Agenda Item # 4

# LAKE COUNTY BOARD PROCEEDINGS

## TUESDAY, MAY 8, 2007

The Lake County Board met in the Regular September, A.D. 2006 Session of the Lake County Board held on Tuesday, May 8, 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, Maine, Martini, Mountsier, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman and Talbett. Members Nixon and Stolman were absent.

ADDITIONS TO THE AGENDA (for discussion only): none

SPECIAL RECOGNITION:

1. Resolution recognizing the contributions of Lake County Clerk Willard Helander as a partner and advocate of the preparedness efforts made by Lake County in conjunction with National Public Health Week.

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

Clerk Helander read the Resolution recognizing her contributions as a partner and advocate of the preparedness efforts made by Lake County in conjunction with National Public Health Week.

2. Resolution proclaiming June 5, 2007 as Lake County Hunger Awareness Day.

Member Douglass moved, seconded by Member Bassi, to approve the Resolution. No vote was taken.

Clerk Helander read the Resolution proclaiming June 5, 2007 as Lake County Hunger Awareness Day. Jacqui Hebein, on behalf of the Northern Illinois Food Bank, accepted the Resolution.

3. Resolution proclaiming the summer of 2007 as "Relay For Life Summer" in Lake County, Illinois.

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

Clerk Helander read the Resolution. Katherine Sawyer, Regional Vice President, and Judy Close, Chair for the Relay for Life Task Force from the American Cancer Society accepted the Resolution proclaiming the summer of 2007 as "Relay for Life Summer" in Lake County and offered their gratitude and commentary.

4. Resolution in recognition of the 50th Anniversary of the Regional Planning Commission in Lake County and in gratitude of the efforts of the members of the Commission.

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

Clerk Helander read the Resolution recognizing the 50th Anniversary of the Regional Planning Commission. The Chair invited Marvin Raymond, the current Chairman of the Regional Planning Commission; John Grossander, son of the first Chairman of the Regional Planning Commission; Philip Rovang, Director of the Lake County Department of Planning, Building and Charles Lucas 19 year member of the Regional Planning Commission to accept the Resolution. Members of the Regional Planning Commission in the gallery were recognized. Philip Rovang, Marvin Raymond, John Grossander and Charles Lucas offered their gratitude for, and commentary on, the Resolution.

5. Presentation by Dan Duffy, National Federation of Independent Business.

Member Whitmore 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. Dan Duffy of the National Federation of Independent Business gave an overview of the organization and the impact that the proposed Gross Receipts Tax will have on small businesses in Lake County. Mr. Duffy articulated the organization's opposition to the Gross Receipts Tax and encouraged the County Board to consider opposing the measure.

6. Lake County Partners Update by Marvin Bembry.

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

Mr. Marvin Bembry, a board member of Lake County Partners, provided an update and overview of the organization's progress in attracting and retaining new businesses to Lake County.

## CHAIR'S REMARKS:

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| Wed., April 11, 2007 | - | Attended Lake County Partners meeting |
| | - | Met with Representative Kathy Ryg, Representative Karen May & Senator Susan Garrett re: Transportation |
| Thurs., April 12, 2007 | - | Attended the RTA & Transit Workshop |
| | - | Attended Lake Villa/Lindenhurst Arts Council |
| Monday, April 16, 2007 | - | Met with Representative Osmond, Senator Peterson and Senator Bond– Transportation |
| | - | Attended FPA/SSA #9 sewer meeting with staff |
| April 23, 2007 | - | Met with Senator Terry Link and the Lake County Transportation Alliance |
| | - | Met with Phil Rovang & Mike Kuhar – Lindenhurst Inspector Contract |
| Tues., April 24, 2007 | - | PB&Z Committee |
| | - | H&CS Committee |
| | - | Minority Affairs |
| | - | Attended the Smoking Ban Public Hearing in Grayslake |
| Wed., April 25, 2007 | - | Hosted reception for delegation in Springfield |
| Thurs., April 26, 2007 | - | Attended Metro Counties meeting in Springfield |
| Monday, April 30, 2007 | - | Attended the Smoking Ban Public Hearing in Antioch |
| Tues., May 1, 2007 | - | PB&Z Committee |
| | - | L&J Committee |
| | - | H&CS Committee |
| | - | LCTV Interview on Water Resources |
| Wed., May 2, 2007 | - | RRL Committee |
| | - | Spoke to the North Shore Abbott's Men's Group |
| Thurs., May 3, 2007 | - | Attended the Lake County Prayer Breakfast |
| | - | FP LP&A Committee |
| | - | Attended the Lake Villa Plan Commission meeting |

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| Fri., May 4, 2007 | - | Committee of the Whole |
| | - | Met to discuss transportation legislation |
| Saturday 5, 2007 | - | Spoke at WINGS meeting |

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

OLD BUSINESS: None

NEW BUSINESS:

Member O'Kelly proposed that the Lake County Board invite federal legislators to speak to the County Board on the issue of rising gasoline prices and the federal government's response to the issue.

CONSENT AGENDA (Items 7 to 44)

7. Minutes of the April 10, 2007 County Board meeting.

8. Claims against Lake County, Illinois, for the month of April 2007.

9. Report of Willard R. Helander, County Clerk, for the month of March 2007.

10. Report of Mary Ellen Vanderventer, Recorder of Deeds, for the month of March 2007.

11. Report of Robert Skidmore, Treasurer, for the month of March 2007.

12. Report of Sally Coffelt, Circuit Clerk, for the month of March 2007.

13. Report of Richard L. Keller, Coroner, for the month of March 2007.

14. Report of Joy Gossman, Interim Public Defender, for the month of March 2007.

15. Report of Mark C. Curran, Jr., Sheriff, for the month of March 2007.

16. Resolution providing for the reappointment of Dr. Walter Dalitsch, Jr. as a Trustee of the Barrington Countryside Fire Protection District.

17. Resolution providing for the reappointment of W. Richard (Dick) Navarre as a Trustee of the Grayslake Fire Protection District.

18. Resolution providing for the reappointment of Bob Powers as a Member of the Lake County Community Development Commission.

19. Resolution providing for the reappointment of Thaddeus J. Zelek as a Trustee of the Beach Park Fire Protection District.

