

DEC 11 2007 APPROVED LAKE COUNTY BOARD PROCEEDINGS

Agenda Item # 4

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

TUESDAY, NOVEMBER 13, 2007

*William R. Helander* County Clerk

The Lake County Board met in the Regular September, A.D. 2007 Session of the Lake County Board held on Tuesday, November 13, 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):

Member Paxton motioned, seconded by Member Bassi, to move up Agenda Items #48 and #49 from the Regular Agenda for discussion and deliberation before Agenda Item #1. The Chair called for a Voice Vote on the motion. The motion carried.

48. Fiscal Year 2008 Annual Department Budget and Appropriation Ordinance for Lake County, Illinois; said Budget having been made conveniently available for public inspection for at least fifteen days by posting in the Office of the County Clerk and on the County website.
- Reflects all budget actions as approved by Standing Committees and Financial and Administrative Committee.

Member Paxton moved, seconded by Member O'Kelly, to approve the Fiscal Year 2008 Annual Department Budget and Appropriation Ordinance. The Chair called for a Voice Vote on the motion. The motion carried.

Before delivering his report on the FY 2008 operating budget process, Member Paxton publicly thanked Gary Gordon, Director of Finance and Administrative Services, and staff members Rich Hentschel, Marilyn Schultz, Christina Tang and Andrea Norwood for their work in preparing the budget. Member Paxton proceeded to deliver his report highlighting an FY 2008 operating budget that is balanced with no automatic increases in spending and financial reserves left intact. The communications staff presented a brief video illustrating how Lake County uses tax dollars to fund government. Chair Schmidt delivered prepared remarks on the FY 2008 operating budget process, highlighting the hard decisions and importance of the County operating within its means. Chair Schmidt thanked the staff and the Board for their hard work. Further discussion on traffic and transportation concerns with Board members included comments by Gary Gordon, Director of Finance and Administrative Services and Martin Buehler, Director, Division of Transportation. Martin Buehler and the Division of Transportation were commended for their work in efficiently and effectively building and maintaining county roads within budget. Discussion touched on the need to further support social service agencies.

**VOICE VOTE**

49. Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the Fiscal Year 2008 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.
- Once the budget and appropriation ordinance is adopted, the levy ordinance is then adopted for filing with the County Clerk. This ordinance separately identifies the determined amount of tax dollars needed for each of the countywide property tax funds. Note that there are separate levy ordinances for Special Service Area #9 - Northeast Facilities Planning Area, Special Service Area #12 - The Woods of Ivanhoe and for Special Service Area #8 - Loon Lake.

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

SPECIAL RECOGNITION:

1. Lake County Partner's Year-End Report.

Mr. Frank Unick, Chairman of Lake County Partners, reported on the organization's progress at year's end on its capital campaign, business retention and expansion, as well as regional competitiveness. Marvin Bembry, a board member of Lake County Partners, forecast the organization's outlook for 2008. Dave Young, President of Lake County Partners, fielded questions from County Board members.

2. METRA FY 2008 Proposed Budget Presentation.

Mr. Mike Smith, Metra Board Chairman, updated the County Board on the FY 2008 proposed budget that is \$40 million in deficit. Mr. Smith outlined the budget scenarios that will impact mass transit in Lake County.

(Agenda Item #4 moved up before Agenda Item #3)

4. Update on Lake County Community Action Project Activities by Director Mary Lockhart White.

Mrs. Mary Lockhart White updated the Lake County Board on the Community Action Partnership's activities for 2007.

3. PACE Suburban Bus Proposed 2008 Operating and Capital Program Presentation.

Mr. Dick Welton, a board member of PACE, updated the County Board on the proposed 2008 Operating and Capital Program. Mr. Welton reported on PACE's challenges, particularly the budget deficit and its impact on Lake County bus transportation. The planned Lake County Para-Transit Program that would unify services and create a centralized dispatch is "dead" at the implementation stage due to budget constraints.

CHAIR'S REMARKS:

- Tues., October 9, 2007 - Forest Preserve Board Meeting
- Wed., October 10, 2007 - Lake County Partners Board of Governors  
- Attended Lindenhurst/Lake Villa Arts Council
- Fri., October 12, 2007 - Attended the Ribbon cutting at Artisans Ball in Lake Villa
- Mon., October 15, 2007 - Spoke at the Metropolitan Planning Council Transportation Symposium
- Fri., October 19, 2007 - Met with Vista Health and Lake Villa Staff
- Sun., October 21, 2007 - Attended Lindenhurst/Lake Villa Arts Council "Taste of the Arts"
- Mon., October 22, 2007 - Attended the Find Help Lake County Website Launch Press Event with United Way  
- Attended the External Partner AAR
- Tues., October 23, 2007 - Attended the Hospital Planning Board meeting  
- Attended the Emerald Estates Association meeting
- Wed., October 24, 2007 - Joint RRL and F&A budget  
- Joint PWT and F&A budget  
- F&A budget
- Tuesday, Oct. 30, 2007 - PB&Z Committee  
- H&CS Committee
- Wed., Oct. 31, 2007 - RRL Committee  
- PWT Committee  
- F&A Committee
- Thursday, Nov. 1, 2007 - Met with Tom Creighton  
- Met with Dan Regan  
- Met with Gurnee Mayor Kovarik, Lisa Tapper, Steve Carlson re: Winchester House site  
- Met with Patrick Firman & Art Gass re: inmates
- Sunday, Nov. 4, 2007 - Attended the Lions Breakfast at Lake Villa VFW

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| Monday, Nov. 5, 2007    | - | Met with Lake County Convention & Visitor's Bureau Director Maureen Reidy |
|                         | - | Participated in conference call on Transportation Funding Status          |
| Tuesday, Nov. 6, 2007   | - | PB&Z Committee  |
|                         | - | L&J Committee   |
|                         | - | H&CS Committee  |
| Wed, Nov. 7, 2007       | - | RRL Committee   |
|                         | - | PWT Committee   |
|                         | - | Bushman Homes – Chairman's Office   |
|                         | - | F&A Committee   |
| Thurs., Nov. 8, 2007    | - | FP LP&A Committee   |
|                         | - | Lindenhurst/Villa Arts Council  |
| Fri., November 9, 2007  | - | Committee of the Whole  |
| Sun., November 11, 2007 | - | Veteran's Day - Lindenhurst Memorial Site                                 |
| Mon., November 12, 2007 | - | Wetlands  |

PUBLIC COMMENT: (Items not on the Agenda)

The Chair invited Mr. Wadell Brooks, Sr. of 1932 Sherman Avenue, North Chicago for public comment on the Lake County Race Unity Task Force.

OLD BUSINESS:

Member Newton updated the Board on the Energy Star Change a Light Campaign in Lake County on fluorescent lamp bulb recycling opportunities. SWALCO member Highland Park has a 6 month pilot program underway to recycle the fluorescent lamp bulbs. The Solid Waste Agency of Lake County has 20 opportunities for recycling fluorescent lamp bulbs.

NEW BUSINESS: None

CONSENT AGENDA (Items 5 to 42)

5. Minutes of the October 9, 2007 County Board meeting.
6. Claims against Lake County, Illinois, for the month of October 2007.
7. Report of Willard R. Helander, County Clerk, for the month of September 2007.

8. Report of Mary Ellen Vanderverter, Recorder, for the month of September 2007.
9. Report of Robert Skidmore, Treasurer, for the month of August 2007.
10. Report of Robert Skidmore, Treasurer, for the month of September 2007.
11. Report of Mark C. Curran, Jr., Sheriff, for the month of August 2007.
12. Report of Mark C. Curran, Jr., Sheriff for the month of September 2007.
13. Report of Joy Gossman, Public Defender, for the month of September 2007.
14. Report of Richard L. Keller, Coroner, for the month of September 2007.
15. Report of Sally Coffelt, Circuit Clerk, for the month of September 2007.
16. Reappointment of Jean McCue as a Member of the Lake County Community Development Commission.
17. Reappointment of Robert George Aitchison as a Member of the Del Mar Woods Sanitary District.

