Agenda Item # 8

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, AUGUST 14, 2007

The Lake County Board met in the Regular September, A.D. 2006 Session of the Lake County Board held on Tuesday, August 14, 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.

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

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION:

1. Lake County Partners Quarterly Report by Frank Unick.

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

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

2. Presentation on SwimCast Data by Mark Pfister, Lake County Health Department and Community Health Center, Environmental Services.

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

Mr. Pfister introduced to the County Board the Swimcast Data system that monitors real-time conditions of the beaches on Lake Michigan, primarily e-coli levels to determine whether or not the waters are safe for swimming. The system monitors conditions at four beaches on Lake Michigan. The general public can find information on beach closings and Swimcast Data on the Lake County Health Department website.

CERTIFIED TO BE A TRUE COPY OF RECORDS OF THE LAKE COUNTY BOARD MEETING OF

SEP 11 2007 APPROVED

CERTIFICATION NOT VALID UNLESS SEAL OF LAKE COUNTY, ILLINOIS IS AFFIXED

Willard R Helander County Clerk

VOICE VOTE

CHAIR'S REMARKS:

Wed., July 11, 2007	-	Attended the Lake Villa Village Board meeting
Thurs., July 12, 2007	-	FP Construction Manager Selection Committee
	-	FP Land Preservation &Acquisition Committee
	-	Attended the County's Disaster Recovery Orientation
Tuesday, July 17, 2007	-	Attended the Municipal League Board Meeting
Tuesday, July 24, 2007	-	Forest Preserve Board meeting
	-	Met to discuss Winchester House with Barry
	-	Met with Matt LaPierre, AFSCME – Winchester House
	-	Attended the Libertyville Village Board meeting – Central Permit Facility
Thursday, July 26, 2007	-	Attended the Chamber Golf Outing Lunch
Monday, July 30, 2007	-	Met with Helmut Peters & Barry re: Lake Villa Development
Tuesday, July 31, 2007	-	H&CS Committee
Wed, August 1, 2007	-	Special Call Board Meeting – Wauconda SSA Public Hearing
Fri., August 3, 2007	-	Met with Mayor of Lindenhurst & Forest Preserve re: Hastings Lake
	-	Met with Tom Hahn, Bonnie Carter & Barry Burton – Forest Preserve
Mon., August 6, 2007	-	Met with Village of Lake Villa
Tuesday, Aug. 7, 2007	-	Keynote Speaker at the Lake County Senior Council
	-	H&CS Committee
Wed, August 8, 2007	-	Attended Lake County Partners meeting
	-	F&A Committee
Thurs., August 9, 2007	-	Attended Lake Villa Arts Council meeting
Fri., August 10, 2007	-	Committee of the Whole
Mon., August 13, 2007	-	Attended Wetlands Committee meeting

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

OLD BUSINESS:

3. An Ordinance enlarging the Northeast Lake FPA 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 Petersen 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.
   - At the request of the petitioner, this item was held over from the July 2007 Board meeting.

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

NEW BUSINESS: None

CONSENT AGENDA (Items 4 to 32)

4. Minutes of the July 10, 2007 County Board meeting.

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

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

7. Report of Sally Coffelt, Circuit Clerk, for the month of June 2007.

8. Report of Richard L. Keller, Coroner, for the month of May 2007.

9. Report of Richard L. Keller, Coroner, for the month of June 2007.

10. Report of Mark C. Curran, Jr., Sheriff, for the month of June 2007.

11. Report of Joy Gossman, Lake County Interim Public Defender, for the month of June 2007.

12. Report of Willard R. Helander, County Clerk, for the month of June 2007.

13. Report of Mary Ellen Vanderventer, Lake County Recorder, for the month of June 2007.

14. Report of Robert Skidmore, Treasurer, for the month of June 2007.

15. Report of Robert Skidmore, Treasurer, for the month of July 2007.

16. Reappointment of Thomas Doolittle as a Member of the Grubb School Drainage District.

17. Reappointment of Gerald Vander Meer as a Member of the Grubb School Drainage District.

Financial and Administrative Committee:

18. Resolution authorizing the Purchasing Agent to enter into a contract with Daystar, Chicago, Illinois for Agenda Management Information System, installation, training and maintenance for Lake County not to exceed $142,200.
    - Lake County desires to enter into a contract for an Agenda Management Information Services including hardware, software, installation, maintenance, and training services for Lake County.
    - Lake County extended requests to twelve (12) potential service providers and received five (5) proposals.
    - An Evaluation Committee comprised of representatives from the Information and Technology Department, Planning and Building Division, Division of Transportation, Courts, County Administrator, Health Department, County Board, County Clerk, State's Attorney's Office, Public Works and Finance and Administrative Services reviewed all proposals and held interviews with the top three (3) ranked firms.
    - Daystar, Chicago, IL was unanimously selected by the review committee participants and is recommended as the firm that best meets the needs of the County based on the criteria included in the RFP.
    - This contract will cost the County an amount not to exceed $142,200.

