

LAKE COUNTY BOARD PROCEEDINGSTUESDAY, JANUARY 15, 2008

The Lake County Board met in the Adjourned Regular September, A.D. 2007 Session of the Lake County Board held on Tuesday, January 15, 2008 in the County Building in Waukegan, Illinois. Chair Schmidt called the meeting to order at 9:00 a.m. and asked for a moment of silent prayer.

County Clerk Helander called the roll. Members present were: Bassi, Carlson, Carter, Cunningham, Douglass, Kyle, Leafblad, Maine, Martini, Mountsier, Newton, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett & Whitmore. The following members arrived late: Gravenhorst and Nixon. Member Calabresa was absent.

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION:

1. Resolution in Memoriam commemorating the life and accomplishments of Robert Michael Buhai.

The following Resolution in Memoriam for Mr. Robert Michael Buhai was presented by the Chair and adopted by the Board. Chair Schmidt invited Mrs. Ruth Buhai to accept the Resolution. Clerk Helander read the Resolution into the record. Mrs. Buhai offered her gratitude and remarks to the Board. Member Spielman and Member Kyle offered their tribute to Mr. Buhai for his influence, dedication and accomplishments on the County Board.

2. Resolution in Memoriam commemorating the life and accomplishments of F.T. "Mike" Graham.

The following Resolution in Memoriam for Mr. F.T. "Mike" Graham was presented by the Chair and adopted by the Board. Chair Schmidt invited members of the Graham family to the podium to accept the Resolution. Clerk Helander read the Resolution into the record. Mike Graham, son of F.T. "Mike" Graham, offered his gratitude and remarks to the Board on behalf of his family. Member Leafblad offered his remarks on the legacy of F.T. "Mike" Graham. The Chair invited John Balen, former Lake County Board Chairman, to the podium to offer his tribute to Mr. Graham.

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

FEB 12 2008 APPROVED

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OF LAKE COUNTY, ILLINOIS IS AFFIXED

Willard R Helander County Clerk

VOICE VOTE

3. Resolution recognizing the exemplary service and dedication of Dick Hilton to the citizens of Lake County and the county's Geographic Information System as he completes his service with Lake County.

The following Resolution honoring Dick Hilton upon his retirement was presented by the Chair and adopted by the Board. Chair Schmidt invited Mr. Hilton to the podium to accept the Resolution. Clerk Helander read the Resolution into the record. Mr. Hilton offered his gratitude and remarks. Members O'Kelly, Kyle, Spielman, Newton, offered their remarks in honor of his service, dedication and innovations in his work with the Geographic Information System.

4. Resolution in support of the Board of Health's Nomination of Dale Galassie, Executive Director of the Lake County Health Department and Community Health Center, for an Illinois Public Health Association Distinguished Service Award.

The following Resolution supporting the Board of Health's nomination for Dale Galassie for an Illinois Public Health Association Distinguished Service Award was presented by the Chair. Member Carlson moved, seconded by Member Cunningham, to adopt the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

5. Resolution recognizing the Lake Zurich High School Football Team for winning the Class 7A Illinois State Championship.

The following Resolution recognizing the Lake Zurich High School Football Team for winning the Class 7A Illinois State Championship was presented by the Chair and adopted by the Board. The Chair invited Member Talbett to the podium to accept the Resolution on behalf of the Lake Zurich High School Football Team. Clerk Helander read the Resolution into the record. Member Talbett will present the Resolution at the next Lake Zurich High School Board meeting.

CHAIR'S REMARKS:

Chair Schmidt announced she will send letters to the Governor, Lieutenant Governor, President of the Illinois Chamber of Commerce and state legislators requesting a meeting to discuss economic development.

Chair Schmidt invited Bonnie Thomson Carter to report on the meeting with Abbott Laboratories officials to discuss the 2016 Summer Olympic Games. The Lake County Forest Preserve's Raven Glen is the number one choice for the equestrian venue. The committee will be coming back to the Forest Preserve District in February to place a formal proposal for consideration of the Raven Glen Forest Preserve.

Member Stolman was appointed by Chair Schmidt to serve as the Lake County representative on the Metropolitan Mayors' Caucus.

- Wed., December 12, 2007 - Lake County Partners/Lake County Transportation Alliance meeting
- Thurs., Dec. 13, 2007 - Attended the Employee Holiday Party
- Attended meeting re: proposed UDO Amendments
- Sat., December 15, 2007 - Attended the Lake County Tavern Owners Association Holiday Dinner with Servicemen
- Mon., December 17, 2007 - Met with Rudy Maldano - Revolution Office re: downtown Waukegan Development
- Wrapped gifts for Shop with a Cop, Lindenhurst Police Station
- Tues., December 18, 2007 - Lake County Update taping
- Thurs., December 20, 2007 - Attended the DOT Holiday Luncheon
- Fri., January 4, 2008 - FP LP&A Committee
- Monday, Jan. 7, 2008 - Attended the Metro Counties meeting
- Tuesday, Jan. 8, 2008 - PB&Z Committee
- L&J Committee
- H&CS Committee
- Wed, Jan. 9, 2008 - Attended the Lake County Partners meeting
- Met with Abbott officials re: Olympics
- PWT Committee
- F&A Committee
- Thurs., Jan. 10, 2008 - FP LP&A Committee
- Presented the Lake County Forecast at the Lake County Chamber of Commerce luncheon
- FP Finance Committee meeting
- Attended the Ribbon cutting for Cardiac Surgery at Vista Health
- WKRS Program line-up event
- Fri., Jan. 11, 2008 - Committee of the Whole
- Met with Trent Lehman and staff from The Ferguson Group re: Federal Legislative Program
- Monday, Jan. 14, 2008 - Met with Tim Smith, Howard Simpson, Barry Burton & Marty Buehler re: road issues

PUBLIC COMMENT: (Items not on the Agenda)

The Chair invited Sheila Mannix of Long Grove for public comment on Illinois Family Court Accountability Advocates and her efforts to meet with Lake County Board members and elected officials.

