Agenda Item # 4

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, JULY 10, 2007

The Lake County Board met in the Regular September, A.D. 2006 Session of the Lake. County Board held on Tuesday, July 10, 2007 in the County Building in Waukegan, Illinois. Chairman Schmidt called the meeting to order at 7:00 p.m. and asked for a moment of silent prayer.

The Chair led the Pledge to the Flag. Deputy County Clerk Wayne Wasylko called the roll. Members present were: Bassi, Calabresa, Carlson, Carter, Cunningham, Douglass, Gravenhorst, Kyle, Leafblad, Maine, Martini, Mountsier, Newton, Nixon, O'Kelly, Paxton, Powers, Schmidt, Spielman, Stolman, Talbett and Whitmore. Member Sabonjian was absent.

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION:

1. Presentation of Municipal Development Award by the Chaddick Institute to the Rt. 173 Corridor Planning Council.

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

The Chair invited Joe Kearney, Lauren Fisher and Laurie Marston of DePaul University's Chaddick Institute for Metropolitan Development to the podium to present the Municipal Development Award to members of the Route 173 Corridor Planning Council. County Board Members Martini and Whitmore, Old Mill Creek Village President Tim Smith, Wadsworth Village President Glenn Ryback, Senior Assistant County Administrator Amy McEwan and Director of Planning, Building and Development for Lake County Phil Rovang received the award. Mayor Lane Harrison of the City of Zion and former Village President of Wadsworth Ken Furlan were not able to attend but were mentioned for their efforts on behalf of the Route 173 Corridor Planning Council.

CHAIR'S REMARKS:

Tues., June 12, 2007	-	County Benefits Vendors
	-	Forest Preserve Board Meeting
Wed., June 13, 2007	-	Senior Picnic—Independence Grove
	-	IL Route 120 Corridor Planning Council meeting
Thurs., June 14, 2007	-	Met with Lori Kordik & Cambridge
	-	Met with Mayor Hyde re: Waukegan Harbor
Friday, June 15,2007	-	Attended the Hastings Lake Media Event
Friday, June 22,2007	-	Spoke at the Women's Republican Club of Lake Forest/Lake Bluff
Saturday, June 23,2007	-	Attended the Raven Glen Grand Opening
	-	Attended the County Picnic
Monday, June 25,2007	-	Met with Barry Burton, Matt Guarnery and Gary Gordon re: 10 Floor Master Planning Process
	-	Central Permit Facility Update -Libertyville Village Hall with Mayor & Staff
Tues., June 26, 2007	-	L&J Committee
	-	H&CS Committee
	-	Attended the Libertyville Village Board meeting—Central Permitting Facility
Wed., June 27, 2007	-	RRL Committee
	-	PWT Committee
	-	F&A Committee
	-	Attended the Lake Villa Village Board meeting
Thurs., June 28, 2007	-	County Board Strategic Planning Session
	-	Met with Village of Lindenhurst and Bonnie Carter
	-	Attended Landscape Concepts Construction 2nd Annual Open House Celebration
Friday, June 29,2007	-	Committee of the Whole
Mon., July 2,2007	-	Central Permit Facility—Libertyville Village Hall
	-	Met with M. Buehler & B. Burton re: Transportation—RTA

Tues., July 3, 2007 - Met with JoAnn Osmond re: Legislative Transportation Issues

PUBLIC COMMENT: (Items not on the Agenda)

The Chair invited Mr. Eric Lake of 940 Highgate Lane, Grayslake for public comment on the Mall Development Plan on the Lake County Fairground in Grayslake. Mr. Lake informed the Board and the public that the development plan will be discussed at the July 17, 2007 Village of Grayslake Board Meeting.

The Chair invited Mr. Thor Madsen of 1286 Prairie Orchid Lane, Grayslake who represents the Citizens' Action Project (CAP), a newly formed volunteer organization founded to "assess the assessors." Mr. Madsen distributed to members of the Lake County Board a white paper on assessment issues.

The Chair invited Travis Wolter of 33034 N. Tomahawk Place, Wildwood to comment on the water restriction ordinance.