19. Resolution authorizing the Purchasing Agent to enter into a contract with Telecom Innovations Group, Itasca, Illinois for a Voicemail System and Data Network Faxing Upgrade for Lake County in the amount not to exceed $82,538.80.
    - Lake County desires to enter into a contract for a Voicemail System Data Network Faxing Upgrade for Lake County.
    - Lake County extended requests to ten (10) potential service providers, and received four (4) proposals in response.
    - The Information and Technology Department ranked the four (4) firms.
    - Telecom Innovations Group, Itasca, IL is recommended as the firm that best meet the needs of the County based on the criteria included in the RFP.
    - This contract will cost the County an amount not to exceed $82,538.80.

Health and Community Services Committee:

20. Joint Resolution authorizing the Purchasing Agent to execute various Agreements for Youth Programs for the Lake County Workforce Development Department in the total amount of $409,264.55 for Youth Program services for one year, plus renewals.
    - Lake County desires to enter into contracts for Youth Programs to service In-School Youth.
    - Proposals were received on April 20, 2007 to establish contracts with qualified providers for Youth Programs in accordance with the Workforce Investment Act.
    - Lake County extended Requests for Proposal to sixty four (64) providers, and received proposals from three (3) providers.
    - The Workforce Development Board Selection Review Committee has recommended awards be made to the three (3) service providers that offered favorable proposals to meet the diverse needs of the student populations to be served.
    - Contracts are recommended for Youth Programs with North Chicago High School, North Chicago, IL for $149,340.75 to service 22 youth; Zion-Benton HS, Zion, IL, for $147,940.00 to service 23 youth and Boys & Girls Club, Waukegan, IL for $111,983.80 to service 15 youth.
    - These contracts will cost the County an amount of $409,264.55 Youth programs and will be charged to account #750-4042020-79940-000-000-000-Y2007.

Law and Judicial Committee:

21. Joint Resolution authorizing the County Board Chairman to execute an amendment to the Lease Agreement of the State's Attorney's Child Support Enforcement Division to provide for office space located at 33 N. County Street, Waukegan, Illinois, beginning September 1, 2007 through August 31, 2008 in the amount of $50,337 annually.
    - The leased premises consist of Suites 205 & 201 and two covered parking stalls, all located at 33 N. County Street, Waukegan, IL 60085.
    - The proposed lease agreement supersedes the seventh amendment to the lease that began on May 1, 1998. The term of this agreement shall be for one year beginning September 1, 2007, and ending August 31, 2008.
    - The annual rent for the leased premises shall be $50,337 payable in 12 equal monthly installments of $4,194.75.
    - In all other respects, Lessor and Lessee confirm this agreement (effective September 1, 2007) shall replace all previous covenants and agreements, and riders. In the event of any conflict, this agreement shall control.

22. Joint Resolution authorizing the continuation of the State's Attorney's Violent Crime Victims Assistance Program (08-1025), awarded by the Office of the Illinois Attorney General for the time period July 1, 2007 through June 30, 2008.
    - To continue funding for a domestic violence victim assistance counselor in the Misdemeanor Division.
    - To develop and implement comprehensive services to address the needs of the victims and witnesses by providing services and support related to the criminal justice system.
    - To provide direct services to domestic violence victims and witnesses who become involved in the criminal justice system.
    - To make contact and encourage victims to come forward for court dates and court proceedings by providing them with support and an understanding of the court process.

- To accompany victims to court and explain the court procedures while providing them with emotional support.
- To reduce the number of domestic violence cases by providing the public with education and informational material.

Sources of Program Funding		Program Budget	
- Grant funds	$ 26,000	- wages	$ 51,928
- County funds	41,501	- fringe benefits...	15,573
	$ 67,501		$ 67,501

Revenue, Records & Legislation Committee:

23. Joint Resolution amending a 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.
    - American Chartered Bank would like their Lake Zurich, Mundelein and Vernon Hills branches to start collecting property tax payments upon approval.

Public Works and Transportation Committee:

24. Joint resolution providing Motor Fuel Tax funds for the maintenance of the County Highway System from December 1, 2007 to November 30, 2008. The amount of the appropriation is Two Million Five Hundred Thousand Dollars *($2,500,000)*.
    - 2008 Motor Fuel Tax Fund; Patrol I: Appropriation
    - Patrol I are those maintenance materials and activities paid out of the Motor Fuel Tax fund and include material supply contracts such as de-icing salt, sign materials, and shoulder aggregate.
    - Patrol I also includes funds for the maintenance of County traffic signals and equipment.
    - Funds must be appropriated prior to a letting being held.
    - The appropriation for upcoming fiscal year 2008 is $2,500,000 of Motor Fuel Tax funds.

25. Joint resolution awarding a contract for the removal, replacement, or refurbishment of thermoplastic pavement markings on the bituminous pavements of various county highways to the lowest responsible bidder Mark-It Corporation, Romeoville, Illinois, in the amount of $96,875.61.
    - 2007 Thermoplastic Pavement Markings for Bituminous Pavements: Contract Award.
    - A total of 2-bids were received and the lowest responsible bidder is Mark-It Corporation, Romeoville, Illinois, in the amount of $96,875.61.

