard Kwasneski.

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

Mr. Dick Welton, a board member of PACE introduced Mr. Richard Kwasneski, the new Chairman of PACE. Mr. Welton spoke at length about the Lake County Paratransit Program’s efforts at coordinating service and need for additional funding. Mr. Kwasneski provided an overview and update on PACE’s goals, strategies and innovative services.

6. Presentation by YMCA Director Dave Hayward.

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

Mr. Dave Hayward gave an update and overview of Lake County Family YMCA’s mission, goals and programs. Camp Jorn will become an independent YMCA that will still serve Lake County. There are plans for a YMCA in downtown Waukegan.

CHAIR’S REMARKS:

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| Tues., February 13, 2007 | - County Board Meeting |
| | - Cultural Diversity Presentation |
| | - Forest Preserve Board Meeting |
| | - Conducted interviews with County Board candidates |
| Wed., February 14, 2007 | - Attended meeting at Lake Villa Village Hall regarding Lake Villa Sewers |
| | - Spoke at an Appraisal Group Luncheon |
| Thurs., February 15, 2007 | - Conducted interviews with County Board candidates |
| | - Attended Lake Villa/Lindenhurst Chamber Mixer |

- Fri., February 16, 2007
 - Met with Senator Michael Bond re: transportation issues
 - Attended the Employee Years of Service Recognition Breakfast
 - Attended an Updated response meeting with the Sheriff's Department
- Sat., February 17, 2007
 - Attended the Ribbon cutting for the Round Lake Beach Cultural & Civic Center
 - Attended the Reserve Deputy Recognition Dinner
- Sun., February 18, 2007
 - Attended the Boy Scouts Pack 88 Blue/Gold Dinner
- Mon., February 19, 2007
 - Met with the Village of Lake Villa regarding the Buschman development.
- Tues., February 20, 2007
 - Spoke at the Community Services Forum at the Lake Villa Library
 - Minority Affairs Committee
- Mon., February 26, 2007
 - Spoke at the Grayslake Rotary meeting
 - Met with Lake Forest Hospital CEO Tom McAfee and Jane Griffin, VP of Philanthropy & Marketing
 - Attended the Lindenhurst Village Board meeting
- Tues., February 27, 2007
 - PB&Z Committee
 - Met with JoAnne Eckmann regarding transportation issues
 - H&CS Committee
 - Special Call Board Meeting
- Wed., February 28, 2007
 - Met with Barry, Marty B., Dave Young, JoAnne Eckmann re: transportation issues
 - PWT Committee
 - F&A Committee
- Thurs., March 1 - 2, 2007
 - Met with Congressional delegation and staff in Washington DC (Barry, Gary Gibson, Carol Spielman)
- Monday, March 5, 2007
 - Met with Senator Bond, Marty B., Barry re: RTA Legislative Matters – DOT
 - Attended Senator Garrett's Press Conference
 - Participated in interviews with Strategic Plan Consultants

- Participated in Conference Call with Representative Ryg re: transportation
- Tues., March 6, 2007
 - PB&Z Committee
 - L&J Committee
 - H&CS Committee
- Wed., March 7, 2007
 - RRL Committee
 - Met with Carol Spielman, Barry & Dusty re: Del Mar Woods
- Thurs., March 8, 2007
 - Testified on transportation issues in Springfield
- Fri., March 9, 2007
 - Committee of the Whole
- Sat., March 10, 2007
 - Attended March Madness – Millburn Fundraiser
- Monday, March 12, 2007
 - Liquor Hearings
 - Met with Senator Link

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

OLD BUSINESS:

7. 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.

- This item was tabled at the February 13, 2007 County Board meeting because the appropriate fee had not been paid.

Member Mountsier moved, seconded by Member Maine to send the Joint Resolution back to Committee. The Chair called for a Voice Vote on the motion. The motion passed to send the Joint Resolution back to Committee.