Financial and Administrative Committee:

18. Resolution authorizing the Purchasing Agent to negotiate a contract with Pitney Bowes, of Stamford, CT., for the purchase of a Folding and Inserting Machine in the amount of \$39,069.
  - Bids were called for by publication for the purchase of a Folding and Inserting Machine Bid No. 27126, for Support Services.
  - Invitations for bids were extended to sixteen (16) firms. Sealed bids were received from four (4) firms.
  - Award is recommended to the lowest responsive and responsible bidder, Pitney Bowes, in the amount of \$39,069, charging the amount to account #101-1102050-84060-000-000-00000.
19. Resolution authorizing the Purchasing Agent to enter into a sole source agreement with Computer Science Corporation, Philadelphia, PA, for the upgrade of the RiskMaster software in the estimated amount of \$44,800.
  - Human Resources has a need to upgrade RiskMaster software used to manage claims processing.
  - The RiskMaster product has been in use in Lake County since 1988 and contains 19 years of liability claims data.
  - Computer Science Corporation, Philadelphia, PA, the software developer, is the only source to purchase this upgrade.
  - The Purchasing Agent consulted with an ad hoc review group and determined that a sole source, proprietary procurement condition exists.

- The upgrade will cost \$44,800.
20. Resolution ratifying an Emergency Procurement authorized by the Director of Human Resources with Permaco Inc. d/b/a United Services of Lake Bluff, IL in the amount of \$55,735.49 for sewer and water cleaning services at the Depke Center and seven (7) residences from the August, 2007 flood.
- On August 7, 2007 rain and flooding at the Depke Center and seven (7) Lake County residences necessitated emergency cleaning services of with Permaco Inc. d/b/a United Services of Lake Bluff, IL.
  - Emergency action was required in order to eliminate a safety threat and prevent a disruption of government services.
  - Permaco Inc. d/b/a United Services of Lake Bluff, 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.
  - The services cost \$55,735.49.
21. Resolution authorizing the Chair of the County Board to execute a month-to-month Lease Agreement with Jakmart.com, Inc., Grayslake, IL for the placement of radio communications equipment at the Communications Building site.
- Lake County desires to enter into a month-to-month Lease Agreement with Jakmart.com, Inc., for space on the Communications Building Tower.
  - Jakmart.com, Inc, has leased space from the County since 2002.
  - Jakmart.com, Inc. desires to continue to place radio communications equipment to provide a local wireless internet service to the community.
  - A Lease Agreement has been prepared which sets forth the terms and conditions of the lease.

Health and Community Services Committee:

Law and Judicial Committee:

22. Joint Resolution authorizing the Purchasing Agent to enter into a sole source contract with Ray O'Herron Company, Inc. of Danville, IL for the purchase of thirty-three (33) Taser X26 Electro Muscular Disruption (EMD) systems and sixty-six (66) Silver Cartridges in the amount of \$28,611.37, charging \$12,823.35 to account #101-3004110-64020-000-000-00000 and \$15,788.02 to account #101-3008110-61040-000-000-00000.
- The Office of the Lake County Sheriff has identified a need to purchase 33 Electro Muscular Disruption (EMD) Systems and 66 Cartridges.
  - It has been determined that the Taser brand EMD is not procurable from anyone other than the sole authorized police distributor for Taser products in Illinois, which is Ray O'Herron, Company, Inc.
  - The Purchasing Agent consulted with an ad hoc review group, in accordance with the Purchasing Ordinance, and determined that a sole source condition exists for this purchase.
  - This procurement will cost the County a total amount of \$28,611.37.

23. Joint Resolution authorizing the Purchasing Agent to issue purchase orders with Nomad Technologies, Inc., Eden Prairie, MN for the purchase of Multi-Media Presentation Systems, in the estimated amount of \$50,000 charging the total cost to account #101-1103355-82020-032-000-000-00000.
- Nomad Technologies was awarded a bid in September 2006 for a Multi-Media Presentation System that provides multi-media technology to judges, attorneys, and other courtroom personnel.
  - Lake County Courts has a need to purchase additional Multi-Media Presentation Systems to provide service in additional courtrooms and offices.
  - The additional systems must be of the same manufacture, to the same configuration for integration, standardization and ease of use.
  - The Purchasing Agent consulted with an ad hoc review group and determined that this purchase is exempt from bidding on the basis of sole source.
  - This purchase will cost an amount not-to-exceed \$50,000, charging the total cost to account #101-1103355-82020-032-000-000-00000.

Revenue, Records & Legislation Committee:

24. Joint Resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.
- No new banks have been added.

Public Works and Transportation Committee:

25. Ordinance Establishing Rates, Fees and Charges for the Use and Service of Selected Waterworks and Sewerage Systems of the County.
- As directed by the PW & T Committee a comprehensive rate analysis was conducted for the Department's Sewer and Water Systems by the firm of Virchow, Krause & Company.
  - The rate analysis concluded that the Department's connection fees did not fully fund capital expansion projects, sewer user rates were not sufficient to fund facility replacement projects, revenues from certain areas had fallen below the cost of services provided, and the Department experienced operating losses over the last two years.
  - Recommendations of the rate study include: increasing connection fees to recover the cost of capital expansion projects, generating sufficient revenue to meet bond coverage ratios, funding all operations and maintenance, creating a portion of the user fee for funding long term replacement costs, and finally instituting an annual inflationary rate adjustment to maintain fiscal stability.
  - Connection fee adjustments have been implemented previously and no additional adjustments are proposed with this ordinance.
  - Various modifications to the sewer rates for retail users are recommended with this ordinance.
  - Annual inflationary water and sewer rate adjustments are proposed with this ordinance that will help to maintain fiscal health.
  - This ordinance will adjust the user fees for retail sewer service to all County customers.
  - No modifications to the water rates are proposed at this time.

26. Joint Resolution providing notice to the municipalities within the Northeast, Northeast Central, Northwest, Southeast, Central and Southeast Central operational systems of the County of an adjustment in Lake County wholesale sewer rates.
- A comprehensive rate study was completed by Virchow, Krause & company that identified the need to make adjustments to the wholesale sewer user rates.
  - Under the terms of the agreement between the County and various Villages receiving wholesale sewer service, there is a 90-day notification period prior to new rates becoming effective.
  - The effected communities include Hainesville, Grayslake, Gurnee, Waukegan, Antioch, Lake Villa, Round Lake, Round Lake Beach, Round Lake Park, Round Lake Heights, Lakes Region Sanitary District, Libertyville, Green Oaks, Indian Creek , Lincolnshire, Riverwoods, Buffalo Grove, Long Grove, Kildeer, Lake Zurich and Bannockburn.
  - This resolution provides notice to all of the wholesale municipalities and sanitary districts served by County sewers of an increase in the user rates.
27. Joint Resolution appropriating \$30,000 of County Bridge Tax funds to provide for FY 2008 acquisition of materials and services needed to maintain drainage and bridge facilities situated throughout the County Highway System.
- FY 2008 Miscellaneous Maintenance Materials & Services, County Bridge Tax: Appropriation
  - Before materials can be ordered or work can be done using the County Bridge Tax fund, a project appropriation is needed.
  - This resolution appropriates \$30,000 of County Bridge Tax funds for miscellaneous maintenance in 2008.
28. Joint Resolution appropriating \$30,000 of Matching Tax funds to provide for FY 2008 acquisition of materials and services needed to maintain pavements, shoulders, guardrails, fencing, right-of-way landscape, drainage and bridge facilities situated throughout the County Highway System.
- FY 2008 Miscellaneous Maintenance Materials & Services, Matching Tax: Appropriation
  - Before materials can be ordered or work can be done using the Matching Tax fund, a project appropriation is needed.
  - This resolution appropriates \$30,000 of Matching Tax funds for miscellaneous maintenance work in 2008.
29. Joint Resolution appropriating \$69,000 of County Bridge Tax funds to provide for FY 2008 miscellaneous services needed to address soils, environmental, drainage, bridge, and wetland concerns and right-of-way purchases throughout the County Highway System during FY 2008 and designated as Section 08-00000-02-BR.
- FY 2008 Miscellaneous Engineering Services, County Bridge Tax: Appropriation
  - Before engineering for construction can be done using County Bridge Tax funds, a project appropriation is needed.
  - This resolution appropriates \$69,000 for miscellaneous engineering services in FY 2008.
30. Joint Resolution appropriating \$114,800 of Matching Tax funds to provide for FY 2008 miscellaneous services needed to address soils, environmental, drainage, bridge, and