26. 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 Infrastructure Management Services, Arlington Heights, Illinois for the annual pavement testing services and associated components for the County's Pavement Management System at a maximum cost of services described of $55,000. The resolution appropriates $65,000 of Matching Tax Funds to provide for the County's cost.
    - 2007 Pavement Management System; Field Testing: Consultant Agreement.
    - The County's pavement management system has been in use since 1986.

- The system utilizes information collected using dynamic load testing and laser testing procedures.
- Data in the system needs to be updated on a yearly basis.
- Approximately 25% of the county highway system is retested each year.
- Information from the pavement management system is used to generate recommended resurfacing projects for the next five years.
- The same engineering firm is being used that did the initial testing.
- The contract is with Infrastructure Management Services *(IMS),* Arlington Heights, Illinois.
- The cost of services is $55,000, and this resolution also appropriates $65,000 of Matching Tax funds to provide for this service.

27. Joint resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement among Lake County, the Village of Antioch, the Village of Lake Villa, the Village of Round Lake Beach, the Village of Grayslake, the Village of Libertyville, the Village of Mundelein, the Village of Vernon Hills, the Village of Buffalo Grove, and the Village of Wheeling establishing and maintaining a quiet zone corridor along the Canadian National Railroad right-of-way. This resolution appropriates $25,000 of Matching Tax funds for the County's portion of this improvement.
    - Quiet Zone Agreement, Canadian National Railroad Corridor.
    - Lake County, by prior resolution of March 14, 2006 entered into an agreement with the impacted municipalities for a study of the effectiveness of "quiet zones" along the Canadian National Railroad.
    - Quiet zones are stretches of railroads where federal regulations, based upon an approved study, allows the use of supplemental safety measures in lieu of the mandatory sounding of train horns.
    - This resolution authorizes an agreement establishing and maintaining a quiet zone.
    - Lake County's cost will be for the removal of the existing wayside horns at the Winchester Road and Peterson Road crossings.
    - This resolution appropriates $25,000 of Matching Tax funds for the wayside horn removal.

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

29. Ordinance providing for the establishment of an extension of the altered speed zone for 45 M.P.H. (currently 50 M.P.H. on Fairfield Road, County Highway 49, located in Fremont Township.

- Ordinances are required to establish speed limits on township highways.
- The necessary speed study has been undertaken and the new speed limit will be:

Name of County Highway	**Exact Limits of Zone From:**	**To:**	**Maximum Speed Limits**	**Comments**
Fairfield Road, County Route V-61	A point 500 feet south of Bonner Road, County Route A-36, Station 241+79	Bonner Road, County Route A-36, Station 246+79	45 M.P.H.	County Highway 49 Current Speed Limit is 50 M.P.H. Extension of 45 M.P.H. Zone South

30. Ordinance providing for the establishment of an extension of the altered speed zone for 45 M.P.H. (currently 55 M.P.H.) on Fairfield Road, County Highway 49, located in Fremont Township.

- Ordinances are required to establish speed limits on township highways.
- The necessary speed study has been undertaken and the new speed limit will be:

Name of County Highway	**Exact Limits of Zone From:**	**To:**	**Maximum Speed Limits**	**Comments**
Fairfield Road, County Route V-61	Gilmer Road, County Route V-76, Station 310+77	A point 1,320 feet north of Gilmer Road, Station 323+97	45M.P.H.	County Highway 49 Current Speed Limit is 55 M.P.H. Extension of 45 M.P.H. Zone North

31. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (currently 30 M.P.H.) on Ivanhoe Road/Wilton Road, in Wauconda Township.

- Ordinances are required to establish speed limits on township highways.
- The necessary speed study has been undertaken and the new speed limit will be:

Name of Township Road	**Exact Limits of Zone From:**	**To:**	**Maximum Speed Limits**	**Comments**
Ivanhoe Road/ Wilton Road	Main Street *(South)*	Main Street *(North)*	25 M.P.H.	Wauconda Township. Existing Speed Limit is Un-posted Urban 30 M.P.H.

32. Resolution authorizing execution of a Permanent Non-Exclusive Water Main and Landscape Easement, Including Temporary Construction Easement with the Park District of Grandwood Park for the construction of water main and appurtenant structures.
    - The County has requested an easement on the Park District property in Grandwood Park along Hutchins Road for the installation and permanent easement of a 12-inch diameter water main.
    - The water main installation is part of system improvements to the water supply and distribution system for the Grandwood Park water service area.
    - The easement will allow for the installation of boring pits and water main, and for the permanent easement to operate and maintain the water main.
    - This resolution authorizes the County to execute a Permanent Non-Exclusive Water Main and Landscape Easement, Including Temporary Construction Easement with the Park District of Grandwood Park.

