LAKE COUNTY BOARD PROCEEDINGS Agenda Item # 4

TUESDAY, SEPTEMBER 11, 2007

The Lake County Board met in the Regular September, A.D. 2007 Session of the Lake County Board held on Tuesday, September 11, 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. Presentation of Report of Official Acts by Regional Superintendent of Schools Roycealee Wood.

Roycealee J. Wood, Regional Superintendent of Schools; Gary Pickens, Assistant Regional Superintendent and Director of Education Services; and Gary Edward Bates, Director of Truant Alternative/PASS reported to the Lake County Board their annual report.

2. Flooding Update by Kent McKenzie, Emergency Management Coordinator, and Gurnee Police Chief Robert Jones.

Kent McKenzie, Emergency Management Coordinator for Lake County; Gurnee Police Chief Robert Jones, and Gurnee Mayor Kristina Kovarik gave an update on the cooperative efforts of Lake County Emergency Management, the County Board, the Sheriff's Office and municipal government in response to the flooding emergency along the Des Plaines River in late August. Mayor Kovarik and Chief Jones thanked the County for their response to Gurnee during this emergency. Sheriff Mark Curran thanked and congratulated Reserved Deputy Sheriffs who served during the emergency for their dedication and service.

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

OCT 0 9 2007 APPROVED

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

Willard R Helander County Clerk

VOICE VOTE

3. Lake County Council of the U.S. Navy League Presentation by Don Rudny.

Don Rudny, Vice President of Operations of the Lake County Council of the Navy League of the U.S. introduced the organization to the Lake County Board. The Navy League is a civilian membership organization that supports the U.S. Navy. Mr. Rudney introduced Pat Gallagher, President of the Lake County Council of the Navy League. Mr. Rudney invited members of the Lake County Board to join the organization.

4. Resolution proclaiming the month of October 2007 as S.A.D.S. (Sudden Arrhythmia Death Syndrome) Awareness month in Lake County, Illinois.

Clerk Helander read the Resolution proclaiming the month of October 2007 as S.A.D.S. (Sudden Arrhythmia Death Syndrome) Awareness month in Lake County. Chairman Schmidt presented the proclamation to Mary Beth Shevits who spoke brief remarks of gratitude and accepted the proclamation on behalf of the SADS Foundation.

5. Resolution proclaiming Monday, September 24, 2007 as "Family Day – A Day to Eat Dinner With Your Children".

Clerk Helander read the Resolution proclaiming Monday, September 24, 2007 as "Family Day-A Day to Eat Dinner with Your Children."

6. Update of Affordable Housing Commission Activities by Executive Director Lisa Tapper.

Executive Director Lisa Tapper updated the Lake County Board on the activities of the Affordable Housing Commission.

7. Presentation by Bill Mays, Lake County Health Department/Community Health Center and Howard Sell, Information Services, on Flu Prevention and Flu Vaccine Website.

Bill Mays of the Lake County Health Department/Community Health Center; and Howard Sell of Information services updated the Lake County Board on influenza prevention services, particularly the flu vaccine website that residents of Lake County can visit to sign up for flu vaccination appointments.

CHAIR'S REMARKS:

Tues., August 14, 2007	-	Committee of the Whole meeting to discuss Winchester House
Wed., August 15, 2007	-	Liquor Hearings
Fri.. August 17, 2007	-	Met with Kitty Cole & Lisa Tapper – Affordable Housing
	-	Attended First Responder Training
Tues., August 21, 2007	-	Attended Forest Preserve Committee of the Whole
Wed., August 22, 2007	-	Attended Winchester House donation ceremony
	-	Attended EMA Meeting at the Gurnee Police Department
	-	Attended Lake Villa Village Board meeting
Thurs., August 23, 2007	-	Met with Barry to work on disaster declaration for flooding
Friday, August 24, 2007	-	Met regarding Winchester House Resolution
Monday, August 27, 2007	-	Met with North Chicago Mayor Rockingham – MLK Reconstruction
Tuesday, Aug. 28, 2007	-	Attended the Convention & Visitor's Bureau Annual Luncheon meeting
Thurs., August 30, 2007	-	Met with with Barbara Martin, Vista CEO
Fri., August 31, 2007	-	Met with Barry re: Buschmann Development
Tues., Sept. 4, 2007	-	PB&Z Committee
	-	L&J Committee
	-	H&CS Committee
Wed., Sept. 5, 2007	-	RRL Committee
	-	PWT Committee
	-	F&A Committee
Thurs., Sept. 6, 2007	-	Forest Preserve LP&A Committee
Fri., Sept. 7, 2007	-	Committee of the Whole

Monday, Sept. 10. 2007	-	Liquor Hearings
	-	Attended the Lake Villa Library Annual Dinner Meeting
Tues., Sept. 11, 2007	-	Public Building Commission – Room C

PUBLIC COMMENT: (Items not on the Agenda)

Sheila Mannix of 1118 RFD, Long Grove and co-founder of the Illinois Family Court Accountability Advocates introduced the organization to the Lake County Board.

OLD BUSINESS: None

NEW BUSINESS:

Member Whitmore raised the concern of Lake County employees he spoke with about Condell Medical Center dropping Blue Cross Blue Shield as an accepted medical insurance carrier. Letters and emails have been sent to County employees and families on the situation.