wetland concerns and right-of-way purchases throughout the County Highway System during FY 2008.

- FY 2008 Miscellaneous Engineering Services, Matching Tax: Appropriation
- Before engineering for construction can be done using Matching Tax funds, a project appropriation is needed.
- This resolution appropriates \$114,800 to provide for miscellaneous engineering services in FY 2008.

31. 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 Warren – Waukegan 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.

- Warren – Waukegan Fire Protection District: New EVPS Master Agreement
- As traffic signals were installed on county highways within the boundaries of the Warren – Waukegan Fire Protection District, emergency vehicle preemption systems (EVPS) were included.
- Presently the Warren – Waukegan Fire Protection District is responsible for the maintenance of the EVPS.
- Lake County is revising all EVPS master agreements so that the local fire protection agency will be responsible for maintenance and future costs of the emitters and the LCDOT will be responsible for maintenance and future costs of the preemption systems.

32. 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 Newport 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.

- Newport Fire Protection District: New EVPS Master Agreement
- As traffic signals were installed on county highways within the boundaries of the Newport Fire Protection District, emergency vehicle preemption systems (EVPS) were included.
- Presently the Newport Fire Protection District is responsible for the maintenance of the EVPS.
- Lake County is revising all EVPS master agreements so that the local fire protection agency will be responsible for maintenance and future costs of the emitters and the LCDOT will be responsible for maintenance and future costs of the preemption systems.

33. Joint Resolution appropriating \$410,000 of Matching Tax funds for the installation of traffic control signals with interconnect at the intersection of York House Road (*County Highway 65*) and McAree Road and designated as Section 06-00143-10-TL.

- York House Road at McAree Road, Traffic Signal Installation: Appropriation
- Traffic control signals with interconnect, video detection, concrete curb and gutter, and ADA ramps will be installed at the intersection of York House Road and McAree Road.
- The appropriation is \$410,000 of Matching Tax funds.

34. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a stipulated agreement between the Illinois Commerce Commission (*ICC*) and Lake County for the design, installation and maintenance of traffic system monitoring cameras as part of the ongoing Lake County *PASSAGE* program at the following intersections: 1. Rollins Road (*County Highway 31*) and Hainesville Road (*County Highway 24*) at the Wisconsin Central/Canadian National Railroad crossing; 2. Deerfield Parkway (*County Highway 11*) at the Wisconsin Central/Canadian National Railroad crossing; 3. Winchester Road (*County Highway 69*) at the Wisconsin Central/Canadian National Railroad crossing; 4. Westleigh Road, in the City of Lake Forest, Illinois, at the Union Pacific Railroad crossing; and 5. Everett Road, in the City of Lake Forest, Illinois, at the Canadian Pacific Railroad crossing.
- Lake County *PASSAGE*: ICC Stipulated Agreement
  - Traffic system monitoring cameras as part of the ongoing *PASSAGE* program are to be installed at five railroad crossings of County Highways.
  - The ICC will reimburse Lake County for the design and installation costs (approximately \$100,000).
  - The ICC will be able to access the cameras. Lake County will maintain the cameras.
35. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement among the Round Lake Area Park District, the Grayslake Community Park District, Avon Township and Lake County providing for the conveyance of real estate as depicted within the attached agreement and necessary for the construction of the Hainesville Road (*County Highway 24*) bike path along the east side of Hainesville Road from the existing Washington Street (*County Highway 45*) bike path to the south end of the Avon Township Baseball complex.
- Hainesville Road Bike Path: Agreement for Conveyance of Right-of-Way
  - A bike path is to be constructed along Hainesville Road from Washington Street to Illinois Route 120.
  - In order to accommodate the construction of said bike path, right-of-way is needed along the frontage of the Avon Township Baseball complex.
  - Parties to the agreement to convey right-of-way to Lake County are the Round Lake Area Park District, the Grayslake Community Park District and Avon Township.
36. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between the Avon Township Road District and Lake County stating the terms and conditions by which the Avon Township Road District will reimburse Lake County for the construction of a 10 foot wide bituminous bike path along the east side of Hainesville Road (*County Highway 24*) from the existing Washington Street (*County Highway 45*) bike path southerly to the south end of the Avon Township Baseball complex and designated Section 06-00072-09-BT.
- Hainesville Road Bike Path: Avon Township Road District Agreement
  - A bike path is to be constructed along Hainesville Road from Washington Street to the south end of the Avon Township Baseball complex.
  - The Avon Township Road District will reimburse Lake County for 100% of the construction of said bike path.

37. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for Consulting Engineering services between Lake County and TranSystems Corporation, Schaumburg, Illinois, for the provision of Phase II Engineering Services (*Design Engineering*) for the rehabilitation of the bridges carrying Washington Street (*County Highway 45*) over the Des Plaines River at a maximum cost of services described of \$139,767.74. This resolution appropriates \$170,000 of County Bridge Tax funds for these Engineering Services designated as Section 06-00067-16-BR.
- Washington Street Bridges – Consultant Engineering Services: Appropriation
  - These two bridges were built in 1973.
  - These bridges are pre-stressed, post-tension concrete bridges – a unique bridge construction for Lake County.
  - A consultant engineer experienced with pre-stressed, post-tension concrete bridges has completed a detailed inspection and evaluation of these structures.
  - As a result of these inspections and evaluations, it has been determined that each structure needs to be rehabilitated and it is, therefore, prudent to hire a consultant experienced with pre-stressed, post-tension concrete bridges to perform the design engineering for this rehabilitation.
  - The selected and recommended consultant is TranSystems Corporation, Schaumburg, Illinois.
  - The contract amount for services described is \$139,767.74.
  - The appropriation is \$170,000 of County Bridge Tax funds.
38. Joint Resolution authorizing the Purchasing Agent to enter into a sole source agreement with Bentley System, Inc., Exton, Pennsylvania, for the purchase of seven (7) Bentley GEOPAK Civil Engineering Suite Licenses and three (3) Bentley InRoads Suite Licenses in the estimated amount of \$67,571.51, charging \$55,012.09 to account #214-4300030-84030-000-000-000000 and \$12,559.42 to account #214-4300010-71220-000-000-000000.
- The Division of Transportation has been using GEOPAK software since 1992 for the design of highway improvements.
  - This software is essential in accessing fifteen years of historical design files.
  - The product had previously been leased at the rate of \$21,000 and has been quoted at \$24,660.35 for 2007-2008.
  - The Division of Transportation analyzed a purchase option offered by Bentley Systems, Inc., Exton, Pennsylvania, and determined that the purchase price will be recovered in five years.
  - The 2007 budget includes the purchase of this software.
  - The sole source committee concurs with this sole source purchase from Bentley System, Inc., Exton, Pennsylvania.
39. Joint Resolution amending fees for Special Movement Permits for Oversize and Overweight Movements on the county highway system.
- Overweight Truck Movements: FY2008 Fees Amendment
  - Changes the special movement permit fee schedule for oversized and overweight movements.
  - The existing fees have been in place since 1997.
  - The new fees are more in line with the costs associated thereto.
  - The new fees are included in the 2008 recommended budget.