Member Gravenhorst, seconded by Member Powers, moved to approve the Consent Agenda, items 4-32. The Chair called for a Voice Vote on the motion. The motion passed.

REGULAR AGENDA:

33. Resolution adopting the 2007 Strategic Plan for Lake County and authorizing the County Administrator to oversee its implementation.
    - The Lake County Board conducted strategic planning meetings in May and June of this year to develop Strategic Goals to guide future action.
    - The identified strategic issues relate to: transportation, criminal justice, drinking water and economic development.
    - This Resolution adopts the Strategic Plan for Lake County and directs the County Administrator to oversee its implementation.

Member Bassi moved, seconded by Member Sabonjian, to amend the wording under the "Criminal Justice Issue Area" of the *Short-Term Strategic Plan for Lake County* to reflect the "decision to frame the issue (of recidivism) more broadly in terms of alternatives to incarceration and continuing to evaluate programs like the Drug and Mental Health Court as additional ways to reduce the jail population." The Chair called for a Voice Vote on the motion to amend. The motion passed.

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

34. Resolution supporting and endorsing the reduction of all sources of mercury into Lake Michigan and Lake County; and further, opposes the Pollution Discharge Permit and Exemption Granted to British Petroleum PLC Whiting, Indiana Refinery.
    - The Great Lakes are the largest freshwater system on earth and account for 95% of the United States freshwater.
    - Lake Michigan supplies drinking water to 60 % of the Lake County population, and thus, maintaining and improving the quality of the water in Lake Michigan is vital to Lake County and its residents and businesses.

- Congressman Kirk and the Shoreline Mayor's Task Force have joined together in opposing any increase in pollutant discharge into Lake Michigan.
- This resolution supports and endorses the reduction of all sources of mercury into Lake Michigan; and further, opposes the granting of a Pollution Discharge Permit and Exemption to British Petroleum PLC Whiting, Indiana Refinery.

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

PLANNING, BUILDING AND ZONING COMMITTEE:

35. Resolution on Zoning Case No. 3657, which consists of the Petition of Jose Zurita, record owner, 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. 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 1 "Aye" and 5 "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 address is 36272 N. Green Bay Road, Waukegan, and contains 0.95 acres.
- Used car sales and vehicle repair businesses have been operated on the property in the past; the existing buildings are currently vacant. There is a simultaneous petition for a CUP to allow vehicle sales and limited vehicle service. The owner intends to convert the single-family dwelling into business use.
- The Future Land Use on the majority of the property is Retail / Commercial. A strip on the west with a width of approximately 35 feet has Residential land use and abuts a residential subdivision in the Village of Gurnee.
- Nearby uses and zoning include: vacant R – 1 zoned property to the north; single-family dwellings with R – 1 zoning on the south; single-family dwellings and vacant lots zoned R – 1 to the east across Green Bay Road; single-family dwellings with R – 2 zoning in the Village of Gurnee to the west. Commercial uses are located at the intersection of Green Bay Road and Sunset Avenue approximately 500 feet to the north. There is a small strip commercial center approximately 200 feet to the north on the east side of Green Bay Road.
- The ZBA recommends approval (7 – 0). Staff also recommends approval. One nearby resident attended the ZBA hearing and objected to the rezoning.
- The PBZ Committee voted to recommend denial of the rezoning.

Member Whitmore moved, seconded by Member Sabonjian, to send the Resolution back to Committee. The Chair called for a Voice Vote on the motion. The motion was passed and the Resolution was sent back to Committee.

36. Joint Resolution authorizing an emergency appropriation in the amount of $482,100 in the Stormwater Management Commission budget (Fund 212) with offsetting increase in the revenue budget of $482,100 to be reimbursed by the U.S. Environmental Protection

Agency for implementation of the Round Lake Drain Ecosystem Restoration project in Lake County.

- The Lake County Stormwater Management Commission (SMC) has been awarded $482,100 by a congressional appropriation in the form of State and Tribal Assistance Grant from the United States Environmental Protection Agency (U.S. EPA) for Round Lake Drain Ecosystem Restoration project in Round Lake Beach, Lake County, Illinois.
- Required matching funds have been committed by all local partners: the Village of Round Lake Beach (the Village), Round Lake Area Park District (RLAPD) and Lake County Stormwater Management Commission. The match provided by the Village and RLAPD is in form of property, SMC is contributing with $385,000 in CCIP funds already approved and allocated for this purpose.
- The attached emergency appropriation will provide $482,100 for eligible expenditures under the agreement between SMC and U.S. EPA. The funds will subsequently be reimbursed to Lake County and credited to a revenue account.

Member Newton moved, seconded by Member Carter, to approve the Joint Resolution. The Chair called for a Roll Call Vote on the motion. The motion passed with the following vote: Aye 22, Nay 0.

37. Joint Resolution authorizing an emergency appropriation in the amount of $288,600 in the Stormwater Management Commission budget (Fund 212) with offsetting increase in the revenue budget of $288,600 to be reimbursed by the U.S. Environmental Protection Agency for implementation of flood reduction and stormwater runoff quality improvement projects in Lake County.