NEW BUSINESS: None

CONSENT AGENDA (Items 8 to 31)

8. Minutes of the February 13, 2007 County Board Meeting
9. Minutes of the February 27, 2007 Special Call Board meeting.
10. Claims against Lake County, Illinois for the month of February 2007.
11. Report of Sally Coffelt, Circuit Clerk, for the month of January 2007.
12. Report of David P. Brodsky, Public Defender, for the month of January 2007.
13. Report of Mark C. Curran, Jr., Sheriff, for the month of January 2007.
14. Report of Willard R. Helander, County Clerk, for the month of January 2007.
15. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of January 2007.
16. Report of Robert Skidmore, Treasurer, for the month of December 2006.
17. Report of Robert Skidmore, Treasurer, for the month of January 2007.
18. Reappointment of Cranston Byrd as a Member of the Lake County Housing Authority.
19. Reappointment of Carol Calabresa as a Member of the Lake County Community Development Commission.

Financial and Administrative Committee:

20. Resolution authorizing the Chairman of the Board to enter into a contract with Baletch, Inc., Ingleside, Illinois, in the amount of \$3,780 at a rate of \$126 per acre for a one (1) year period for the Lease of County Property for Farming.
 - Lake County desires to enter into a contract for the Lease of County Property for Farming.
 - Lake County extended invitations for bid to nineteen (19) vendors and received two (2) bids.

- Lake County has reviewed and selected Baletch, Inc., Ingleside, Illinois, as the highest responsive and responsible bidder who best meets the needs of the County, as described in the Invitation for Bid.
 - The total amount of this lease is \$3,780 at a rate of \$126 per acre for a one (1) year period.
21. Resolution authorizing the Purchasing Agent to enter into a contract with AT & T, Hoffman Estates, Illinois for Internet Services for Lake County for a three year period plus renewals in the estimated amount of \$22,380 per year.
- Lake County desires to enter into a contract for Internet Services for Lake County.
 - Lake County extended requests to thirteen (13) potential service providers and received five (5) proposals.
 - The Evaluation Committee comprised of representatives from the Information and Technology Department and the Purchasing Division.
 - AT & T, Hoffman Estates, IL is recommended as the firm that best meets the need of the County based on the criteria included in the RFP.
 - This contract will cost the County an estimated amount of \$22,380 per year.

Health and Community Services Committee:

22. Joint Resolution authorizing the Purchasing Agent to enter into a contract with TMA Systems, LLC, Tulsa, Oklahoma, to implement a Work Order Software System in the estimated amount of \$102,000.
- Lake County extended requests to 52 vendors, received 11 proposals, and held interviews with the top 4 firms.
 - The Evaluation Committee comprised of representatives of the Health Dept., Finance and Administrative Services, Information and Technology, and Winchester House reviewed and selected TMA Systems, LLC, Tulsa, Oklahoma as the vendor that best met the needs of Lake County based on the criteria included in the RFP.
 - Lake County desires to enter into a contract for Work Order Software System for Facilities Operations for an estimated amount of \$102,000, charging the costs thereof to account 210-4011100-79930-000-000-00000 and 101-1103285-84030-031-000-000-11102.

Public Works and Transportation Committee:

23. Joint Resolution approving the transfer of county property (*0.99 acres-County of Lake-Trustee*) that is in the vicinity of US Rte. 41 and Woodland Avenue in Gurnee, to the State of Illinois to facilitate the future improvements by IDOT of the interchange of US Rte. 41 at IL Rte. 132, at the appraised value of \$6,500.
- The county became a trustee of a parcel of land (*0.99 acres*) along US Rte. 41 south of Woodland Avenue in Gurnee.
 - IDOT needs the parcel for their future improvement of the interchange of US Rte. 41 at IL Rte. 132.
 - This parcel is being transferred to IDOT at the appraised value of \$6,500 via the Local Government Property Transfer Act (*requires a 2/3 rds vote*).

24. Joint Resolution appropriating \$350,000 of County Bridge Tax funds for the replacement of the culvert pipe carrying the Duck Lake drain beneath Rollins Road (*County Highway 31*).
 - The replacement of the 96-inch diameter culvert for the Duck Lake Drain is in the 2007 construction program.
 - The project engineering was completed by a consultant.
 - Before a construction letting can be held, an appropriation of construction funds must be made for \$350,000 from the County Bridge Tax fund.