The Chair invited Debb Durbin of Lincolnshire for public comment in response to remarks made by the Chair on September 11, 2007 concerning false incarceration.

OLD BUSINESS: None

NEW BUSINESS:

Member Nixon reported that the Lake County Job Center's Workforce Development team launched a new website.

Member Whitmore raised concerns over business retention in Lake County in light of Uline moving its corporate headquarters to Wisconsin, the failure of the governor's office in promoting economic development and business retention, and the increased competition from Wisconsin and Indiana for businesses. Member Whitmore suggested that Lake County Partners be brought in-house as a department of county government as an expression of Lake County's seriousness in promoting economic development and business retention. The discussion that followed amongst County Board members expanded generally to the state of economic development in Lake County, county government's efforts and limitations in addressing current and future economic development trends in the face of competition from neighboring states and counties and the timeliness in the County Board's request to meet with the Governor, Lieutenant Governor, President of the Illinois Chamber of Commerce and state legislators to discuss these issues. While there is frustration with state government on the issue of economic development, the County through Lake County Partners has some successes.

CONSENT AGENDA (Items 6 to 32)

6. Minutes of the December 11, 2007 County Board meeting.
7. Claims against Lake County, Illinois for the month of December 2007.
8. Report of Mark C. Curran, Jr., Sheriff, for the month of November 2007.
9. Report of Joy Gossman, Public Defender, for the month of November 2007.
10. Report of Sally Coffelt, Circuit Clerk, for the month of November 2007.
11. Report of Willard R. Helander, County Clerk, for the month of November 2007.

12. Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of November 2007.
13. Report of Robert Skidmore, Treasurer, for the month of November 2007.

Financial and Administrative Committee:

14. Resolution authorizing the acceptance of an Illinois Emergency Management Assistance Grant program agreement in an amount up to \$179,184.26 from the Illinois Emergency Management Agency for the purpose of providing financial assistance to develop and maintain an effective, integrated emergency management program in Lake County; including administrative activities and preparation for emergencies and disasters in accordance with Federal and State laws and regulations including the Robert T. Stafford Disaster and Emergency Assistance Act (42USC 5121, et. Seq.), as amended, and the Illinois Emergency Management Agency Act (20ILCS3305/1, et. Seq.).
 - The Lake County Emergency Management Agency has applied for and been awarded an annual allocation of up to \$179,184.26 from the Illinois Emergency Management Agency.
 - This funding provides for quarterly reimbursement of up to 50% of allowable program costs to support the County in developing and maintaining an effective integrated Emergency Management Agency and program between October 1, 2007, and September 30, 2008.
 - The actual amount of funding is dependent on both the county's expenditures and the availability of federal funds to the Illinois Emergency Management Agency.
 - Lake County spends more than \$285,000 in emergency management program activities to satisfy the grant requirements.
15. Resolution authorizing the Chairman of the Board to enter into a Lease Agreement, with JDI Realty LLC, Chicago, IL to lease space located at 415 W Washington Street, Suite 002, 003 & 005, Waukegan, IL, in the annual amount of \$90,000 for a one year period, plus month to month extension if required, in accordance with the terms and conditions of the lease agreement charging the costs thereof to 101-1103265-72510-000-000-00000.
 - There is a need for office space to temporarily house staff of the Public Defender's Office while their facility at 15 S. County Street is being remodeled.
 - Favorable pricing has been negotiated for 6,175 square feet of leased office space at 415 Washington at \$14.57 per square foot.
 - The one-year lease will cost \$7,500 per month; \$90,000 for a one-year period.
 - Expenses will be paid from CIP project budget for the Public Defender's Office remodeling.
16. Resolution authorizing the Purchasing Agent to negotiate a contract with SilkRoad Technology, Winston-Salem, North Carolina for Applicant Tracking and Recruitment System Services for Lake County for a one-year period plus four (4) one-year renewal options in the amount not to exceed \$25,800 per year.
 - Lake County desires to enter into a contract for Applicant Tracking and Recruitment System Services for Lake County for a one-year period plus four (4) one-year renewal options.
 - Lake County extended Requests for Proposals to thirty (30) potential service providers and received eleven (11) proposals.