- Over the last four years, the Lake County Stormwater Management Commission (SMC) has been awarded over $ 1 million in congressional appropriations in the form of State and Tribal Assistance Grants from the United States Environmental Protection Agency (U.S. EPA).
- These funds have been used to plan and construct best management practices (BMPs) to reduce flooding and improve quality of stormwater runoff across Lake County.
- The attached emergency appropriation will provide $288,600 in U.S. EPA State and Tribal Assistance Grant funds. The funds will be paid to and matched by approved project partners.

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

38. Resolution authorizing various FY 2007 line item transfers between account classes in the FY 2007 Budget.

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

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

39. Resolution amending the Lake County Purchasing Ordinance.
- To change Article 5 – Professional Services and Competitive Sealed Proposals.
- To correct a typographical error in the title of Article 11 – Debarment.
- These amendments shall be effective upon adoption by the County Board.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE:

40. Board of Health Report.

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

Member Spielman reported to the Board that 1, 356 persons attended the Kids First Health Fair was held on August 1, 2007 at Miguel Juarez Middle School in Waukegan. The Institute of Medicine of Chicago has accepted Dale Galassie, the Executive Director of the Lake County Health Department as a Fellow.

41. Joint Resolution authorizing an emergency appropriation in the amount of $182,613 for the Lake County Workforce Development Department 2006 fiscal year budget.
- 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 a decrease of $175,910 in the laid off worker funding stream compared to the FY 2006 allocation.
- To remedy this shortfall the IL Department of Commerce and Economic Opportunity increased the local area's allocation for FY 2006 by $182,613 using state reserve funds.
- Thus, an emergency appropriation must be executed to add these funds to the Lake County Workforce Development Department. The total increase is $182,613 and is budgeted for client tuition, books, and fees.

Member Carlson 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: Ayes 23, Nays 0.

42. Joint Resolution authorizing an emergency appropriation in the amount of $99,000 in the Lake County Workforce Development Department County fiscal year 2007 budget for the Trade Adjustment Act Grant; and authorizing an increase in the Lake County Workforce Development Department County fiscal year 2007 revenue budget in the amount of $99,000.
- Grant #07-661001 has been awarded by the Illinois Department of Commerce and Economic Opportunity to the Lake County Workforce Development Department.
- The grant amount is $99,000 for training workers who have been laid off as a result of a Trade Act petition.
- These funds will be budgeted in the client tuition line item.

- A Resolution authorizing an emergency appropriation needs to be approved in order to appropriate these funds into the Workforce Development Department expense and revenue budgets.

Member Carlson moved, seconded by Member Maine, to approve the Joint Resolution. Leave for the previous Roll Call Vote was granted. The motion passed with the following vote: Aye 23, Nay 0.

43. Joint Resolution authorizing an emergency appropriation in the amount of $33,000 in the Veteran's Assistance Commission FY 2007 budget, regular salaries account to cover remaining payroll expenditures.
    - The Veteran's Assistance Commission is in need of an emergency appropriation in the amount of $33,000 to account 208-3700010-51110 in order to cover the remaining payroll expenditures for FY 2007.
    - The VAC's salary shortage is a result of overlapping salary expenses, retirement payout, and part-time employment extension of one of its employees.
    - The emergency appropriation will be funded through a revenue transfer to VAC account 208-3700010-49920 from the General Operating Expense in the Corporate Fund.

Member Carlson moved, seconded by Member Maine, to approve the Joint Resolution. Leave for the previous Roll Call Vote was granted. The motion passed with the following vote: Aye 23, Nay 0.

44. Joint Resolution authorizing the issuance and sale by the County of Lake, Illinois of its not to exceed $7,368,000 Industrial Development Revenue Bond (Nonwoven Solutions, LLC Project), Series 2007 for the purpose of financing all or a portion of the costs of certain facilities of Nonwoven Solutions, LLC located in Lakemoor, Illinois, Authorizing the execution and delivery of a Bond and Loan Agreement under which the Bond will be issued and sold to First American Bank and the proceeds of the Bond will be loaned to Nonwoven Solutions, LLC, and a Tax Exemption Certificate and Agreement pertaining to the tax exemption of the Bond; approving certain other agreements; and Related Matters.
    - The Health & Community Services and Finance & Administrative Committees present a Bond Resolution 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 in Lakemoor, IL.
    - This is a request for $7,368,000.00 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). The loan agreement or other agreements between the Borrower and the Issuer have been amended to provide that for so long as the Revenue Bonds are outstanding or 10 years, whichever is less, the Borrower may not transfer any equipment financed with Revenue Bond proceeds outside of Lake County, Illinois.
    - 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.

Member Carlson moved, seconded by Member Mountsier, to approve the Joint Resolution. Leave for the previous Roll Call Vote was granted. The motion passed with the following vote: Ayes 23, Nays 0.