25. Joint Resolution appropriating \$120,000 of Motor Fuel Tax funds for the 2007 Traffic Signal Equipment upgrades at various intersections including LED signal indications along with battery backups.
 - The county owns over 134 traffic signals and various pieces of equipment that annually need to be replaced and upgraded.
 - The 2007 work concentrates on LED Heads for energy savings and installing battery backups.
 - Before a letting can be held, an appropriation of construction funds must be made for \$120,000 of Motor Fuel Tax funds.
 - Partial costs may be reimbursed from the Illinois Clean Energy Community Foundation (*application is pending*).

26. Joint Resolution appropriating \$110,000 of Motor Fuel Tax funds to provide Crack Sealing of Bituminous and Concrete Pavements, where necessary, on various County Highways.
 - Crack sealing is done each year to roadways that have been recently resurfaced.
 - An appropriation is needed for \$110,000 of Motor Fuel Tax funds.

27. Joint Resolution appropriating \$272,000 of Motor Fuel Tax funds to provide for the Bituminous Pavement Patching, where necessary, on various County Highways.
 - Every year the Division undertakes patching of its bituminous pavements to preserve the surface quality.
 - Patching is done on isolated sections of pavement that are not in the list of resurfacing/rehabilitation/reconstruction projects as programmed in the 5-Year program from the results of the pavement management system.
 - The appropriation is \$272,000 of Motor Fuel Tax funds.

28. Joint Resolution appropriating \$50,000 of Matching Tax funds for the resurfacing of various county bike paths, where necessary.
 - The Division of Transportation maintains over 40-miles of bike facilities.
 - Every year some resurfacing and restoration work is done on these facilities.
 - The appropriation is \$50,000 of Matching Tax funds.

29. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between Lake County and the City of Waukegan for the maintenance of the traffic control signals and equipment to be installed at the intersection of York House Road (*County Highway 65*) and McAree Road.
 - This is a standard agreement for maintenance, energy and future costs of the signals at locations of municipal side streets.

- This project is in the 2007 program and will install new traffic signals at the intersection of York House Road and McAree Road in the City of Waukegan.
 - The improvement will also include minor improvements to the intersection radii.
30. Joint Resolution appropriating \$500,000 of Motor Fuel Tax funds to provide an addition to the maintenance garage that houses the county's snow removal fleet.
- The Division needs additional indoor truck storage space to store the snowplow trucks.
 - The 2007 budget included funds for an addition to Building D including an addition of two bays to accommodate up to four trucks. The last addition to Building D, also a two bay addition, was done in 1998.
 - A highway garage is an allowed use for MFT funds, and an appropriation of \$500,000 is needed.
 - The architectural design was funded and completed in 2006.
31. Joint Resolution providing: 1) A supplemental appropriation of \$200,000 of Motor Fuel Tax funds for 2007 Patrol One (*for the supply of ice control salt*) and designated as Section 07-00000-00-GM and 2) Authorizing a line item transfer of \$200,000 from account 268-4300030-85020 to account 268-4300040-65030.
- Lake County appropriates MFT funds, per IDOT regulations, each year for purchases of highway maintenance materials including snow and ice control and traffic signal maintenance contracts for a FY-2007 total appropriation of \$1,636,000.
 - Lake County purchases salt through the State of Illinois annual salt contract. This year's unit price is \$41.68 per ton with \$400,000 MFT allocated.
 - Salt usage for the 2006-2007 winter snow and ice control will exceed expectations, thus requiring a supplemental MFT appropriation to re-supply the salt bin with an additional 6,000 tons.
 - It is important to replenish supplies now to take advantage of the current supply price and so that supplies are sufficient through the end of FY 2007 or November 30th.
 - A supplemental MFT appropriation of \$200,000 is provided from line item 268-4300030-85020 to 268-4300040-65030 to accommodate this purchase without infringing on the maintenance of traffic control signals and other needed highway maintenance materials.

Member Mountsier moved, seconded by Member Talbett to approve the Consent Agenda, items 8-31. The Chair called for a Voice Vote on the motion. The motion passed.