- An Evaluation Committee comprised of representatives from the Information Technology Department, Court Administration, Health Department, Human Resources and the Purchasing Division reviewed all proposals and held interviews with the top three (3) ranked firms.
 - SilkRoad Technology, Winston-Salem, North Carolina is recommended as the firm that best meets the needs of the County based on the criteria included in the RFP.
 - This contract will cost the County an amount not to exceed \$25,800 per year.
17. Resolution authorizing the Purchasing Agent to enter into a contract with Bridgeview Bank Group, Bridgeview, Illinois, for a one-year period, plus four (4) one-year renewal options for Automatic Teller Machine Services, for Lake County.
- Lake County desires to enter into a contract with a qualified ATM service provider to provide four (4) teller machines for public use at the Administrative Courts Complex and at the Mundelein and Round Lake Beach Branch Court Facilities.
 - Requests for proposals were extended to twenty-one (21) service providers and received four (4) proposals.
 - A Selection Review Committee determined that the proposal submitted by Bridgeview Bank Group is the most favorable proposal.
 - The maximum transaction fee paid by the cardholder will be \$1.00 per transaction.
18. Resolution authorizing the Purchasing Agent to enter into a contract with Genesis Imaging, LLC in the amount of \$119,011.99 for forty-eight (48) new Document Image Management Licenses, including maintenance and maintenance renewal for one hundred and twenty eight (128) existing licenses for a one year period, plus four (4) one-year renewal options.
- Lake County desires to enter into a contract for forty-eight (48) new Document Image Management Software Licenses, including maintenance and software maintenance for one hundred and twenty eight (128) existing licenses.
 - Invitations for bid were extended to nine (9) vendors and three (3) bids were received.
 - Award is recommended to the lowest responsive and responsible bidder, Genesis Imaging, LLC in the amount of \$119,011.99.
19. Resolution authorizing the Purchasing Agent to enter into a Vendor Agreement with M/A-Com, Inc. ("M/A-Com") for the purpose of providing Rebanding Services to the County for reconfiguration of 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 County executed a Frequency Reconfiguration Agreement ("FRA") with Nextel to pay for the reconfiguration of the County's 800 MHz Public Safety and Public Service Radio System.
 - The FRA requires that the County enter into a Vendor Agreement with M/A-Com, Inc. for Rebanding Services paid by Nextel.
 - An ad hoc review group consisting of the Radio Division Administrator, staff from the State's Attorney's Office as well as experts retained to assist them, Jim Hobson and RCC, recommend execution of the Vendor Agreement.

Health and Community Services Committee:

Law and Judicial Committee:

20. Joint Resolution authorizing the Purchasing Agent to enter into a contract with Driessen Construction, Co., of St. Charles, IL, for Replacement of 41 Windows in the Center Courts Complex, for Lake County in the amount of \$382,650.
 - Lake County desires to enter into a contract with Driessen Construction Co., St. Charles, IL for the Replacement of 41 Windows in the Center Courts Complex, for Lake County.
 - Invitations were extended to ten (10) vendors and bids were received from six (6) vendors.
 - Lake County has reviewed and selected Driessen Construction Co., as the lowest responsive and responsible bidder who best meets the needs of the County.
 - Other bids were received ranging from \$444,000 to \$619,000.
 - This contract will cost the County \$382,650 charging the costs to accounts # 101-1103285-82020-031-000-000-11168 and 101-1103355-82020-031-000-000-11175.

21. Joint Resolution authorizing the Purchasing Agent, to execute various Professional Service Agreements for Psychological Services in accordance with the attached rates for the Lake County Psychological Services Division of the Nineteenth Judicial Circuit Court in the estimated amounts of \$220,000 charged to account #101-3200020-73020-000-000-000-00000, \$112,000 to be charged to account #101-3270010-79940-000-000-000-00000, and \$150,000 charged to account #250-3210010-72940-000-000-000-00000 for a nine (9) month period, commencing on or about February 1, 2008, plus renewals.
 - Lake County desires to enter into Professional Service Agreements for Psychological Services for the Psychological Services Division of the Nineteenth Judicial Circuit Court.
 - Lake County issued RFP #27128 for psychological services for counseling and professional services for adults and juveniles.
 - The Selection Review Committee will select qualified providers in accordance with the service rates established herein.
 - Additional service providers may be added as needed, through the contract period, within the service rates established by the Board.
 - The contract will commence on or about February 1, 2008 for a nine month period, with three (3) one-year renewal options.
 - The contract will cost the County the estimated amount of \$482,000, charging the total cost as follows: \$220,000 charged to account #101-3200020-73020-000-000-000-00000, \$112,000 to be charged to account #101-3270010-79940-000-000-000-00000, and \$150,000 charged to account #250-3210010-72940-000-000-000-00000.

Revenue, Records & Legislation Committee:

Public Works and Transportation Committee:

22. Joint Resolution appropriating \$195,000 of Motor Fuel Tax funds for the installation of traffic control signals at the intersection of Gilmer Road (*County Highway 26*) and Liberty Lakes Boulevard and designated as Section 07-00073-05-TL.
 - Gilmer Road and Liberty Lakes Boulevard; Traffic Signal Installation: Appropriation

