LAKE COUNTY BOARD PROCEEDINGS Agenda Item # 2

TUESDAY, JUNE 12, 2007

The Lake County Board met in the Regular September, A.D. 2006 Session of the Lake County Board held on Tuesday, June 12, 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, Douglass, Gravenhorst, Kyle, Leafblad, Maine, Martini, Mountsier, Newton, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett and Whitmore. Member Nixon was absent.

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION:

1. Resolution commemorating the service of Johnnie L. Allen to the Lake County Veteran's Assistance Commission.

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

Clerk Helander read the Resolution commemorating the service of Johnnie L. Allen to the Lake County Veteran's Assistance Commission. Chair Schmidt presented the Resolution to Mr. Allen. Mr. Allen offered his gratitude and remarks to the Board.

2. Update on Chicago Metropolitan Agency for Planning (CMAP) Activities by Elliott Hartstein.

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

Mr. Hartstein provided an overview of the Chicago Metropolitan Agency for Planning (CMAP). Mr. Hartstein presented the progress, challenges and issues the agency faces and answered questions from the Board members.

3. Lake County Convention and Visitor's Bureau Presentation by Executive Director Maureen Riedy.

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

Ms. Riedy presented the Board an overview of recent developments at the Lake County Convention and Visitor's Bureau, particularly, its recent move to new headquarters and new marketing materials.

CHAIR'S REMARKS:

Tues., May 8, 2007	-	Forest Preserve Board Meeting
	-	Met new Kids Hope United Executive Director Mark McHugh
Wednesday, May 9, 2007	-	Addressed the Wauconda Rotary Club
Thurs., May 10, 2007	-	Spoke at AARP meeting
	-	Addressed Union Local 150
Friday, May 11, 2007	-	Attended RTA meeting in Chicago with JoAnn Eckmann, LCTA and Collar County Reps.
	-	Met with Deputy Governor Sheila Nix – RTA Issues
Saturday, May 12, 2007	-	Spoke at the United Military Friendship Society of Great Lakes Induction Ball
Monday, May 14, 2007	-	Liquor Hearings
	-	Breakfast Exchange Club of Gurnee – In-Laws
	-	Wetlands Research Board Meeting
Tues., May 15, 2007	-	Attended Strategic Planning - University Center
	-	Submitted testimony for Vista Hospital – Lake Villa Township West Campus
Thurs., May 17, 2007	-	Met with Darrell Kuntz & Sheel Yajnik re: building project
	-	Met with Dick Welton & TJ Ross – Executive Director - PACE
	-	Met with Carole Doris (Chair of Metra) & Phil Pagano (Executive Director) – METRA
Friday, May 18, 2007	-	Attended Lake County Partners meeting

	-	Participated in conference call on Strategic Planning
Saturday, May 19, 2007	-	Addressed the Lake County Navy League
Monday, May 21, 2007	-	Attended the City of Waukegan Mayor's Luncheon
	-	Attended the Lake County School Board Meeting - CLC
Tuesday, May 22, 2007	-	Attended the Municipal League Board Meeting
	-	Minority Affairs Committee
Tues., May 29, 2007	-	PB&Z Committee
	-	Met with Gary Gordon to discuss electrical contract
	-	Met with Troy Henderson, Pre-Paid Legal Services
	-	H&CS Committee
Wed., May 30, 2007	-	Attended Collar County Chairs meeting – RTA – DuPage County
Thurs., May 31, 2007	-	FP LP&A Committee
	-	Forest Preserve COW
Friday, June 1, 2007	-	Strategic Planning Session
	-	Attended reception for new Forest Preserve Ranger
Sunday, June 3, 2007	-	Attended Cicada mania – Ryerson Woods
Tues., June 5, 2007	-	PB&Z Committee
	-	H&CS Committee
Wed. June 6, 2007	-	RRL Committee
	-	PWT Committee
	-	F&A Committee
Monday, June 11, 2007	-	Liquor hearings
	-	FP Construction Manager Selection Review Committee
	-	LCTA Board of Director's meeting

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

OLD BUSINESS:

As a follow-up to the presentation by Rocco Zuchero from the Illinois Tollway Authority at the April 10th Board Meeting, Member Maine reported that I-PASS is now available all the

time at the Lake Forest Oasis. Furthermore, the Illinois Tollway Authority is marketing I-PASS to the Milwaukee area.

Member Whitmore thanked Dan Duffy of the National Federation of Independent Businesses for his work in helping to defeat the Gross Receipts Tax proposal. Mr. Duffy gave a presentation to the Lake County Board at the May 8th Board Meeting.

NEW BUSINESS:

Chair Schmidt suggested that some sort of road sign acknowledging the completion and re-opening of Stearns School Road be posted. Director of Transportation Martin Buehler informed the Board that there is a press release announcing the re-opening of Stearns School Road.

Member Leafblad suggested that a confidential list of cell phone numbers of elected officials, emergency staff and utilities personnel be assembled and made available to County Board members to better respond to emergency/disaster situations like the storms that hit Lake County the past week.

CONSENT AGENDA (Items 4 to 47)

4. Minutes of the May 8, 2007 County Board meeting.

5. Claims against Lake County, Illinois for the month of May 2007.

6. Report of Sally Coffelt, Circuit Clerk, for the month of April 2007.

7. Report of Richard L. Keller, Coroner, for the month of April 2007.

8. Report of Joy Gossman, Interim Public Defender, for the month of April 2007.

9. Report of Charles E. Fagan, Undersheriff, for the month of April 2007.

10. Report of Willard R. Helander, County Clerk, for the month of April 2007.

11. Report of Mary Ellen Vanderventer, Recorder, for the month of April 2007.

12. Report of Robert Skidmore, Treasurer, for the month of April 2007.

13. Reappointment of Eula Crawford as a Member of the Lake County Board of Health.

14. Reappointment of Carl Hagstrom, D.D.S. as a Member of the Lake County Board of Health.

15. Reappointment of Dennis Manning, D.D.S. as a Member of the Lake County Board of Health.

16. Reappointment of Neil H. Puller, M.D., M.B.A. as a Member of the Lake County Board of Health.

17. Reappointment of Michael Waxman as a Member of the Lake County Board of Health.

18. Reappointment of James Foerster, Anthony Jacobson, Terry Mastandrea, Sam Sinacore, Jeff Steingart, William Urry, and Daniel Venturi as Members of the Lake County Emergency Telephone System Board.

19. Reappointment of Michael Waxman as a Member of the Lake County Tuberculosis Sanatorium Board of Directors.

20. Reappointment of Phillip DeRuntz as a Trustee of the Warren-Waukegan Fire Protection District.

Financial and Administrative Committee:

21. Resolution ratifying an Emergency Procurement authorized by the Director of Human Resources with Metropolitan Restoration Services of Libertyville, IL in the amount of $47,908.23 for water removal, drying and wall restoration services at the Depke Center.
    - On February 20, 2007, a water main break occurred outside of the Depke Center.
    - Water from the pump houses flowed to the Court Building and entered through exterior doors and flooded a large portion of the building.
    - As a consequence, there was a need for water removal, drying and wall restoration services.
    - Emergency action was required in order to prevent a threat to safety and minimize disruption of government services.
    - Metropolitan Restoration Services of Libertyville, IL had the experience and resources to respond to this situation.
    - Pursuant to Section 6-103 of the Lake County Purchasing Ordinance, a Confirming Resolution is required to ratify the Emergency Procurement.
    - This repair cost $47,908.23.