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA (Items 2 to 26)

2. Minutes of the June 12, 2007 County Board meeting.

3. Claims against Lake County, Illinois for the month of June 2007.

4. Report of Mark C. Curran, Jr., Sheriff, for the month of April 2007.

5. Report of Mark C. Curran, Jr., Sheriff, for the month of May 2007.

6. Report of Joy Gossman, Interim Public Defender, for the month of May 2007.

7. Report of Willard R. Helander, County Clerk, for the month of May 2007.

8. Report of Mary Ellen Vanderventer, Lake County Recorder, for the month of May 2007.

9. Report of Robert Skidmore, Treasurer, for the month of May 2007.

Financial and Administrative Committee:

Health and Community Services Committee:

Law and Judicial Committee:

10. Joint Resolution authorizing the Purchasing Agent to enter into an agreement with URL Integration, Colorado Springs, CO, to implement document exchanges between the Sheriff's Law Enforcement System and the Circuit Court Clerk, and between the Sheriff's Law Enforcement System and the State's Attorney in an amount not to exceed $187,500.
    - The Information Technology Department has a need to purchase professional consulting services to implement document exchanges between the Sheriff's Law Enforcement System and the Circuit Court Clerk, and between the Sheriff's Law Enforcement System and the State's Attorney.
    - There exists a long standing and successful relationship with URL Integration who has provided services for the integration of justice agencies in Lake County.
    - Information Technology recommends the continuation of services by URL Integration
    - Pursuant to the Lake County Purchasing Ordinance, the Purchasing Agent consulted with an ad hoc review group and determined that this purchase of professional services is exempt from bidding.
    - The work will be performed at a cost not to exceed $187,500.

11. Joint Resolution authorizing the Purchasing Agent to enter into a contract with Independent Photo Tech Services, LLC, Janesville, Wisconsin, subject to the validation of code compliant environmental controls, in the amount of $66,783.29, for the purchase of a Photographic Mini Lab Processor, for Lake County.
    - The office of the Lake County Sheriff has identified a need to purchase a Photographic Print Processing for developing crime scene photographs.
    - An Invitation to Bid was extended to (11) eleven vendors and a sealed bid was received from one (1) vendor and opened on May 29, 2007.
    - This procurement will cost the County an estimated amount of $66,783.29.
    - This purchase is subject to an environmental engineering assessment of the area where the equipment will be located.
    - The Purchasing Agent will report back to the Law & Judicial and Financial & Administrative Committees.

Revenue, Records & Legislation Committee:

12. 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.
    - Buffalo Grove Bank and Trust/Northbrook Bank and Trust Company have been added and will start collecting taxes upon approval

Public Works and Transportation Committee:

13. Joint Resolution awarding a contract for the construction of a bypass lane for southbound traffic along Gilmer Road (*County Highway 26*) at Indian Creek Road and designated as Section 05-00079-13-CH to the lowest responsible bidder Maneval Construction, Grayslake, Illinois, in the amount of $200,402. This resolution also provides a supplemental appropriation of $30,000 of Matching Tax funds for this improvement.
    - <u>Gilmer Road at Indian Creek Road: By-Pass Lane: Contract Award</u>

- A total of 3-bids were received and the lowest responsible bidder is Maneval Construction, in the amount of $200,402.
- This resolution provides a supplemental appropriation of $30,000 of Matching Tax funds.

14. Joint Resolution awarding a contract for the installation of traffic control signals with PASSAGE interconnect at the intersection of Gilmer Road (*County Highway 26*) and Diamond Lake Road (*County Highway 64*) and designated as Section 05-00079-14- TL to the lowest responsible bidder Bodine Electric, Decatur, Illinois, in the amount of $345,408.65.
    - Gilmer Road at Diamond Lake Road: Traffic Control Signal: Contract Award
    - A total of 2-bids were received and the lowest responsible bidder is Bodine Electric, in the amount of $345,408.65.

15. Joint Resolution awarding a contract for the resurfacing of Everett Road (*County Highway 52*) from Riverwoods Road (*County Highway 58*) to the east approach of the 1-94 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 to the lowest responsible bidder Alliance Contractors, Inc., Woodstock, Illinois, in the amount of $566,250.60.
    - Everett Road (Riverwoods Road to East of 1-94): Resurfacing and Bike Path: Contract Award
    - A total of 2-bids were received and the lowest responsible bidder is Alliance Contractors, Inc., in the amount of $566,250.60.

16. Joint Resolution awarding a contract for the addition to the maintenance garage that houses the county's snow removal fleet and is designated as Section 05-00214-15-MG to the lowest responsible bidder Boller Construction Co., Inc., Waukegan, Illinois, in the amount of $279,000.
    - Truck Barn Addition: Contract Award
    - A total of 2-bids were received and the lowest responsible bidder is Boller Construction Co., Inc., in the amount of $279,000.