- Traffic control signals will be installed at the intersection of Gilmer Road and Liberty Lakes Boulevard with funding from a developer escrow account.
 - The appropriation is \$195,000 of Motor Fuel Tax funds for construction.
23. Joint Resolution awarding a contract for the construction of a bike path along Hainesville Road (*County Highway 24*) from Washington Street (*County Highway 45*) to the Avon Township baseball complex and designated as Section 06-00072-09-BT, to the lowest responsible bidder Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois, in the amount of \$168,108.05.
- Hainesville Road Bike Path (*Washington St. to Avon Township Baseball Complex*), Construction: Contract Award
 - A bike path will be built along Hainesville Road from Washington Street to IL Rte. 120.
 - The limits of this construction contract are from Washington Street to the Avon Township baseball complex.
 - A total of 8 bids were opened and the lowest responsible bidder is Chicagoland Paving Contractors, Inc., Lake Zurich, IL with a contract amount of \$168,108.05.
24. Joint Resolution appropriating \$1,900,000 of Motor Fuel Tax funds for the construction of the Skokie Valley Bike Path from Laurel Avenue in the City of Lake Forest to the North Shore Bike Path at IL Rte. 176 and including a tunnel crossing beneath the Union Pacific Railroad and designated as Section 94-00241-00-BT.
- Skokie Valley Bike Path, (*Laurel Avenue to IL Rte. 176*); Construction: Appropriation
 - The existing Skokie Valley Bike Path is proposed to be completed by the extension from Laurel Avenue in the City of Lake Forest to the North Shore Bike Path at IL Rte. 176 in the Village of Lake Bluff.
 - The bike path extension includes a tunnel crossing of the Union Pacific Railroad.
 - Before a letting can be held an appropriation of \$1,900,000 of Motor Fuel Tax funds for construction is needed.
25. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between Lake County and Alfred Benesch Company, Chicago, Illinois, for the provision of Phase III engineering services (*Construction Engineering*) for the Skokie Valley Bike Path from Laurel Avenue in the City of Lake Forest to the North Shore Bike Path at IL Rte. 176 at a maximum cost of \$194,309. This resolution appropriates \$210,000 of Motor Fuel Tax funds for these engineering services designated as Section 94-00241-00-BT.
- Skokie Valley Bike Path (*Laurel Avenue to IL Rte. 176*); Phase III Construction Engineering: Consultant Agreement
 - Phase III engineering services are needed and Alfred Benesch Company, Chicago, Illinois, has been selected as the engineering consultant.
 - An appropriation of \$210,000 for construction engineering services is made from the Motor Fuel Tax fund.
26. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement with TKDA Engineers, St. Paul, Minnesota, for the specialized construction engineering services regarding the placement of the

tunnel to carry the Skokie Valley Bike Path beneath the Union Pacific Railroad southerly of IL Rte. 176. This resolution appropriates \$35,000 of County Bridge Tax funds for these engineering services designated as Section 94-00241-00-BT.

- Skokie Valley Bike Path (Laurel Ave to IL Rte 176); Tunnel Construction, Phase III Construction Engineering: Consultant Agreement
 - A specialized consultant is needed to review shop drawings and supervise the 30-hour limited tunnel construction on the UP RR right of way.
 - TKDA Engineers, St. Paul, Minnesota, the tunnel designer, has been selected as the construction consultant for the proposed tunnel crossing portion of the project.
 - An appropriation of \$35,000 for these engineering services is made from the County Bridge Tax fund.
27. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement with the City of Lake Forest for the City's maintenance of the Skokie Valley Bike Path from Laurel Avenue northerly to the City of Lake Forest corporate limits.
- Skokie Valley Bike Path (Laurel Ave to north corporate limits); Maintenance: City of Lake Forest Agreement
 - A portion of the proposed Skokie Valley Bike Path extension will be constructed within the corporate limits of the City of Lake Forest.
 - This agreement will provide for the routine and normal maintenance of that portion of the bike path extension and the tunnel by the City of Lake Forest.
28. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement with the Village of Lake Bluff for the Village's maintenance of the Skokie Valley Bike Path from IL Rte. 176 to the Village's south corporate limits.
- Skokie Valley Bike Path; Maintenance: Village of Lake Bluff Agreement
 - A portion of the proposed Skokie Valley Bike Path extension will be constructed within the corporate limits of the Village of Lake Bluff.
 - This agreement will provide for the routine and normal maintenance of that portion of the bike path by the Village of Lake Bluff.
29. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer of Lake County to execute an agreement with the Village of Lake Bluff authorizing the Village to enforce the County's Use Restriction Ordinance for the County's Skokie Valley Bike Path from IL Rte. 176 to the Village's south corporate limits.
- Skokie Valley Bike Path; Use Restriction Ordinance: Village of Lake Bluff Agreement
 - A portion of the proposed Skokie Valley Bike Path extension will be constructed within the corporate limits of the Village of Lake Bluff.
 - This agreement authorizes the Village to enforce the county's "Use Restriction Ordinance" for the Skokie Valley Bike Path from IL Rte. 176 to the south corporate limits of Lake Bluff.
30. Joint Resolution providing the supplemental appropriation of \$80,000 of County Bridge Tax funds for the combined Phase I/Phase II engineering for the Skokie Valley Bike Path from Laurel Avenue in the City of Lake Forest northerly to the North Shore Bike Path at

IL Rte. 176 and including a tunnel beneath the Union Pacific Railroad and designated as Section # 94-00241-00-BT.

- Skokie Valley Bike Path (IL Rte. 176 to Laurel Avenue), Combined Phase I/Phase II: Supplemental Appropriation
- The engineering for this project started in 1998 and has dealt with a variety of new issues on the rights-of-ways owned by ComEd and the Union Pacific Railroad (*formerly the Chicago and Northwestern RR*).
- Final Change Order #5 has been approved by the standing committees.
- The extra work with this final Change Order #5 is to 1) update the plans for current 2007 specifications, 2) change plans to accommodate the new ComEd substation at IL Rte 176, 3) to prepare a plat of survey for the construction easement as required by the UP RR and 4) develop plans to implement the series of UP RR required plan changes.
- This resolution appropriates \$80,000 of County Bridge Tax funds for this additional work.

31. Joint Resolution authorizing the Purchasing Agent to enter into a contract with M K Industries, Inc., Mundelein IL, in the amount of \$70,423, for Installation of Radiant Heat in Buildings A & J for the Division of Transportation.

- Radiant Heat Installation: Buildings A & J
- Radiant Heat is to be installed in Buildings A & J at the LCDOT.
- Lake County extended invitations for bid to thirteen (13) vendors and bids were received from seven (7) vendors.
- Lake County has reviewed and selected M K Industries, Inc, as the lowest responsive and responsible bidder who best meets the needs of the County.
- Other bids were received ranging from \$73,286 to 94,180.
- This contract will cost the County an estimated amount of \$70,423 and charging the costs to account #214-4300050-82010-000-000-000000.