LAW AND JUDICIAL COMMITTEE:

45. Joint Resolution authorizing the application and acceptance of an Edward Byrne Memorial Justice Assistance Grant with the United States Department of Justice program on behalf of the Lake County State's Attorneys Office for the purpose of providing education, information and empowerment to teenagers in order to assist domestic violence victims, for procuring computer equipment and software to assist the State's Attorneys Office personnel with investigation and prosecution of domestic violence offenses; and in connection therewith authorizing an emergency appropriation in the amount of $21,307 with offsetting revenue in the amount of $21,307.

- This is an application for grant monies from the Edward Byrne Memorial Justice Assistant Grant Program. This funding supports a broad range of activities to prevent crime and to improve the criminal justice system.
- Under this program the City of Waukegan and the County of Lake on behalf of the Lake County State's Attorneys Office are eligible for a joint award of $81,117 in FY2007 grant monies.
- The potential allocation of the eligible funds is $21,307 to the County of Lake on behalf of the State's Attorneys Office and $59,810 to the City of Waukegan.
- The State's Attorneys Office will use the $21,307 to enhance the domestic violence program. The City of Waukegan will use the $59,810 to purchase materials / equipment for the Waukegan Police Department.

  Sources of program funding:

  -Byrne JAG Program $81,117
  -State's Attorney $21,307
  -Waukegan PD $59,810
  - Match ..... none

Member Nixon moved, seconded by Member Cunningham, to approve the Joint Resolution. Leave for the previous Roll Call Vote was granted. The motion passed with the following vote: Ayes 23, Nays 0.

REVENUE, RECORDS & LEGISLATION COMMITTEE:

46. Resolution designating the polling places assigned to the 481 voting precincts in Lake County townships.

- A few sites are no longer available to serve as polling places (declined, renovation, etc.) requiring a new location for these precincts.
- Re-assigns precincts to polling places which have sufficient parking and space as well as full accessibility for all voters.

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

47. Joint Resolution authorizing the Purchasing Agent to enter into a sole source contract with Cott Systems Inc., Worthington, Ohio for Records Conversion Services in the estimated amount of $771,839.

- The Office of the Recorder of Deeds has a need to electronically capture and catalog microfilm and index books from 1844 to 1979.
- The Recorder of Deeds has had a successful relationship with Cott Systems, Inc., since 2006.
- It has been determined that a sole source, proprietary condition exists with Cott Systems and this purchase is exempt from bidding.
- This procurement will cost the Recorder of Deeds an amount not-to-exceed $771,839.
- The Sole Source Committee, established in accordance with the Purchasing Ordinance, has reviewed the documentation submitted and has determined that a sole source condition exists.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

48. Joint resolution authorizing and directing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and the Lake County Fair Association, Inc., providing for the dedication, at no cost, of right-of-way for county highway improvements, including stormwater detention areas, in exchange for county construction of interim improvements necessary for the fair opening by July 2008. This resolution also appropriates $2,800,000 of Matching Tax funds for said county improvements.

- Peterson Road at Midlothian Road, Intersection Improvement and Extension: ROW Agreement.
- The Lake County Board in 1990 approved an access control and alignment plan for the ultimate improvement of Peterson Road and the extension of Midlothian Road to connect up with Harris Road.
- Said improvements are contained in the Lake County 2020 Priority Transportation Plan.
- The Lake County Fair Association is proposing to relocate the Lake County Fair on the "Titus Farm" property in the northwest quadrant of Peterson Road and the proposed extension of Midlothian Road, opening in 2008.
- To accommodate the Lake County Fair at the Titus Farm site, an interim improvement to the intersection of Peterson Road and the proposed northerly extension of Midlothian Road, the partial extension of Midlothian Road and a westerly access onto Peterson Road are needed.
- The Lake County Fair Association will dedicate to the county, at no cost from the Titus Farm property, the necessary right-of-way for the ultimate planned Peterson Road improvements, the entire right-of-way for the northerly extension of Midlothian Road to Harris Road and use of a consolidated site for stormwater detention for all improvements.
- This resolution authorizes an agreement between Lake County and the Lake County Fair Association for the said right-of-way and interim improvements.
- This resolution appropriates $2,800,000 of Matching Tax funds for the interim intersection improvements, the partial extension of Midlothian Road and the westerly access improvements to Peterson Road.

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

49. 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 Christopher B. Burke Engineering, Inc., Rosemont, Illinois, for the provision of Phase II engineering services *(Design Engineering)* for the widening of Peterson Road *(County Highway 20)* from west of US Rte. 45 to east of IL Rte. 83 and including the design of a separate interim improvement to the intersection of Peterson Road at Midlothian Road to accommodate the 2008 Lake County Fair, at a maximum cost of services described of $541,066.39. County CIP funds in the 2007 budget will be used.