17. Joint Resolution awarding a contract for the removal, replacement, or refurbishment of thermoplastic pavement markings on the concrete pavements of various county highways and designated as Section 07-00000-12-GM to the lowest responsible bidder Maintenance Coatings Company, South Elgin, Illinois, in the amount of $69,354.28. This resolution also provides a supplemental appropriation of $10,000 of Motor Fuel Tax funds for this improvement.
    - 2007 Thermoplastic Pavement Markings for Concrete Pavements: Contract Award
    - A total of 3-bids were received and the lowest responsible bidder is Maintenance Coatings Company, in the amount of $69,354.28.
    - This resolution provides a supplemental appropriation of $10,000 of Motor Fuel Tax funds.

18. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an amendment to the agreement for the use of federal highway funds between the State of Illinois and Lake County for widening and rehabilitation to the bridge carrying Buffalo Grove Road (*County Highway 16*) formerly

known as Prairie Road, over Indian Creek and designated as Section 00-00254-01-BR. This amendment provides for the inclusion of traffic signal interconnect cabling between the traffic signals located at the intersection of Port Clinton Road and Buffalo Grove Road to the signals at US Rte. 45 and Buffalo Grove Road.

- Buffalo Grove Road over Indian Creek: Bridge Replacement: IDOT Amended Agreement
- The bridge carrying Buffalo Grove Road (*formerly Prairie Road*) over Indian Creek is being widened and rehabilitated.
- Federal highway bridge program (HBR) funds administered by IDOT are being used.
- This amendment, to the IDOT agreement, provides for the inclusion of traffic control signal interconnect cabling between the intersections of Port Clinton Road and Buffalo Grove Road to the signals at US Rte. 45 and Buffalo Grove Road.

19. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for the use of federal highway funds between the State of Illinois and Lake County for the improvements to the traffic control signal situated along Washington Street between Sheridan Road and Teske Boulevard as part of the Lake County PASSAGE Program and designated as Section 04-00272-00-TL.
    - Washington Street (*Teske Blvd to Sheridan Rd*): Traffic Signal Interconnect Construction: IDOT Agreement
    - The county, has received a federal CMAQ grant for this project.
    - Nine traffic signals will be modernized with a total of twelve signals being interconnected.
    - Lake County Passage specifications will be used.
    - This agreement provides for the 80% federal funding of this improvement.

20. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a master agreement between Lake County and the Deerfield-Bannockburn Fire Protection District regarding the maintenance cost, construction and installation costs, and future costs associated with the emergency vehicle preemption systems installed within current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation.
    - Deerfield-Bannockbum Fire Protection District: New EVPS Master Agreement
    - As traffic signals were installed on county highways within the boundaries of the Deerfield-Bannockbum Fire Protection District, emergency vehicle preemption systems (EVPS) were included.
    - Presently the Deerfield-Bannockbum Fire Protection District is responsible for the maintenance of the EVPS.
    - It is now desirable to both Lake County and the Deerfield-Bannockbum Fire Protection District to enter into a new master agreement by which said Deerfield-Bannockbum Fire Protection District will be responsible for maintenance and future costs of the emitters and Lake County will be responsible for maintenance and future costs of the preemption systems.
    - This resolution authorizes the execution of the new master agreement.

21. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a master agreement between Lake County and the Fox Lake Fire Protection District regarding the maintenance cost, construction and installation costs, and future costs associated with the emergency vehicle preemption systems

installed within current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation.

- Fox Lake Fire Protection District: New EVPS Master Agreement
- As traffic signals were installed on county highways within the boundaries of the Fox Lake Fire Protection District, emergency vehicle preemption systems (EVPS) were included.
- Presently the Fox Lake Fire Protection District is responsible for the maintenance of the EVPS.
- It is now desirable to both Lake County and the Fox Lake Fire Protection District to enter into a new master agreement by which said Fox Lake Fire Protection District will be responsible for maintenance and future costs of the emitters and Lake County will be responsible for maintenance and future costs of the preemption systems.
- This resolution authorizes the execution of the new master agreement.

22. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for consulting engineering services between Lake County and Civiltech Engineering, Inc., Itasca, Illinois, for the provision of a traffic impact study in accordance with the Grayslake Transportation Agreement providing for the development of the existing fairgrounds situated within the Village of Grayslake at a maximum cost of services described of $58,910. This resolution also appropriates $60,000 of Matching Tax funds for this study designated as 07-00276-00-ES.

- Village of Grayslake Transportation Agreement, Fairground Property Traffic Impact Study: Consultant Agreement
- There is an existing transportation agreement between Lake County and the Village of Grayslake providing for the improvement to county and state highways in the area of the existing fairground's property.
- That agreement requires the Village of Grayslake to provide funding for the County Engineer to have prepared the traffic impact study.
- A consultant will be utilized to prepare the traffic impact study.
- The selected and recommended consultant is: Civiltech Engineering, Inc., Itasca, Illinois.
- The contract amount is $58, 910.
- The appropriation is $60,000 of Matching Tax funds.

Agenda Item #22 was removed from Consent Agenda at the request of Member Carter for further discussion.

23. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a grant of easement stating the terms and conditions by which the Elgin, Joliet and Eastern Railway Company will grant to Lake County a non-exclusive permanent easement for the existing Butterfield Road (*County Highway 57*) across their railroad right-of-way in Vernon Hills.

- Butterfield Road at Elgin. Joliet and Eastern Railway Company: Grant of Non-Exclusive Permanent Easement
- Butterfield Road crosses the right-of-way of the Elgin, Joliet and Eastern Railway Company in the Village of Vernon Hills.
- Recent research of said right-of-way reveals that Lake County does not have an easement for the Butterfield Road crossing of the Elgin, Joliet and Eastern Railway Company.
- This resolution authorizes execution of a grant of non-exclusive permanent easement from the Elgin, Joliet and Eastern Railway Company to Lake County for said crossing.

24. 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 Natural Gas Pipeline Company of America stating the terms and conditions by which said company will grant to Lake County an easement at the intersection of Peterson Road (*County Highway 20*) and the proposed southerly extension of Harris Road.
   - Peterson Road at Harris Road. Natural Gas Pipeline Company of America: Grant of Non-Exclusive Permanent Easement
   - Property situated in the southeast quadrant of Peterson Road and the proposed southerly extension of Harris Road is presently being developed.
   - McShane Construction Company is the developer.
   - The terms for the permit for this development require that McShane Construction Company construct the southerly leg of Harris Road.
   - In order to facilitate the new intersection of Peterson Road and the southerly extension of Harris Road, an easement is required from the property owner at the southeast quadrant of this intersection.
   - This resolution authorizes execution of an agreement providing this easement.

25. Joint Resolution providing for the execution of an agreement between Lake County and the Illinois Clean Energy Community Foundation providing the terms and conditions by which the Illinois Clean Energy Community Foundation will grant the Lake County Division of Transportation $62,225 for the installation of energy efficient LED lighting modules within traffic control signals as part of the county's installation of traffic control signals or modernization of existing traffic control signals situated at various intersections throughout the county highway system.
   - 2007 LED Signal Lighting Upgrade Projiect: Illinois Clean Energy Community Foundation Agreement
   - Lake County has been awarded funding in the amount of $62,225 for changing the type of lights used in some traffic signals.
   - Light emitting diodes (LED) will replace standard incandescent lamps at various intersections.
   - LED's use 85% less energy and last longer.
   - Funding is provided by the Illinois Clean Energy Community Foundation.

26. Joint Resolution appropriating $50,000 of Matching Tax funds for consulting engineering services (*to be reimbursed by the Village*) necessary to conduct a Peer 1 Review of the intersection design study to be prepared by the Village Engineer of the Village of Long Grove for a proposed round-a-bout at the intersection of Old McHenry Road (*County Highway 32*) and Robert Parker Coffin Road and designated as Section 07-00083-08-ES.
   - Old McHenry Road at Robert Parker Coffin Road. Proposed Round-a-bout: Peer 1 Consultant Review: Appropriation
   - The intersection of Old McHenry Road and Robert Parker Coffin Road is under the jurisdiction of the Lake County Division of Transportation.
   - The Village of Long Grove is interested in having its Village Engineer perform an intersection design study of a round-a-bout at the intersection.
   - The Lake County Division of Transportation requires that a Peer 1 Review of said intersection design study be undertaken by the County's "round-a-bout consultant".

