Agenda Item # 4

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, MAY 13, 2008

The Lake County Board met in its Adjourned Regular September, A.D. 2007 Session held on Tuesday, May 13, 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.

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

ADDITIONS TO THE AGENDA (for discussion only): none

SPECIAL RECOGNITION

1. Resolution recognizing and commending the Lake County Sheriff's Reserve Deputy Unit on the occasion of their 30th Anniversary.

Chair Schmidt invited Sheriff Mark Curran, Reserve Deputy Chief Ryan McCormack and members of the Reserve Deputy Sheriff Unit to the podium to receive the commendation. Clerk Helander read the Resolution into the record. Sheriff Curran and Reserve Deputy Chief McCormack offered remarks of gratitude to the Reserve Deputies for their service and to the County Board for the Resolution. Members of the Reserve Deputy Sheriff Unit who stood at the podium were given an opportunity to introduce themselves. It was suggested that each Reserve Deputy Sheriff should receive a copy of the Resolution.

2. Resolution proclaiming the summer of 2008 as "Relay For Life Summer" in Lake County, Illinois.

Chair Schmidt invited Carol Ruderman, Regional Director of the American Cancer Society, Lake County Region, to accept the Resolution. Clerk Helander read the Resolution into the record. Chair Schmidt presented the Resolution to Ms. Ruderman who offered remarks of gratitude for Lake County's involvement in Relay for Life.

3. Resolution honoring the Vernon Hills High School Math Team for winning the Illinois Council of Teachers of Mathematics Division 3AA 2008 state competition.

Chair Schmidt introduced the Resolution and Clerk Helander read it into the record. Member Newton offered laudatory remarks to the team and will present the honor at the next District 128 board meeting.

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

JUN 10 2008 APPROVED

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

Willard R Helander County Clerk

VOICE VOTE

CHAIR'S REMARKS

Tuesday, April 8, 2008	-	Forest Preserve Board Meeting Metro Counties - Springfield
Wed., April 9, 2008	-	Attended Metro Counties meeting in Springfield
Thurs., April 10, 2008	-	Attended the University Center Finance Meeting
Friday, April 11, 2008	-	Met to discuss Elected Officials Salaries
Tues., April 15, 2008	-	Met with Dennis Sandquist – Future Land Use Maps
Thursday, April 17, 2008	-	Spoke to Lake Villa Scout Troop 323
Sat., April 19, 2008	- -	Attended Earth Day celebration- Lindenhurst Spoke at the Volunteer Appreciation Luncheon at Winchester House
Monday, April 28, 2008	-	Attended LCP Transportation meeting – University Center
Tuesday, April 29, 2008	-	Shadowed by 3 Lakes High School students during Career Day
May 1, 2008	-	Taught County government class at the Paul Simon Institute at Southern Illinois University
Friday, May 2, 2008	-	Attended the CMAP Regional Water Supply Planning Group Initiative update
Monday, May 5, 2008	-	Attended Collar County Chairs meeting in Kane County
Tuesday, May 6, 2008	- - - -	PB&Z Committee L&J Committee H&CS Committee Attended University Center Finance meeting
Wed, May 7, 2008	- - - -	RRL Committee PWT Committee F&A Committee Attended the SIU Coaches Caravan

Thursday, May 8, 2008	-	FP LP&A Committee
Friday, May 9, 2008	-	Attended Forest Preserve Rules meeting
	-	Committee of the Whole
	-	Attended Land use meeting - DOT
Saturday, May 10, 2008	-	Attended the Community Partnership Breakfast at the Round Lake Beach Civic Center
	-	Attended the Victory Lakes 20th Birthday Celebration
Monday, May 12, 2008	-	Liquor Hearings
	-	Attended a Transportation meeting with Legislators at DOT
	-	Forest Preserve Cultural Diversity Committee

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

OLD BUSINESS

Member Whitmore raised the issue of the property assessment process, in light of property tax bills due and the negative developments in the local real estate market. Member Whitmore has received phone calls from constituents gravely concerned with the doubling of their assessed taxes. Significant discussion ensued. The Board noted that state laws in this area need to be reformed to create a process that is transparent, consistent and accountable.