32. Ordinance providing for the establishment of an altered speed zone from 25 M.P.H. (currently unposted rural district) on Black Cherry Lane, In Lake Villa 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 From:	To:	Maximum Speed Limit	Comments
Black Cherry Lane	Fairfield Road, County Route V-61	Village Limits of Round Lake Heights. A distance of 0.23 mile.	25 M.P.H. <i>(Residential District)</i>	Lake Villa Township. <i>(Existing Speed is an unposted rural district)</i>

Member Gravenhorst moved, seconded by Member Mountsier, to approve the Consent Agenda, Items 6-32. The Chair called for a Voice Vote on the motion. The motion carried.

REGULAR AGENDA:

PLANNING, BUILDING AND ZONING COMMITTEE:

33. Resolution on Zoning Case No. 3684, which consists of the petition of Michael and Irene Gross, as Trustees of the Michael A. Gross Trust, record owner, which seeks rezoning from the General Commercial zone 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 petitioner, the Zoning Board of Appeals vote is 5 "ayes" and 1 "nay". On the motion "to grant" the prayer of the petitioner, the Planning, Building and Zoning Committee vote is 5 "ayes" and 2 "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.
- This item is returned to the Committee for further discussion by the County Board following the Committee's recommendation for denial of this motion on December 4, 2007. The vote was 1 aye and 5 nays.
 - The property is located on the west side of Old US 41, approximately 775 feet south of the Wisconsin border. The property contains 3.24 acres.
 - The property has one building of approximately 6000 square feet, which is the location of the Gross well drilling company, and cell towers. The applicant was seeking the rezoning to make the well drilling company a conforming use and to build a new building with driveway access from Country Lane on the west end of the property.
 - The County's Framework Plan is Retail / Commercial.
 - The ZBA recommended approval (5-1). Staff recommended approval. No objections were made at the public hearing.

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

The petitioner, Mr. Michael Gross of Wadsworth; Mr. James Babowice, the attorney representing Mr. Gross; and Marvin Raymond of the Zoning Board of Appeals, were invited by the Chair to answer questions from the County Board. No questions were directed to the petitioner, his attorney, or Mr. Raymond.

34. Petition to Appeal the Decision of the Plat Committee to deny the owner's request to Amend Lot # 7, The Bluffs of Lake Fairview, to reposition the Open Space on Lot # 7. The petition would overturn the decision of the Committee taken on December 4, 2007 and to direct the Plat Officer to sign the Plat Amendment. On the motion "to grant" the prayer of the petitioner, the Planning, Building and Zoning Committee vote is 0 "aye" and 6 "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 2/3 (16) affirmative vote is required to approve the appeal of the petitioners.
- The final plat of the Bluffs of Lake Fairview was approved by the Planning, Building and Zoning Committee, also known as the Plat Committee, on October 28, 2004.
- In order for the developer to meet the conservation design standards of the Unified Development Ordinance, the developer was required to meet a minimum open space standard. This standard was satisfied through a combination of deed restricted open space (open space on private lots) and common open space (open space maintained by the homeowners' association).
- John and Gail Fischer purchased Lot # 7 and subsequently built a patio addition without securing proper permits from the County. The new patio extended into the restricted open space, an area designed to be free from construction and buildings. A PBD staff member saw the construction and informed them of the UDO violation. Staff indicates the proposed amendment satisfied the policies of the UDO in considering open space adjustments.
- They submitted an amendment to the final plat for their lot to amend the limits of the deed restricted open space to accommodate the patio addition they constructed. The amendment would adjust the open space so that there would be no less open space on their property than originally platted and the patio would no longer be in the private open space area.
- On December 4, 2007, the Planning, Building and Zoning Committee denied the Fischer's request to amend their open space boundaries for several reasons including, the need to protect existing open space, the new areas were not good open space areas, and because the Fischers had proceeded to construct the patio without first obtaining permits from the County.
- Using the provisions of Article 10, Section 10.2. 6, the Fishers petition the County Board to overturn the decision of the Plat Committee and to direct the Plat officer to sign the amended Plat of Bluffs of the Lake. A 2/3 vote of the entire membership (16) of the County Board is required to approve the Fisher's appeal.

Member Newton motioned in the affirmative to appeal the decision. Member Mountsier seconded the motion. The Chair called for a Roll Call Vote on the motion. The motion failed with the following vote: Aye 0, Nay 22.

The Chair invited the petitioner, Ms. Gail Fischer of Wauconda, for public comment. Ms. Fischer requested to continue consideration of the motion to a later board meeting to present her case. Various County Board members commented on the need to preserve the integrity of the Unified Development Ordinance and enforcement of its provisions which her actions violated. The majority of members did not think it was necessary to grant a continuance and the question was called.

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

35. Ordinance abating the amount the Lake County Clerk is directed to levy for the Series 2005 General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source) for the 2007 assessment year as prescribed by an Ordinance adopted by the Lake County Board on March 8, 2005.
 - When the County issued these bonds they were issued as alternative revenue bonds, which means that the taxes are paid from revenue other than property taxes.