CONSENT AGENDA (Items 8 to 37)

8. Minutes of the August 14, 2007 County Board meeting.

9. Minutes of the August 14, 2007 Committee of the Whole meeting.

10. Claims against Lake County, Illinois, for the month of August 2007.

11. Report of Sally Coffelt, Circuit Clerk, for the month of July 2007.

12. Report of Richard L. Keller, Coroner, for the month of July 2007.

13. Report of Joy Gossman, Interim Public Defender, for the month of July 2007.

14. Report of Mark C. Curran, Jr., Sheriff, for the month of July 2007.

15. Report of Willard R. Helander, County Clerk, for the month of July 2007.

16. Report of Mary Ellen Vanderventer, Lake County Recorder, for the month of July 2007.

17. Reappointment of Philip C. Bettiker as a Trustee of the Deerfield-Bannockburn Fire Protect ion District.

18. Reappointment of James A. Raihle as a Member of the Lakes Region Sanitary District.

19. Reappointment of Dorothy Mitchell as a Member of the Lake County Public Water District.

20. Reappointment of Evelyn Alexander as a Member of the Lake County Community Development Commission.

21. Reappointment of Gerald Thomas Dietz as a Member of the Lake County Community Development Commission.

Financial and Administrative Committee:

22. Resolution authorizing the Chair of the Board to execute a Frequency Reconfiguration Agreement with Nextel for the purpose of Rebanding the County's Public Safety and Public Service Radio System.
    - An FCC mandate requires the County to relocate to another part of the 800 MHz band of frequencies.
    - Rebanding the County's 800 MHz Radio System will minimize harmful interference to public safety and public service radio users.
    - The FCC requires the County to execute a Frequency Reconfiguration Agreement ("FRA") with Nextel.
    - Nextel will pay the County, Vendor (M/A-Com), Consultant (RCC) and Attorney (James Hobson) the following amounts to effect a reconfiguration of County's 800 MHz frequencies:

County:	$152,470
M/A-Com:	$442,339.28
RCC:	$79,813.07
James Hobson:	$37,500

    - The County will receive at no cost, new and replacement radio equipment and software from Nextel.
    - An ad hoc review group consisting of the Radio Division Administrator, staff from the County Administrator's Office, Sheriff's Office and the State's Attorney's Office as well as experts retained to assist them, Jim Hobson and RCC, recommend execution of the FRA.

23. Resolution ratifying an Emergency Procurement authorized by the Facilities Manager and Purchasing Agent with Lakeland-Larsen Elevator Corporation of Waukegan in the estimated amount of $80,000 to repair the East Judge's elevator.
    - In July 2007, a hydraulic pressure test of the east Judge's Elevator determined that the underground hydraulic cylinder had developed a leak and needed to be removed from service.
    - This elevator is one of two elevators used by the Judges to bypass the public areas to access their courtrooms and by Court Security to bypass the public area while transferring prisoners from the jail to the courtrooms.
    - If the second elevator developed a problem, it would be necessary for the Judges and Court Security to use public corridors or secure stairwells.
    - In this event there would be an immediate threat to the welfare and safety of the Judges and Courts Security personnel. As such, an emergency condition existed requiring immediate action.
    - The Purchasing Agent issued an Emergency Purchase Order for the repair.

- In April, 2007, the Lake County Board approved a County-wide elevator maintenance contract with Lakeland Larsen Elevator Corporation.
- Larsen Elevator Corporation of Waukegan, 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 is approximately $80,000.

24. Resolution to amend an existing Resolution and authorize the Purchasing Agent, to enter into a contract with Creative Case Management, Evanston, Illinois in the amount not-to-exceed $7,500 for Ergonomic Assessment Services.
    - The Lake County Board at their regular meeting on April 10, 2007 awarded contracts for Medical Claims Services in accordance with the Request for Proposals to three (3) service providers for care management and vocational rehabilitation services, bill review and utilization review services and ergonomic assessment services totaling $55,000.
    - This award was based on proposals received from nine (9) providers.
    - Bandes & Associates, the chosen vendor for ergonomic assessment services, is unable to perform the services per the contract.
    - The Human Resources selection review committee re-evaluated the proposals received for ergonomic assessment services and determined that Creative Case Management can provide the services to meet the needs of Lake County.
    - This contract will cost $7,500, which is the same amount as the previous award with Bandes & Associates.

25. Resolution authorizing the Purchasing Agent to enter into a contract with Appin Associates, Winnipeg, Canada in the estimated amount of $65,000 to provide Building Automation Control Network (BACnet) Specification and Commissioning Consulting Services.
    - Lake County desires to enter into a contract for HVAC Controls Specification and Commissioning Consulting Services to establish a standardized open architecture HVAC Building Automation System for all buildings throughout the County.
    - Request for Information /Statement of Interest #27054 was called for by publication.
    - Responses were received from four (4) firms.
    - In accordance with Section 5-101 (3) of the Lake County Purchasing Ordinance and the Local Government Professional Services Selection Act, a Selection Committee evaluated all firms, then selected three (3) firms determined to be most qualified to provide the services and ranked them in order of qualifications.
    - Negotiations were conducted with the highest ranked firm, Appin Associates, Winnipeg, Canada at a reasonable compensation, taking into account the estimated value, scope, complexity, and nature of the services to be rendered.
    - Appin Associates has the required expertise in this area.
    - The services include the development of a comprehensive BACnet HVAC Building Automation System Specification that will be used to express BACnet protocols for new and renovation projects and commissioning services, on a per project basis, for the Mundelein Branch Court, East Branch Court in Park City, the Administrative Tower/Courts Complex/Jail, Adult Probation and Public Defender.
    - This contract will cost the County an estimated $65,000.