20. Resolution providing for the reappointment of Gunta Z. Hadac as a Member of the Lake County Board of Review.

21. Resolution providing for the reappointment of Linda M. Barbara-Stein as a Member of the Lake County Board of Review.

Financial and Administrative Committee:

22. Resolution authorizing the Purchasing Agent to enter into a contract with Telecom Innovations Group, of Itasca, Illinois for Mitel PBX Telephone System Yearly Maintenance in an annual estimated amount of $56,747.60, plus renewal options.
    - Lake County desires to enter into a contract with Telecom Innovations Group, of Itasca, Illinois Mitel PBX Telephone System Yearly Maintenance for IT.
    - Lake County extended invitations for bid to fifteen (15) vendors and received one (1) bid.
    - Telecom Innovations Group, of Itasca, Illinois is the only responsive and responsible bidder who best meets the needs of the County, as described in the Invitation for Bid No. 27018.
    - This contract will cost the County an annual amount of $56,747.60

23. Resolution authorizing the Purchasing Agent to enter into a contract with Casey Landscaping, of Mundelein, IL for the Site Restoration and Fencing at Water Street and MLK Jr. Avenue, Waukegan, IL for Lake County in an amount of $70,700.08.
    - Lake County desires to enter into a contract with Casey Landscaping, Inc, of Mundelein, IL.
    - Lake County extended invitations for bid to ten (10) vendors.
    - Lake County received bids from:
      Casey Landscaping, Inc., Mundelein, IL $70,700.08 (for Bid Items 1 and 2)
      Durabilt Fence, Wheeling, IL $36, 857.00 [For Item 2, (fence only)]
    - Casey Landscaping, Inc, of Mundelein, Illinois is the lowest, responsive and responsible bidder who best meets the needs of the County, as described in the Invitation for Bid No. 27046.
    - This contract will cost the County an amount of $70,700.08 charged to account 101-1103300-82010-000-000-000-00000.

Health and Community Services Committee:

24. Joint Resolution authorizing the County Board Chairman to execute the 2007 Summer Youth Employment Memorandums of Agreement
    - It is necessary to enter into Summer Youth Employment Memorandums of Agreement with various organizations to provide summer youth employment work slots for the Lake County Summer Youth Employment Program.
    - The Memorandums of Agreement outline the responsibilities of the summer worksites and the County of Lake.
    - In order to execute these agreements, it is necessary to authorize the County Board Chairman to sign these agreements.

Law and Judicial Committee:

25. Joint Resolution authorizing the Purchasing Agent to enter into a contract with Lake County Grading Company, LLC, of Libertyville, IL, in the estimated amount of $509,429.67, for Phase 1 Site Improvements for the East Branch Traffic Court in Park City.
    - Lake County desires to enter into a contract with Lake County Grading Company, LLC for Phase 1 Site Improvements for the East Branch Traffic Court in Park City.
    - Lake County extended invitations for bid to fifteen (15) vendors and received responsible and responsive bids from four (4) vendors.
    - Lake County has reviewed and selected Lake County Grading Company, LLC, Libertyville, IL, as the lowest responsive and responsible bidder who best meets the needs of the County.
    - This contract will cost the County an estimated amount of $509,429.67, charging the cost to account #101-1103335-82010-000-000-000-00000.

26. Joint Resolution authorizing the Purchasing Agent to enter into a sole source contract with Spec Tec, Manufacturing/World Electronics, Inc., Sunrise, FL, for a Duress Alarm Installation at 215 Water Street Waukegan, IL for the offices of Adult Probation and Psychological Services in the amount of $32,800.
    - There is a need to install a Duress Alarm System for the offices of Adult Probation and Psychological Services currently under construction at 215 Water Street, Waukegan, IL.
    - This installation will supplement the existing duress alarm system installed throughout the Administrative Court Complex and will be tied into Court Security.
    - In accordance with the Purchasing Ordinance, an ad hoc review group previously determined that a sole source, proprietary procurement condition exists for this system.
    - This procurement will cost the County a total amount of $32,800 charged to account # 101-1103265-82020-000-000-000-00000.

27. Joint Resolution authorizing the Purchasing Agent to enter into a sole source purchase with M/A Com, Atlanta, GA for the purchase of a C3 Maestro Communications Console for the Lake County Sheriffs Office, in the amount of $36,407.50.
    - The Sheriff's Office has identified a need to purchase an additional computer, known as a C3 Maestro Communications Console, for the 911 Dispatch Center. This will increase the number of dispatch consoles from 5 to 6 allowing for an additional operator during peak periods.
    - It has been determined that the C3 Maestro Communications Console hardware and software are proprietary and not procurable from anyone other than the manufacturer.
    - This procurement will cost the County a total amount of $36,407.50, charged to account #410-5200010-84030-000-000-000-00000.

28. Joint Resolution authorizing the Chairman of the Board and the Sheriff to execute an intergovernmental agreement with the Village of Third Lake for the purpose of providing Sheriff's marine patrol services to the Village.
    - The Village of Third Lake has again requested that the Sheriff provide marine patrol services on waterways of Third Lake that lie within the jurisdiction of the municipality during the months of May, June, July, August, September and October.

- The 2006 rate was $53.58. In 2007, the Village will pay the County an hourly rate of $73.00 for the service of two Sheriff's marine patrol unit officers and one boat. The rate increase was necessary to bring the rate in line with the County's actual cost including increases in wages, health care, equipment, gasoline, uniforms, training, etc.
- Hours of service provided are based on the number of hours and the days that the Village requests marine service and the availability of marine patrol officers and equipment.

29. Joint Resolution authorizing the Chairman of the Board and the Sheriff to execute an intergovernmental agreement with Wildwood Park District for the purpose of providing Sheriff's marine patrol services to the Park District.
    - Wildwood Park District has again requested that the Sheriff provide marine patrol services on waterways of Gages Lake that lie within the jurisdiction of the Park District during the months of May, June, July, August, September and October.
    - The 2006 rate was $53.58. In 2007, the Park District will pay the County an hourly rate of $73.00 for the service of two Sheriff's marine patrol unit officers and one boat. The rate increase was necessary to bring the rate in line with the County's actual cost including increases in wages, health care, equipment, gasoline, uniforms, training, etc.
    - Hours of service provided are based on the number of hours and the days that the Park District requests marine service and the availability of marine patrol officers and equipment.