Health and Community Services Committee:

22. Joint Resolution to amend an existing Resolution and authorize the Purchasing Agent to enter into a contract with Youth Conservation Corps., Inc., Waukegan, IL, in the amount not-to-exceed $96,163, for Out of School services.
    - The Lake County Board at their regular meeting on January 3, 2007 awarded contracts for Out of School Youth Programs in accordance with the Workforce Investment Act to four (4) service providers totaling $533,520.57 to meet the diverse needs of the Out of School populations to be served.
    - This award was based on competitive proposals received on October 18, 2006 to which Lake County received proposals from seven (7) providers.

- The Workforce Development Board Selection Review Committee with approval from the Workforce Board, now recommends an additional award for Out of School Youth Programs with Youth Conservation Corps, Inc., Waukegan, Illinois to service fifteen (15) youth in an amount not to exceed $96,163.

23. Joint Resolution authorizing the Chairman of the Board to execute the necessary documentation to accept a Solid Waste Enforcement Grant with the Illinois Environmental Protection Agency for the period July 1, 2007 through June 30, 2008.
    - Resolution approves the continuation of the Solid Waste Enforcement Grant administered by Environmental Health Services of the Health Department.
    - The grant is for the maximum amount of $91,494.75.

Law and Judicial Committee:

24. Joint Resolution authorizing the Purchasing Agent to enter into a contract with Initial Electronics, Alsip, Illinois, in the amount of $27,724.71, for the Access Control System for the Adult Probation Department and to award a one year contract with renewal options, for future access control projects as required to Initial Electronics, Alsip, Illinois, ProCom Systems, Rockford, Illinois, and LaMarCo Systems, Northbrook, Illinois.
    - Lake County desires to enter into a contract for an Access Control System for the Adult Probation Department.
    - In addition, there is a need to have contracts in place with three (3) vendors to quote on future projects for Access Control System as required at various locations throughout Lake County for a period of one (1) year with renewal options.
    - A total of five (5) responsible bids were received and Initial Electronics, is the lowest responsible and responsive bidder for the Access Control System for the Adult Probation Department.
    - Initial Electronics, Alsip, Illinois, ProCom Systems, Rockford, Illinois, and LaMarCo Systems, Northbrook, Illinois were the three (3) lowest responsive and responsible bidders for future projects based on unit prices and hourly rates.
    - This contract will cost the County an estimated amount of $27,724.71 charging the costs thereof to account #250-3210010-84100-000-000-000-00000 with future Access Control Projects charged to various Lake County Accounts.

25. Joint Resolution authorizing the Chair of the Board and the Chair of the Lake County Emergency Telephone System Board to execute an Intergovernmental Agreement with the Village of Fox Lake for the purpose of utilizing the Lake County Computer Aided Dispatch System.
    - The Fox Lake PSAP (public safety answering point) has petitioned the Lake County Emergency Telephone System Board to purchase and install ProQA Medical Dispatch software on the Lake County Computer Aided Dispatch System.
    - The Fox Lake PSAP will be responsible for the purchase price, installation, maintenance, and all associated storage costs.
    - The Lake County Emergency Telephone System Board unanimously approved the Fox Lake Medical Dispatch ProQA software request.

26. Joint Resolution authorizing a Memorandum of Understanding between the Lake County Sheriff's Office and the County of Lake Emergency Telephone System Board for the

funding of enhanced 9-1-1 wireless emergency telephone call taking service.

- The Sheriff's Department employs call takers and dispatchers who serve as both 9-1-1 call takers for the Lake County Emergency Telephone System Board (ETSB) and call takers and dispatchers for the Sheriff's Department in unincorporated Lake County.
- In 2002, the ETSB agreed to use "wireless surcharge" revenues to fund salary and benefits for three and one-half (3.5) FTE call takers for the Sheriff, not to exceed $50,000 per employee per year, or $175,000 in total.
- The County Board is recognized as the legal body that signs agreements for the Lake County ETSB and the agreement is renewed annually.

27. Joint Resolution authorizing an intergovernmental agreement between the Village of Lake Zurich and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service as specified in the attached agreement.
    - The ETSB has agreed to fund salary and benefits for two (2) FTE call takers for the Village of Lake Zurich not to exceed $50,000 per employee per year or $100,000 in total.
    - The County Board is recognized as the legal body that signs agreements for the Lake County ETSB.

28. Joint Resolution authorizing an intergovernmental agreement between the Village of Wauconda and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service as specified in the attached agreement.
    - The ETSB has agreed to fund salary and benefits for two (2) FTE call takers for the Village of Wauconda, not to exceed $50,000 per employee per year or $100,000 in total.
    - The County Board is recognized as the legal body that signs agreements for the Lake County ETSB.

29. Joint Resolution authorizing an intergovernmental agreement between the Village of Antioch and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service as specified in the attached agreement.
    - The ETSB has agreed to fund salary and benefits for two (2) FTE call takers for the Village of Antioch, not to exceed $50,000 per employee per year or $100,000 in total.
    - The County Board is recognized as the legal body that signs agreements for the Lake County ETSB.

30. Joint Resolution authorizing an intergovernmental agreement between the Village of Island Lake and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service as specified in the attached agreement.
    - The ETSB has agreed to fund salary and benefits for one-half (0.5) FTE of a call taker for the Village of Island Lake, not to exceed $25,000 per employee per year or $25,000 in total.
    - The County Board is recognized as the legal body that signs agreements for the Lake County ETSB.

31. Joint Resolution ratifying an Emergency Procurement authorized by the Facilities Manager with Patten Cat Power Systems of Grayslake, IL in the amount of $77,686 for a six (6) month rental of emergency generators including set-up and disassembly services.
    - Load bank testing was conducted of the two current emergency generators at the Jail/Work Release facilities to check reliability should a power outage occur during the summer season.

Based on data collected during the test, neither generator would function on a humid summer day above 95 degrees.

- Emergency action was required in order to prevent a risk to public health, welfare, and safety.
- Patten Cat Power Systems of Grayslake, IL has the experience and resources to rent and set-up this equipment.
- Pursuant to Section 6-103 of the Lake County Purchasing Ordinance, a Confirming Resolution is required to ratify the Emergency Procurement.
- The rental cost is $77,686 charging the total cost to account # 101-1220030-72250-033-000-000-00000.

32. Joint Resolution authorizing the Purchasing Agent to negotiate agreements with M/A COM, Atlanta, GA for maintenance, support and updates for the Lake County Public Safety and Public Service 800 MHz Radio System in the amount of $95,000.

- Lake County has a sole source requirement for maintenance, support and updates for the Public Safety and Public Service 800 MHz Radio System by M/A Com, Atlanta, GA, the radio system manufacturer.
- Continuation of these services assures continuity of and accountability for system functionality.
- The Purchasing Agent has determined that a sole source proprietary procurement condition exists; M/A COM is the only source for radio system maintenance.
- The total expenditure for fiscal year 2007 is $95,000 charging the costs thereof to account # 410-5200010-79940-000-000-000-00000.