- If the County has insufficient alternative revenue it must pay for the debt service with tax levy funds. For that reason there is actually a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
 - Each year the County must determine that it has sufficient funds to pay for the debt service and file a resolution with the County Clerk that there is no need of a tax levy to pay debt service. This is called tax abatement and this resolution authorizes the abatement.
36. Ordinance abating the amount the Lake County Clerk is directed to levy for the Series 2001 General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source) for the 2007 assessment year as prescribed by an Ordinance adopted by the Lake County Board on October 9, 2001.
- When the County issued these bonds they were issued as alternative revenue bonds, which means that the taxes are paid from revenue other than property taxes.
 - If the County has insufficient alternative revenue it must pay for the debt service with tax levy funds. For that reason there is actually a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
 - Each year the County must determine that it has sufficient funds to pay for the debt service and file a resolution with the County Clerk that there is no need of a tax levy to pay debt service. This is called tax abatement and this resolution authorizes the abatement.

Member Paxton moved, seconded by Member Whitmore, to approve Agenda Items 35 & 36. The Chair called for a Voice Vote on the motion. The motion carried.

37. Ordinance reducing the amount the Lake County Clerk is directed to levy for Special Service Area No. 10 (North Hills) for the 2007 assessment year as prescribed by an Ordinance adopted by the Lake County Board and filed with the County Clerk on February 11, 1997 which provides for the levy and collection of a direct annual tax sufficient to pay the Principal and Interest on Special Service Area No. 10 bonds.
- Special service areas are created to allow improvements to be made and debt to be issued to pay for these improvements. The debt service is then paid for by a special tax levy.
 - Each year a separate tax is levied on the properties within the designated area to pay the debt service issued to pay for the improvements.
 - In the case of SSA #10 there were monies received from the sale of the bonds that were not used. These funds then can be used to help pay for that debt. Each year a part of the fund is used to lower the tax levy.
 - This resolution authorizes the taxes to be abated.

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

38. Resolution authorizing a Fiscal Year 2007 emergency appropriation in the amount of \$3,000 in the 2001 GO Refunding Bonds Debt Fund.
- The County is contractually obligated to make debt service payments as part of the 2001 GO Refunding Bonds Debt Service Ordinance.
 - Due to a clerical error the debt service interest was under budget by \$3,000.

Member Paxton moved, seconded by Member Mountsier, to adopt the Ordinance. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 22, Nay 0.

39. 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 Martini, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

40. Resolution authorizing line item transfers in various management centers and accounts in the FY 2008 Budget.
- Line item transfers in various funds between line items in the FY2008 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 Gravenhorst, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

41. Resolution authorizing emergency appropriations for FY 2008 in various funds for certain projects, items and activities which were budgeted in the prior year and not completed.
- This resolution authorizes the 'carry-over', or re-authorization, of certain FY 2007 activities.
 - These activities were not included in the FY 2008 budget while the carry-over list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2008 budget.
 - Without this action, these projects and/or items will not have the budget authority required.
 - A detailed listing is attached to the resolution.

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

42. Resolution authorizing a FY 2007 emergency appropriation for the amount of \$40,000 in the Hulse Detention Center Fund from the Corporate Fund, General Operating Expenses.
- In FY 2007, insufficient funds were budgeted in the Hulse Detention Center Fund to provide for a final payout and overlapping salaries for two (2) people in one position.
 - There are sufficient funds in the County's General Operating Expense to make the necessary \$40,000 transfer to the Hulse Detention Center Fund to fund the emergency appropriation.
 - A transfer will be made from the Corporate Fund, General Operating Expense to the Hulse Detention Center budget in the amount necessary to fund the shortfall.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE:

43. 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 presented her report to the Board. The Lake County Health and Department and Community Health Center will be celebrating its 50th year anniversary. To commemorate the anniversary, banners are placed at the Belvidere St. and Grand Ave. campuses. The anniversary will be celebrated at the Annual Employee Picnic on August 15, 2008.

44. Lake County Partners Report.

Member Carlson moved, seconded by Member Powers, to place the Lake County Partners Report on the floor. The Chair called for a Voice Vote on the motion. The motion carried.

Member Mountsier presented his report to the Board. The Lake County Partners Annual meeting is scheduled for January 25, 2008 from 7:30 am – 12:00 pm at Independence Grove. There will be two tables for the County of Lake.

45. Joint Resolution authorizing the Lake County Workforce Development Department to enter into an Incumbent Worker Training Agreement with Dynetics Engineering Corporation in the total amount of \$4,696.27.

- The Illinois Department of Commerce and Economic Opportunity received a waiver until June 30, 2009 from the Department of Labor to permit local workforce areas to designate a portion of their Workforce Investment Act (WIA) grant funds to conduct incumbent worker training programs to industries targeted to have the highest growth within a local area.
- The Lake County Workforce Investment Board modified the Lake County WIA grant to permit the use of local funds to train incumbent workers in the following industry sectors: manufacturing; health care; transportation, warehousing, & logistics; technology; finance & insurance; and construction.
- Incumbent workers are defined as an individual who has an employment relationship with an employer and who receives upgrade training to increase his/her skills in an occupation in which he/she is already employed or training to prepare the worker for entry into a new occupation for that employer.
- In response to a presentation by members of the Job Center's Business Services Team, Dynetics Engineering Corp. expressed interest in the incumbent worker training program.
- After consultation with Dynetics Engineering Corp, a training plan was prepared to train 1 Dynetics Engineering Corp. employee in the following position: Field Technician.

- The state policy requires that an employer with 50 or fewer employees provide 10% of the cost of the training. The total cost is \$5,218.08 and Lake County Workforce Development will reimburse \$4,696.27 and the company will contribute \$521.81.