40. Joint Resolution revising the Lake County Highway Access Regulation Ordinance as to the schedule of fees.
- Lake County Highway Access Regulation Ordinance: FY 2008 Fee Amendment
  - Changes the schedule of fees and charges for highway access.
  - The existing fees have been in place since 2001.
  - The new fees are more in line with the costs associated thereto.
  - The new fees are included in the 2008 recommended budget.
41. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (currently 55 M.P.H.) on Millburn Road, County Highway 14, located in Newport Township.
- Ordinances are required to establish speed zones.
  - The necessary speed study has been undertaken and the new speed limit will be:

**SCHEDULE**

Name of County Highway	Exact Limits of Zone		Maximum Speed Limits	Comments
	From:	To:		
Millburn Road, County Route A-14	Crawford Road	A point 850 feet east of Crawford Road	45 M.P.H.	County Highway 14. Current Speed Limit is 55 M.P.H. This is an extension due to a school zone.

42. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (currently 30 M.P.H.) on Stone Manor Drive, in Warren Township.
- Ordinances are required to establish speed zones.
  - The necessary speed study has been undertaken and the new speed limit will be:

**SCHEDULE**

Name of Township Road	Exact Limits of Zone		Maximum Speed Limits	Comments
	From:	To:		
Stone Manor Drive	Almond Road	End of Road	25 M.P.H.	Warren Township. Existing Speed Limit is un-posted Urban 30 M.P.H.

Member Mountsier moved, seconded by member Whitmore, to approve the Consent Agenda, Items 5-42. The Chair called for a Voice Vote on the motion. The motion carried.

## **REGULAR AGENDA:**

Member Carter motioned, seconded by Member Leafblad, to move Agenda Items #75, #76 and #77 for discussion and deliberation at the beginning of the Regular Agenda before Agenda Item #43. The Chair called for a Voice Vote on the motion. The motion carried.

75. Resolution authorizing execution of an Intergovernmental Agreement between the Village of Wauconda and the County Relative to Providing Certain Sewer Facilities to Certain Unincorporated Territory.
- The residents of the Spencer Highlands/Elmcrest Subdivisions, in unincorporated Wauconda, petitioned the County to form a SSA to finance the construction of a new sanitary sewer collection system that would be owned and operated by the Village of Wauconda to replace the existing septic systems within the subdivision.
  - The County Board authorized an Ordinance proposing the formation of SSA #13 on July 10, 2007, and a public hearing was conducted on August 1, 2007.
  - The County and the Village of Wauconda have come to agreement on the terms by which financing, design, construction, ownership, operation and maintenance of the sanitary sewer system will be accomplished, and as set forth in an Intergovernmental Agreement.
  - This resolution authorizes the execution of an Intergovernmental Agreement between the Village of Wauconda and the County Relative to Providing Sewer Facilities to SSA #13.

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

The Chair invited Jim Whitehead of 27990 Hickory Lane, Wauconda, for public comment in support of the Resolution.

76. Ordinance establishing Special Service Area Number Thirteen in the County of Lake, Illinois, and providing for the levy of taxes for the purpose of paying the cost of providing special services in and for such Area.
- The County Board authorized an Ordinance proposing the formation of SSA #13 on July 10, 2007, and a public hearing was conducted on August 1, 2007.
  - The purpose of establishment of SSA #13 is to provide sanitary sewer service to the Spencer Highlands and Elmcrest Subdivisions.
  - The mandatory 60-day waiting/objection period for formation of the SSA has expired and no valid petition has been received objecting to the creation of the Area, or the levy of tax for the provision of the special services.
  - An annual special tax will be levied against each lot and each parcel in the Area that will be receiving special services, not to exceed \$2,300 per lot or parcel, for a period of 20 years.
  - This ordinance will establish Special Service Area Number 13 and will levy taxes for providing sanitary sewer facilities for the service area.

Member O'Kelly moved, seconded by Member Carter, to approve the Ordinance. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 23, Nay 0.

77. Ordinance providing for the issuance of Special Service Area Number Thirteen Special Tax Bonds, Series 2007A (Spencer Highlands/Elmcrest Subdivisions) and Taxable Special Tax Bonds, Series 2007B (Spencer Highlands/Elmcrest Subdivisions) of the County of Lake, Illinois and the levy of a special tax sufficient to pay the principal and interest on said bonds
- SSA #13 is being established for the purpose of providing sanitary sewer facilities for the Spencer Highlands/Elmcrest Subdivisions.
  - To pay for sanitary sewer facilities, the County will issue bonds payable from taxes levied against the real estate within SSA #13.
  - The Series 2007 A Bonds will provide funding for tax-exempt portions of the project and the Series 2007 B Bonds will provide funding of the taxable portion of the project.
  - The aggregate amount of Bonds shall not exceed \$3,275,000.
  - The negotiated bond sale is scheduled to be held on November 20, 2007.
  - This ordinance provides for the issuance of Special Service Area Number 13 Special Tax Bonds Series 2007A, and Taxable Special Tax Bonds, Series 2007B (Spencer Highlands/Elmcrest Subdivisions) and the levy of a special tax sufficient to pay the principal and interest on said bonds.

Member O'Kelly moved, seconded by Member Carter to approve the Ordinance. Leave for the previous Roll Call Vote was granted. The motion carried with the following vote: Aye 23, Nay 0.

#### PLANNING, BUILDING AND ZONING COMMITTEE:

43. Resolution on Zoning Case No. 3676, which consists of the petition of 275 N. Grove Building Corp., Inc., record owner, 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 petitioner, the Zoning Board of Appeals vote is 6 "Ayes" and 0 "Nays". On the motion "to grant" the prayer of the petitioner, the Planning, Building and Zoning committee vote is 7 "Ayes" and 0 "Nays".
- An "Aye" vote on the motion shall operate in favor of the prayer of the petitioner.
  - A "Nay" vote on the motion shall operate against the prayer of the petitioner.
  - A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.
- The property is located at 28775 N. IL Route 83, Mundelein, in Fremont Township. The area to be rezoned from R - 1 to LI is 1.73 acres. The portion of the applicant's property currently zoned LI is 3.59 acres. The applicant wishes to operate a custom automobile production and assembly business (The Roadster Shop), eliminate the split zoning on two parcels and have uniform LI zoning for the entire property.
  - The property is developed and had been a limited industrial use (Siemens electrical supply company).
  - The future land use on the property is Retail / Commercial.

- The southern area with R – 1 zoning has a driveway and storage that had been used by the electrical supply company. The northwest R – 1 portion has a residential, detached garage built on the applicant’s property in error. The northeast R – 1 parcel is vacant.
- The ZBA recommends approval to rezone the southern and northwest portions (6-0). The ZBA recommends denial of the request to rezone the northeast parcel (5-1). Staff recommends approval of the request in its entirety. Several nearby residential property owners object to the rezoning of the northeast parcel.
- The PBZ Committee recommends approval of the request as submitted by the petitioner.