- Peterson Road *(US Rte. 45 to IL Rte. 83)* Widening; Phase II Design Engineering: Consultant Contract.
- The ultimate improvement of Peterson Road from US Rte. 45 to IL Rte. 60 to a four-lane facility is contained in the Lake County 2020 Priority Transportation Plan.
- The Lake County Board in 1990 approved an access control and alignment plan for the ultimate improvement of Peterson Road and the extension of Midlothian Road to connect up with Harris Road.
- The Peterson Road alignment plan took into account the need to swing the widened road ever so slightly north or south to miss the 3 large gas mains in the ground that also swing back and forth ever so slightly, north and south of the existing right-of-way.
- The 2007 approved CIP budget allocated an amount of $575,000 for the design of the widening of Peterson Road from US Rte. 45 to IL Rte. 83 because it is lead-in to the Central Range industrial area *(construction was unfunded)*.
- With the proposed location of the Lake County Fair at the Titus Farm and the County/Fair Association agreement, the county needs to construct an intersection improvement at Peterson Road and Midlothian Road.
- The intersection improvement will be interim because of the gas main issue, the short lead time available and cost.
- A consultant will be utilized to prepare the engineering drawings *(Phase II Engineering)* for the interim improvements and the ultimate improvement.
- The selected and recommended consultant is Christopher B. Burke Engineering, Inc., Rosemont, Illinois.
- The cost for services described is $541,066.39.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

50. Bond for Robert Issel, Trustee of the Rockland Fire Protection District, in the amount of $1,500.

51. Bond for Phillip DeRuntz, Trustee of the Warren-Waukegan Fire Protection District, in the amount of $200,000.

Member Kyle moved, seconded by Member Cunningham, to approve items 50 and 51 in one Voice Vote and dispense with the reading. The Chair called for a Voice Vote on the motion. The motion passed.

ADJOURNMENT:

52. Member Kyle moved, seconded by Member Sabonjian that this Adjourned Regular September A.D., 2006 Session o fthe Lake County Board be adjourned until Tuesday, September 11, 2007.

Respectfully submitted,

Willard R. Helander

Willard R. Helander
Lake County Clerk

Minutes approved:
Sept. 11, 2007

ROLL CALL
LAKE COUNTY BOARD AUGUST 14, 2007

		Special Recognition Agenda #1 Lake County Partners Quarterly Report by Frank Unick		Special Recognition Agenda #2 Presentation on SwimCast Data by Mark Pfister, Lake County Health Department		OLD BUSINESS Agenda #3 An Ordinance enlarging the Northeast Lake FPA Special Service Area and authorizing the execution of an Annexation Agreement....		CONSENT AGENDA Agenda Items #4-32		REGULAR AGENDA Agenda #33 Resolution adopting the 2007 Strategic Plan for Lake County and authorizing the County Administrator to oversee its implementation.... Bassi Amdt		REGULAR AGENDA Agenda #34 Resolution supporting & endorsing the reduction of all sources of mercury into Lake Michigan & Lake County.....	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI												
P	CALABRESA												
P	CARLSON									Bassi Amdmt passed voice vote 23/0			
P	CARTER												
P	CUNNINGHAM												
P	DOUGLASS	no vote		no vote		passed voice vote		passed voice vote				passed voice vote	
P	GRAVENHORST												
P	KYLE									Vote on Plan as amended			
P	LEAFBLAD												
P	MAINE												
P	MARTINI												
P	MOUNTSIER												
P	NEWTON												
P	NIXON												
P	O'KELLY												
P	PAXTON												
P	POWERS												
P	SABONJIAN												
P	SCHMIDT												
P	SPIELMAN												
P	STOLMAN												
P	TALBETT												
P	WHITMORE												
	ABSTAIN												
	PASS												
23	*TOTAL*	—	—	—	—	23	0	23	0	23	0	23	0

ROLL CALL
LAKE COUNTY BOARD AUGUST 14, 2007

		REGULAR AGENDA Agenda #35 Resolution on Zoning Case No. 3657		REGULAR AGENDA Agenda #36 Joint Resolution authorizing an emergency appropriation in the amount of $482,100....		REGULAR AGENDA Agenda #37 Joint Resolution authorizing an emergency appropriation in the amount of $288,600 for implementation of flood.....		REGULAR AGENDA Agenda #38 Resolution authorizing various FY 2007 line item transfers between account classes in the FY 2007 Budget.		REGULAR AGENDA Agenda #39 Resolution amending the Lake County Purchasing Ordinance		REGULAR AGENDA Agenda #40 Board of Health Report	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI			✓		✓							
P	CALABRESA	vote		✓		✓							
P	CARLSON	on		✓		✓		passed		passed		no	
P	CARTER	recommend		✓		✓		voice		voice		vote	
P	CUNNINGHAM	to		✓		✓		vote		vote		taken	
P	DOUGLASS	refer		✓		✓							
P	GRAVENHORST	back to		✓		✓							
P	KYLE	committee		✓		✓							
P	LEAFBLAD			✓		✓							
P	MAINE			✓		✓							
P	MARTINI			✓		✓							
P	MOUNTSIER			✓		✓							
P	NEWTON			✓		✓							
P	NIXON			✓		✓							
P	O'KELLY			✓		✓							
P	PAXTON			✓		✓							
P	POWERS			✓		✓							
P	SABONJIAN			✓		✓							
P	SCHMIDT			✓		✓							
P	SPIELMAN			✓		✓							
P	STOLMAN			✓		✓							
P	TALBETT			✓		✓							
P	WHITMORE			—	—	—	—	—	—	—	—		
	ABSTAIN												
	PASS												
23	*TOTAL*	23	0	22	0	22	0	22	0	22	0	—	—