30. Joint Resolution authorizing the Chairman of the Board and the Sheriff to execute an intergovernmental agreement with Fox Waterway Agency for the purpose of providing Sheriff's marine patrol services to the Agency.
    - The FWA has again requested that the Sheriff provide marine patrol services on waterways of the Chain of Lakes during the months of May, June, July, August, September and October.
    - During that patrol, the Sheriff's Marine Unit will enforce the FWA Code of Ordinances. The Sheriff shall set the hours, time and location of the Marine Unit's patrol.
    - The FWA was charged $38,000 for Marine Patrol Services in both 2003 and 2004. This was increased to $39,000 for 2005 and $43,000 in 2006.
    - Staff is recommending the Committee approve the contract and authorize staff to work with the Fox Waterway Agency to calculate a formula for a fair and equitable annual adjustment that will account for annually increasing expenses and can be planned for by the FWA during their budget cycle each year.

Revenue, Records & Legislation Committee:

31. Joint Resolution designating the herein named 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 new banks have been added.

Public Works and Transportation Committee:

32. Joint Resolution authorizing the approval of an ordinance requesting the conveyance of land from the North Shore Sanitary District and approving an agreement between Lake County and the North Shore Sanitary District providing for the reconstruction of

Washington Street *(County Highway 45)* and related intersection improvements at O'Plaine Road *(County Highway 38)*.

- Washington Street *(IL Rte. 21 to US Rte. 41)* Reconstruction: Ordinance requesting conveyance of ROW from North Shore Sanitary District.
- Washington Street from IL Rt. 21 to US Rt. 41 will be reconstructed.
- In conjunction with this reconstruction, the intersection at O'Plaine Road will be improved including the addition of dual westbound to southbound left-turn lanes.
- Additional right-of-way is needed to accommodate this improvement and North Shore Sanitary District has a parcel situated in the south west quadrant of this intersection that needs to be acquired.
- An agreement has been reached with the North Shore Sanitary District.
- This resolution authorizes adoption of an ordinance requesting the conveyance of the North Shore Sanitary District parcel to Lake County and execution of the agreement.

33. Joint Resolution awarding a contract for replacement of the culvert pipe carrying the Duck Lake drain beneath Rollins Road *(County Highway 31)* and making a supplemental appropriation of $80,000 of County Bridge Tax funds.
    - Rollins Road @ Duck Lake Drain, Culvert Replacement: Contract Award, Additional Appropriation
    - The culvert pipe carrying the Duck Lake Drain beneath Rollins Road is being replaced.
    - A total of (2) bids were opened on Tuesday, April 17, 2007 and the lowest responsible bidder is Landmark Contractors, Inc., Huntley, Illinois.
    - This is a supplemental appropriation of $80,000 of County Bridge Tax funds for this improvement.

34. Joint Resolution authorizing the Chairman of the County Board, the County Clerk, and the County Engineer to execute an agreement between Lake County and Village of Mundelein for the maintenance of the traffic control signals and equipment to be installed at the intersection of Hawley Street *(County Highway 70)* and Chevy Chase Road.
    - Hawley Street @ Chevy Chase Road, Traffic Signals: Village of Mundelein Agreement
    - This is a standard agreement for maintenance, energy and future costs of the signals located at side streets.
    - The Village of Mundelein will require the developer of the Grand Dominion Subdivision to install traffic control signals at the intersection of Hawley Street and Chevy Chase Road.
    - The improvement will also include improvements to the intersection.

35. Joint Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and the Lake County Forest Preserve District providing the terms and conditions by which the Lake County Forest Preserve District will grant a temporary easement and right-of-entry to the Lake County Division of Transportation in order to provide for the construction of a bike path along the north side of Everett Road *(County Highway 52)* from Riverwoods Road *(County Highway 58)* to the I-94 bridge.
    - Everett Rd Bike Path (Riverwoods Rd to I-94 Bridge), ROW: Lake County Forest Preserve District Agreement
    - A bike path is being built along Everett Rd and Riverwoods Rd in conjunction with the City of Lake Forest and the Village of Lincolnshire.

- The Lake County Forest Preserve District has rights to a parcel of land parallel to the north side of Everett Rd that is needed for a portion of the bike path.
- An agreement has been reached with the Lake County Forest Preserve District.
- This resolution authorizes execution of an agreement with the Lake County Forest Preserve District for a temporary easement and right-of-entry for the Lake County Division of Transportation.

36. Joint Resolution authorizing the Purchasing Agent to enter into a contract with Standard Industrial & Automotive Equipment, Inc., of Hanover Park, IL for two In-Ground Vehicle Hoists for the Division of Transportation, in an amount of $167,180.
    - The 2007 DOT budget contains the replacement of 2 worn out hoists: a 60,000 lb. hoist and a 16,000 lb. hoist in the Light Duty Shop.
    - Lake County extended invitations for bid to eight (8) vendors and Standard Industrial & Automotive Equipment, Inc., of Hanover Park, Illinois is the responsive and responsible bidder who best meets the needs of the County, as described in the Invitation for Bid No. 27026.
    - County desires to enter into a contract with Standard Industrial & Automotive Equipment, Inc. of Hanover Park, IL. in the amount of $167,180.00 charged to account #214-430050-82010-000-000-000-00000.

37. Resolution providing for the re-naming of the Ela Township Road District portion of Old McHenry Road to "Old McHenry Court".
    - Old McHenry Road: Name Change to Old McHenry Court
    - The intersection of US Rte. 12 and Old McHenry Road was re-aligned by a joint IDOT/Lake County project, and subsequent to this re-alignment, a portion of Old McHenry Road became an Ela Township Road.
    - The continued use of the name "Old McHenry Road" is the cause of confusion to area residents as well as non-residents.
    - A petition was received by the Highway Commissioner of Ela Road District signed by owners of land within Ela Township to rename Old McHenry Road from Milton Road northwesterly to the cul de sac located in the northeast quarter of the northwest quarter of Section 6, Township 43 north, Range 10 east.
    - The Ela Township Supervisor and the Highway Commissioner of Ela Township Road District are requesting the road name change.
    - The records of Lake County do show the name of said street as "Old McHenry Road". Lake County has the power and authority to change the name of said street by virtue of 55 ILCS 5/5-1067.
    - This resolution will rename Old McHenry Road in Ela Township to "Old McHenry Court" from Milton Road northwesterly to the cul de sac.