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

44. Resolution on Zoning Case No. 3682, which consists of the Petition of Lanoula Lampros, record owner, relative to a request for rezoning from the Residential – 4 to the Residential – 6 zone. The Department of Planning, Building and Development recommends the petition be granted. On the motion “to grant” the prayer of the petitioner, the Zoning Board of Appeals vote is 7 “Ayes” and 0 “Nays”. On the motion “to grant” the prayer of the petitioner, the Planning, Building and Zoning committee vote is 7 “Ayes” and 0 “Nays”.

- An “Aye” vote on the motion shall operate in favor of the prayer of the petitioner.
- A “Nay” vote on the motion shall operate against the prayer of the petitioner.
- A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

- The property is located on the north side of Rose Avenue, approximately 650 feet east of N. Diamond Lake Road and contains 16,395 square feet / 0.376 acre including the vacated right of way of Daisy Lane.
- The property is vacant. The applicant is seeking the rezoning to construct three townhouses. A variation will be necessary to build three townhouses because the property does not have the minimum area of 16,500 square feet.
- The County’s Framework Plan is Residential Single-family Small Lot (lot size < .25 acres).
- The ZBA recommends approval (7-0). Staff recommends approval. No objections were made.
- The PBZ Committee unanimously recommends approval.

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

45. Joint Resolution amending the Lake County Land Development Fee Schedule.

- The Department proposed a general 4% increase in filing and enforcement fees for 2008. In addition, several unique procedures have been identified for increases in excess of 4% due to the updated calculation of County Costs.
- The fees, if adopted by the County Board, are estimated to increase revenue by \$168,000.

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

46. Joint Resolution authorizing an emergency appropriation in the amount of \$722,400 in the Stormwater Management Commission budget (Fund 212) with offsetting increase in the revenue budget of \$722,400 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 \$722,400 in U.S. EPA State and Tribal Assistance Grant funds. The funds will be paid to and matched by approved project partners for the installation of additional BMP projects in Lake County.

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

47. Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain proposed text amendments to the Unified Development Ordinance.
- This Resolution authorizes the Zoning Board of Appeals to hold a public hearing on the attached text amendments to the UDO. These amendments will again be presented to the PBZ Committee and County Board following the ZBA hearing and before final action.
  - These amendments to the UDO are proposed by staff as part of our periodic review of zoning regulations.
  - The great majority of these amendments are non-substantive, intended to clarify existing regulations or incorporate previous administrative decisions of the Zoning Administrator.
  - Substantive amendments include: establishing allowable residential densities in mixed-use planned unit developments and prohibiting the parking of personal vehicles on grass.
  - The Planning Building and Zoning Committee recommends adoption by a vote of 4-1.

Member Newton moved, seconded by Member Douglass, to approve the Resolution. After significant discussion amongst the Board members, the Chair called for a Voice Vote on the motion. The motion carried. Member Martini opposed the Resolution and voted Nay.

#### FINANCIAL AND ADMINISTRATIVE COMMITTEE:

48. Fiscal Year 2008 Annual Department Budget and Appropriation Ordinance for Lake County, Illinois; said Budget having been made conveniently available for public inspection for at least fifteen days by posting in the Office of the County Clerk and on the County website.
- Reflects all budget actions as approved by Standing Committees and Financial and Administrative Committee.
49. Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the

Fiscal Year 2008 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

- Once the budget and appropriation ordinance is adopted, the levy ordinance is then adopted for filing with the County Clerk. This ordinance separately identifies the determined amount of tax dollars needed for each of the countywide property tax funds. Note that there are separate levy ordinances for Special Service Area #9 - Northeast Facilities Planning Area, Special Service Area #12 - The Woods of Ivanhoe and for Special Service Area #8 - Loon Lake.

Agenda Items #48 & #49 were moved from the Regular Agenda for discussion and deliberation before Agenda Item #1 by Voice Vote.

50. Resolution supporting the efforts of the Chicago 2016 Committee to win the international competition to host the 2016 Olympic Games and supporting the efforts to have Lake County serve as host site for competitions during the Games.
- The F&A Committee considered a draft Resolution at its October 31<sup>st</sup> meeting and recommended modifications to the Resolution.
  - Efforts are underway to have the 2016 Summer Olympic Games awarded to Chicago.
  - As part of these efforts, Lake County has been cited as a location to host Olympic events during the Games.
  - The Resolution supports the efforts of the Chicago 2016 Committee to bring the Olympic Games to Chicago and for Lake County to serve as host for Olympic events.

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

51. Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$710,446 for the Northeast Lake FPA Special Service Area.
- In 1994 the County Board established the Northeast Special Service Area (SSA No.9).
  - This SSA was established to assist in financing the new Northeast sewer system.
  - A special tax roll was created that sets forth the amount to be levied each year against all parcels in the SSA.
  - This ordinance lists the amounts to be levied for tax year 2007 to be collected during calendar 2008.
52. Ordinance providing for the levy of a direct annual tax sufficient to produce \$8,700 for Special Service Area Number 12.
- In 2004 the County Board established the Ivanhoe Special Service Area (SSA).
  - This SSA provides funds to maintain private roads in the Ivanhoe Subdivision.
53. Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area Number 8.
- The levy ordinance for this special service area (Loon Lake) is required to be adopted annually.

Member Paxton moved, seconded by Member Maine to approve Agenda Items #51-53 in one Voice Vote. The Chair called for a Voice Vote on the motion. The motion carried.

54. Resolution authorizing an emergency appropriation in the amount of \$4,905,066 to fund projects in the FY 2008 Capital Improvement Program, with said funding to be provided by FY 2006 Fund Sweeps.
- The FY 2008 Capital Improvement Program budget will be approved in November 2007 as part of the 2008 recommended budget.
  - An emergency appropriation of \$4,905,066 is requested for the Capital Improvement Program with an accompanying increase in the revenue budget from the FY 2006 Fund Sweeps.

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

55. Resolution authorizing line item transfers in various management centers and accounts 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 Talbett, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

56. Resolution authorizing line item transfers for Winchester House in various management centers and accounts 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 Whitmore, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

#### HEALTH AND COMMUNITY SERVICES COMMITTEE:

57. Board of Health Report.

Member Carlson moved, seconded by Member Nixon, to place the Board of Health Report on the floor. The Chair called for a Voice Vote on the motion. The motion carried.

Member Spielman delivered her report to the County Board. The Health Department is moving toward establishing a new Electronic Medical Records system. The Robert Wood Johnson Foundation awarded a grant to the Lake County Health Department for a state-wide accreditation system. The Board of Health will be bringing forth a proposed building plan and payment strategy to construct new a new animal shelter and office facility. The flu shot clinics are going well.

58. Joint Resolution authorizing an emergency appropriation in the FY2007 General Operating Expense Budget in the amount of \$5,244,724 with offsetting revenue from the Winchester House Fund and authorizing a reduction of \$2,430,000 in both the expense and revenue budgets of the Winchester House Fund.
- Lake County has participated in the Intergovernmental Transfer Program (IGT) with the Illinois Department of Healthcare and Family Services (HFS) since its inception.
  - In December of 2006, the program was restructured to require Counties to transfer payments, based on projected Medicaid bed days, to the State before Counties were paid for actual Medicaid bed days.
  - Due to the hurried nature of the restructuring, two issues have arisen.
    - The payments from Lake County need to be made from the General Fund, not Winchester House's Fund.
    - HFS significantly overestimated the number of Medicaid bed days at Winchester House, which resulted in overpayments to the State.
  - To resolve these issues, an emergency appropriation, with offsetting revenue from Winchester House, needs to be made to allow the payments to be made from the General Fund. Additionally, the overpayments made to HFS have been reconciled, allowing a budget reduction in the Winchester House Fund.