ROLL CALL
LAKE COUNTY BOARD

AUGUST 14, 2007

	REGULAR AGENDA Agenda #41 Joint Resolution authorizing an Emergency appropriation in the amount of $182,613 for the Workforce Development Department 2006 FY budget...		REGULAR AGENDA Agenda #42 Joint Resolution authorizing emergency appropriation in the amount of $99,000 in the Workforce Development Department County FY 2007 budget...		REGULAR AGENDA Agenda #43 Joint Resolution authorizing an emergency appropriation in the amount of $33,000 in the Veteran's Asst. Comm. FY 2007 budget.....		REGULAR AGENDA Agenda #44 Joint Resolution authorizing the issuance and sale by the County of Lake, Illinois of its not to exceed $7,368,000 Industrial Development Revenue Bond...		REGULAR AGENDA Agenda #45 Joint Resolution authorizing the application and acceptance of an Edward Byrne Memorial Justice Assistance Grant with the USDOJ...		REGULAR AGENDA Agenda #46 Resolution designating the polling places assigned to the 481 voting precincts in Lake County townships	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI	✓		✓		✓		✓		✓			
P CALABRESA	✓		✓		✓		✓		✓			
P CARLSON	✓		✓		✓		✓		✓			
P CARTER	✓		✓		✓		✓		✓			
P CUNNINGHAM	✓		✓		✓		✓		✓		passed	
P DOUGLASS	✓		✓		✓		✓		✓		voice	
P GRAVENHORST	✓		✓		✓		✓		✓		vote	
P KYLE	✓		✓		✓		✓		✓			
P LEAFBLAD	✓		✓		✓		✓		✓			
P MAINE	✓		✓		✓		✓		✓			
P MARTINI	✓		✓		✓		✓		✓			
P MOUNTSIER	✓		✓		✓		✓		✓			
P NEWTON	✓		✓		✓		✓		✓			
P NIXON	✓		✓		✓		✓		✓			
P O'KELLY	✓		✓		✓		✓		✓			
P PAXTON	✓		✓		✓		✓		✓			
P POWERS	✓		✓		✓		✓		✓			
P SABONJIAN	✓		✓		✓		✓		✓			
P SCHMIDT	✓		✓		✓		✓		✓			
P SPIELMAN	✓		✓		✓		✓		✓			
P STOLMAN	✓		✓		✓		✓		✓			
P TALBETT	✓		✓		✓		✓		✓			
P WHITMORE	✓		✓		✓		✓		✓			
ABSTAIN												
PASS												
23 *TOTAL*	23	0	23	0	23	0	23	0	23	0	23	0

ROLL CALL
LAKE COUNTY BOARD AUGUST 14, 2007

		REGULAR AGENDA Agenda #47 Joint Resolution authorizing the Purchasing Agent to enter into a sole source contract with Cott Systems Inc., Worthington, Ohio...		REGULAR AGENDA Agenda #48 Joint resolution authorizing to execute an agreement between Lake County and the Lake County Fair Association, Inc...		REGULAR AGENDA Agenda #49 Joint resolution authorizing to execute an agreement for consulting engineering services between Lake County and Christopher B. Burke Engineering...		PETITIONS, CORRESPONDENCE &MISCELLANEOUS BUSINESS Agenda #50 Bond for Robert Issel, Trustee of the Rockland Fire Protection District, in the amount of $1,500.		PETITIONS, CORRESPONDENCE & MISCELLANEOUS BUSINESS Agenda #51 Bond for Phillip DeRuntz, Trustee of the Warren-Waukegan Fire Protection District, in the amount of $200,000.		ADJOURNMENT Agenda #52	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI												
P	CALABRESA												
P	CARLSON												
P	CARTER	passed		passed		passed		passed		passed		passed	
P	CUNNINGHAM	voice		voice		voice		voice		voice		voice	
P	DOUGLASS	vote		vote		vote		vote		vote		vote	
P	GRAVENHORST												
P	KYLE												
P	LEAFBLAD												
P	MAINE												
P	MARTINI												
P	MOUNTSIER												
P	NEWTON												
P	NIXON												
P	O'KELLY												
P	PAXTON												
P	POWERS												
P	SABONJIAN												
P	SCHMIDT												
P	SPIELMAN												
P	STOLMAN												
P	TALBETT												
P	WHITMORE												
	ABSTAIN												
	PASS												
23	*TOTAL*	23	0	23	0	23	0	23	0	23	0	23	0