38. Joint Resolution awarding a contract for the construction of hot-mix asphalt binder course, hot mix asphalt surface course, pulverization and other related items in Wilmot Road in Antioch Township Road District, to the lowest responsible bidder, Payne and Dolan, Inc., Antioch, Illinois, in the amount of $259,354.10.
    - 2007 Township MFT: Antioch Township Road District: Contract Award
    - A total of 3-bids were received and the lowest responsible bidder is Payne & Dolan, Inc. in the amount of $259,354.10.

39. Joint Resolution awarding a contract for the construction of leveling binder, machine method, hot-mix asphalt binder course, hot-mix asphalt surface course, pulverization, hot-mix asphalt surface removal and other related items in Son-Land Subdivision and Summer Hill Estates in Fremont Township Road District, to the lowest responsible bidder, Peter Baker and Son, Lake Bluff, Illinois, in the amount of $141,278.
   - 2007 Township MFT: Fremont Township Road District: Contract Award
   - A total of 4-bids were received and the lowest responsible bidder is Peter Baker and Son, Inc. in the amount of $141,278.

40. Joint Resolution awarding a contract for the construction of hot-mix asphalt binder course, hot-mix asphalt surface course, pulverization and other related items in Fischer's Subdivision in Grant Township Road District, to the lowest responsible bidder, Peter Baker & Son Co., Antioch, Illinois, in the amount of $470,323.50.
   - 2007 Township MFT: Grant Township Road District: Contract Award
   - A total of 4-bids were received and the lowest responsible bidder is Peter Baker & Son Co. in the amount of $470,323.50.

41. Joint Resolution awarding a contract for the construction of hot-mix asphalt binder course, hot-mix asphalt surface course, pulverization and hot-mix asphalt surface removal in Crooked Lake Oaks Subdivision, Rustic Drive and Brentwood Lane in Lake Villa Township Road District, to the lowest responsible bidder, Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of $327,751.10.
   - 2007 Township MFT: Lake Villa Township Road District: Contract Award
   - A total of 3-bids were received and the lowest responsible bidder is Peter Baker & Son Co. in the amount of $327,751.10.

42. Joint Resolution awarding a contract for the construction of a leveling binder, machine method, hot-mix asphalt surface course, hot-mix asphalt surface removal, class D patches and area reflective crack control treatment and other related items in River Oaks, Mayland Villa, Elm Road, Trailway Drive and Oak Lane in Vernon Township Road District to the lowest responsible bidder, Peter Baker & Son Co., Antioch, Illinois, in the amount of $342,857.25.
   - 2007 Township Funds: Vernon Township Road District: Contract Award
   - A total of 3-bids were received and the lowest responsible bidder is Peter Baker & Son Co. in the amount of $342,857.25.

43. Joint Resolution awarding a contract for the construction of a leveling binder, machine method, hot-mix asphalt binder course, hot-mix asphalt surface course, pulverization and hot-mix asphalt surface removal and other related items in Greenview Acres and Valentine Estates in Wauconda Township Road District, to the lowest responsible bidder, Peter Baker & Son Co., Antioch, Illinois, in the amount of $233,704.15.
   - 2007 Township MFT: Wauconda Township Road District: Contract Award
   - A total of 4-bids were received and the lowest responsible bidder is Peter Baker & Son Co. in the amount of $233,704.15.

44. Joint Resolution authorizing execution of an Easement Agreement with the Lake County Forest Preserve District for the construction of an earthen levee at the entrance of Independence Grove Forest Preserve.
   - The County has requested an easement on Forest Preserve property in Independence Grove for the construction of an earthen levee approximately 300 feet in length and varying in height from 0 to 3 feet.
   - The flood fighting plan for the North Libertyville Estates (NLE) levee includes placement of sandbags in the vicinity of the Independence Grove entrance road to prevent flood water from over topping Buckley Road and flowing into the NLE Subdivision.
   - The proposed earthen levee will alleviate the need for sand bagging during flooding events.
   - This easement will require a payment in the amount of $9,207 for an easement fee to the Forest Preserve District.
   - This resolution authorizes the County to execute an Easement Agreement by and between Lake County Forest Preserve District and the County for construction of this earthen levee.

Member Kyle moved, seconded by Member Douglass, to approve the Consent Agenda, Items 7-44. The Chair called for a Voice Vote on the motion. The motion passed.

Member Bassi requested that the Minutes from April 10, 2007 be amended under Agenda Item #59 to include the text of the amendment to the Resolution.

## REGULAR AGENDA:

### PLANNING, BUILDING AND ZONING COMMITTEE:

45. Joint Resolution amending the Planning, Building and Development Department Land Development Fee Schedule as it pertains to the formula for determining the purchase price for a vacated street or alley.
   - The PBZ Committee is recommending a policy change that would require payment of 100% of the assessed value for all vacated rights-of-way.
   - A resolution will be presented to modify the Lake County Planning, Building and Development Fee Schedule to reflect the adopted valuation procedure.

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

### FINANCIAL AND ADMINISTRATIVE COMMITTEE:

46. Resolution setting forth the budget policies for compilation of the FY 2008 Lake County Budget.
   - Each year the County Board adopts budget policies for the upcoming budget cycle.
   - As in the past, all policies were developed to maintain prudent financial management practices for the short and long term.
   - Personnel increases are not included in the budget policies.
   - For FY 2008 the budget policies require commodities and contractuals (excluding Health-Life-Dental benefit expense) to remain at the same level as FY 2007.
   - The policy on the use of the reserves is included.

- These policies were sent to the entire Board for review and were presented at F&A on April 25th and May 2nd.