Member Carlson moved, seconded by Member Powers, to approve the Joint Resolution. Leave for the previous Roll Call Vote was granted minus Member Leafblad and Member Paxton. The motion carried with the following vote: Aye 21, Nay 0.

59. Joint Resolution authorizing the Chairman of the County Board to enter into a three-year professional service agreement with Lake County Partnership for Economic Development (Lake County Partners) for economic development and business attraction services.
- There is a need to renew a 3-year agreement with Lake County Partnership for Economic Development.
  - The County and the Lake County Partnership for Economic Development have built a strong working relationship over the last three years through the inclusion of additional County representation on the LCP Executive Board, regular LCP Progress Reports to the Health and Community Services Committee, and participation in joint studies in support of strategic planning efforts.
  - A Work Program outlining goals, action strategies and performance metrics are incorporated into the agreement.
  - The 3-year agreement will cost \$1,255,695.
  - This contract is consistent with the new program request approved at the Joint Health and Community Services and Financial and Administrative Committees meeting.

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

60. Joint Resolution authorizing amendments to Lake County Board of Health Ordinance Article XVII (Animal/Rabies Control Fees).
- The Lake County Health Department sets fees for Animal Control and Rabies Control services, including fees for rabies tags, impoundment, relinquishment, rabies observation, nuisance wildlife relocation, vicious and guard dog permit fees, municipal contract services, transportation and boarding fees, and various administrative fees in Lake County Board of Health Ordinance Article XVII (Animal/Rabies Control Fees).

- Revenue from Animal/Rabies Control fees support operational expenditures, and fee increases are targeted to increased operational costs, to necessary facility improvements, and to offset tax requirements.
- The proposed revisions are consistent with Animal/Rabies Control fees in adjacent jurisdictions.
- The proposed revisions were sent to all Lake County veterinarians and government offices, and opened to written/verbal comments at a public hearing held September 19, 2007.
- Nine (9) written comments and four (4) verbal comments were received opposing the proposed increases, and revisions to the initial changes have addressed most of those concerns.
- The latest revisions to the Animal/Rabies Control Fees occurred in 2001 and 1996.
- The HCS Committee voted to reduce the impound fees as presented for the third, fourth and subsequent offenses. The attached fee schedule reflects the amended fees.

Member Carlson moved, seconded by Member Powers, to approve the Joint Resolution. The Chair called for a Roll Call Vote on the motion. The motion carried.

61. Joint Resolution authorizing amendments to Lake County Board of Health Ordinance Article XIII (Fees Schedule).

- Local health departments are free to enact supplemental fees for services provided in association with the administration of a program to regulate wells as set forth in Lake County Board of Health Ordinance Article XV.
- A review/inspection fee of \$300.00 is proposed to facilitate the regulation of closed loop wells.
- The regulated activities include review of plans for proposed closed loop well HVAC systems to verify well location and setback requirements, verifications of contractors' qualifications, and inspection of well construction to verify compliance with construction standards as set forth in concurrently proposed revisions to Lake County Board of Health Ordinance Article XV, Regulation of Wells, Private, Semi-Private and Non-Community Water Supplies.

62. Joint Resolution authorizing amendments to Lake County Board of Health Ordinance Article XV (Regulation of Wells, Private, Semi-Private and Non-Community Water Supplies).

- Closed Loop Wells are horizontal or vertical wells as part of a heating/air conditioning system that include watertight loops of piping to circulate a liquid solution exchanging heat with the subsurface environment. Closed loop wells, improperly sited or constructed, can create a potential for contamination of potable water bearing formations.
- Closed loop wells are required to meet certain siting and construction standards by Section 920.180 of the Illinois Water Well Construction Code, but the State Code provides no permitting or notification requirements to facilitate assurance of these standards.
- House Bill 3256 reconciled these conflicting requirements, but did not move in the Senate in 2007.
- The Lake County Health Department has proposed certain revisions to Article XV to provide some mechanism to assure that these closed loop wells are properly sited and constructed by providing requirements for notification, for contractor licensing or certification, and for construction inspection.
- The proposed revisions to Article XV were published in advance of Board of Health consideration, and written comments were accepted and a public hearing was held on September 25th, 2007. All comments received could be characterized as constructive.

- The proposed revisions to Article XV have been approved by the Illinois Department of Public Health.

Member Carlson moved, seconded by Member Spielman, to approve Agenda Items #61 and #62 in one Voice Vote. The Chair called for a Voice Vote on the motion. The motion carried

63. Joint Resolution authorizing an emergency appropriation in the amount of \$3,282,557 in the Health Department's FY2007 budget as a result of increased revenue.
- The Health Department has been awarded four new grants and has also received increased revenues from Community Health, Behavioral Health and Primary Care Service Areas.
  - These funds have not been previously appropriated because they were awarded after the adoption of the FY2007 budget.
  - The new grants and additional revenue for the Health Department totals \$3,282,557 and a complete list of the sources of these funds is included in the resolution.

Member Carlson moved, seconded by Member Talbett, to approve the Joint Resolution. Leave for the previous Roll Call Vote was granted adding Member Leafblad and Member Paxton. The motion carried with the following vote: Aye 23, Nay 0.

64. Joint Resolution authorizing an emergency appropriation in the amount of \$75,541 for the Lake County Workforce Development Department 2007 fiscal year budget.
- The Illinois Department of Commerce and Community Affairs provided a new grant of \$75,000 to implement the rebranding of Illinois' workforce system. The grant funds are to be used to purchase new signage at Lake County's two job centers. The rebranding name is Job Center of Lake County an Illinois WorkNet Center. The funds are to be used to conduct a marketing and outreach campaign including printing of new brochures.
  - Additionally, the state increased the incentive grant by \$541 for a total grant award of \$26,904. The original award of \$26,363 was appropriated at the June 12, 2007 Lake County Board meeting.

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

65. Joint supplemental resolution authorizing the issuance and sale by The County of Lake, Illinois of its Multifamily Housing Revenue Bonds (Brookstone Apartments Project), Series 2007, in an aggregate principal amount not to exceed \$10 million (the "Bonds") on behalf of Brookstone Apartments LP; authorizing the execution and delivery of a Trust Indenture, a Loan Agreement, a Regulatory Agreement and Declaration of Restrictive Covenants, a Bond Purchase Agreement and Related Documents; and Related Matters.
- On 3-19-07, 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; on September 11, 2007, the Board approved a Bond Resolution and related documents for this project, a 168 unit multi-family housing project, formerly known as Hickory Terrace.

- It was recently learned that the Waukegan/Lake County New Sun failed to publish a Notice of the Public Hearing concerning the proposed issuance of the Bonds, which was to have been published on August 27, 2007.
- Therefore, a second Notice of Public Hearing has been submitted to the newspaper, such Notice was published on October 26, 2007, and a public hearing will be conducted at 8:30 a.m. on November 13, 2007, after which we request that the County Board consider and adopt a Supplemental Bond Resolution authorizing the issuance and sale of the Bonds.