Health and Community Services Committee:

Law and Judicial Committee:

26. Joint Resolution authorizing the Purchasing Agent to enter into a contract with Happ Builders, Inc., Waukegan, IL in the amount of $164,500, for the replacement of four existing HVAC Rooftop Units and Roof Structural support at the Depke Juvenile Complex for Lake County.
    - An invitation to Bid was extended to ten (10) vendors and sealed bids were received from two (2) vendors and opened on July 31, 2007.
    - Happ Builders, Inc, of Waukegan was the low, responsive responsible bidder in the amount of $164,500.
    - This contract will cost the County an estimated amount of $164,500 charging the costs thereof to accounts #101-1103285-82020-000-000-11158; and 101-1103285-82080-047-000-000-11144 and requests its adoption.

27. Joint Resolution authorizing the Purchasing Agent to enter into a sole source agreement with TOPS Kennels, Grayslake, IL for the Police K9 Training, for the Lake County Sheriffs Office, in the estimated amount of $29,000.
    - There is a need to train the K-9's for a wide range of expertise including drug and narcotic detection and explosives detection.
    - The Lake County Sheriff's Office has a twenty-year relationship with TOPS Kennel, which is the only K-9 training facility in Lake County.
    - The Sheriff's office has spent $16,000 to-date in fiscal year 2007.
    - In accordance with the Purchasing Ordinance, an ad hoc bid exemption review group determined that a sole source, proprietary procurement condition exists for this training.
    - This procurement will cost the County an estimated amount of $29,000 charged to account # 101-3002210-61040-000-000-000-00000.

28. Joint Resolution authorizing the Purchasing Agent to enter into an agreement with URL Integration, Colorado Springs, CO, to identify and validate functional standards for a new Case Management System for Court Services, Adult and Juvenile Probation in an amount not-to-exceed $83,422.
    - The Information Technology Department has a requirement to purchase professional consulting services from URL Integration to identify and validate functional standards for a new Case Management System for Court Services, Adult and Juvenile Probation.
    - There exists a long-standing and successful relationship with URL Integration, which has provided services for the integration of justice agencies in Lake County.
    - Information Technology recommends the continuation of services by URL Integration.
    - The Purchasing Agent previously 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 $83,422.

Revenue, Records & Legislation Committee:

Public Works and Transportation Committee:

29. Joint Resolution authorizing execution of the Third Amendment to the Agreement for Sewage Disposal with the Village of Long Grove.
    - The Village of Long Grove has requested an amendment to the Agreement for Sewage Disposal to have the County provide retail sewer service to a proposed commercial development in the Village.
    - The development is located on the northwest corner of Route 83 and Osage Road, south of Route 45.
    - The development would include a six (6) tenant, 6900 square foot strip center.
    - This resolution authorizes the execution of a Third Amendment to the Agreement for Sewage Disposal with the Village of Long Grove.

30. Joint Resolution authorizing execution of an Agreement with the Illinois Department of Transportation regarding the removal of abandoned water main associated with the improvement of Illinois Route 60 at Interstate 94.
    - The Illinois Department of Transportation (IDOT) is undertaking improvements to Illinois Route 60 and Interstate 94.
    - The County owns an abandoned water main within the right-of-way of Illinois 60 that must be removed to allow for the installation of new storm sewer by IDOT.
    - This agreement will authorize IDOT to remove the abandoned water main as part of the IL 60 Interstate 94 project improvements in consideration of payment by the County in the amount of $21,850.
    - This resolution authorizes execution of the agreement with the IDOT regarding the removal of the abandoned water main in the Route 60 right-of-way.

31. Joint Resolution authorizing execution of a Permanent Easement Agreement with the Illinois Department of Transportation.
    - The Illinois Division of Transportation (IDOT) is making improvements to the bridge over Aptakisic Creek at Illinois Route 21.
    - IDOT desires a permanent easement on County property at the Des Plaines River Water Reclamation Facility in order to widen the roadway and bridge.
    - In consideration of this easement IDOT agrees to pay the County $2,500.
    - This resolution authorizes the execution of an Agreement with the IDOT for a Permanent Easement on the Des Plaines River Water Reclamation Facility property at Il Route 21 and Aptakisic Creek.

32. Joint Resolution ratifying an Emergency Procurement authorized by the Director of Public Works with Drydon Equipment Inc. of Elgin, IL in the amount of $23,040 to replace three sodium hypochlorite tanks for the Vernon Hills-New Century Town Water Reclamation Facility.
    - The NCT Water Reclamation Facility stores liquid sodium hypochlorite in three (3) 1,400 gallon polyethylene tanks and is used for disinfection of treated wastewater.
    - In August, 2007, two of the three tanks developed severe leaks along the tank seams.
    - The tanks were drained to a safe level below the leaks to avoid a hazardous condition.
    - There existed a need to replace all three tanks in order to maintain a safe working condition for personnel operating the Reclamation Facility.

- Drydon Equipment of Elgin 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 in the amount of $23,040.

33. Joint Resolution appropriating $50,000 of Motor Fuel Tax funds for the 2007 repair and replacement of various guardrail sections.
    - Guardrail Maintenance 2007: Appropriation
    - The county owns miles of guardrail on the county highway system.
    - Yearly, repairs must be made to various sections.
    - Before a letting can be held, an appropriation of funds is required for $50,000 of Motor Fuel Tax funds.