33. Joint Resolution authorizing the execution of a Title IV-D Agreement of Cooperation between the Illinois Department of Healthcare and Family Services and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program; and in connection therewith, increasing the FY2007 appropriation in Fund 101, Management Center 3306010, by $25,986 to a total of $1,083,510 for the time period July 1, 2007 through June 30, 2008.

- Since 1985, the State's Attorney has entered into an annual Agreement of Cooperation with the Illinois Department of Healthcare and Family Services (formerly known as Illinois Department of Public Aid) to provide child support enforcement services. Pursuant to these annual Agreements, the State's Attorney's reasonable costs of providing these services (as determined by IDHFS) are to be reimbursed.
- Since 1999, the State's Attorney's Child Support Enforcement staff has included 3 Assistant State's Attorneys, 4 secretaries, 3 paralegals and 1 investigator.
- The Child Support Enforcement Division has approximately 15,000 active cases. These include cases: to establish paternity, to set support upon voluntary acknowledgement, to establish medical support orders, and to enforce orders for payment of support.
- The Child Support Enforcement Division collects child support in conjunction with the administrative efforts of IDHFS. Lake County collections have increased from $24M in 2003 to $32M in 2006.
- IDHFS has tendered a proposed FY 2007 contract in the amount of $796,110. Despite funding cuts in other counties, funding for the Lake County contract was not reduced from FY 2006. The State's Attorney recommends approval of the proposed FY 2007 contract.
- IDHFS has also offered to renew its contract with the State's Attorney to make available its Federally Funded Program (FFP) to help defray costs not covered by the proposed contract.

This program will provide for 67% reimbursement over and above the contracted budget amount for expenditures approved by IDHFS and the federal government.

Sources of Program Funding		Program Budget	
- State of Illinois/IDHFS.....	796,110	- wages.....	664,003
- Estimated FFP Reimbursement (67%)	192,558	- fringe benefits...	264,528
- Estimated County Contribution	94,842	- non-personnel ...	80,611
	$1,083,510	- indirect costs 11.20%	74,368
			$1,083,510

Revenue, Records & Legislation Committee:

Public Works and Transportation Committee:

34. Joint Resolution authorizing the execution of an Eighth Amendment to the Agreement for Sewage Disposal with the Village of Kildeer.
    - The Village of Kildeer has requested an increase in sanitary sewer capacity of 1000 P.E. in their South Sewer District for a total of 2300 P.E.
    - The South Sewer District is already being serviced by the County on a wholesale basis per the Sixth Amendment to the Agreement for Sewage Disposal with the Village dated October 14, 2003.
    - The purpose of this increase is to service further commercial/retail development along the Rand Road/Route 12 corridor which is currently zoned business.
    - The Village has indicated that any commercial development would be of the same quality as The Shops of Kildeer and The Quentin Collection, and that the additional capacity will foster their ability to complete the re-development of the blighted area of the Rand Motel and adjacent properties.
    - This Resolution authorizes the execution of an Eighth Amendment to the Agreement for Sewage Disposal with the Village of Kildeer and increases capacity to 2300 P.E.

35. Joint Resolution awarding a contract to Marc Kresmery Construction, Elgin, IL, in the amount of $133,207 for the Crescent Drive and Ravine Drive Lift Station Improvements Project.
    - Two existing sanitary lift stations are in need of replacement due to age and deterioration.
    - The County received responsive bids from two (2) contractors for this work.
    - Marc Kresmery Construction submitted the lowest responsive and responsible bid, and has provided quality work on similar projects of this nature.
    - Award of this contract is recommended to Marc Kresmery Construction in the amount of $133,207.

36. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for consulting engineering services between Lake County and TranSystems, Inc., Schaumburg, Illinois to conduct a Corridor Feasibility Study, over a 2-year period, for the IL Route 120 Corridor, running from the Lake/McHenry County line to IL Route 131 at a maximum cost of services described of $865,439.29 for the work described and $134,560.71 for work tasks as needed. This Corridor Feasibility Study is designated as Section 06-00274-00-ES.
    - IL Rte. 120, Feasibility Study: Consultant Agreement

- In response to the need for east/west congestion relieve in Central Lake County, the county is participating in the IL Rte. 120 Corridor Planning Council *(CPC)* as approved at the December 13, 2005 County Board Meeting.
- The CPC By-laws establish the LCDOT as the fiscal agent and technical staff for the Corridor Planning Council.
- Lake County on behalf of CPC has been awarded a planning grant from IDOT to reimburse the county for 80% *($800,000)* of the cost for the consultant necessary to conduct the Corridor Feasibility Study.
- The CPC structure provides the 20% *($200,000)* local share required for the grant.
- A consultant has been selected and recommended for said feasibility study: TransSystems Inc., Schaumburg, Illinois.
- The County Board at its April 2007 meeting appropriated $1,000,000 of Matching Tax Funds for this Corridor Feasibility Study. The cost of services described is $1,000,000 *($865,439.29 for work described and $134,560.71 for work tasks as needed).*

37. Joint Resolution awarding a contract for the resurfacing of Almond Road (Co*unty Highway 81)* from Gages Lake Road *(County Highway 34)* to Fairfield Lane and designated as Section 06-00257-00-RS to the lowest responsible bidder Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of $377,363.92.
    - Almond Road *(Gages Lake Road to Fairfield Lane)*, Resurfacing: Contract Award
    - A total of 4-bids were received and the lowest responsible bidder is Peter Baker & Son Company in the amount of $377,363.92.
38. Joint Resolution providing for the receipt of the State Fiscal Year 2008 reimbursement from the Chicago Metropolitan Agency for Planning *(CMAP)* to the Lake County Division of Transportation of federal highway planning assistance funds that flow through IDOT.
    - SFY 2008 Chicago Metropolitan Agency for Planning *(CMAP)* PL Contract: Agreement
    - *CMAP* is now the contracting authority, rather than IDOT, for these annual agreements with funds coming from the Federal Highway Administration to IDOT and CMAP.
    - These agreements provide the federal Planning Liaison *(PL)* funds to the Lake County CMAP Council of Mayors.
    - The State Fiscal Year 2008 starts July 1, 2007 in the amount of $84,647.11 *(FY '07 was $70,539).*
    - These funds help support planning for transportation by the Lake County Division of Transportation and the Lake County CMAP Council of Mayors *(i.e. DOT staff position).*

39. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between the State of Illinois and Lake County for the traffic signal modernization at the intersection of IL Rte. 60 and Riverwoods Road *(County Highway 58)*, and the addition of a bike path to the bridge carrying IL Rte. 60 over I-94 and relocation of associated Lake County Passage equipment to be performed in conjunction with the State of Illinois' improvement of the IL Rte. 60 interchange at I-94. This Resolution also appropriates $35,000 of Motor Fuel Tax funds for the county's portion of this improvement designated as Section 07-00269-01-TL.
    - IL Route 60 @ I-94 Interchange Improvement, Agreement for Traffic Signals, Bike Path and Passage Components.