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

66. Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of Waukegan to provide up to \$100,000 from the County's Brownfield Funds to the City to assist with environmental clean up activities at the former Diamond Scrap Yard Site in the South Lakefront Redevelopment Area.
- The Health & Community Services Committee heard a short presentation from representatives of the City of Waukegan regarding their request for a Brownfield grant allocation for a project located at the former Diamond Scrap Yard Site in the South Lakefront Redevelopment Area
  - Following the presentation, the HCS Committee directed staff to draft the appropriate Resolution and intergovernmental agreement allocating \$100,000 per the City's request.
67. Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of Waukegan to provide up to \$100,000 from the County's Brownfield Funds to the City to assist with environmental clean up activities at former T-K Landfill Property generally bounded by Butrick and Yeoman Streets.
- The Health & Community Services Committee heard a short presentation from representatives of the City of Waukegan regarding their request for a Brownfield grant allocation for a project located at the former T-K Landfill Property generally bounded by Butrick and Yeoman Streets.
  - Following the presentation, the HCS Committee directed staff to draft the appropriate Resolution and intergovernmental agreement allocating \$100,000 per the City's request.
68. Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of Zion to provide up to \$25,000 from the County's Brownfield Funds to the City to assist with environmental clean up activities at the southwest corner of intersection of 24<sup>th</sup> Street and Sheridan Road.
- The Health & Community Services Committee heard a short presentation from representatives of the City of Zion regarding their request for a Brownfield grant allocation for a project located at southwest corner of intersection of 24th Street and Sheridan Road.
  - Following the presentation, the HCS Committee directed staff to draft the appropriate Resolution and intergovernmental agreement allocating \$25,000 per the City's request.
69. Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of North Chicago to provide up to \$75,000 from the County's Brownfield Funds to the City to assist with environmental clean up

activities at the northwest corner of intersection of Martin Luther King Drive and Sheridan Road.

- The Health & Community Services Committee heard a short presentation from representatives of the City of North Chicago regarding their request for a Brownfield grant allocation for a project located at southwest corner of intersection of Martin Luther King Drive and Sheridan Road.
- Following the presentation, the HCS Committee directed staff to draft the appropriate Resolution and intergovernmental agreement allocating \$75,000 per the City's request.

Member Carlson moved, seconded by Member Cunningham, to approve Agenda Items # 66, #67, #68 and #69 in one Voice Vote. The Chair called for a Voice Vote on the motion. The motion carried.

#### LAW AND JUDICIAL COMMITTEE:

70. Joint Resolution authorizing the Lake County Sheriff to accept a grant award from the State of Illinois Liquor Control Commission, in the amount of \$14,300 for a Tobacco Enforcement program for the time period August 1, 2007 through June 30, 2008; authorizing an emergency appropriation in Fund 101-3003110-61040 for \$1,500 and Fund 101-3003110-51140 in the amount of \$12,800, with offsetting revenue in account 101-3001110-45020.
- The Lake County Sheriff's Office shares the concerns of the Illinois Liquor Commission regarding the purchase and use of tobacco products by minors. With the financial assistance from the Commission, the Sheriff's Office can continue to conduct compliance checks on retailers within our jurisdiction.
  - The Lake County Sheriff's Office uses the grant funds for the purchase of tobacco products by the enforcement agents and to reimburse Lake County for the overtime expense incurred with the tobacco enforcement operation.
  - The Illinois Liquor Commission has been providing financial assistance to the Sheriff's Office for these operations since 2003.

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

#### REVENUE, RECORDS & LEGISLATION COMMITTEE:

71. Resolution permitting the Lake County Board of Review to recess on or before December 31, 2007 until a time when the Clerk of the Board of Review shall notify the members of the Board of Review, in writing, to return to session for the time necessary to complete their work.
- This is an annual practice.
  - The Board of Review will not complete all hearings for the 2007 tax year by December 31st.
  - The Board will recess and reconvene on the 1st day of January and continue to hear 2007 assessment appeals until all cases are heard.
  - The Clerk of the Board of Review will correspond with the Board of Review upon passage of the resolution.

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

72. Resolution declaring that the number of appeals filed with the Board of Review has created an emergency situation and has caused a need for an expanded Board of Review; and authorizing the Chairman of the Board to appoint additional qualified members to the Board of Review.

- This is an annual practice.
- The resolution recognizes that the three members of the Board of Review need additional assistance to complete the 2007 tax year hearings.
- There are sixteen qualified individuals who have passed the Board of Review qualifying exam or have served regularly as alternate members.
- The Chair will be asked to appoint alternate members.

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

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

- A polling place facility in Ela Township is no longer available due to health/safety issues requiring a new location for these precincts.
- Re-assigns the precincts to a polling place which has sufficient parking and space as well as full accessibility for all voters.

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

74. Joint Resolution authorizing the Purchasing Agent to enter into a three (3) year contract with Kolkmeier Consulting of Springfield, IL for State of Illinois consulting services, in the amount of \$43,599.14 for the initial period of December 1, 2007 through November 30, 2008, with a 5% increase for years 2 and 3 of the agreement.

- Lake County has a need for State of Illinois Legislative consulting services.
- The County has a long-standing successful relationship with Kolkmeier Consulting, of Springfield IL.
- Kolkmeier Consulting is familiar with issues confronting Lake County and other collar counties.
- An ad hoc review group has determined that this purchase of consulting services is exempt from the competitive proposal process.
- This contract will cost \$43,599.15 in the first year of the contract, with a 5% increase per year for years 2 and 3 of the contract.

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

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE:**

75. Resolution authorizing execution of an Intergovernmental Agreement between the Village of Wauconda and the County Relative to Providing Certain Sewer Facilities to Certain Unincorporated Territory.
- The residents of the Spencer Highlands/Elmcrest Subdivisions, in unincorporated Wauconda, petitioned the County to form a SSA to finance the construction of a new sanitary sewer collection system that would be owned and operated by the Village of Wauconda to replace the existing septic systems within the subdivision.
  - The County Board authorized an Ordinance proposing the formation of SSA #13 on July 10, 2007, and a public hearing was conducted on August 1, 2007.
  - The County and the Village of Wauconda have come to agreement on the terms by which financing, design, construction, ownership, operation and maintenance of the sanitary sewer system will be accomplished, and as set forth in an Intergovernmental Agreement.
  - This resolution authorizes the execution of an Intergovernmental Agreement between the Village of Wauconda and the County Relative to Providing Sewer Facilities to SSA #13.
76. Ordinance establishing Special Service Area Number Thirteen in the County of Lake, Illinois, and providing for the levy of taxes for the purpose of paying the cost of providing special services in and for such Area.
- The County Board authorized an Ordinance proposing the formation of SSA #13 on July 10, 2007, and a public hearing was conducted on August 1, 2007.
  - The purpose of establishment of SSA #13 is to provide sanitary sewer service to the Spencer Highlands and Elmcrest Subdivisions.
  - The mandatory 60-day waiting/objection period for formation of the SSA has expired and no valid petition has been received objecting to the creation of the Area, or the levy of tax for the provision of the special services.
  - An annual special tax will be levied against each lot and each parcel in the Area that will be receiving special services, not to exceed \$2,300 per lot or parcel, for a period of 20 years.
  - This ordinance will establish Special Service Area Number 13 and will levy taxes for providing sanitary sewer facilities for the service area.
77. Ordinance providing for the issuance of Special Service Area Number Thirteen Special Tax Bonds, Series 2007A (Spencer Highlands/Elmcrest Subdivisions) and Taxable Special Tax Bonds, Series 2007B (Spencer Highlands/Elmcrest Subdivisions) of the County of Lake, Illinois and the levy of a special tax sufficient to pay the principal and interest on said bonds
- SSA #13 is being established for the purpose of providing sanitary sewer facilities for the Spencer Highlands/Elmcrest Subdivisions.
  - To pay for sanitary sewer facilities, the County will issue bonds payable from taxes levied against the real estate within SSA #13.
  - The Series 2007 A Bonds will provide funding for tax-exempt portions of the project and the Series 2007 B Bonds will provide funding of the taxable portion of the project.
  - The aggregate amount of Bonds shall not exceed \$3,275,000.
  - The negotiated bond sale is scheduled to be held on November 20, 2007.
  - This ordinance provides for the issuance of Special Service Area Number 13 Special Tax Bonds Series 2007A, and Taxable Special Tax Bonds, Series 2007B (Spencer

Highlands/Elmcrest Subdivisions) and the levy of a special tax sufficient to pay the principal and interest on said bonds.