REGULAR AGENDA:

PLANNING, BUILDING AND ZONING COMMITTEE:

32. Joint Resolution in the matter of the petition of George and Carole Dreyer and John J. Gloff to vacate an alley between Lots 1-4 in Stratton's Second Subdivision, Grant Township, Lake County, Illinois. The Board of Vacation by a vote of 3 "Ayes" and 0 "Nays" recommends that the vacation request be approved subject to the conditions expressed in Exhibit "A" attached. On the motion "to approve" the prayer of the petitioner, your Planning, Building and Zoning Committee vote is 6 "Ayes" and 0 "Nays".
- **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 held a public hearing on January 30th to consider a request by two property owners adjacent to an alley that had been used by one of the petitioners (Dreyers') since the 1950s to access a garage located in the alley.
- Staff has received a letter from Mr. Gloff stating his willingness to convey his half of the alley to the Dreyers' if the alley is successfully vacated by the County Board.
- The Board is recommending that the alley be vacated subject to 1) the reservation of a public utility easement to cover the sanitary sewer contained in the right-of-way; and, 2) the consolidation of three lots with the vacated right-of-way so the lots will retain road frontage.
- Acquisition cost: \$4,513.47

Member Martini moved, seconded by Member Leafblad to approve the Joint Resolution. The Chair called for a Roll Call Vote. The motion passes with the following votes:
Aye: 21, Nay: 0.

33. Joint Resolution in the matter of the petition of Richard T. Spasojevich to vacate a portion of Birch Street located in the Plat of Re-Subdivision of Blocks A & 3 and Part of Blocks 2 & 4 Woodcrest Addition No. 1, Antioch Township, Lake County, Illinois. The Board of Vacation by a vote of 3 "Ayes" and 0 "Nays" recommends that the vacation request be approved subject to the conditions expressed in Exhibit "A" attached. On the motion "to approve" the prayer of the petitioner, your Planning, Building and Zoning Committee vote is 5 "Ayes" and 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 held a public hearing on January 30th to consider the vacation of a portion of Birch Street located in a Re-Subdivision of the Woodcrest Addition No. 1 Subdivision.
- The applicant indicated that he wanted to vacate the road to afford him more land to construct a residence, and to reduce street setbacks for the residence.
- There were no area residents or other agencies that voiced an objection to the vacation at the hearing.
- The Board recommended that the portion of Birch Street requested for vacation, be vacated subject to 1) the applicant combining the lots he owns in a manner that would not deprive any one lot of direct access to a public road; and, 2) that the park lots owned by the petitioner be combined, and that it remain a separate parcel.
- Acquisition cost: \$409.

Member Martini moved, seconded by Member Douglass to approve the Joint Resolution. The Chair called for a Roll Call Vote. The motion passes with the following votes:
Aye: 20, Nay: 2.

34. Resolution on Zoning Case #3634 relative to a text amendment to the Unified Development Ordinance which creates the Gateway zoning district. Your Department of Planning, Building and Development has recommended that these amendments be adopted; on the motion to adopt the proposed text changes attached as Exhibit A, your

Zoning Board of Appeals vote is 7 “ayes” and 0 “nays”; on the motion to adopt the proposed text changes attached as Exhibits A & B, the Planning, Building and Zoning Committee vote is 6 “ayes” and 0 “nays”.

- An “Aye” vote on the motion shall operate in favor of the text change.
- A “Nay” vote on the motion shall operate against the text change.
- A $\frac{3}{4}$ (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.
- These are text amendments to the Unified Development Ordinance which create the Gateway Zoning district.
- This district is being created in accordance with the requirements of an intergovernmental agreement with the Villages of Wadsworth and Old Mill Creek, approved by the County Board in November 2006.
- No land is proposed to be rezoned. These amendments offer a voluntary option which property owners in the vicinity of the Route 173/I-94 interchange may pursue.
- Any future rezoning must be initiated by the property owner and go through the ZBA public hearing process with final approval by the County Board.
- Any development allowed under this option must be:
 - Within the specific area around the Route 173/I-94 interchange
 - Be subject to a conditional use permit for a planned unit development, and
 - Utilize public water and sewer

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

35. Resolution on Zoning Case No. 3633, which consists of the Petition of Parviz Mohaghehpour and Nasrin Azad relative to a request for rezoning from the Estate District to the Residential 1 District. The Department of Planning, Building and Development has no recommendation. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 7 “ayes” and 0 “nays”; the Planning, Building and Zoning Committee vote is 5 “ayes” and 0 “nays”.
- An “Aye” vote on the motion shall operate in favor of the prayer of the petitioner.
 - A “Nay” vote on the motion shall operate against the prayer of the petitioner.
 - A $\frac{3}{4}$ (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.
 - Subject property contains 2.29 acres and is located east of Lincolnshire on Elm Road 2200 ft. north of Route 22 in eastern Vernon Township.
 - Property owner wishes to split the property into 2 lots.
 - Neighborhood is mixture of lot sizes ranging from less than $\frac{1}{2}$ acre to more than 2 acres.
 - County’s comprehensive plan call for residential densities of 1 – 3 acre lots. Both existing and requested zoning comply with the plan.
 - Village of Lincolnshire has approved this request. No objectors attended the hearing.
 - ZBA recommends approval, 7 – 0. Staff makes no recommendation.