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

47. Resolution authorizing the approval of the Table of Organization for the Sheriff's Office and County Administrator's Office which incorporates transferring the functions of the Emergency Management Division and reassigning the function and personnel of the Homeland Security Division.
    - Your favorable consideration is requested to approve the reorganization of the County Administrator and the Sheriff's Offices. The changes as a result are listed below:
        - Transfer the positions of Director of Emergency Management and Administrative Assistant from the Sheriff's Office to the County Administrator's Office;
        - Transfer the position of Senior Secretary, from the Emergency Management Division to the Sheriff's Patrol Division;
        - Create the new position of Emergency Management Specialist (pay grade 12) in the County Administrator's Office.
    - These changes are recommended to enhance the County's ability to coordinate resources in preparation of and during the implementation of emergency procedures. The creation of the new position will result in a $46,831 increase in annual wage expenditure. The County Administrator's Office will be able to fund the increase in expenditure through their departmental budget.

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

48. Resolution authorizing the Purchasing Agent to award a contract to LBL Technology Partners, Minneapolis, Minnesota in an estimated amount of $197,590 to create a Business Continuity and Disaster Recovery Plan and provide Contingency Planning Software for Lake County.
    - Lake County desires to enter into a contract with a professional consultant to create a Business Continuity and Disaster Recovery Plan for Lake County.
    - Lake County extended requests to fifty-six (56) vendors and received thirteen (13) proposals.
    - An Evaluation Committee reviewed and selected LBL Technology Partners, Minneapolis, Minnesota as the firm that can best meet the needs of the County based on the criteria included in the RFP.
    - This contract will cost the County a total amount not to exceed $197,590 and includes Contingency Planning Software.
    - The cost will be charged as follows: $164,550 to account # 101-1102040-79930-000-000-000-00000 and $33,040 to account #206-1440010-72160-000-000-000-00000.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE:

49. Board of Health Report.

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

Member Spielman presented the Board of Health Report. Friends for Health awarded the Lake County Health Department $506,152 in grant funding for three programs at the North Shore Health Center.

50. Joint Resolution authorizing the County Board Chairman or her designee to execute the necessary documents to submit an application for the 2007 U.S. Department of Housing and Urban Development's Continuum of Care Homeless Assistance SuperNOFA.
    - The U.S. Department of Housing and Urban Development (HUD) announced the availability of approximately $1.25 billion for homeless assistance programs, of which Lake County is eligible to apply for $1,209,923.
    - Since 1998, Lake County has assumed a leadership role in organizing the homeless assistance planning process required under the Continuum of Care (CoC) and the County annually submits an application for homeless assistance funding.
    - Lake County's Advisory Planning Group (APG), comprised of over 20 homeless service providers, government entities, homeless and formerly homeless persons, and other human service agencies developed the funding recommendations for FY07 Continuum of Care funds (handout to be provided).
    - The final Continuum of Care application must be submitted to HUD by June 8, 2007.

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

51. Joint Resolution 1. Authorizing the award of Lake County Affordable Housing Funds in the amount of $300,000 to six separate entities; 2. Delegating the Health & Community Services Committee and the Financial and Administrative Committee to review and approve the program contracts; 3. Delegating the County Board Chairman to execute such program contracts; 4. Delegating the County Board Chairman or her designee to execute lien releases, loan modifications, loan subordinations, and other administrative documents necessary to carry out the projects.
    - In FY2007, the Lake County Board allocated $300,000 to the Lake County Affordable Housing Program in order to increase affordable housing opportunities for residents of Lake County.
    - Presentations were made to the Health & Community Services Committee on April 24th by six applicants requesting a total of $408,915.
    - The funding recommendations are as follows:
        1. 24 O.U.R. House, Inc. ($18,020): Rehabilitation of two transitional housing buildings located in Waukegan and North Chicago. This award is contingent on 24 O.U.R. House taking ownership of the two homes. Funds will not be released until the properties are properly conveyed to 24 O.U.R. House.

2. Affordable Housing Corporation ($60,000): First time homebuyer downpayment assistance program for persons earning 80% - 100% of area median income.
3. Highland Park, IL Community Land Trust ($15,000): Acquire, rehabilitate, and sell one single family home in Highland Park using a Land Trust model.
4. Housing Opportunity Development Corporation ($151,085): New construction of a 70-unit rental building in Grayslake for low income seniors.
5. Northpointe Resources, Inc. ($25,895): Rehabilitate six CILA residential housing units in Zion and Beach Park for persons with disabilities.
6. Youthbuild Lake County ($30,000): New construction of a single-family home in North Chicago to be sold to a household earning less than 80% of area median income while training disadvantaged youth in the construction trade.

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

52. Resolution approving the Lake County Clean Indoor Air Ordinance.

- The Board of Health has recommended that the County Board approve a Smoke Free Ordinance that would apply to all unincorporated areas in the County.
- Public hearings were held in Grayslake (April 24th) and Antioch (April 30th) to accept public comment on the proposed ordinance.
- The proposed ordinance prohibits smoking in public places and places of employment in unincorporated Lake County. It also prohibits smoking within twenty (20) feet of a public entrance to either a public place or place of employment.
- Exemptions in the proposed ordinance include personal vehicles, private dwellings not used for home occupations with only one employee who resides in the residence, and established smoking areas incidental to the sale of tobacco in retail tobacco stores provided that the existence and operation of the smoking area and retail establishment existed prior to the adoption of the proposed ordinance.
- The proposed ordinance provides for fines to both individuals ($50.00) and establishment owners ($100.00) for violations of the proposed ordinance. Violations are also declared a public nuisance and can be abated in the manner provided by law.

The Chair invited Mr. Brian J. Grano of Libertyville for public comment on the Ordinance. Mr. Grano spoke in favor of the County Board supporting the Clean Indoor Air Ordinance.

Member Carlson introduced amendments to Section 4 and Section 5 of the Ordinance. Member Carlson moved, seconded by Member Newton, to approve the amendments to the Ordinance. The Chair called for a Roll Call Vote on the motion. The motion failed with the following vote: Aye 9, Nay 12.