- IDOT will be replacing and improving the bridge/interchange of IL Rte. 60 at the Tri-State Tollway (I-94).
- As part of the project, the traffic signals at the intersection of Riverwoods Road and IL Rte. 60 need to be modernized.
- Per the Bicycle Component of the Lake County 2020 Transportation Priority Plan a bike path, at state expense, will be added to the bridge structure.
- Lake County will be responsible for the maintenance of the bike path structure.
- The existing Lake County Passage monitoring camera will be relocated.
- The estimated cost to Lake County for the traffic signal modernization and relocation of the Passage equipment is $26,521.
- This Resolution authorizes the execution of an agreement with the State of Illinois
- This Resolution appropriates $35,000 of Motor Fuel Tax funds for the county's portion of this improvement.

40. 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 Illinois Department of Natural Resources (IDNR), for the IDNR to provide federal funding under the Recreational Trails Program towards the construction of the bike path underpass to carry the Chain O'Lakes Bike Path Trail beneath Monaville Road *(County Highway 55)* and designated as Section 01-00168-06-BT.
    - <u>Chain O'Lakes Bike Path @ Monaville Road, Tunnel Underpass: IDNR Funding Agreement</u>
    - A tunnel is under construction to carry the Chain O'Lakes Bike Path beneath Monaville Road, extending from Fox Lake and at this location connects up the two sections of Grant Woods Forest Preserve.
    - The planning and design of the project was completed with local funds, but in accordance with the requirements for federal funding.
    - Lake County received an earmark of $792,000 in federal funds in the FFY 2006 transportation appropriations bill.
    - IDOT has awarded a contract in accordance with an agreement approved at the November 14, 2006 meeting.
    - The LCDOT has now been approved for a grant from the federally funded Recreational Trails Program in the amount of $264,000 from the Illinois Department of Natural Resources for this project.
    - This Resolution authorizes the execution of the IDNR grant project agreement.

41. Joint Resolution awarding a contract for the Bituminous Pavement Patching, where necessary, on various county highways and designated as Section 07-00000-09-GM to the lowest responsible bidder, Meridian Construction Co., Inc., Lake Bluff, Illinois in the amount of $291,612.40. This resolution also provides a supplemental appropriation of $50,000 of Motor Fuel Tax funds for this improvement.
    - <u>2007 Bituminous Pavement Patching: Contract Award</u>
    - A total of 3-bids were received and the lowest responsible bidder is Meridian Construction Company in the amount of $291,612.40.
    - A supplemental appropriation of $50,000 of Motor Fuel Tax funds is provided.

42. Joint Resolution awarding a contract for the resurfacing of various county bike paths and

designated as Section 07-00000-10-GM to the lowest responsible bidder Payne & Dolan, Antioch, Illinois, in the amount of $52,170. This resolution also provides a supplemental appropriation of $10,000 of Matching Tax funds for this improvement.

- 2007 Bike Path Resurfacing: Contract Award
- A total of 3-bids were received and the lowest responsible bidder is Payne & Dolan in the amount of $52,170.
- A supplemental appropriation of $10,000 of Matching Tax funds is provided.

43. Joint Resolution awarding a contract for crack sealing of bituminous and concrete pavements on various county highways and designated as Section 07-00000-08-GM to the lowest responsible bidder Behm Pavement Maintenance, Inc., Crystal Lake, Illinois, in the amount of $59,363.90.
    - 2007 Crack Sealing: Contract Award
    - A total of 4-bids were received and the lowest responsible bidder is Behm Pavement Maintenance, Inc., in the amount of $59,363.90.

44. Ordinance providing for the establishment of an altered speed zone for 40 M.P.H. (currently 50 M.P.H.) on Stearns School Road, County Highway 74, located in Warren Township.
    - This location is a part of the new re-aligned Stearns School Rd/Hutchins Rd intersection.
    - The intent is to have the limit on the new curve west of the new intersection be the same as that east of the new intersection.
    - Ordinances are required to establish speed zones.
    - The necessary speed study has been undertaken and the new speed limit will be:

SCHEDULE

Name of County Highway	Exact Limits of Zone From:	To:	Maximum Speed Limits	Comments
Stearns School Road, County Route A-16	Hutchins Road, County Route W-12	A point 500 feet west of Hutchins Road	40 M.P.H.	County Highway 74 Current Speed Limit is 50 M.P.H. Extension of existing 40 M.P.H.

45. Resolution changing the name of that portion of County Highway 74 extending from U.S. Rte. 45 to Stearns School Road, from Hutchins Road to "Stearns School Road".
    - Hutchins Road *(U.S. Rte. 45 to Stearns School Road)*: Name Change
    - County Highway 74 extends from IL Rte. 132, easterly, to US Rte. 41 and presently has three names associated with it.
    - The portion of County Highway 74 from IL Rte. 132, easterly, to US Rte. 45 is named Sand Lake Road.
    - That portion of County Highway 74 that extends from US Rte. 45, easterly, to Stearns School Road is named Hutchins Road.

- That portion of County Highway 74 that extends from Hutchins Road, easterly, to US Rte. 45 is named Stearns School Road.
- The county's current road improvement will connect two portions of County Highway 74 forming a continuous route that will operate best with one road name.
- It is now desirable to re- name that portion of County Highway 74 from US Rte. 45 to Stearns School Road to "Stearns School Road".

46. Resolution providing for the renaming of Circle Drive South *(west of IL Rte. 83)* in the West Shore Park Subdivision in the Fremont Township Road District to "Kenmore Lane".
    - Circle Drive South *(West of IL Rte. 83)*: Name Change to Kenmore Lane
    - A request has been received from Fremont Township Highway Commissioner to rename Circle Drive South *(West of IL Rte. 83)* in the West Shore Park Subdivision to "Kenmore Lane".
    - Lake County's Map Services Department has researched the roadway name that residents presently utilize and recommends support for changing the name to "Kenmore Lane".

47. Resolution providing the renaming of Circle Drive South *(east of IL Rte. 83)* in the West Shore Park Subdivision in Fremont Township Road District to "Circle Drive".
    - Circle Drive South *(East of IL Rte. 83)*: Name Change to Circle Drive
    - A request has been received from the Freemont Township Highway Commissioner to rename Circle Drive South *(East of IL Rte. 83)* in the West Shore Park Subdivision to "Circle Drive".
    - Lake County's Map Services Department has researched the roadway name that residents presently utilize and recommends support for changing the name to "Circle Drive".

Member Powers moved, seconded by Member Douglass to approve the Consent Agenda, Items 4-47. The Chair called for a Voice Vote on the motion. The motion passed.

REGULAR AGENDA:

PLANNING, BUILDING AND ZONING COMMITTEE:

48. Resolution on Zoning Case No. 3642, which consists of the petition of Vernon and Joanne Foerster relative to a request for rezoning from the Agricultural to the Residential – 1 zone. The Department of Planning, Building and Development recommends the petition be granted. On the motion "to grant" the prayer of the petitioner, the Zoning Board of Appeals vote is 6 "ayes" and 0 "nays". On the motion "to grant" the prayer of the petitioner, the Planning, Building and Zoning Committee vote is 6 "ayes" and 0 "nays".
    - An "aye" vote on the motion shall operate in favor of the prayer of the petitioner.
    - A "nay" vote on the motion shall operate against the prayer of the petitioner.
    - A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.
    - The property contains two parcels of 10 acres. The property address is 37580 Fairfield Road, Lake Villa Township. The applicants intend to construct a house for themselves on

the eastern parcel, which already has one dwelling unit. The owners intend to divide the eastern parcel for their new house, but have no other immediate plans to subdivide.