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

36. 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. The Chair called for a Roll Call Vote. The motion passes with the following votes: Aye 22, Nay: 0.

37. 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 FY2007 budget are needed to align expenses with correct accounts.
 - The County Board must approve line item transfers under certain conditions.
 - A listing of the various transfers is attached to the resolution.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE:

38. Board of Health Report.

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

Member Spielman updated the Board on National Groundwater Awareness Week. For a period of two weeks, fees for water analysis will be reduced from \$15.00 to \$10.00 to encourage residents to have their wells tested.

39. Lake County Partners Report.

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

Member Mountsier updated the Board on Lake County Partners. Lake County Partners is working on getting some information on tax incentives in Kenosha County. A biweekly

President's letter covering key issues related to economic development will be sent out by email. Lake County Partners will also provide a legislative update on transportation issues.

40. Joint Resolution 1) Authorizing the County Board Chair to execute the necessary documents to accept the 2006 U.S. Department of Housing and Urban Development's Continuum of Care Homeless Assistance award in the amount of \$458,871; and, 2) Authorizing an emergency appropriation in the amount of \$458,871 in Fund 734; and, 3) Authorizing the County Board Chair to execute contracts with subrecipient entities for the expenditure of those funds.
- Lake County has received notification that it has been awarded \$1,213,147 in 2006 Continuum of Care Homeless Assistance funds, exceeding the funding request submitted by staff in May 2006. \$458,871 of the award (6 projects) will be administered by Lake County, and the remaining amount, \$754,276 (3 projects) will be administered directly by the respective agencies.
 - The grant will provide assistance to the following agencies:
 - (1) Shields Township (\$449,280 – administered by Shields Township) to provide 9 new units of permanent supportive housing for chronically homeless individuals with a disability, most of whom experience chronic substance abuse and/or serious mental illness;
 - (2) Christian Outreach of Lutherans (\$41,234 – administered by Lake County) to renew funding for two units of transitional housing;
 - (3) Lake County Haven (\$45,648 – administered by Lake County) to renew funding for three units of transitional housing;
 - (4) Catholic Charities (\$45,507 – administered by Lake County) to renew funding to provide housing counseling services to move homeless persons from emergency shelters and transitional housing into permanent housing;
 - (5) Waukegan Township (\$184,940 – administered by Lake County) to renew funding for the Staben House - a transitional housing program for homeless women and children;
 - (6) Lake County Residential Development Corporation (\$82,766 – administered by Lake County) to renew the SAFE Housing program to maintain 9 units of transitional housing apartments for homeless families recovering from substance abuse who are also involved with DCFS;
 - (7) Independence Center (\$58,776 – administered by Lake County) to renew funding for 8 units of permanent supportive housing for homeless individuals with mental illness;
 - (8) Catholic Charities (\$260,857 – administered by Catholic Charities) to renew funding for Critical Time Intervention (CTI) Case Management services for clients residing in the permanent supportive housing units managed by Shields Township;
 - (9) I-PLUS (\$44,139 – administered by I-PLUS) to renew funding for Representative Payee services for clients residing in the permanent supportive housing units managed by Shields Township.
 - This resolution authorizes the Chair of the County Board to: 1) execute the necessary documents to accept the homeless assistance award; 2) authorize an emergency appropriation in the amount of \$458,871; and, 3) execute contracts with subrecipient entities for the expenditure of those funds.

Member Carlson moved, seconded by Member Cunningham to approve the Joint Resolution. The Chair called for a Roll Call Vote. The motion passed with the following votes: Aye: 21, Nay: 0.