Member Carlson moved, seconded by Member Spielman, to approve the Ordinance. After significant discussion by County Board Members for and against the Ordinance, the Chair called for a Roll Call Vote. The motion passed with the following vote: Aye 16, Nay 5. Members who voted in favor of the Ordinance are Bassi, Calabresa, Carter, Cunningham, Douglass, Kyle, Maine, Newton, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman and

Talbett. Members who voted against the Ordinance are Gravenhorst, Leafblad, Martini, Mountsier and Whitmore.

LAW AND JUDICIAL COMMITTEE:

53. Joint Resolution authorizing an emergency appropriation in the amount of $142,078 in the Radio System Fund for infrastructure projects related to the Radio System with said funding to be provided from the Radio System Fund Balance.

- There are remaining funds from original projects levied by bonds in the Radio System Fund, specifically for Radio System infrastructure.
- An emergency appropriation in the amount of $142,078 in the Radio System Fund is needed to fund infrastructure projects related to the Radio System.
- There are sufficient funds available in the Radio System Fund Balance 410-0000000-30010 to cover this emergency appropriation.
- Funds will be appropriated as follows:

| | | |
|---|---|---|
| 410-5200010-84030 | $36,500 | C3 Maestro Consoles |
| 410-5200010-72240 | $95,000 | Software maintenance & support |
| 410-5200010-79940 | $10,578 | Chicago Tower & Leasing |

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

54. Joint Resolution authorizing line item transfers in the amount of $227,148 to move 2 positions and all associated expenses for the Emergency Management Center for the remainder of FY 2007 from the Sheriff's Department Emergency Management Agency Fund to the County Administrator's Office, whereby creating a new management center in the County Administrator's Office "Lake County Emergency Management Agency".

- The field of emergency management has become increasingly complex in the aftermath of 9-11 with potential events ranging from a flood to a pandemic flu.
- In response, the Board amended the Emergency Management Agency Ordinance in April restructuring the EMA functions to report through the County Administrator with responsibility for coordinating cross departmental and regional EMA emergency preparedness and response throughout Lake County including planning, preparedness training, exercising the EOC, negotiating mutual aid agreements, resource allocation, and emergency incident activities.
- The new Emergency Management Agency will consist of the following:
  - (1) Lake County Emergency Management Agency Coordinator – department transfer
  - (1) Emergency Management Specialist - new
  - (1) Emergency Management Administrative Assistant – department transfer
- This is a line item transfer necessary to move a portion of the EMA funds from the Sheriff's Department Budget to the County Administrator's Budget and creates a new management center.

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

REVENUE, RECORDS & LEGISLATION COMMITTEE:

55. Resolution expressing support for H.R. 12 and S. 441 and the communities of Highland Park, Highwood, North Chicago and Glenview in their efforts to gain passage of federal legislation that would permit the affected school districts in these communities to be considered as one district for the purpose of determining assistance under the Impact Aid Program.
    - At the April 25th meeting, the Revenue, Records and Legislation Committee directed staff to draft a Resolution supporting the efforts of local communities to address the issue of providing funding for students residing Great Lakes Naval Training Center housing.
    - The Resolution supports federal legislation introduced by Congressman Kirk, Senator Durbin and Senator Obama regarding the Impact Aid Program funding.

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

56. Resolution expressing its position regarding legislation that would negatively impact the Board's ability to promote economic development opportunities within the County.
    - At its April 25th meeting, the Revenue, Records and Legislation Committee directed staff to prepare a Resolution opposing state legislation that may negatively impact the County Board's efforts to promote economic development opportunities.
    - Of particular immediate concern is the Gross Receipts Tax now under consideration in the Illinois General Assembly.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

57. Joint Resolution awarding a contract to George Kennedy Construction Company, Inc. of West Chicago, IL, in the amount of $1,860,178 for the FY 2007 Water Main Replacement Project.
    - Each year segments of older deteriorated water main are designated for replacement and this year's project includes approximately 11,200 feet of pipeline throughout Lake County water systems.
    - The County received responsive bids from eight (8) contractors for this work.
    - After the bids were received and evaluated, it was determined that the bid prices were higher than the engineer's estimate and Section D of the bid was eliminated from the contract.
    - George W. Kennedy Construction Company Inc. of West Chicago, IL submitted the lowest responsible bid and has provided high quality work on prior contracts with the County.
    - Award of this contract is recommended to George W. Kennedy Construction Company, Inc. in the amount of $1,860,178.

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

58. Joint Resolution authorizing the Lake County Department of Public Works to proceed with design for, property acquisition for, permitting of, contracting for, and arrangements for financing for the replacement of the Hawthorn Woods-Glennshire water supply system, with a County operated current Code compliant public water supply system.

- Based on revised cost information provided by the Village of Hawthorn Woods, a second resident survey was sent to all customers of the Hawthorn Woods/Glennshire Water System on April 5, 2007.
- The second survey requested that residents select their preference for either Aqua Illinois or the County providing a replacement water system.
- Results of the second survey indicated an overwhelming majority of the residents preferred the option of replacement of the system with a Code compliant water system, without fire-suppression features, owned and operated by the Lake County Public Works Department.
- This resolution authorizes the Department to proceed with the design, property acquisition, permitting and financing for a County owned and operated water supply system.

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

59. Joint Resolution appropriating $1,000,000 of Motor Fuel Tax funds for the resurfacing of Everett Road *(County Highway 52)* from Riverwoods Road *(County Highway 58)* to the east approach of the I-94 bridge and the placement of a bike path along Everett Road from Old Barn Lane to the Lincolnshire Bike Path along Riverwoods Road and designated as Section 04-00123-04-BT. This resolution also authorizes the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement among Lake County, the City of Lake Forest and the Village of Lincolnshire for this bike path.

- Everett Road Resurfacing *(Riverwoods Road to East of I-94)*: Appropriation and Agreement with the City of Lake Forest and Village of Lincolnshire for associated bike path.
- Projects for resurfacing in 2007 come out of the county's computerized Pavement Management System.
- In conjunction with this resurfacing a bike path linking the City of Lake Forest to the Village of Lincolnshire Bike Path *(along Riverwoods Road)* will be constructed.
- The appropriation is $1,000,000 of Motor Fuel Tax funds.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

***The following reappointment requires Suspension of the Rules:***

Member Calabresa moved, seconded by Member Carter, for a Suspension of the Rules. The Chair called for a Voice Vote on the motion. The motion passed.