- The Future Land Use is Single-family, Medium Lot, which specifies a lot size between 1 and 3 acres. The requested R – 1 zoning is consistent with the future land use.
- Nearby uses include single-family dwellings to the north (R – 1 zoning); a single-family residential subdivision to the northeast and east (R – 1 zoning); a church is to the south (AG zoning); a residential subdivision in Lake Villa is to the southeast; the property to the west is Grant Woods Forest Preserve.
- ZBA recommends approval (6 – 0) and no objections were made at the ZBA hearing. Staff recommends approval.

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

49. Resolution on Zoning Case No. 3647, which consists of the petition of Steven and Barbara Gunderson relative to a request for rezoning from the Recreational Commercial to the General Commercial zone. The Department of Planning, Building and Development recommends the petition be granted. On the motion "to grant" the prayer of the petitioner, the Zoning Board of Appeals vote is 7 "Ayes" and 0 "Nays". On the motion "to grant" the prayer of the petitioner, the Planning, Building and Zoning Committee vote is 7 "Ayes" and 0 "Nays".
    - An "aye" vote on the motion shall operate in favor of the prayer of the petitioner.
    - A "nay" vote on the motion shall operate against the prayer of the petitioner.
    - A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.
    - The subject property contains 7.66 acres and is located on the east side of U.S. Route 45 at the Wisconsin state line. The applicants intend to construct a self-service storage facility for collectible automobiles, vehicle repair (auto upholstery and detailing), contractor storage (indoor) and an office, upon approval of the rezoning and a Conditional Use Permit (ZBA # 3648) before the Zoning Board of Appeals.
    - Nearby uses include a vacant house on the north, which is in Wisconsin and is owned by the applicants; a garden center and a bar on the north side of State Line Road; a wetlands mitigation site to the east (RC and AG zoning); vacant property adjoining on the west, between the subject property and US 45 (this RC zoned property is not owned by the applicants); farmland and a sign company and resale shop across US 45 to the west (zoned GC); an office and a (proposed) garden center (zoned GC) on the south.
    - ZBA recommends approval (7 – 0), staff recommends approval and no objections were made at the ZBA hearing.

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

50. Joint Resolution authorizing an emergency appropriation in the amount of $264,600 in the Stormwater Management Commission's Miscellaneous Contractual Services 212-4208110-79940 for Purchase of 2.52 Acres of Certified Wetland Mitigation Credits at Squaw Creek Wetland Mitigation Bank.
    - Wetland Impact Fees Collected to be used to Purchase Wetland Mitigation Bank Credits.

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

51. Joint Resolution authorizing the Board Chairman to execute an Illinois Elevator Safety Program Agreement with the State Fire Marshall for the continued permitting and inspection of elevators.
    - Recent legislation has changed the responsibilities to conduct elevator inspections across the State of Illinois.
    - The new law gives the State Fire Marshal the responsibility to oversee all elevators inspections.
    - The Department recommends that the Planning, Building, and Development Department become licensed by the State to conduct the elevator inspections.
    - At the May 29, 2007 meeting, the PB&Z Committee approved the request to proceed with the licensing of the County's elevator inspectors.

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

52. Resolution authorizing the Purchasing Agent to negotiate a contract with Crowe Chizek and Company LLC, Oak Brook, Illinois for Government Transformation Services for Lake County in the estimated amount not to exceed $345,000.
    - Lake County desires to enter into a contract for Government Transformation Services for services to include analysis, website redesign, the development of three new electronic government applications, and knowledge transfer. The stated goals for the work performed by Crowe Chizek and Company address determining how best to meet the needs of Lake County's customer groups and then implementing intuitive, engaging electronic services available twenty-four hours a day.
    - Lake County extended requests to thirty-nine (39) potential service providers and received eight (8) proposals.
    - An Evaluation Committee comprised of representatives from the Information Technology Department, Planning and Building Division, Division of Transportation, Court Administration, County Administrator, Health Department, County Clerk, Human Resources and the Purchasing Division reviewed all proposals and held interviews with the top four (4) ranked firms.
    - Crowe Chizek and Company LLC, Oak Brook, IL is recommended as the firm that best meets the needs of the County based on the criteria included in the RFP.
    - The F&A Committee will be given a summary of the final terms of the contract when completed.
    - This contract will cost the County an amount not to exceed $345,000.

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

53. 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 Maine to approve the Resolution The Chair called for a Roll Call Vote on the motion. The motion passed with the following vote: Aye 22, Nay 0.

54. Ordinance establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in the County of Lake.

- Pursuant to IL Prevailing Wage Act, the IL Dept. of Labor establishes prevailing wage rates for counties.
- Lake County establishes an Ordinance in compliance with the Ill. Prevailing Wage Act for prevailing wage rates for laborers, workers & mechanics employed by contractors or subcontractors in the performance of Public Works contracts in the County of Lake.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE:

55. Board of Health Report.

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

Member Spielman reported that there will be an opening reception held at the new Tuberculosis Clinic in Waukegan at 1:00 p.m. this afternoon.

56. Lake County Partners Report.

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

Member Mountsier reported that the inaugural Investors Forum is starting up. The Investors Forum is a quarterly meeting for stakeholders about events and emerging business and policy issues affecting the Lake County economy. The Investors Forum will meet at Independence Grove on July 11, 2007 at 8:10 a.m. The focus of the meeting will be on the proposed sites in Lake County for the 2016 Olympics.

57. Joint Resolution authorizing an emergency appropriation in the amount of $240,365 for the Lake County Workforce Development Department.

- The IL Department of Commerce and Economic Opportunity released the final allocations for FY 2007 and the total funds awarded to Lake County were $4,141,521 which is an increase of $211,617 over what was appropriated.
- The IL Department of Commerce and Economic Opportunity increased the allocation for FY 2006 by $2,385 bringing the total to $4,317,431.
- The IL Department of Commerce and Economic Opportunity awarded an incentive grant to Lake County in the amount of $26,363 for exceeding performance standards during FY 2005.
- An emergency appropriation must be executed to add these funds to the Lake County Workforce Development Department. The total increase is $240,365.

Member Carlson moved, seconded by Member Powers to approve the Joint Resolution. Leave for the Previous Roll Call Vote. The motion passed with the following vote: Aye 22, Nay 0.

58. Joint Resolution authorizing an emergency appropriation in the amount of $1,860,379 in the Health Department's FY2007 budget as a result of increased revenue.

- The Health Department has been awarded eight new grants and has also received increased revenues from Behavioral Health, Community Health, Environmental Health and Primary Care Service Areas.
- These grants and additional funds totaling $1,860,379 have not been previously appropriated, having been awarded after adoption of the Fiscal Year 2007 budget.
- The new grants and additional revenue for the Health Department totals $1,860,379, and a complete list of the sources of these funds is included in the Resolution.

Member Carlson moved, seconded by Member Spielman to approve the Joint Resolution. Leave for the Previous Roll Call Vote. The motion passed with the following vote: Aye 22, Nay 0.

59. Joint Resolution authorizing the County Board Chairman, or her designee the County Administrator, to execute lien subordinations, lien releases, mortgage and note assignments, certifications of consistency with the Consolidated Plan, loan modifications, and other administrative documents related to the federally funded Community Development Block Grant and HOME Investment Partnership Programs and the Lake County Affordable Housing Program.