The Chair invited Patricia Jones, Waukegan Township Supervisor, from Waukegan, IL for public comment on the Joint Resolution. Ms. Jones presented her position for the passage of the Joint Resolution.

41. Joint Resolution 1) Approving the 2007 Annual Action Plan component of the 2005 – 2009 Housing and Community Development Consolidated Plan, as recommended by the Community Development Commission; and, 2) Authorizing the Chairman of the County Board to execute the necessary documents to apply for and accept the Community Development Block Grant (CDBG) in the amount of \$2,629,278; the Home Investment Partnerships (HOME) Grant in the amount of \$1,564,109; the Emergency Shelter Grant (ESG) in the amount of \$113,405; and the American Dream Downpayment Initiative (ADDI) Grant in the amount of \$32,432; and, 3) Upon grant award by the U.S. Department of Housing and Urban Development, and acceptance by the County, authorizing emergency appropriations and/or budget modifications in the amount of 44,117 in Fund 740 for the Community Development Block Grant (including \$44,117 of CDBG program income); in the amount of \$281,020 in Fund 740 for the Home Investment Partnerships (HOME) Grant (including \$281,020 of HOME program income); and in the amount of \$1,450 in Fund 740 for the Emergency Shelter Grant; and authorizing the County Board Chairman to execute contracts with subrecipient entities for the expenditure of those funds.
- The development and submission of the 2007 Annual Action Plan is the third year component of the five-year Consolidated Plan.
 - The 2007 Annual Action Plan identifies CDBG, HOME, ADDI, and ESG funded project recommendations for Lake County and the Cities of North Chicago and Waukegan that meet the stated goals and strategies of the 2005 – 2009 Housing and Community Development Consolidated Plan, previously approved by the County Board.
 - Project recommendations for the Lake County CDBG Program and the Lake County Consortium's HOME, ADDI, and ESG Programs, as identified in this 2007 Annual Action Plan, total over \$4.8 million dollars.
 - After the completion of a thirty-day comment period, the contents of the 2007 Annual Action Plan were approved by the Community Development Commission at the February 28, 2007 Public Hearing.
 - A memo has been prepared for County Board members that summarizes this year long process. This memo has been previously distributed to County Board members. Copies of the current "Draft" 2007 Annual Action Plan were distributed with this memo.
 - The 2007 Annual Action Plan must be submitted to the US Department of Housing and Urban Development on or before March 15, 2007.

Member Carlson moved, seconded by Member Powers to approve the Joint Resolution. The Chair called for a Roll Call Vote. The motion passed with the following votes:
Aye: 21, Nay: 0.

Member Nixon moved, seconded by Member Cunningham to amend the Joint Resolution to reallocate \$3,000 each from five recipients of the Emergency Shelter Grant, totaling \$15,000 to Waukegan Township Staben Center. The Chair called for a Roll Call Vote. The motion to amend the Joint Resolution failed with the following votes: Aye: 3, Nay: 19.

The Chair invited Patricia Jones, Waukegan Township Supervisor, from Waukegan, IL for public comment on the Joint Resolution. Ms. Jones presented her position for the passage of the Joint Resolution as well as requesting the Board to consider restoring \$15,000 in funding for Waukegan Township Staben Center. Mr. Silas Herndon of Waukegan, IL, Mr. Mark Stricklin of Beach Park, IL, Dr. Philip Carrigan of Waukegan, IL and Rev. Wallstone Francis of Waukegan, IL, all representing Waukegan Township Staben Center, spoke in support of the restoration of \$15,000 in funding to Staben Center.

LAW AND JUDICIAL COMMITTEE:

REVENUE, RECORDS & LEGISLATION COMMITTEE:

42. Joint Resolution authorizing an emergency appropriation in FY 2007 for the Tax Sale Automation Fee Fund, Fund 266, in the amount of \$10,550 for the expense and revenue for the new computerized tax sale module.
- An outside firm provided a new computerized tax sale module that was used during the recent tax sale.
 - The cost for the service had not been included in the adopted budget.
 - Additional income in the amount of \$10,550 was generated from the tax sale and needs to be appropriated.