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

Chair Schmidt invited Member Cunningham to give a brief update on the review process for the \$6.4 million Community Block Development Grant Program. There will be two meetings on January 23, 2008 and February 27, 2008 at 7:00 p.m. in the 10th Floor Assembly Room in the Lake County Government Building in Waukegan. All but nine projects have received recommendations for some level of funding. Recommendations for funding will be submitted to the Lake County Board before it is submitted to the U.S. Department of Housing and Urban Development.

LAW AND JUDICIAL COMMITTEE:

46. Joint Resolution authorizing an emergency appropriation in the amount of \$10,000 to fund the creation of an additional temporary part-time Principal Investigator position in the State's Attorney's Office with offsetting revenue to be provided by the Asset Forfeiture Fund.
- The State's Attorney's Office has identified a need for a temporary part-time investigator to assist with the increasing complexity and volume of drug crimes.
 - The principal investigator will assist the Drug Prosecutions Division with complicated investigations involving complex drug crimes and sophisticated drug conspiracies.
 - The principal investigator will work with other law enforcement agencies at the local, state and federal levels.
 - The principal investigator has extensive law enforcement background including experience in drug crimes investigation.
 - Offsetting revenue is available from the State's Attorney's Asset Forfeiture Fund to support the emergency appropriation of \$10,000 to provide funding for this position for FY08.

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

47. Joint Resolution authorizing an emergency appropriation for the deposit of \$1,565 in newly created account number 101-3500010-45333-3526N. This amount represents the annual Grant to coroners' offices from the Death Certificate Surcharge Fund. This Grant shall be used for the purposes of training for coroners and deputy coroners by the Illinois Law Enforcement Training Standards Board for homicide investigations; the purchase of equipment and lab facilities; and for the purpose of setting up and implementing an electronic reporting system for death registrations.
- The Lake County Coroner's Office receives an annual Grant from the Death Certificate Surcharge Fund provided by the Illinois Department of Public Health for the purposes of

training personnel, purchasing equipment and the implementation of an electronic database for death certificates.

- The funds for this Grant are provided by local registrars, who, by law, must deposit a fee of \$2.00 for each certified copy of a death certificate and fetal death certificate.
- The Lake County Coroner's Offices wishes to deposit the amount of this Grant, \$1,565 in newly created account number 101-3500010-45333-3526N.

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

REVENUE, RECORDS & LEGISLATION COMMITTEE:

Member Spielman reported that the Annual Legislative Breakfast is scheduled for Friday, February 1, 2008 at 8:00 a.m. at the Gurnee Holiday Inn.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

48. Joint Resolution authorizing the execution of the Second Amendment to Agreement for Sewage Disposal between the County of Lake and the Village of Antioch.
- The County enlarged the NEFPA SSA #9 with the annexation of the 199 Acre Pedersen Tract (IDI Development) at the August 14, 2007 Board meeting.
 - The County and the Village originally entered into an "Agreement for Sanitary Sewer Service to the Antioch Northeast Service Area between the County of Lake and the "Village" dated November 17, 1995 that identifies a specific sewer service area.
 - The 1995 Agreement was amended in September 1996 to adjust maximum sewer capacity and must be amended for any additions to the sewer service area in the future.
 - This resolution was previously placed on the December 11, 2007 County Board agenda, but was sent back to Committee pending resolution of drainage issues identified by the Lake County Forest Preserve District.
 - The specific drainage issues have now been addressed by mutual agreement with the developer and the Village and an amendment to this agreement is offered for Board consideration.
 - This resolution authorizes the execution of the Second Amendment to Agreement for Sewage Disposal between the County of Lake and the Village of Antioch for the addition of the Pedersen Tract.

Member O'Kelly moved, seconded by Member Martini, to amend the Joint Resolution by including the following in Section Two: Amendment to Service Area:

- b.) As a condition of this Amendment, the Village agrees that development of the Subject Property will be in accordance with the Lake County Watershed Development Ordinance with concurrent review and approval by the Village and the Lake County Stormwater Management Commission for plans associated with impacts to isolated wetlands of Lake County. Lake County Stormwater Management's

concurrent review and approval would also include any detention basin and associated detention basin outlet to be located over a farmed wetland.

- c.) As a further condition of this Amendment, the Village agrees that inclusion of a hiking path, as identified under Section 20 of the PUD between the Village and IDI, Inc. and Alfred P. Pedersen, et.al., will be constructed as an 8 feet to 10 feet wide limestone path with final width determined by joint agreement with the Village, IDI, and the Lake County Forest Preserve District during the final engineering phase.

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

49. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for the use of \$559,000 of federal Congestion Mitigation for Air Quality (CMAQ) funds between the State of Illinois, and Lake County for a portion of the Lake County PASSAGE ITS Program (*Phase 2-Field Work*). This resolution also appropriates a supplemental amount of \$1,800,000 of Motor Fuel Tax funds for the Lake County PASSAGE Phase 2 field work and designated as Section 02-00268-06-TL.

- Lake County PASSAGE, Phase 2-Field Work; CMAQ Funding, IDOT Agreement and Supplemental Appropriation
- Lake County has been granted \$559,000 of federal Congestion Mitigation for Air Quality funds (*CMAQ*) to add to Phase 2 field work of Lake County Passage.
- Federal highway funds are administered through IDOT.
- This resolution approves the agreement with IDOT for the CMAQ funding to be matched at 20% by the county.
- The County Board, at its April 2007 meeting, entered into an agreement with IDOT for the use of \$2,252,250 authorized FFY'06 federal earmarked funds.
- The County Board, at its meeting of November 2007, entered into an agreement with the Illinois Commerce Commission (*ICC*) to add ICC cameras at several railroad crossings, with reimbursement for the Phase 2 field work.
- The Phase 2 field work includes: modifications and additions to the Advanced Transportation Management System (*ATMS*), the installation of additional Highway Advisory Radio (*HAR*) towers, the purchase of Dynamic Message Signs (*DMS*), the installation of additional fiber optic cable and the addition of signals and video cameras to the field network.
- Before the Phase 2 work can be let a supplemental appropriation of \$1,800,000 of Motor Fuel Tax funds is needed.