- Lake County holds certain mortgages and restrictive covenants related to various housing projects funded by the federal Community Development Block Grant (CDBG) and HOME Investment Partnership programs as well as the Lake County funded Affordable Housing Program.
- The County Board Chairman currently signs all lien subordinations, lien releases, mortgage and note assignments, certifications of consistency with the Consolidated Plan, loan modifications, and other administrative documents required to manage the CDBG, HOME, and Lake County Affordable Housing Program projects.

- The Lake County Planning Department, with the assistance of the State's Attorney's Office, is responsible for recommending the release of liens, subordinations, loan modifications, assignments, and certifications of consistency with the Consolidated Plan as may be required.
- At times, these documents require quick action in order to secure better loan terms, apply for additional funding, close on property, or other purposes.
- This Resolution authorizes the County Board Chairman to designate an alternate person, i.e. the County Administrator to execute these documents as may be required in her absence.

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

60. Joint Inducement Resolution and Memorandum of Agreement for the acquisition and renovation of the Brookstone Apartments (aka Hickory Terrace) in Waukegan, Illinois.
    - This is a request for $10.0 million in tax-exempt bond volume cap to acquire and rehabilitate this 168 unit multi-family housing project, formerly known as Hickory Terrace.
    - 50 Units (30%) will be made available to individuals/families earning 50% of the Average Median Income (AMI); 110 units (65%) will be made available to individuals/families earning 60% of AMI and 8 units (5%) at 100% of AMI.
    - On March 19, 2007, the activities proposed for the Brookstone Apartments were certified consistent with the Lake County Consolidated Plan approved by the U. S. Department of Housing and Urban Development on May 26, 2005.

Member Carlson moved, seconded by Member Powers to approve the Joint Inducement Resolution and Memorandum of Agreement. The Chair called for a Voice Vote on the motion. The motion passed.

61. Joint Resolution authorizing the County Board Chairman to execute an amendment to an Intergovernmental Agreement with the City of North Chicago to provide a one-year extension for use of County Brownfield Grant funds for environmental clean up activities at the 1901 Sheridan Road property, also known as 1950 North Marquette Avenue, in North Chicago, Illinois.
    - The Health & Community Services Committee was presented with a request from the City of North Chicago for a one-year extension to an intergovernmental agreement for use of County Brownfield Grant funds.
    - The Committee voted to direct staff to draft the appropriate amendment.
    - The amendment extends the period for which North Chicago may submit reimbursement requests to May 2008.

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

62. Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of Waukegan to provide up to $70,000 from the County's Brownfield Funds to the City to assist with environmental clean up activities at the northwest corner of the intersection of Clayton and Madison Streets.
    - The Health & Community Services Committee heard a short presentation from representatives of the City of Waukegan regarding their request for a Brownfield grant

allocation for a project located at the northwest corner of the intersection of Clayton and Madison Streets.

- Following the presentation, the HCS Committee directed staff to draft the appropriate Resolution and intergovernmental agreement allocating $70,000 per the City's request.
- The HCS and F&A Committees both recommend approval.

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

63. Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of Zion to provide up to $36,962.50 from the County's Brownfield Funds to the City to assist with environmental clean up activities at 3003 - 3049 Sheridan Road in Zion.
    - The Health & Community Services Committee heard a short presentation from representatives of the City of Zion regarding their request for a Brownfield grant allocation for a project located at 3003 - 3049 Sheridan Road.
    - Following the presentation, the HCS Committee directed staff to draft the appropriate Resolution and intergovernmental agreement allocating $36,962.50 per the City's request.
    - The HCS and F&A Committees both recommend approval.

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

LAW AND JUDICIAL COMMITTEE:

64. Joint Resolution implementing an employer paid ("pick up") plan for employee contributions to the Judges Retirement System.
    - Per statute, county governments pay Circuit and Associate Judges from their counties an annual salary based on population.
    - The Administrative Office of the Illinois Courts (AOIC) administers these funds for multiple-county circuits. In the past, as a multi-county circuit Lake County would send one check to the AOIC, and the AOIC would pay the judges.
    - Effective December 4, 2006, the 19th Judicial Circuit became a single-county circuit, so Lake County is now responsible for paying the judges directly. Part of the judges' salary, however, is directed towards the Judges Retirement System.
    - The Illinois Pension Code allows employers to adopt an employer paid ("pick up") plan for employee contributions to the Judges Retirement System per the process outlined in this resolution.
    - Contributions which are "picked up" by the County will be excluded from the judges' gross income for tax purposes until distributed.
    - There is no additional cost. The monies that were formerly contractually paid will now be budgeted in salaries.

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.

65. Joint Resolution authorizing the execution of Program Agreement (# 11G8136000) with the Illinois Department of Human Services and an emergency appropriation of $116,287

for the 19th Judicial Circuit of Lake County "Early Service Program (Delinquency Prevention)" for the period July 1, 2007 through June 30, 2008.

- This Resolution authorizes the execution of Program Agreement # 11G8136000 with the Illinois Department of Human Services for the 19th Judicial Circuit of Lake County "Early Service Program (Delinquency Prevention)" and an emergency appropriation in the amount of $116,287.
- The agreement is for the period July 1, 2007 through June 30, 2008, and the amount of funding is the same as the previous state fiscal year.
- Funding is used to procure contractual counseling services and related administrative costs for the juvenile programs at the Depke Center.
- In 2006, the Early Service Program served 260 youths and their families.

Member Whitmore moved, seconded by Member Cunningham to approve the Joint Resolution. Leave for the previous Roll Call Vote. The motion passed with the following vote: Aye: 22, Nay 0.

66. Joint Resolution authorizing an emergency appropriation in the amount of $160,000 from probation service fees to purchase an access control system, security camera equipment, and technology in the training and meeting rooms at 215 Water Street.

- This is an emergency appropriation in the amount of $160,000 in the probation service fee fund to be used to supplement the existing budget for the building's access control system, security camera equipment, and technology in the training and meeting rooms at 215 Water Street.
- There are sufficient funds in the Probation Service Fee fund balance to cover this emergency appropriation.

Member Whitmore moved, seconded by Member Newton to approve the Joint Resolution. Leave for the previous Roll Call Vote. The motion passed with the following vote: Aye: 22, Nay 0.

67. Joint Resolution establishing rates for the Lake County Sheriff Deputies working off-duty "Special Duty" detail for private business, individuals, and governmental units.

- The Lake County Sheriff's Office needs to set the "Special Duty" service fees for the year 2007.
- Special Duty services are assignments established between the Lake County Sheriff's Office and private business, individuals, and governmental units within the County of Lake that are not part of the normal watch function.
- The two-tired rate system was adopted in 2005 and created one fee for special duty services in the unincorporated portions of Lake County and incorporated portions within the Sheriff's jurisdiction and a second fee for special duty service to incorporated areas not within the Sheriff's jurisdiction (separate police services).