- The Village of Long Grove is agreeable to reimburse Lake County for the cost of said Peer 1 Review using grant funding.
- This resolution appropriates $50,000 of Matching Tax funds for this Peer 1 Review.

Member Gravenhorst moved, seconded by Member Mountsier to approve the Consent Agenda, Items #2-26. Member Carter requested that Agenda Item #22 be removed from the Consent Agenda for further deliberation under the Regular Agenda. The Chair called for a Voice Vote on the motion to approve the Consent Agenda, Items #2-26 minus Agenda Item #22. The motion passed.

Mr. Eric Lake of 940 Highgate Lane, Grayslake was invited by the Chair for public comment against the passage of Agenda Item #22. After further discussion by the Board, the Chair called for a Voice Vote on the motion to approve the Joint Resolution. The Joint Resolution passed.

REGULAR AGENDA:

PLANNING, BUILDING AND ZONING COMMITTEE:

27. Your Planning, Building and Zoning Committee presents herewith a Resolution on Zoning Case No. 3609, which consists of the Petition of Allen and Cheryl O'Dette, relative to a request for rezoning from the Residential -1 to the General Commercial zone. The Department of Planning, Building and Development recommends the petition be granted only for the portion of the subject property with a Future Land Use of Retail / Commercial on the Future Land Use Map in the *Lake County Regional Framework Plan* (revised May 10, 2005). On the motion "to grant" the prayer of the petitioners to rezone the portion of the subject property lying west of a straight line created by extending the eastern edge of the alleyway on the north side of Nemesis Avenue to the eastern edge of that alleyway on the north side of Wall Avenue and "to deny" the prayer of the petitioners for the remainder of the subject property the Zoning Board of Appeals vote is 7 "Ayes" and 0 "Nays." The Planning, Building and Zoning Committee vote "to grant" in part the prayer of the petitioners is 6 "Ayes" and 0 "Nays".
    - An "Aye" vote on the motion shall operate in favor of the prayer of the petitioners.
    - A "Nay" vote on the motion shall operate against the prayer of the petitioners.
    - A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.
    - Subject property is located at 36843 and 36861 N. Green Bay Road and 12796 W. Nemesis Avenue, outside Waukegan. The property contains 1.82 acres, and is zoned Residential- 1.
    - The owners sought a rezoning nine months ago and a simultaneous request for a CUP to use the property for contractor's equipment sales or storage (indoor and outdoor) for their commercial plumbing business. This includes utilizing the existing barn for storage.
    - As background, the Zoning Board of Appeals recommended approval of the rezoning (7 - 0) for the portion of the subject property lying west of a straight line created by extending the eastern edge of the alleyway on the north side of Nemesis Avenue to the eastern edge of that alleyway on the north side of Wall Avenue and be denied for the remainder of the subject property. Planning Department staff recommended approval for the portion of the subject property with a Future Land Use of Retail/Commercial on the

Future Land Use Map in the Regional Framework Plan. Adjoining property owners with objections to the rezoning attended the ZBA public hearing.

- The owners asked for and received a delay in the County Board vote on the rezoning while they applied for annexation. Time for that to occur will expire on July 3.
- They ask for an additional 30 day extension of the delay. Staff recommends denial of the extension and forwarding the rezoning extension to the full Board for a decision.

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

The Chair invited Ms. Milka Vezaga of Waukegan and Mr. Robert Bogue of 12785 Wall Avenue, Waukegan for public comment on the Resolution.

28. Resolution on Zoning Case No. 3659, which consists of the Petition of J.D. Stewart, Inc., and James and Donna Stewart, record owners, relative to a request for rezoning from the Agricultural to the General Commercial zone. The Department of Planning, Building and Development recommends the petition be granted. On the motion "to grant" the prayer of the petitioners, the Zoning Board of Appeals vote is 6 "Ayes" and 0 "Nays". On the motion "to grant" the prayer of the petitioners, the Planning, Building and Zoning Committee vote is 5 "Ayes" and 0 "Nays.
    - An "Aye" vote on the motion shall operate in favor of the prayer of the petitioners.
    - A "Nay" vote on the motion shall operate against the prayer of the petitioners.
    - A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.
    - The property contains 0.43 acres and is located at 25415 W. Grass Lake Road (east side of Rena Avenue between Grass Lake Road and Old Grass Lake Road).
    - A communications tower is located on the subject property. The applicants wish to also use the property to provide parking for Bootleggers bar/restaurant.
    - The Future Land Use is Retail/Commercial; the requested General Commercial zoning is consistent with the future land use.
    - Nearby uses include vacant AG zoned property across Grass Lake Road to the north; vacant AG zoned property to the east; single-family dwellings (R-l) to the southeast; Bootleggers Bar and Restaurant and an office building/warehouse (GC) and single-family dwellings (R- 1) to the south; vacant R-l zoned property to the west; and an office building and single family dwelling (GC) to the southwest.
    - ZBA recommends approval (6-0), staff recommends approval and no objections were made at the ZBA hearing.