34. Joint Resolution authorizing the execution of a Letter of Agreement between Lake County and the Wisconsin & Southern Railroad Company for the improvement of the railroad grade crossing surface at State Park Road. This resolution also appropriates $90,000 of Matching Tax funds and $50,000 of Motor Fuel Tax funds for this improvement.
    - State Park Road @ Wisconsin & Southern RR Co.; Crossing Replacement: Letter of Agreement
    - The crossing of the Wisconsin & Southern Railroad *(W&S)* at State Park Road has reached the end of its service life.
    - This Letter of Agreement states the terms and conditions by which the W&S Railroad will remove and replace this crossing.
    - This resolution authorizes the execution of the Letter of Agreement and appropriates $90,000 of Matching Tax Funds and $50,000 of Motor Fuel Tax funds for this project.

35. Joint Resolution appropriating $50,000 of Matching Tax funds for the 2007 maintenance of trees on the county highway system.
    - Tree Maintenance 2007: Appropriation
    - The county has planted many trees and shrubs on various projects on the county highway system that require annual maintenance and care.
    - Before a contract letting can be held, an appropriation of funds is needed.
    - The appropriation is $50,000 of Matching Tax funds.

36. Joint Resolution providing a supplemental appropriation of $800,000 of Matching Tax funds for the improvements to the traffic control signal system situated along Washington Street between Teske Boulevard and Sheridan Road as part of the Lake County PASSAGE Program.
    - Washington St (Teske Blvd to Sheridan Rd) Traffic Signal Interconnect Construction: Supplemental Appropriation
    - The joint agreement with IDOT was approved at the July 2007 County Board meeting.
    - IDOT has held the letting and the bids resulting have reached the maximum share of the obligated federal CMAQ funds ($2,962,288).
    - A supplemental appropriation of $800,000 of Matching Tax funds for the increased local share is needed for the project to be awarded.
    - A request will be made to the CMAP, CMAQ Project Selection Committee for additional CMAQ dollars to reach the normal federal participation level of 80%.

37. Joint Resolution appropriating $50,000 of Matching Tax funds for the 2007 replacement of fencing at various locations on the county highway system.
- Road Enhancements 2007: Appropriation
- The county has miles of fences on the county highway system that require annual maintenance.
- Before a contract letting can be held, an appropriation of funds is needed.
- The appropriation is $50,000 of Matching Tax funds.

Member Gravenhorst moved, seconded by Member Nixon, to approve the Consent Agenda, Items 8-37. The Chair called for a Voice Vote on the motion. The motion passed.

REGULAR AGENDA:

46. Joint Resolution confirming the continuation of the County as a provider of skilled nursing services by building a new skilled nursing facility and directing the County Administrator's Office to take the necessary steps to begin the construction of a new facility and to investigate the various options available for the use of the County's 60-unit Supportive Living license.
- The County Board commissioned management and market studies relating to Winchester House's management operations, financial performance, and its position in the skilled nursing services market.
- The 2007 Transition Plan focused on identifying Winchester House's market area, identified age specific population projections likely to need skilled nursing services, updated and projected revenues and expenses from the previous studies, made reasonable financial and resident occupancy projections, and found that it is feasible to construct a new, smaller, skilled nursing facility that could be operated within projected revenues including the property tax levy.
- This resolution directs the County Administrator's Office to initiate the process to: (1) construct a new skilled nursing facility; (2) implement the Winchester House Operating Policies; (3) develop a structure for a new Winchester House Advisory Board; and, (4) take the necessary steps to investigate various options for use of the County's 60-unit Supportive Living license.

Member Cunningham moved, seconded by Member Carlson, to move Agenda Item #46 for discussion and deliberation at the beginning of the Regular Agenda, preceding Agenda Item #38. The Chair called for a Voice Vote on the motion. The motion passed.

Chairman Schmidt invited Mr. Michael Knight of 422 Laurel Avenue, Libertyville for public comment. Mr. Knight, representing Lake County United, introduced members of the organization in the gallery and spoke in support of the passage of the Joint Resolution. Mr. Calvin Gwynne of 901 Florsheim Dr., Libertyville, was invited by the Chair to offer public comment. Mr. Gwynne spoke in favor of the passage of the Joint Resolution.

Member Maine moved, seconded by Member O'Kelly, to amend the "Membership" section of Attachment B: *Winchester House Advisory Board* of the Joint Resolution to read "The majority of members of the Advisory Board shall be Lake County residents." The Chair called

for a Roll Call vote on the motion. The motion to amend the Joint Resolution passed with the following vote: Aye 13, Nay 10.

Member Carlson moved, seconded by Member Spielman, to approve the amended Joint Resolution. The Chair called for a Roll Call Vote on the motion. The motion passed with the following vote: Aye 22, Nay 1.

PLANNING, BUILDING AND ZONING COMMITTEE:

38. 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 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.

    - At the August 7 meeting, the Planning, Building and Zoning Committee recommended by a vote of 5 to 1 that the request be denied. At its August 14 meeting, the County Board referred this case back to the Committee.
    - The property is located on the west side of Green Bay Road approx. 1200 ft. south of Sunset Ave. and contains 0.95 acres. The applicant wishes to operate a used car lot with minor auto servicing.
    - Used car sales and vehicle repair businesses have been operated on the property in the past; the existing buildings are currently vacant.
    - The County's Framework Plan is Retail / Commercial.
    - 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 unanimously recommends approval.

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

39. Resolution on Zoning Case No. 3663, which consists of the petition of Stjepan and Rita Pavlin, record owners, 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 petitioners, the Zoning Board of Appeals vote is 7 "Ayes" and 0 "Nays". On the motion "to grant" the prayer of the petitioners, 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 properties are located on the SE side of Route 173, approximately 1 ¼ miles west of Route 59 in Antioch twp. and combined contain 0.56 acres.
- The two parcels are vacant. The applicants intend to develop them for vehicle parking for their sports bar, which is located between the two parcels.
- The County's Framework Plan is Residential.
- The ZBA recommends approval (7 – 0). Staff also recommends approval. No objectors attended the public hearing.
- The PBZ Committee unanimously recommends approval.