For services within our jurisdiction:	For services not within our jurisdiction:
Effective June 12, 2007 - $73.00 per hour	Effective June 12, 2007 - $90.00 per hour

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

REVENUE, RECORDS & LEGISLATION COMMITTEE:

Member Spielman reported on the status of legislation presented to the General Assembly.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

68. Joint Resolution authorizing the execution of an Agreement for Professional Services with Rezek, Henry, Meisenheimer and Gende, Inc., Libertyville, IL, in the amount of $666,621 for engineering services associated with the Hawthorn Woods-Glennshire Water System Design Project.
    - At the May 8, 2007 meeting the County Board authorized the Public Works Department to proceed with design, property acquisition, permitting, contracting and financing arrangements for the replacement of the Hawthorn Woods-Glennshire water supply system.
    - The firm of RHM & G, Inc. has been working with the Department for more than a year on feasibility studies as the County consultant on the Technical Advisory Committee.
    - The County has had a very satisfactory relationship for professional services with RHM & G, Inc., the firm is familiar with the engineering of this project, is qualified to perform these professional design services and can meet the schedule requirements as mandated by the Attorney General.
    - An agreement has been negotiated with RHM & G, Inc. to provide the necessary engineering services for the design, survey work, drawing preparation, construction assistance and IEPA permit coordination for a new code compliant water system.
    - This Resolution authorizes execution of an Agreement for Professional Services with RHM & G, Inc. in the amount of $666,621.

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.

69. Joint Resolution awarding a contract for the resurfacing of Fairfield Road (Co*unty Highway 49)* from Rollins Road *(County Highway 31)* to Monaville Road *(County Highway 55);* and Wilson Road *(County Highway 7)* from Nippersink Road to IL Rte. 134 and designated as Section 07-00999-00-RS to the lowest responsible bidder Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of $1,132,906.55.
    - Fairfield Road, *(Rollins Road to Monaville Road)*, Wilson Road, *(Nippersink Road to IL Rte. 134)*, Resurfacing: Contract Award
    - A total of 4-bids were received and the lowest responsible bidder is Peter Baker & Son Company in the amount of $1,132,906.55.

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

70. Joint Resolution awarding a contract for the resurfacing of Kenosha Road, Russell Road, Wadsworth Road, (various limits) and designated as Section 05-00999-00-RS to the lowest responsible bidder Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of $2,589,573.20.

- Kenosha Road, Russell Road, Wadsworth Road, *(Various Limits)*, Resurfacing: Contract Award

  1) Kenosha Road *(County Highway 53)* from 21st Street *(County Highway 67)* to IL Rte. 173;
  2) Russell Road *(County Highway 19)* from Lewis Avenue *(County Highway 27)* to Sheridan Road;
  3) Wadsworth Road *(County Highway 17)* from Delany Road *(County Highway 22)* to IL Rte. 131;
  4) Wadsworth Road *(County Highway 17)* from IL Rte. 131 to Lewis Avenue *(County Highway 27)*;
  5) Wadsworth Road *(County Highway 17)* from Lewis Avenue *(County Highway 27)* to Sheridan Road;

- A total of 2-bids were received and the lowest responsible bidder is Peter Baker & Son Company in the amount of $2,589,573.20.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

71. Appointment of Richard M. McGill as a Trustee of the Wauconda Fire Protection District.

    RESUME: Richard M. McGill,26980 N. Fairfield Road, Wauconda, IL. Life-long resident of Wauconda. Employment: Retired after 40 years of service with the Wauconda Fire Protection District, serving as a Captain, Paramedic, Deputy Chief and Secretary-Treasurer.

72. Appointment of Carol Zerba as a Member of the Lake County Zoning Board of Appeals (currently serving as Alternate Member 1).

73. Appointment of John Reindl as the Alternate 1 Member of the Lake County Zoning Board of Appeals.

    RESUME: John Reindl, 22846 W. Il Rt. 176, Mundelein, IL 60060. Employment: Retired Village Administrator for the Village of Lake Barrington. Former Member and Chairman of the Lake County Zoning Board of Appeals (1976 – 1986). Former Member of the Lake County Board (1986-1991).

74. Bond for Roger Byrne, Trustee of the Seavey Drainage District, in the amount of $10,000, to be received and placed on file.

Member Kyle moved, seconded by Member Calabresa to approve Items 71-74 in one Voice Vote and dispense with the reading. The Chair called for a Voice Vote on the motion. The motion passed.

ADJOURNMENT:

75. 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, July 10, 2007 at 7:00 p.m.

Respectfully submitted,

Willard R. Helander

Willard R. Helander
Lake County Clerk

Minutes approved:

_____

LakeCounty

Workforce Investment Board
One N. Genesee Street, 1st Floor
Waukegan, IL 60085
Vicky Gordon, Manager
Phone: 847-377-2225
Fax 847-249-2214

June 26, 2007

TO: Lake County Workforce Investment Board
FROM: Vicky Gordon
RE: July 2007 Meeting Notice

- Marketing/Employer Linkages Committee

Wednesday, July 25, 2007 – 8:00 AM
Waukegan Job Center, First Floor
One N. Genesee Street
Waukegan, IL

Cancelled
Youth Council – July 10, 2007
Workforce Investment Board – July 26, 2007

Not Meeting
Executive Committee
One Stop System Committee

ROLL CALL
LAKE COUNTY BOARD June 12, 2007

	Special Recognition Agenda #1 Johnnie L. Allen Commemoration		Special Recognition Agenda #2 Update on Chicago Metropolitan Agency for Planning		Special Recognition Agenda #3 Lake County Convention & Visitor's Bureau Presentation		CONSENT AGENDA Agenda Items #4-47		REGULAR AGENDA Agenda #48 Resolution on Zoning Case No. 3642		REGULAR AGENDA Agenda #49 Resolution on Zoning Case No. 3647	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI												
CALABRESA												
CARLSON												
CARTER												
CUNNINGHAM									approved		approved	
DOUGLASS	passed		passed		passed		approved					
GRAVENHORST	voice		voice		voice		voice		voice		voice	
KYLE	vote		vote		vote		vote		vote		vote	
LEAFBLAD	to		to		to							
MAINE	place		place		place							
MARTINI	on		on		on							
MOUNTSIER	floor		floor		floor							
NEWTON												
NIXON												
O'KELLY												
PAXTON												
POWERS												
SABONJIAN												
SCHMIDT												
SPIELMAN												
STOLMAN												
TALBETT												
WHITMORE												
ABSTAIN												
PASS												
TOTAL	22	0	22	0	22	0	21	0	22	0	22	0

ROLL CALL
LAKE COUNTY BOARD June 12, 2007

	REGULAR AGENDA Agenda #50 Joint Resolution on emergency appropriation Stormwater Commission 212-4208110-79940		REGULAR AGENDA Agenda #51 Joint Resolution Execution of Illinois Elevator Safety Program Agreement with State Fire Marshall		REGULAR AGENDA Agenda #52 Resolution authorizing contract negotiation with Crowe Chizek & Company, LLC		REGULAR AGENDA Agenda #53 Resolution authorizing emergency appropriations for FY 2007 of 2006 Carryovers		REGULAR AGENDA Agenda #54 Ordinance establishing prevailing wage rates for subcontract, contract workers, public service projects		REGULAR AGENDA Agenda #55 Board of Health Report	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI	✓						✓					
P CALABRESA	✓						✓					
P CARLSON	✓						✓					
P CARTER	✓						✓				passed	
P CUNNINGHAM	✓		approved		approved		✓		approved		voice	
P DOUGLASS	✓		voice		voice		✓		voice		vote	
P GRAVENHORST	✓		vote		vote		✓		vote		to	
P KYLE	✓						✓				place	
P LEAFBLAD	✓						✓				on	
P MAINE	✓						✓				floor	
P MARTINI	✓						✓					
P MOUNTSIER	✓						✓					
P NEWTON	✓						✓					
U NIXON	—											
P O'KELLY	✓						✓					
P PAXTON	✓						✓					
P POWERS	✓						✓					
P SABONJIAN	—						✓					
P SCHMIDT	✓						✓					
P SPIELMAN	✓						✓					
P STOLMAN	✓						✓					
P TALBETT	✓						✓					
P WHITMORE	✓						✓					
ABSTAIN												
PASS												
TOTAL	21		22	0	22	0	22	0	22	0	22	0