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

29. An Ordinance approving the transfer of flood buy-out parcels, subject to Restrictive covenants preserving the real estate in perpetuity for open space, public purposes, to the Village of Gurnee, and authorizing the Chairman and County Clerk to execute property transfer documents approved by the State's Attorney's office.
    - Floodplain property purchase through grant program.
    - SMC has worked with the Village of Gurnee on several buyouts in the past.
    - Gurnee has also been proactive in floodplain parcel buyouts.

- All grant program property has been transferred to local government partnership entity.

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

HEALTH AND COMMUNITY SERVICES COMMITTEE:

30. Board of Health Report. No Report

31. Lake County Partners Report.

Member Carlson moved, seconded by Member Bassi 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 would be held at 8:00 a.m. on Wednesday, July 11,2007 at Independence Grove. The topic would be the impact of the Olympic Summer Games of 2016 on Lake County. He also reported that Lake County Partners hired three professional staff members, that $125 million was allocated by the Federal government to Lake County for work at the Great Lakes Naval Base and the Veterans Affairs Hospital, that Fenwell Company was to receive $5 million in tax incentives from the state of Illinois to remain in Lake County, that HSBC was moving from Cook to Lake County and that three Lake County firms were named in Crain's Fast 50 list: Little Old Lady Foods of Gurnee, Option Care, Inc. based in Buffalo Grove and DB Aviation of Waukegan. The Village of Antioch has given preliminary approval for a 200-acre industrial park.

32. Inducement Resolution and Memorandum of Agreement for Nonwoven Solutions, LLC's acquisition of a new needlepunch nonwoven manufacturing machine and improvements to the current warehouse used to house the machine and request the Board's adoption; this facility is located at 27981 W. Concrete Drive, Ingleside, IL.
    - This is a request for $7,368,000 in tax exempt Private Activity Volume Cap to acquire the new equipment line and related machinery (90% of proceeds) and improve existing warehouse space to house the new machine (10% of proceeds).
    - 20 permanent, full-time employees will be added to run this new machine; 15 production and 5 office employees. A new plant manager will be hired via a national search; the remaining positions will be hired from Lake and McHenry Counties.
    - Wages for production positions will range from $10.00 – 20.00/hr, based on the skill level required and salaries for the office staff will range from $30,000/yr for clerical functions to $40,000 – $60,000 for higher end functions, such as Quality Control and Office Management.
    - The Health and Community Services Committee and Financial & Administrative Committee are recommending that the memorandum of agreement include a provision requiring that the equipment to be purchased remain in Lake County for 10 years.

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

LAW AND JUDICIAL COMMITTEE:

REVENUE, RECORDS & LEGISLATION COMMITTEE:

33. Resolution amending a previous Ordinance designating the precinct boundaries of the 481 voting precincts in Lake County townships.
    - Adjustments to Precincts 410 and 412 in West Deerfield Township.

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

34. Resolution authorizing a new fee to be charged by the Chief County Assessment Office for a new data product.
    - Lake County currently offers a tax system data extract available for purchase at a cost of approximately $8000 for the entire county (275,000 records) and at a cost of $.05 per record for a portion of the data.
    - The current product does not meet the needs of different taxpayer/customers and is not complete enough to meet the needs of potential taxpayer/customers.
    - The Chief County Assessment Office will now offer a new product that will provide access to additional data fields in response to requests received and also meet the needs of those who will file Freedom of Information Act requests.
    - In order to recover costs associated with producing compact disks on demand associated with the offering of this new product a fee of $500 for a data file of the entire county, or $50 per jurisdiction be assessed taxpayers/customers is proposed.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

35. An Ordinance proposing that Lake County Special Service Area No. Thirteen (13) be established; providing for a Public Hearing and setting forth other procedures in connection therewith.
    - A new petition has been filed by the residents of the Spencer Highlands/Elmcrest Subdivisions (unincorporated Wauconda) requesting the County Board establish a Special Service Area (SSA) to finance the construction of a new sanitary sewer system that will replace the existing septic systems within the subdivisions.
    - A review of the new petitions indicates that the number of signatures for property owners and registered voters exceeds the 60% requirement contained in the adopted Board policy. Both petitions contain the signatures of approximately 65% of the registered voters and property owners.
    - The ordinance proposing to establish a Special Service Area contains information setting the date and location for the required public hearing.