Member Spielman moved, seconded by Member Talbett to approve the Joint Resolution. The Chair called for a Roll Call Vote. The motion passed with the following votes:
Aye: 20, Nay: 0.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

43. 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 Delcan Corporation to provide design and integration work for Phase II of Lake County Passage, at a maximum cost of services described of \$2,000,181.90 and request a supplemental appropriation of \$200,000 of Matching Tax funds for these engineering services.
- Lake County Passage is the long-range effort to implement Intelligent Transportation Systems (ITS). The ITS is a network of connected signalized intersections that LCDOT staff uses to assist in traffic management in Lake County.
 - This is a portion of Phase II of the implementation of Lake County Passage and involves the engineering services to design and work to integrate upgrades as set forth in the original Implementation Phasing Plan from September 2003.
 - Delcan Corporation, Schaumburg, Illinois, (*previously called NET, worked on Phase I Lake County Passage*) has been selected as the consultant by the Division of Transportation and approved by IDOT with a contract amount of \$2,000,181.90.
 - Funding for Phase II, including this engineering work and the later field construction contract, comes from 3-sets of federal earmarks (*1-FYY'05 and 2-FFY'06*).
 - The agreement with IDOT for the FFY'05 earmark, as matched by the county at the required 50%, was approved at the September 2006 County Board meeting.

- A supplemental appropriation of \$200,000 of Matching Tax funds is needed to provide the remaining appropriation for this contract.
- After the design portion of this contract is complete, a construction contract will be let for the fieldwork (e.g. a fourth Highway Advisory Radio Tower located in SW Lake County)

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

44. Ordinance proposing the enlargement of the Northeast Lake FPA Special Service Area (Pedersen Farm Property), providing for a Public Hearing and other procedures in connection therewith.
- The PW & T Committee gave direction at the October 31, 2006 meeting to proceed with preparation of draft documents for the enlargement of SSA #9 to include the parcel known as the Pederson Farm.
 - The Village of Antioch has requested that this 199 acre parcel receive sanitary sewer service thru annexation into SSA No. 9.
 - This request will also require an amendment to the Agreement for Sanitary Sewer Service to the Antioch Northeast Service Area.
 - The property is proposed to be developed as all non-residential use as a phased business park development of approximated 2.2 million square feet with office – warehouse usage.
 - The Village and the developer, Industrial Development International, are available to make a presentation on their proposed development plans.
 - This ordinance proposes the enlargement of the NEFPA SSA by the annexation of the Pederson Farm Property, establishes a public hearing to be held at 9:00 a.m. on April 10, 2007 to consider enlarging the district, and provides for publication of the Notice of Hearing.
 - This ordinance does not represent a determination that the subject parcel should be annexed into the SSA, but shall merely initiate the required steps to permit consideration of whether such annexation is desirable and appropriate.

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

45. Resolution authorizing the execution of a Utility Easement agreement with the Village of Long Grove for the installation, maintenance, repair and replacement of sanitary sewer facilities along Checker Road and Schaeffer Road associated with the development and construction of Menards, Inc.
- The County owns and operates the sanitary sewer facilities within the Village of Long Grove.
 - Menards Inc. will be constructing a sanitary sewer main along Checker and Schaeffer Roads to serve their development, as well as adjacent areas, and after installation Menards Inc. will dedicate said lines to Lake County.
 - This Resolution authorizes the County to execute a Utility Easement Agreement with the Village of Long Grove for the future operation, maintenance and repair of these sewer facilities.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

46. Resolution appointing Terese Douglass as a Member of the Route 120 Corridor Planning Council.
47. Resolution appointing Jim Beckett as a Member of the Lake County Affordable Housing Commission.

RESUME: Jim Beckett, 232 Linden Road, Northbrook, IL 60002. Employment: Senior Vice President Team Leader – North Commercial Real Estate, Charter One Bank, Chicago/Deerfield. Responsibilities include developing Charter One's Affordable Housing Program in Chicagoland. Education: BS in Accounting, University of Illinois at Chicago, MBA in Finance from Illinois State University.

48. Bond for Joseph L. Bridges, Trustee of the East Skokie Drainage District, in the amount of \$1,000.00, to be received and placed on file.
49. Annual Report of the East Skokie Drainage for the period ending October 31, 2006, to be received and placed on file.

Member Kyle moved, seconded by Member Cunningham to approve items 46-49 in one Voice Vote and dispense with the reading. Chair called for a Voice Vote. The motion passed.