ROLL CALL
LAKE COUNTY BOARD
June 12, 2007

	REGULAR AGENDA Agenda #56 Lake County Partners Report		REGULAR AGENDA Agenda #57 Joint Resolution authorizing emergency appropriation for $240,365 Workforce Development Dept.		REGULAR AGENDA Agenda #58 Joint Resolution authorizing emergency appropriation for $240,365 Workforce Development Dept.		REGULAR AGENDA Agenda #59 Joint Resolution authorizing CB Chair to execute lien subordinations, releases, etc. for CDBG and HIPP – LC Affordable Housing Program		REGULAR AGENDA Agenda #60 Joint Inducement Resolution and MOU for acquisition of Brookstone Apts. (aka Hickory Terrace) from Waukegan $OM for exempt bond		REGULAR AGENDA Agenda #61 Joint Resolution authorizing CB Chair to execute amendment to Intergovernmental Agreement with N. Chicago one year ext. County Brownfield Grant at 1901 Sheridan Rd. property	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI			✓		✓							
CALABRESA			✓		✓							
CARLSON			✓		✓							
CARTER			✓		✓		approved		approved		approved	
CUNNINGHAM	passed		✓		✓		voice		voice		voice	
DOUGLASS	voice		✓		✓		vote		vote		vote	
GRAVENHORST	vote		✓		✓							
KYLE	to		✓		✓							
LEAFBLAD	place		✓		✓							
MAINE	on		✓		✓							
MARTINI	floor		✓		✓							
MOUNTSIER			✓		✓							
NEWTON			✓		✓							
NIXON	—											
O'KELLY			✓		✓							
PAXTON			✓		✓							
POWERS			✓		✓							
SABONJIAN			✓		✓							
SCHMIDT			✓		✓							
SPIELMAN			✓		✓							
STOLMAN	—		✓		✓							
TALBETT			✓		✓							
WHITMORE			✓		✓							
ABSTAIN												
PASS												
TOTAL	21	0	22	0	22	0	22	0	22	0	22	0

ROLL CALL
LAKE COUNTY BOARD June 12, 2007

	REGULAR AGENDA Agenda #62 Joint Resolution authorizing CB Chair to execute Intergovernmental Agreement with Waukegan up to $70,000 from County Brownfield Funds for Clayton & Madison Clean - up		REGULAR AGENDA Agenda #63 Joint Resolution authorizing CB Chair to execute Intergovernmental Agreement with Waukegan up to $70,000 from County Brownfield Funds for Clayton & Madison Clean – up		REGULAR AGENDA Agenda #64 Joint Resolution implementing emloyer paid plan for employee contributions to the Judges Retirement System.		REGULAR AGENDA Agenda #65 Joint Resolution authorizing the execution of Program Agreement #11G8136000 with IDHS Early Service Program		REGULAR AGENDA Agenda #66 Joint Resolution authorizing emergency appropriation for $160,000 from probation services fees to purchase access control systems		REGULAR AGENDA Agenda #67 Joint Resolution establishing rates for the LC Sheriff Deputies working off-duty "Special Duty" details for private business, individuals and governmental units. See RRL	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI							✓		✓			
P CALABRESA							✓		✓			
P CARLSON							✓		✓			
P CARTER							✓		✓			
P CUNNINGHAM							✓		✓			
P DOUGLASS	approved		approved		approved		✓		✓		approved	
P GRAVENHORST	voice		voice		voice		✓		✓		voice	
P KYLE							✓		✓			
P LEAFBLAD	vote		vote		vote		✓		✓		vote	
P MAINE							✓		✓			
P MARTINI							✓		✓			
P MOUNTSIER							✓		✓			
P NEWTON							✓		✓			
A NIXON												
P O'KELLY							✓		✓			
P PAXTON							✓		✓			
P POWERS							✓		✓			
P SABONJIAN							✓		✓			
P SCHMIDT							✓		✓			
P SPIELMAN							✓		✓			
P STOLMAN							✓		✓			
P TALBETT							✓		✓			
P WHITMORE							✓		✓			
ABSTAIN												
PASS												
22 *TOTAL*	22	0	22	0	22	0	22	0	22	0	22	0

ROLL CALL
LAKE COUNTY BOARD June 12, 2007

	REGULAR AGENDA Agenda #68 Joint Resolution authorizing execution of Agreement for Professional Services Reese, Henry, Meisenheimer & Genda, Inc for $66,621		REGULAR AGENDA Agenda #69 Joint Resolution awarding a contract for the resurfacing Fairfield, Rollins, Monaville, Wilson, Nippersink Rds. IL Rt. 134 to Peter Baker & Son Lake Bluff		REGULAR AGENDA Agenda #70 Joint Resolution Awarding a contract for resurfacing of Kenosha Rd, Wadsworth Rd. to Peter Baker & Son, Lake Bluff		PETITIONS, CORRESPONDENCE, MISC. BUSINESS Agenda #71 Appointment of Richard M. McGill, Trustee Wauconda Fire Protection District		PETITIONS, CORRESPONDENCE, MISC. BUSINESS Agenda #72 Appointment of Carol Zerba as Member of Lake County Zoning Board of Appeals		PETITIONS, CORRESPONDENCE, MISC. BUSINESS Agenda #73 Appointment of John Reindl as Alternate I Member of the Lake County Zoning Board of Appeals	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI												
P CALABRESA												
P CARLSON									approved			
P CARTER	approved		approved		approved				#71		#74	
P CUNNINGHAM												
P DOUGLASS	voice		voice		voice				one			
P GRAVENHORST	vote		vote		vote				voice			
P KYLE									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												
P STOLMAN												
P TALBETT												
P WHITMORE												
ABSTAIN												
PASS												
TOTAL	22	0	22	0	22	0	22	0	22	0	22	0

ROLL CALL
LAKE COUNTY BOARD June 12, 2007

	PETITIONS, CORRESPONDENCE, MISC. BUSINESS Agenda #74 Bond for Roger Byrne Trustee of the Seavey Drainage District		ADJOURNMENT #15		AMENDMENT AGENDA # follows 67 RRL Report Spielman		AMENDMENT AGENDA # ____		AMENDMENT AGENDA # ____		AMENDMENT AGENDA # ____	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI												
P CALABRESA												
P CARLSON												
P CARTER												
P CUNNINGHAM			approved									
P DOUGLASS			voice									
P GRAVENHORST			vote									
P KYLE												
P LEAFBLAD												
P MAINE												
P MARTINI												
P MOUNTSIER												
P NEWTON												
R 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								