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

40. Resolution on Zoning Case No. 3672, which consists of the petition of Frances Neukirch, record owner, and George and Chris Caritinos, contract purchasers, relative to a request for rezoning from the Residential – 1 to the Limited Industrial 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 7 "Ayes" and 0 "Nays". On the motion "to grant" the prayer of the petitioners, 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 is located on the east side of Route 12, approximately 1000 feet west of Route 59 in Wauconda twp. and contains 1.95 acres. The applicants wish to operate a tree service business.
    - The property is used as a single-family residence.
    - The County's Framework Plan is Industrial.
    - The ZBA recommends approval (7 – 0). No objections were made.
    - The PBZ Committee unanimously recommends approval.

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

41. Joint Resolution in the matter of the petition of Stephen and Violet Sullivan, as record owners, to vacate a portion of Lee Court adjoining Lot 1, Block 16 in the First Addition to Duck Lake Woods Subdivision, Grant Township, Lake County, Illinois. The Board of Vacation by a vote of 3 "Ayes" and 0 "Nays" recommends that the vacation request be approved subject to the condition expressed in Exhibit "A" attached. On the motion "to approve" the prayer of the petitioner, your Planning, Building and Zoning Committee vote is 6 "Ayes" and 0 "Nays".

- An affirmative vote of at least two-thirds of the members of the County Board is required to grant this resolution.

- The petitioners' are requesting to vacate a 7,300 sq. ft. portion of Lee Court adjacent to their existing residence.
- The primary purpose for the vacation is so the petitioners' can incorporate the parking area adjacent to their residence into their property.
- No one from the public was in attendance at the public hearing held on August 15th.
- At the conclusion of the hearing, the Board voted to recommend in favor of the vacation subject to retaining a 15 ft. drainage easement for use by the Grant Township Highway Commissioner.
- The purchase cost of the real estate contained in the right-of-way using the new formula approved by the County Board is $16,779.
- The PBZ and F&A Committees recommend approval.

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 23, Nay 0.

42. Joint Resolution authorizing the State's Attorney of Lake County to institute legal action against certain named properties for the demolition of dangerous and unsafe or uncompleted and abandoned structures on said properties.
    - EB 80-05 Section 18, Township 45 North, Range 10, PIN 06-18-304-047, commonly known as 24536 W. Oak St., Round Lake, IL (an unsafe, uncompleted SFD residential structure).
    - RDS 8-07 Sections 24 and 25, Township 44 North, Range 9, PIN 09-24-309-051, commonly known as 28031 N. Lake Dr., Wauconda, IL. (an unsafe, fire damaged, vacant residential structure).
    - CDH 12-06 Section 34, Township 46 North, Range 10, PIN 02-34-117-005. commonly known as 21881 W. 5th St., Lake Villa, IL. (an unsafe, dilapidated, uncompleted, vacant residential structure).
    - CDH 131-06 Section 20, Township 46 North, Range 10, PIN 02-20-200-031, commonly known as 23260 W. Lake Shore Drive, Antioch, IL. (an unsafe, dilapidated, vacant residential structure).
    - CDH 54-06 Sections 33 and 34, Township 46 North, Range 9, PIN 01—34-315-014, commonly known as 38352 N. 4th Ave., Spring Grove, IL. (a fire-damaged, unsafe residential structure).
    - The PBZ and F&A Committees recommend approval.

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

43. Joint Resolution authorizing the Purchasing Agent to enter into a contract with National Roofing Corporation, Forest Park, IL in the estimated amount of $836,100 for roof replacement at multiple Lake County facilities.

- There is a need for roof replacement at the Juvenile Division at Vernon Hills, Division of Transportation, Public Works and Communications Center at Libertyville and the Courthouse Annex and Administration Tower; the combined number of roofs at all facilities is seventeen (17).
- An invitation to Bid was extended to (eleven) 11 vendors and sealed bids were received from three (3) vendors and opened on August 16, 2007.
- National Roofing Corporation was the low, responsive, responsible bidder in the amount of $856,300, charging the costs thereof to various accounts.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE:

44. Board of Health Report.

45. Lake County Partners Report.

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

Member Mountsier reported to the Board that Lake County Partners will be participating in the National Manufacturers Week Expo at the Rosemont Convention Center. Additionally the International Council of Shopping Centers will be hosting a Chicago Dealmaking Trade Show from October 5 – 26, 2007.

46. Joint Resolution confirming the continuation of the County as a provider of skilled nursing services by building a new skilled nursing facility and directing the County Administrator's Office to take the necessary steps to begin the construction of a new facility and to investigate the various options available for the use of the County's 60-unit Supportive Living license.
    - The County Board commissioned management and market studies relating to Winchester House's management operations, financial performance, and its position in the skilled nursing services market.
    - The 2007 Transition Plan focused on identifying Winchester House's market area, identified age specific population projections likely to need skilled nursing services, updated and projected revenues and expenses from the previous studies, made reasonable financial and resident occupancy projections, and found that it is feasible to construct a new, smaller, skilled nursing facility that could be operated within projected revenues including the property tax levy.
    - This resolution directs the County Administrator's Office to initiate the process to: (1) construct a new skilled nursing facility; (2) implement the Winchester House Operating Policies; (3) develop a structure for a new Winchester House Advisory Board; and, (4) take the necessary steps to investigate various options for use of the County's 60-unit Supportive Living license.