ADJOURNMENT:

50. Member Sabonjian moved, seconded by Member Kyle that this Adjourned Regular September A.D., 2006 Session of the Lake County Board be adjourned until April 10, 2007.

Respectfully submitted,



Willard R. Helander
Lake County Clerk

Minutes approved:



ROLL CALL
LAKE COUNTY BOARD

2-12-2007

	#1 Resolution Commending Ela Area Public Library		#2 Resol. Commending "Kwans One Day"		#3 Proclamation April 2007 as Fair Housing Month		#4 Proclama April 19-25 as Comm. Development Week		#5 Update by Race for Duck Wetlands & Race chym. Richard Kwasniewski		#6 YMCA- Director Doris Hayward Presentation	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI												
P CALABRESA												
P CARLSON												
P CARTER												
P CUNNINGHAM												
P DOUGLASS	passed		passed		passed		passed		no		no	
P GRAVENHORST	vote		vote		vote		vote		vote		vote	
P KYLE	vote		vote		vote		vote					
P LEAFBLAD												
P MAINE												
P MARTINI												
P MOUNTSIER												
P NEWTON												
P NIXON												
P O'KELLY												
P PAXTON												
P POWERS												
P SABONJIAN												
P SCHMIDT												
P SPIELMAN												
P STOLMAN												
P TALBETT												
P WHITMORE												
ABSTAIN												
PASS												
TOTAL	22	0	22	0	22	0	22	0				



ROLL CALL
LAKE COUNTY BOARD

3-13-2007

	#17 Petition to vacate portion of Willow Ave. Antioch Twp.		#8-31 Consent Agenda		#32 Cr. or Tia. vacation of alley Shalleys 2nd Subd.		#33 Petition to vacate Purch St in Antioch Township		#34 Zoning Code #3634 to amend UDO to create Gateway zoning district		#35 Z.O. 3633 Rezone to R-1 Elm. Rd. Antioch Twp.	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI					✓		✓					
P CALABRESA					✓			✓				
P CARLSON					✓		✓					
P CARTER					✓		✓					
P CUNNINGHAM					✓		✓					
P DOUGLASS		tabled			✓		✓					
P GRAVENHORST				passed	✓		✓					
P KYLE		have not heard		vote	✓		✓			passed		passed
P LEAFBLAD				vote	✓		✓			passed		passed
P MAINE		from purchase			✓		✓			passed		passed
P MARTINI					✓		✓					
P MOUNTSIER					✓		✓					
a NEWTON												
P NIXON					✓		✓					
P O'KELLY					✓			✓				✓
P PAXTON					✓		✓					
P POWERS					✓		✓					
P SABONJIAN					✓		✓					
P SCHMIDT					✓		✓					
P SPIELMAN					✓		✓					
P STOLMAN					✓		✓					
P TALBETT					✓		✓					
P WHITMORE					✓		✓					
ABSTAIN												
PASS												
77 TOTAL	22	0	32	0	21	0	20	2	22	0	21	1

ROLL CALL
LAKE COUNTY BOARD

2-15-2007



	#12 Emerg. Appo FY2007 Auto Fund 266 for day sales module		#13 Phase II Engineering design contract for traffic manage contract		#14 Enlargement NE Lab FWA SSA (Pederson Farm)		#45 Utility Easement w/ Village of Long Grove		#46-49 Petitions, Correspondence and Misc. Business		#50 Adjournment until April 10, 2007	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI	✓											
P CALABRESA	✓											
P CARLSON	✓											
P CARTER	✓											
P CUNNINGHAM	—		passed		passed		passed		passed			
P DOUGLASS	✓		voice		voice		voice		voice			
P GRAVENHORST	✓		vote		vote		vote		vote			
P KYLE	✓											
P LEAFBLAD	✓											
P MAINE	✓											
P MARTINI	✓											
P MOUNTSIER	✓											
A NEWTON	—											
P NIXON	✓											
P O'KELLY	✓											
P PAXTON	✓											
P POWERS	✓											
P SABONJIAN	—											
P SCHMIDT	✓											
P SPIELMAN	✓											
P STOLMAN	—											
P TALBETT	✓											
P WHITMORE	✓											
ABSTAIN												
PASS												
TOTAL	19	0	22	0	22	0	22	0	22	0		