Member O'Kelly moved, seconded by Member Carter to amend the Ordinance to note a new location for the public hearing on August 1, 2007 by striking: Wauconda Township Hall, 505 W. Bonner Road, Wauconda, IL 60084 and inserting in its place: Wauconda Park District

Community Center Gymnasium, 600 N, Main Street, Wauconda, IL 60084. The Chair called for a Voice Vote to amend the Ordinance. The motion passed.

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

36. An Ordinance enlarging the Northeast Lake FP A Special Service Area and authorizing the execution of an Annexation Agreement with the owners, Alfred P. Pedersen, Jr., Dean A. Pedersen, Dale A. Pedersen, Lloyd A. Pedersen, and the Alfred P. Pedersen Trust (Pederson Farm property).
    - The Village of Antioch petitioned the County to annex the Pedersen Farm property into the Northeast Lake SSA (SSA #9) in order to receive sanitary sewer service.
    - On March 13, 2007 the County Board approved an ordinance proposing the enlargement of SSA #9 to include the Pedersen Farm property.
    - On April 10, 2007 the County Board conducted the required public hearing on the proposed annexation, and received no public comment at that time.
    - The 60-day objection period has expired and no formal objections have been filed relative to the annexation.
    - Terms of an annexation agreement have been negotiated with the property owners and the developer, Industrial Developments International, Inc., that included an annexation fee, sanitary sewer extensions and easements, and development conditions relative to this parcel.
    - This ordinance enlarges the Northeast Lake FPA SSA by annexing the Pedersen Farm Property and authorizes the execution of an Annexation Agreement with the owners.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

37. Bond for Walter Dalitsch, Jr., Trustee of the Barrington Countryside Fire Protection District, in the amount of $50,000.

38. Appointment of C. Kent McKenzie, CEM, as Lake County Emergency Management Agency Coordinator.

    RESUME: 4236 Lazyriver Drive, Durham, NC 27712. Mr. McKenzie has nearly 20 years of experience in a variety of emergency response and other organizations, including both field and management positions with Emergency Management, EMS, Fire and Rescue agencies.

Member Kyle moved, seconded by Member Cunningham to approve Items 37 & 38 in one Voice Vote and dispense with the reading. The Chair called for a Voice Vote on the motion. The motion passed.

Member Kyle introduced to the Lake County Board Mr. C. Kent McKenzie, the newly appointed Lake County Emergency Management Agency Coordinator.

ADJOURNMENT:

39. Member Carlson moved, seconded by Member Powers that this Adjourned Regular June A.D., 2007 Session of the Lake County Board be adjourned until Tuesday, August 14, 2007 at 9:00 a.m. The Chair called for a Voice Vote on the motion. The motion passed.

Respectfully submitted,

Willard R Helander

Willard R. Helander
Lake County Clerk

Minutes approved:

August 14, 2007

ROLL CALL

LAKE COUNTY BOARD JULY 10, 2007

		Special Recognition Agenda #1 Presentation of Municipal Development Award by the Chaddick Institute to the Rt. 173 Corridor Planning Council.		CONSENT AGENDA Agenda Items #2 -26 Citem 22 dealt with separately		REGULAR AGENDA Agenda #27 Resolution on Zoning Case No. 3609		REGULAR AGENDA Agenda #28 Resolution on Zoning Case No. 3659		REGULAR AGENDA Agenda #29 Ordinance approving the transfer of flood buy-out parcels,, to the Village of Gurnee,		REGULAR AGENDA Agenda #30 Board of Health Report	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI												
P	CALABRESA	Passed		Passed		Passed		Passed		Passed			
P	CARLSON	to the		to the								No	
P	CARTER	floor		floor									
P	CUNNINGHAM											Report	
P	DOUGLASS												
P	GRAVENHORST	Voice		Voice		Voice		Voice		Voice		—	
P	KYLE	Vote		Vote		Vote		Vote		Vote		—	
P	LEAFBLAD												
P	MAINE												
P	MARTINI												
P	MOUNTSIER												
P	NEWTON												
P	NIXON												
P	O'KELLY												
P	PAXTON												
P	POWERS												
A	SABONJIAN												
P	SCHMIDT												
P	SPIELMAN												
P	STOLMAN												
P	TALBETT												
P	WHITMORE												
	ABSTAIN												
	PASS												
12	*TOTAL*	22	0	22	0	22	0	22	0	22	0		