Moved up for discussion and deliberation on the Regular Agenda preceding Agenda Item # 38 by Voice Vote.

47. The Health and Community Services and Finance & Administrative Committee present a Bond Resolution and related documents 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; on June 12, 2007, the Board approved an Inducement Resolution and Memorandum of Agreement for this project.

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

48. Joint Resolution authorizing an emergency appropriation in the amount of $5,000 in the Lake County Workforce Development budget for the Workforce Investment Board's support of a health and human services directory.
    - The Workforce Investment Board plans to support a health and human services website directory to be administered by the United Way of Lake County for a pilot three year time period.
    - A resolution authorizing an emergency appropriation must be executed in order to appropriate these funds into the Workforce Development Department expense and revenue budget.
    - There is sufficient fund balance set aside for the health and human services directory, the Redbook, which will offset the increase in budget.
    - An emergency appropriation in expense account 750-4042530-71860 is requested.

Member Carlson 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 votes: Aye 23, Nay 0.

LAW AND JUDICIAL COMMITTEE:

49. Joint Resolution authorizing an emergency appropriation in the amount of $117,789 in the 2003 Debt Certificate Fund for equipment related to the ETSB with said funding to be provided from the 2003 Debt Certificate fund balance.
    - The County issued debt certificates in 2003 on behalf of the ETSB for $2.5 million. The proceeds from the certificates were deposited into a capital fund with a budget to spend it on ETSB equipment.
    - The funds have been drawn down over the past 4 years but there has been an accumulation of interest that has not previously been budgeted. This interest can only be spent on project expenses.

- The ETSB has authorized a final expenditure of the funds and the appropriation of these funds is necessary to complete this project.

Member Nixon moved, seconded by Member Whitmore,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.

50. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an amendment to an intergovernmental agreement with the Village of Volo for the purpose of providing additional police services and establishing a fee for providing said services.
    - The Village of Volo currently contracts with the Sheriff's Department for the provision of one deputy eight (8) hours per day.
    - The Village has requested an amendment to the existing contract for the Sheriff to provide additional shift hours of patrol services.
    - The terms and conditions of the existing contract will remain in effect through the expiration of the current contract on November 30, 2008.
    - The Village will be responsible for paying the County $32,200 monthly for the remainder of 2007. A four (4) percent increase is effective on January 1, 2008 pursuant to the existing contract.
    - A payment of $25,000 will also be required to pay for the purchase of an additional patrol vehicle and associated equipment.

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

51. Joint Resolution authorizing an emergency appropriation in the amount of $57,200 to fund the creation of one additional full-time Deputy Sheriff position; and an increase in the revenue budget of $57,200 to be provided by increased Police Services revenue.
    - In connection with the Volo contract, an emergency appropriation in the amount of $57,200 is necessary to fund the additional deputy and vehicle for the increased services for the Village of Volo.

Member Nixon 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: Aye 23, Nay 0.

52. Joint Resolution approving two new full-time Grade 10 Probation Officer positions in the Nineteenth Judicial Circuit; authorizing an emergency appropriation in the amount of $29,787 from the Probation Services Fee Fund Balance to the General Fund; and further, authorizing an interfund transfer of $29,787 in offsetting revenue from 250-3210010-79920.
    - The Pre-trial Bond Supervision unit of Probation Services oversees the supervision of persons who are released on bond from the courts.
    - The Pre-trial unit conducts interviews and investigates each person who is being considered for bond supervision and then provides a pre-trial bond report to the court on their findings. Once an individual is released on bond, the Pre-trial Bond Supervision Unit oversees the conditions that the court places on the individual such as drug and alcohol testing, home visits, curfew compliance, and more.

- The unit has been experiencing an increase in cases for the last 6 months. The division is experiencing a 25 – 30% increase in court reports and supervision cases.
- Staff has reached a critical point and additional persons are needed to oversee the increased caseload.
- This would create two new probation officer positions in the Pre-trial Bond Supervision Unit and approves an emergency appropriation of Probation Service Fees to pay for the expense in 2007.
- If the increased case load trend continues, it is proposed that these positions would become general fund positions, one in the FY 2008 budget year and the second in the FY 2009 budget year.

Member Nixon moved, seconded by Member Douglass 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.

REVENUE, RECORDS & LEGISLATION COMMITTEE:

Member Spielman updated the Board on progress with the Illinois General Assembly on legislation submitted by or affecting Lake County.

53. Resolution amending a previous Ordinance 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 Gravenhorst to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion passed.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

54. Joint Resolution providing notice to the municipalities within the Northeast Central Facilities Planning Area of an adjustment in the connection fee rate set by the North Shore Sanitary District.
    - Under the terms of the agreement between the County and the North Shore Sanitary District (NSSD) there is a provision for the NSSD to adjust connection fees on an annual basis.
    - A notice was received from NSSD of an increase in the District's connection fee.
    - The NSSD has submitted documentation in support of a connection fee increase of $32.00 per P.E. or $128.00 per single family home.
    - The effected municipalities are Hainesville, Grayslake, Gurnee, and Waukegan.
    - This resolution provides notice to all of the user municipalities in the region of the NSSD connection fee increase.

55. Ordinance Establishing Rates, Fees and Charges for the Use and Service of Selected Waterworks and Sewerage Systems of the County.