60. Reappointment of Audrey Nixon as a Member of the Lake County Community Development Commission.

Member Cunningham moved, seconded by Member Kyle, to approve the Reappointment of Audrey Nixon as a Member of the Lake County Community Development Commission. The Chair called for a Voice Vote on the motion. The motion passed.

61. Appointment of Theodore A. Beskow III as a Trustee of the Fox Lake Fire Protection District.

RESUME: 39078 N. Mound Ave., Spring Grove, IL. Member of the Volunteer Fire Department since 1991, promoted to Assistant Chief in 1998.

62. Bond for John F. Willems, Trustee of the Lake Zurich Rural Fire Protection District, in the amount of $2,000, to be received and placed on file.

63. Bond for Bryan T. Hogan, Trustee of the Countryside Fire Protection District, in the amount of $300,000, to be received and placed on file.

64. Bond for Thomas W. Kristof, Trustee of the Round Lake Sanitary District, in the amount of $10,000, to be received and placed on file.

65. Bond for Sheldon G. Halterman, Trustee of the Lindenhurst Sanitary District, in the amount of $200,000, to be received and placed on file.

66. Annual Financial Report for the Lindenhurst Sanitary District for the period ending June 30, 2006, to be received and placed on file.

67. Budget Report for the Countryside Fire Protection District ending March 31, 2007, to be received and placed on file.

68. Audited Financial Statements for the Round Lake Sanitary District for the period ending April 30, 2006, to be received and placed on file.

Member Kyle moved, seconded, to approve items 61-68 in one Voice Vote and dispense with the reading. Chair called for a Voice Vote on the motion. The motion passed.

ADJOURNMENT:

69. Member Kyle moved, seconded by Member Spielman, that this Adjourned Regular September A.D., 2006 Session of the Lake County Board be adjourned until Tuesday, June 12, 2007.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:

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ROLL CALL
# LAKE COUNTY BOARD

5-8-07

| | | #1 Resolution recognizing Clerk Helander preparedness & Hosts. LCHD | | #2 Resolution proclaiming June 5, 2007 Lake County Hunger Awareness Day | | #3 2007 "Relay for Life Zamma" Proclamation | | #4 50th Anniversary of Regional Planning Com. | | #5 Presentation by Don Duffy of Natl. Fed. of Independent Business | | #6 Lake County Partners update Marvin Bembry | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | AYE | NAY | AYE | NAY | AYE | NAY | AYE | NAY | AYE | NAY | AYE | NAY |
| P | BASSI | | | | | | | | | | | | |
| P | CALABRESA | | | | | | | | | | | | |
| P | CARLSON | | | | | | | | | | | | |
| P | CARTER | | | | | | | | | | | | |
| P | CUNNINGHAM | | | | | | | | | | | | |
| P | DOUGLASS | | | | | | | | | | | | |
| P | GRAVENHORST | | | | | | | | | | | | |
| P | KYLE | passed voice vote | | no vote taken | | passed voice vote | | passed voice vote | | no vote taken | | no vote taken | |
| P | LEAFBLAD | | | | | | | | | | | | |
| P | MAINE | | | | | | | | | | | | |
| P | MARTINI | | | | | | | | | | | | |
| P | MOUNTSIER | | | | | | | | | | | | |
| P | NEWTON | | | | | | | | | | | | |
| X | NIXON excused | | | | | | | | | | | | |
| P | O'KELLY | | | | | | | | | | | | |
| P | PAXTON | | | | | | | | | | | | |
| P | POWERS | | | | | | | | | | | | |
| P | SABONJIAN | | | | | | | | | | | | |
| P | SCHMIDT | | | | | | | | | | | | |
| P | SPIELMAN | | | | | | | | | | | | |
| X | STOLMAN excused | | | | | | | | | | | | |
| P | TALBETT | | | | | | | | | | | | |
| P | WHITMORE | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | *ABSTAIN* | | | | | | | | | | | | |
| | *PASS* | | | | | | | | | | | | |
| √ | *TOTAL* | 21 | 0 | 21 | 0 | 21 | 0 | 21 | 0 | — | | — | |

ROLL CALL
LAKE COUNTY BOARD 5-8-07

| | | #7-44 Consent Agenda | | #45 Amendment to Land Dev Fee Schedule | | #46 Budget policies of FY08 [illegible] | | #47 Transfer of EMA to Cty Administration | | #48 Contract w/ LBL Technology for Bus Continuity + Plan Disaster Recovery | | #49 Board of Health Report | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | 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 | | passed | | no | |
| P | GRAVENHORST | voice | | voice | | voice | | voice | | voice | | vote | |
| P | KYLE | vote | | vote | | vote | | vote | | vote | | | |
| P | LEAFBLAD | with | | | | | | request | | | | | |
| P | MAINE | request | | | | | | copy | | | | | |
| P | MARTINI | to included | | | | | | of | | | | | |
| P | MOUNTSIER | text | | | | | | [illegible] | | | | | |
| P | NEWTON | amendment | | | | | | [illegible] | | | | | |
| P | NIXON | [illegible] | | | | | | [illegible] | | | | | |
| P | O'KELLY | minutes | | | | | | | | | | | |
| P | PAXTON | | | | | | | | | | | | |
| P | POWERS | | | | | | | | | | | | |
| P | SABONJIAN | | | | | | | | | | | | |
| P | SCHMIDT | | | | | | | | | | | | |
| P | SPIELMAN | | | | | | | | | | | | |
| A | STOLMAN | | | | | | | | | | | | |
| P | TALBETT | | | | | | | | | | | | |
| P | WHITMORE | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | *ABSTAIN* | | | | | | | | | | | | |
| | *PASS* | | | | | | | | | | | | |
| 4 | *TOTAL* | 21 | 0 | 20 | 0 | 20 | 0 | 20 | 0 | 20 | 0 | | |