ROLL CALL
LAKE COUNTY BOARD July 10, 2007

	REGULAR AGENDA Agenda #31 Lake County Partners Report		REGULAR AGENDA Agenda #32 Inducement Resolution and Memorandum of Agreement for Nonwoven Solutions, LLC's acquisition		REGULAR AGENDA Agenda #33 Resolution amending a previous Ordinance designating the precinct boundaries of the 481 voting precincts in Lake County townships		REGULAR AGENDA Agenda #34 Resolution authorizing a new fee to be charged by the Chief County Assessment Office for a new data product.		REGULAR AGENDA Agenda #35 An Ordinance proposing that Lake County Special Service Are No. Thirteen (13) be established; providing for a Public Hearing and setting forth other procedures		REGULAR AGENDA Agenda #36 An Ordinance enlarging the Northeast Lake FPA Special Service Area and authorizing the execution of an Annexation Agreement with the owners	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI												
P CALABRESA	Passed		Passed		Passed		Passed		Passed		Motion	
P CARLSON											to	
P CARTER	to lie										table!	
P CUNNINGHAM	flow										Passed	
P DOUGLASS												
P GRAVENHORST	Voice		Voice		Voice		Voice		Voice		Voice	
P KYLE	Vote		Vote		Vote		Vote		Vote		Vote	
P LEAFBLAD												
P MAINE												
P MARTINI												
P MOUNTSIER												
P NEWTON												
P NIXON												
P O'KELLY												
P PAXTON												
P POWERS												
A 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

July 10, 2007

		PETITIONS, CORRESPONDENCE, MISC. BUSINESS Agenda #37 Bond for Walter Dalitsch, Jr., Trustee of the Barrington Countryside Fire Protection District		PETITIONS, CORRESPONDENCE, MISC. BUSINESS Agenda #38 Appointment of C. Kent McKenzie, CEM, as Lake County Emergency Management Agency Coordinator.		ADJOURNMENT Agenda #39 ADJOURNMENT		AMENDMENT AGENDA # 35 Change location for public hearing from Waukonda Twp. Hall to Wauconda Park Dist. Comm. Ctr. Gymnasium		AMENDMENT AGENDA #		AMENDMENT AGENDA #	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI	Combined											
P	CALABRESA					Passed		Passed					
P	CARLSON	Passed											
P	CARTER												
P	CUNNINGHAM												
P	DOUGLASS												
P	GRAVENHORST	Voice		Voice		Voice		Voice					
P	KYLE	Vote		Vote		Vote		Vote					
P	LEAFBLAD												
P	MAINE												
P	MARTINI												
P	MOUNTSIER												
P	NEWTON												
P	NIXON												
P	O'KELLY												
P	PAXTON												
P	POWERS												
	SABONJIAN												
P	SCHMIDT												
P	SPIELMAN												
P	STOLMAN												
P	TALBETT												
P	WHITMORE												
	ABSTAIN												
	PASS												
	TOTAL	22	0 →	←		22	0	22	0				

ROLL CALL

LAKE COUNTY BOARD

July 10, 2007

	AGENDA # Remove item #22 from consent agenda		AGENDA # #22 (separate) Discussion of Public Comment		AGENDA #		AGENDA #		AGENDA #		AGENDA #	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI												
CALABRESA	NO		Passed									
CARLSON												
CARTER	Voice		Voice									
CUNNINGHAM	Necessary		Vote									
DOUGLASS												
GRAVENHORST												
KYLE												
LEAFBLAD												
MAINE												
MARTINI												
MOUNTSIER												
NEWTON												
NIXON												
O'KELLY												
PAXTON												
POWERS												
SABONJIAN												
SCHMIDT												
SPIELMAN												
STOLMAN												
TALBETT												
WHITMORE												
ABSTAIN												
PASS												
TOTAL			22	0								