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.

The Chair invited Martin Buehler, Director of the Division of Transportation, to the podium to present an update to the Board on the Lake County PASSAGE Program.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

50. Resolution appointing Ann Maine as a Member of the Plastic Bag Recycling Task Force.
51. Resolution appointing Patrick Anderson as a Trustee of the Greater Round Lake Fire Protection District.

RESUME: Patrick Anderson, 1219 Idlewilde, Round Lake Beach, IL. Employment: Avon Township Highway Commissioner. Community Activities: Grayslake Planning Commission, Grayslake Zoning Board, and Grayslake Lion Club.

52. Resolution appointing Thomas J. Buehler as a Trustee of the Greater Round Lake Fire Protection District.

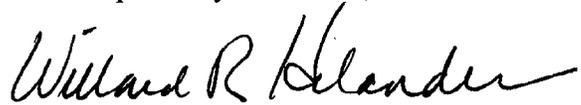
RESUME: Thomas J. Buehler, 284 Cranberry Court, Round Lake, IL. Employment: Lake County Division of Transportation. Formerly served on the Round Lake Volunteer Fire Department and Rescue Squad and the Round Lake Police Commission.

Member Kyle moved, seconded by Member Cunningham, to approve Agenda Items 50-52 in one Voice Vote and dispense with the reading. The Chair called for a Voice Vote on the motion. The motion carried.

ADJOURNMENT:

53. Member Kyle moved, seconded by Member Sabonjian, that this Adjourned Regular September A.D., 2007 Session of the Lake County Board be Adjourned until Tuesday, February 12, 2008.

Respectfully submitted,



Willard R. Helander
Lake County Clerk

Minutes approved:

February 12, 2008



**ROLL CALL
LAKE COUNTY BOARD**

JANUARY 15, 2008

	REGULAR AGENDA Agenda #33 Resolution on Zoning Case No. 3684		REGULAR AGENDA Agenda #34 Petition to Appeal the Decision of the Plat Committee to deny the owner's request to Amend Lot # 7, The Bluffs of Lake Fairview, to reposition the Open Space on Lot # 7		REGULAR AGENDA Agenda #35 Ordinance abating the amount the Lake County Clerk is directed to levy for the Series 2005 General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source) for the 2007 assessment year		REGULAR AGENDA Agenda #36 Ordinance abating the amount the Lake County Clerk is directed to levy for the Series 2001 General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source) for the 2007 assessment year		REGULAR AGENDA Agenda #37 Ordinance reducing the amount the Lake County Clerk is directed to levy for Special Service Area No. 10 (North Hills) for the 2007 assessment year		REGULAR AGENDA Agenda #38 Resolution authorizing a Fiscal Year 2007 emergency appropriation in the amount of \$3,000 in the 2001GO Refunding Bonds Debt Fund	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI				✓								✓
A CALABRESA	<hr/>											
P CARLSON				✓								✓
P CARTER				✓								✓
P CUNNINGHAM	passed			✓			passed					✓
P DOUGLASS	voice			✓			voice					✓
P GRAVENHORST	vote			✓			vote					✓
P KYLE				✓								✓
P LEAFBLAD				✓								✓
P MAINE				✓								✓
P MARTINI				✓								✓
P MOUNTSIER				✓								✓
P NEWTON		✓		✓								✓
P NIXON				✓								✓
P O'KELLY				✓								✓
P PAXTON				✓								✓
P POWERS				✓								✓
P SABONJIAN				✓								✓
P SCHMIDT				✓								✓
P SPIELMAN				✓								✓
P STOLMAN				✓								✓
P TALBETT				✓								✓
P WHITMORE				✓								✓
ABSTAIN												
PASS												
23 TOTAL	22	1	0	22	21	0	21	0	21	0	22	0



ROLL CALL LAKE COUNTY BOARD

JANUARY 15, 2008

	REGULAR AGENDA Agenda #39 Resolution authorizing line item transfers in various management centers and accounts in the FY 2007 Budget		REGULAR AGENDA Agenda #40 Resolution authorizing line item transfers in various management centers and accounts in the FY 2008 Budget		REGULAR AGENDA Agenda #41 Resolution authorizing emergency appropriations for FY 2008 in various funds for certain projects, items and activities which were budgeted in the prior year and not completed		REGULAR AGENDA Agenda #42 Resolution authorizing a FY 2007 emergency appropriation for the amount of \$40,000 in the Hulse Detention Center Fund from the Corporate Fund, General Operating Expenses		REGULAR AGENDA Agenda #43 Board of Health Report		REGULAR AGENDA Agenda #44 Lake County Partners Report	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI					✓		✓					
A CALABRESA	-----											
P CARLSON					✓		✓					
P CARTER	<i>passed vote</i>		<i>passed vote</i>		✓		✓		<i>no vote</i>	<i>no vote</i>		
P CUNNINGHAM					✓		✓					
P 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					✓		✓					
ABSTAIN												
PASS												
TOTAL	22	0	22	0	22	0	22	0				