ROLL CALL
# LAKE COUNTY BOARD

05-08-07

| | | #50 HUD grant | | #51 Award of $49,000 Affordable Housing Grant | | #52 Lake County Clean Indoor Air Ordinance | | #52 Amendment to add 2 changes consistent w/ state | | #53 Emergency Approp. for Radio System infrastructure projects | | #54 Line transfer positions & expenses for 2 EMA positions | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | 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 | |
| P | GRAVENHORST | | | | | | ✓ | | ✓ | ✓ | | voice | |
| P | KYLE | passed | | passed | | ✓ | | | ✓ | ✓ | | | |
| P | LEAFBLAD | voice | | voice | | | ✓ | ✓ | | ✓ | | | voice |
| P | MAINE | vote | | vote | | ✓ | | | ✓ | ✓ | | | |
| P | MARTINI | | | | | | ✓ | ✓ | | ✓ | | | |
| P | MOUNTSIER | | | | | | ✓ | | ✓ | ✓ | | | |
| P | NEWTON | | | | | ✓ | | ✓ | | ✓ | | | |
| A | NIXON | — | — | — | — | — | — | — | — | — | — | — | — |
| P | O'KELLY | | | | | ✓ | | ✓ | | ✓ | | | |
| P | PAXTON | | | | | ✓ | | | ✓ | ✓ | | | |
| P | POWERS | | | | | ✓ | | ✓ | | ✓ | | | |
| P | SABONJIAN | | | | | ✓ | | | ✓ | — | — | — | — |
| P | SCHMIDT | | | | | ✓ | | ✓ | | ✓ | | | |
| P | SPIELMAN | | | | | ✓ | | | ✓ | ✓ | | | |
| A | STOLMAN | — | — | — | — | — | — | — | — | — | — | — | — |
| P | TALBETT | | | | | ✓ | | ✓ | | ✓ | | | |
| P | WHITMORE | | | | | | ✓ | | ✓ | ✓ | | | |
| | | | | | | | | | | | | | |
| | *ABSTAIN* | | | | | | | | | | | | |
| | *PASS* | | | | | | | | | | | | |
| | *TOTAL* | 21 | 0 | 21 | 0 | 16 | 5 | 9 | 12 | 20 | 0 | 19 | 0 |

ROLL CALL
# LAKE COUNTY BOARD

06 08-07

| | | #55 Resolution Supporting HR12 & S 44 re Impact Aid Prog. | | #56 Resolution Concerning Legislation [illegible] | | #57 Contract w/ Kennedy Construction $4.8M Water Main Replacement | | #58 Replacement for Hawthornwoods-Glenshire water supply | | #59 $1M Motor Fuel Tax funds to resurface Everett Rd. | | #60 Suspension of Rules | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | AYE | NAY | AYE | NAY | AYE | NAY | AYE | NAY | AYE | NAY | AYE | NAY |
| P | BASSI | | | | | | | | | | | | |
| P | CALABRESA | | | | | | | | | | | | |
| P | CARLSON | | | | | | | | | | | | |
| P | CARTER | | | | | | | | | | | | |
| P | CUNNINGHAM | — | — | — | — | | | | | | | | |
| P | DOUGLASS | | | | | | | | ✓ | | | | |
| P | GRAVENHORST | | | | | | | | | | | passed | |
| P | KYLE | — | — | — | — | — | — | — | — | | | voice | |
| P | LEAFBLAD | | | | | | | | | passed | | vote | |
| P | MAINE | passed | | passed | | passed | | | | voice | | | |
| P | MARTINI | voice | | voice | | voice | | | | vote | | | |
| P | MOUNTSIER | vote | | vote | | vote | | | | | | | |
| P | NEWTON | | | | | | | | | | | | |
| R | NIXON | — | — | — | — | — | — | — | — | — | — | — | — |
| P | O'KELLY | | | | | | | | | | | | |
| P | PAXTON | | | | | | | | | | | | |
| P | POWERS | | | | | | | | | | | | |
| P | SABONJIAN | — | — | — | — | — | — | — | — | | | | |
| P | SCHMIDT | | | | | | | | | | | | |
| P | SPIELMAN | | | | | | | | | | | | |
| L | STOLMAN | — | — | — | — | — | — | — | — | — | — | — | — |
| P | TALBETT | | | | | | | | | | | | |
| P | WHITMORE | | | | | | | — | — | — | — | — | — |
| | | | | | | | | | | | | | |
| | *ABSTAIN* | | | | | | | | | | | | |
| | *PASS* | | | | | | | | | | | | |
| 21 | *TOTAL* | 18 | 0 | 18 | 0 | 19 | 0 | | 1 | 20 | 0 | 20 | 0 |

ROLL CALL
LAKE COUNTY BOARD 05-08-07

| | | #60 Applmt of Nixon to LCCDC | | #61-68 petitions, Corresp, + misc | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | AYE | NAY | AYE | NAY | AYE | NAY | AYE | NAY | AYE | NAY | AYE | NAY |
| P | BASSI | | | | | | | | | | | | |
| P | CALABRESA | | | | | | | | | | | | |
| P | CARLSON | | | | | | | | | | | | |
| P | CARTER | | | | | | | | | | | | |
| P | CUNNINGHAM | passed | | passed | | | | | | | | | |
| P | DOUGLASS | voice | | voice | | | | | | | | | |
| P | GRAVENHORST | | | | | | | | | | | | |
| P | KYLE | vote | | vote | | | | | | | | | |
| P | LEAFBLAD | | | | | | | | | | | | |
| P | MAINE | | | | | | | | | | | | |
| P | MARTINI | | | | | | | | | | | | |
| P | MOUNTSIER | | | | | | | | | | | | |
| P | NEWTON | | | | | | | | | | | | |
| a | NIXON | | | | | | | | | | | | |
| P | O'KELLY | | | | | | | | | | | | |
| P | PAXTON | | | | | | | | | | | | |
| P | POWERS | | | | | | | | | | | | |
| P | SABONJIAN | | | | | | | | | | | | |
| P | SCHMIDT | | | | | | | | | | | | |
| P | SPIELMAN | | | | | | | | | | | | |
| a | STOLMAN | | | | | | | | | | | | |
| P | TALBETT | | | | | | | | | | | | |
| P | WHITMORE | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | *ABSTAIN* | | | | | | | | | | | | |
| | *PASS* | | | | | | | | | | | | |
| | *TOTAL* | 20 | 0 | 20 | 0 | | | | | | | | |