Agenda Items #75, 76 and #77 were moved to the beginning of the Regular Agenda, preceding Agenda Item #43, for discussion and deliberation.

78. Joint Resolution awarding a contract to Layne-Western, Aurora, IL, in the amount of \$1,393,764 for the Grandwood Park Well No. 12 Project.
- The County owns and operates the Grandwood Park Water System, which serves approximately 2000 homes north of Grand Avenue and east of Route 45.
  - As part of long range facility planning for this system additional water supply is being constructed with the addition of a new deep well and water treatment facility.
  - Invitations to bid were extended to twelve (12) contractors.
  - Layne-Western, Aurora, IL, submitted the lowest responsive and responsible bid, and has provided quality work on similar projects of this nature.
  - Award of this contract is recommended to Layne-Western in the amount of \$1,393,764.

Member O'Kelly moved, seconded by Member Carter, to approve the Joint Resolution. Leave for the previous Roll Call Vote was granted. The motion carried with the following vote: Aye 23, Nay 0.

79. Joint Resolution awarding a contract for the construction of the Deerfield Road (*County Highway 11*) Bike Path from Saunders Road (*County Highway 58*) to Wilmot Road, including the tunnel under the I-94 on ramp and designated as Section 02-00034-01-BP, to the lowest responsible bidder Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$2,143,834.73. This resolution also appropriates \$1,032,000 of County Bridge Tax funds and \$1,348,000 of Matching Tax funds for this improvement, which operates to replace \$2,380,000 of the previous Motor Fuel Tax fund appropriation for the same improvement.
- Deerfield Road (Wilmot Road to Riverwoods Road) Bike Path: Contract Award
  - Construction of the Deerfield Road Bike Path from Saunders to Wilmot Road.
  - A total of 3 bids were opened on Tuesday, October 16, 2007.
  - The lowest responsible bidder is Alliance Contractors, Inc., Woodstock, Illinois with a contract amount of \$2,143,834.73.

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

80. Joint Resolution providing for the execution of an amendment to the agreement between the Illinois Department of Transportation and Lake County for the improvements to the traffic control signals situated along Washington Street between Teske Boulevard and Sheridan Road as part of the Lake County PASSAGE Program and designated as Section 04-00272-00-TL. This amendment provides for additional federal participation for this improvement.
- Washington St (Teske Blvd to Sheridan Rd) Traffic Signal Interconnect Construction: Amended IDOT Agreement

- The previously allocated maximum amount of Congestion Mitigation for Air Quality federal funds for this project was less than 80% of the awarded construction contract.
- The LCDOT requested an additional allocation of CMAQ funds from CMAP to bring the federal share of the project to back to 80%.
- The additional CMAQ funds were granted, thus requiring the IDOT agreement to be amended for the county to be able to take advantage of the new total allocation of CMAQ funds in the maximum amount of \$3,404,268.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

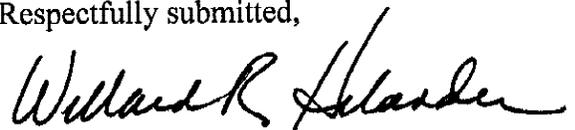
81. Bond for Thomas E. Johnson, Trustee of the Lake Zurich Rural Fire Protection District in the amount of \$2,000 to be received and placed on file.
82. Lake Zurich Rural Fire Protection District Basic Financial Statements for the year ending April 30, 2007, to be received and placed on file.
83. Bond for Richard J. Moe, Trustee of the Lake County Public Water District, in the amount of \$1,000, to be received and placed on file.
84. Bond for Dorothy J. Mitchell, Trustee of the Lake County Public Water District, in the amount of \$1,000, to be received and placed on file.
85. Lake County Public Water District Financial Report for the year ending April 30, 2007, to be received and placed on file.

Member Kyle moved, seconded by Member Newton, to approve Agenda Items #81-85 in one Voice Vote and dispense with the reading. The Chair called for a Voice Vote on the motion. The motion carried.

ADJOURNMENT:

86. Member Kyle moved, seconded by Member Newton, that this Adjourned Regular September A.D., 2007 Session of the Lake County Board be adjourned until Tuesday, December 11, 2007.

Respectfully submitted,



Willard R. Helander  
Lake County Clerk

Minutes approved:

December 11, 2007



















PUBLIC COMMENT - COUNTY BOARD

(complete the information items requested below, and submit the completed form to the Clerk of the Board. You must first be recognized by the Chairman, and you may have a time limitation placed on your presentation by the Chairman)

INSTRUCTIONS: Pursuant to Lake County Board Rules of Order and Operational Procedure any individual, group spokesperson, or County employee may address the Board on matters coming before the Board at a regularly scheduled or special call meeting. Such matters must be set forth in the agenda or the added-to agenda for a regularly scheduled meeting or in the notice for a special call meeting. Public comment shall be limited to three (3) minutes per individual or spokesperson, and may be made at the time the item is on the floor for consideration or at the discretion of the Chair. (see additional instructions on the reverse side of this form)

DATE: 11-13-07  
NAME: Nadell Brooks Sr  
ADDRESS: 1932 Sherman Ave  
CITY: no. city STATE: Ill. ZIP: 60064  
TELEPHONE NO.: 847-689-3766

REPRESENTING (IF YOU ARE REPRESENTING YOURSELF, PUT SELF):  
Lake County Race Unit / Dash Force

TOPIC OR AGENDA ITEM NUMBER: Diversity

YOUR POSITION ON THIS ITEM/ISSUE: FOR  AGAINST

Members of the public shall be afforded time to comment on matters germane to the business of the County, but not on the agenda of the meeting. Persons addressing the Board shall not be permitted to make statements or remarks that concern only the private activities, lifestyles, or beliefs of others, including individual employees of the County or its elected officials, unrelated to the business of the County or the professional duties and performance of its employees or the employees of its elected officials. Persons addressing the Board shall refrain from statements, remarks, or conduct that is uncivil, rude, vulgar, profane or otherwise disruptive to the conducting of the Board's business. Any person making such prohibited statements or remarks or engaging in such conduct shall be requested to leave the meeting and may be barred by the Chair of the Board from further audience before the Board.

**PUBLIC COMMENT - COUNTY BOARD**

*(complete the information items requested below, and submit the completed form to the Clerk of the Board. You must first be recognized by the Chairman, and you may have a time limitation placed on your presentation by the Chairman)*

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*(see additional instructions on the reverse side of this form)*

# 75-76-77

DATE: Nov. 13

NAME: Jim Whitehead

ADDRESS: 27990 Hickory Lane

CITY: WAUCONDA STATE: WI ZIP: \_\_\_\_\_

TELEPHONE NO.:

REPRESENTING (IF YOU ARE REPRESENTING YOURSELF, PUT SELF):

TOPIC OR AGENDA ITEM NUMBER: 75

YOUR POSITION ON THIS ITEM/ISSUE: FOR  AGAINST \_\_\_\_\_

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Members of the public shall be afforded time to comment on matters germane to the business of the County, but not on the agenda of the meeting. Persons addressing the Board shall not be permitted to make statements or remarks that concern only the private activities, lifestyles, or beliefs of others, including individual employees of the County or its elected officials, unrelated to the business of the County or the professional duties and performance of its employees or the employees of its elected officials. Persons addressing the Board shall refrain from statements, remarks, or conduct that is uncivil, rude, vulgar, profane or otherwise disruptive to the conducting of the Board's business. Any person making such prohibited statements or remarks or engaging in such conduct shall be requested to leave the meeting and may be barred by the Chair of the Board from further audience before the Board.