- The annual notice has been received from the North Shore Sanitary District (NSSD) of an increase in the District's sanitary sewer connection fee.
- The new NSSD fee will be applicable to all areas of County jurisdiction within the Northeast Central (NEC) region or tributary to the County's NEC interceptor system including Highland Lake, Hainesville, Gurnee, Grayslake, Third Lake, Wildwood/Gages Lake and Waukegan.
- The NSSD has submitted documentation in support of a connection fee increase of $32.00 per P.E. or $128.00 per single family home.
- The connection fee adjustment amounts would be applied to retail sewer service areas of the County and result in the following connection fees for each residential equivalent (RE).
  - Northeast Central Areas - $3,188
  - Third Lake Areas - $3,900
  - Highland Lake Areas - $4,200
- These connection fees are applicable to all new homes and businesses, but do not impact existing customers.
- This ordinance will adjust the sanitary sewer connection fee for retail sewer service to County customers in the Northeast Central Service Area, Third Lake Area and Highland Lake Area.

Member O'Kelly moved, seconded by member Douglass, to approve items 54 and 55 in one Voice Vote. The Chair called for a Voice Vote on the motion. The motion passed.

56. Joint Resolution awarding a contract to Joel Kennedy Construction Corp., of Waukegan, IL, in the amount of $2,696,400 for the Ela Pump Station and Force Main Improvements Project.

- The Department has initiated a project to upgrade the existing Ela Sanitary Sewer Pump Station to accommodate flow from new development in the Kildeer, Hawthorn Woods, and Long Grove areas.
- The upgrades include larger capacity pumps, new electrical equipment, a backup diesel generator and the construction of a second force main.
- The County received responsive bids from three (3) contractors for this work.
- Joel Kennedy Construction Corporation submitted the lowest responsive and responsible bid and has performed quality work on prior County contracts.
- Award of this contract is recommended to Joel Kennedy Construction Corporation in the amount of $2,696,400.

Member O'Kelly moved, seconded by Member Talbett, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion passed. Member O'Kelly and Member Carter voted "No."

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

57. Appointment of Richard J. Moe as a Member of the Lake County Public Water District.

RESUME: Richard J. Moe, 510 N. Park Ave., Winthrop Harbor, IL. Education: B.S. Business Administration, Valparaiso University. Employment: President and General Manager, Benton Lumber Company, Zion, IL.

58. Appointment of Thomas E. Johnson as a Trustee of the Lake Zurich Rural Fire Protection District.

RESUME: Thomas E. Johnson, 47 Rosewood Drive, Hawthorn Woods, IL. Served for 28 years as a full time firefighter/paramedic for the Village of Arlington Heights.

59. Appointment of Anthony J. Bilotti as a Trustee of the East Skokie Drainage District.

RESUME: Anthony J. Bilotti, 1929 Clifton, Highland Park, IL. Education: Ph.D., Health Policy Analysis, School of Public Health, University of Illinois at Chicago. M.P.H., Environmental and Occupational Health Services, School of Public Health, University of Illinois at Chicago. B.A., Environmental Studies, Northeastern Illinois University. Employment: University of Illinois at Chicago, School of Public Health Adjunct Assistant Professor and Director, Emergency Management and Continuity Planning Program.

Member Kyle moved, seconded by Member Cunningham, to approve items 58 and 59 in one Voice Vote and dispense with the reading. The Chair called for a Voice Vote on the motion. The motion passed.

ADJOURNMENT:

60. Member Kyle moved, seconded by Member Sabonjian, that this Regular September A.D., 2007 Session of the Lake County Board be Adjourned until Tuesday, October 9, 2007.

Respectfully submitted,

Willard Helander

Willard R. Helander
Lake County Clerk

Minutes approved:
October 9, 2007

ROLL CALL
LAKE COUNTY BOARD

September 11, 2007

	Special Recognition Agenda #1 of Report of Official Acts by Regional Superintendent of Schools Roycealee Wood		Special Recognition Agenda #2 Update by Kent McKenzie, Emergency Management Coordinator, and Gurnee Police Chief Robert Jones		Special Recognition Agenda #3 Lake County Council of the U S Navy League Presentation by Don Rudny		Special Recognition Agenda #4 Resolution proclaiming the month of October 2007 as S A D S Awareness month in Lake County, Illinois		Special Recognition Agenda #5 Resolution proclaiming Monday, September 24, 2007 as "Family Day – A Day to Eat Dinner With Your Children"		Special Recognition Agenda #6 Update of Affordable Housing Commission Activities by Executive Director Lisa Tapper	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI P												
CALABRESA P												
CARLSON P												
CARTER P												
CUNNINGHAM P												
DOUGLASS P	no vote taken		no vote taken		no vote taken		no vote taken		no vote taken		no vote taken	
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 P												
ABSTAIN												
PASS												
TOTAL 23	—		—		—		—		—		—	

ROLL CALL
LAKE COUNTY BOARD — SEPTEMBER 11, 2007

	Special Recognition Agenda #7 Presentation by Bill Mays, LCHD Community Health Center and Howard Sell, Information Services, on Flu Website.		CONSENT AGENDA Agenda Items #8-37 moved #46 next		REGULAR AGENDA Agenda #38 Resolution on Zoning Case No 3657		REGULAR AGENDA Agenda #39 Resolution on Zoning Case No 3663		REGULAR AGENDA Agenda #40 Resolution on Zoning Case No 3672		REGULAR AGENDA Agenda #41 Joint Resolution in the matter of the petition of Stephen and Violet Sullivan, as record owners, to vacate a portion of Lee Court	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI P					—		—		—		✓	
CALABRESA P											✓	
CARLSON P					—		—		—		✓	
CARTER P											✓	
CUNNINGHAM P											✓	
DOUGLASS P			passed		passed		passed		passed		✓	
GRAVENHORST P	no		voice		voice		voice		voice		✓	
KYLE P	vote		vote		vote		vote		vote		✓	
LEAFBLAD P	taken										✓	
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 P											✓	
ABSTAIN												
PASS												
TOTAL 23	—		23	0	21	0	21	0	21	0	23	0

ROLL CALL
LAKE COUNTY BOARD

September 11, 2007

	REGULAR AGENDA Agenda #42 Joint Resolution authorizing the State's Attorney of Lake County to institute legal action against certain named properties for the demolition		REGULAR AGENDA Agenda #43 Joint Resolution authorizing the Purchasing Agent to enter into a contract with National Roofing Corporation		REGULAR AGENDA Agenda #44 Board of Health Report accepted report of Health Dept presentation		REGULAR AGENDA Agenda #45 Lake County Partners Report		REGULAR AGENDA Agenda #46 Joint Resolution confirming the continuation of the County as a provider of skilled nursing services by building a new skilled nursing facility taken after #47		REGULAR AGENDA Agenda #47 Bond Resolution and related documents for the acquisition and renovation of the Brookstone Apartments (aka Hickory Terrace) in Waukegan, Illinois	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI P									✓			
CALABRESA P									✓			
CARLSON P									✓			
CARTER P									✓			
CUNNINGHAM P	passed voice vote		passed voice vote				no vote taken		✓		passed voice vote	
DOUGLASS 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 P									✓			
ABSTAIN												
PASS												
TOTAL 23	23	0	21	0	—		—		22	1	23	0

ROLL CALL
LAKE COUNTY BOARD

September 11, 2007

	REGULAR AGENDA Agenda #48 Joint Resolution authorizing emergency appropriation in the amount of $5,000 in the Lake County Workforce Development budget		REGULAR AGENDA Agenda #49 Joint Resolution authorizing an emergency appropriation in the amount of $117,789 in the 2003 Debt Certificate Fund for equipment related to the ETSB		REGULAR AGENDA Agenda #50 Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an amendment to an intergovernmental agreement with the Village of Volo		REGULAR AGENDA Agenda #51 Joint Resolution authorizing an emergency appropriation in the amount of $57,200 to fund the creation of one additional full-time Deputy Sheriff position.		REGULAR AGENDA Agenda #52 Joint Resolution approving two new full-time Grade 10 Probation Officer positions in the Nineteenth Judicial Circuit		REGULAR AGENDA Agenda #53 Resolution amending a previous Ordinance 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
BASSI P	✓		✓				✓		✓			
CALABRESA P	✓		✓				✓		✓			
CARLSON P	✓		✓				✓		✓			
CARTER P	✓		✓				✓		✓			
CUNNINGHAM P	✓		✓				✓		✓		passed	
DOUGLASS P	✓		✓		passed		✓		✓		voice	
GRAVENHORST P	✓		✓		voice		✓		✓		vote	
KYLE P	✓		✓		vote		✓		✓			
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 P	✓		✓				✓		✓			
ABSTAIN												
PASS												
TOTAL 23	23	0	23	0	23	0	23	0	23	0	23	0

ROLL CALL
LAKE COUNTY BOARD

September 11, 2007

	REGULAR AGENDA Agenda #54 Joint Resolution providing notice to the municipalities within the Northeast Central Facilities Planning Area of an adjustment in the connection fee rate		REGULAR AGENDA Agenda #55 Ordinance Establishing Rates, Fees and Charges for the Use and Service of Selected Waterworks and Sewerage Systems of the County		REGULAR AGENDA Agenda #56 Joint Resolution awarding a contract to Joel Kennedy Construction Corp, of Waukegan, IL, in the amount of $2,696,400 for the Ela Pump.		PETITIONS, CORRESPONDENCE & MISCELLANEOUS BUSINESS Agenda #57 Appointment of Richard J Moe as a Member of the Lake County Public Water District		PETITIONS, CORRESPONDENCE & MISCELLANEOUS BUSINESS Agenda #58 Appointment of Thomas E Johnson as a Trustee of the Lake Zurich Rural Fire Protection District		PETITIONS, CORRESPONDENCE & MISCELLANEOUS BUSINESS Agenda #59 Appointment of Anthony J Bilotti as a Trustee of the East Skokie Drainage District	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI P												
CALABRESA P												
CARLSON P												
CARTER P	passed		passed		passed ✓		passed		passed		passed	
CUNNINGHAM P	voice		voice		voice		voice		voice		voice	
DOUGLASS P	vote		vote		vote		vote		vote		vote	
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 P												
ABSTAIN												
PASS												
TOTAL 23	23	0	23	0	21	2	23	0	23	0	23	0

ROLL CALL
LAKE COUNTY BOARD

September 11, 2007

	ADJOURNMENT Agenda #60		AMENDMENT Agenda #46 Winchester HSC Maine- adv. board majority must reside in Lake Cty		AMENDMENT Agenda #		AMENDMENT Agenda #		AMENDMENT Agenda #		AMENDMENT Agenda #	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI				✓								
CALABRESA				✓								
CARLSON			✓									
CARTER			✓									
CUNNINGHAM				✓								
DOUGLASS			✓									
GRAVENHORST				✓								
KYLE				✓								
LEAFBLAD			✓									
MAINE			✓									
MARTINI			✓									
MOUNTSIER			✓									
NEWTON				✓								
NIXON				✓								
O'KELLY			✓									
PAXTON			✓									
POWERS				✓								
SABONJIAN				✓								
SCHMIDT			✓									
SPIELMAN				✓								
STOLMAN			✓									
TALBETT			✓									
WHITMORE			✓									
ABSTAIN												
PASS												
TOTAL	23	0	13	10								