NEW BUSINESS

4. Appointment of Anne Wagner as the Winchester House Administrator.
   - The vacancy of the Winchester House Administrator position was advertised nationally, resulting in 36 applications.
   - Anne Wagner was one of five top applicants interviewed and is being recommended for the position.
   - Ms. Wagner has served as the acting/interim administrator for the last six months, having served as Director of Nursing since January 2007.
   - Ms. Wagner has a Bachelor of Science in Nursing from the University of Iowa.
   - She previously served for 10 years as the office manager for the Barrington Family Institute, an outpatient clinic service 2,500 clients. Ms. Wagner also served as the Home Health Team Leader for Highland Park Hospital and has experience as a nurse manager with the University of Iowa hospitals and clinics.
   - Ms. Wagner's experience in acute care, private duty nursing, home health care, long-term care and her focus on individual and person-centered care, coupled with her healthcare administrative experience makes her an outstanding and qualified candidate who will bring tremendous leadership to Winchester House.

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

Chair Schmidt recognized and invited Ms. Wagner to the podium to be introduced to the County Board. Ms. Wagner thanked the County Board for her appointment to the position.

CONSENT AGENDA (Items 5 to 54)

5. Minutes of the April 8, 2008 County Board Meeting.

6. Claims against Lake County, Illinois for the month of April 2008.

7. Report of Dr. Richard Keller, Coroner, for the month of March 2008.

8. Report of Mark C. Curran, Jr., Sheriff, for the month of March 2008.

9. Report of Joy Gossman, Public Defender, for the month of March 2008.

10. Report of Sally D. Coffelt, Circuit Clerk, for the month of March 2008.

11. Report of Willard R. Helander, County Clerk, for the month of March 2008.

12. Report of Mary Ellen Vanderventer, Recorder, for the month of March 2008.

13. Report of Robert Skidmore, Treasurer, for the month of March 2008.

14. Reappointment of Francis L. Wolowic as a Trustee of the Countryside Fire Protection District.

15. Reappointment of Thomas J. Fahey as a Trustee of the Deerfield-Bannockburn Fire Protection District.

16. Reappointment of Ellen L. Dimock as a Trustee of the Grayslake Fire Protection District.

17. Reappointment of James Monroe as a Trustee of the Long Grove Fire Protection District.

18. Reappointment of Michael Kohlmeyer as a Trustee of the Greater Round Lake Fire Protection District.

19. Reappointment of Lisle J. Kaufman as a Member of the Round Lake Sanitary District.

Financial and Administrative Committee:

20. Resolution approving and authorizing the County Board Chairman to execute an Intergovernmental Agreement with the Village of Libertyville supporting the extension of the Tax Increment Financing (TIF) district in downtown Libertyville.
    - The Village of Libertyville is seeking to extend the life of their downtown Tax Increment Financing (TIF) district that is due to expire in 2009.
    - The Village wants to extend the TIF district to 2021 in order to pay for parking improvements in the downtown area.
    - As part of this effort, the Village has indicated that it is willing to enter into intergovernmental agreements with the local taxing bodies. That agreement will require that the Village annually rebate surplus revenue not needed to pay for the parking improvements.
    - The biggest impact of this action would be on the local schools which have indicated their support.

21. Resolution authorizing the Purchasing Agent to negotiate a contract with KBACE Technologies, Nashua, NJ for Data Extraction and Reporting software for the Oracle Payroll/Benefits Application, plus renewals in the amount not to exceed $76,300, and a contract with GuardianEdge Technologies, San Francisco, CA for Workstation and Laptop Data Encryption software plus renewals in the amount of $4,449.
    - Lake County desires to enter into contracts for Data Extraction and Reporting software for the Oracle Payroll/Benefits Application and Data Encryption software for workstation and laptops.
    - Lake County extended requests to nine (9) potential vendors.
    - Lake County received three (3) proposals.
    - An Evaluation Committee comprised of representatives from the Information Technology Department, Human Resources and Finance and Administrative Services reviewed all proposals and held interviews with the top two (2) ranked firms.
    - KBACE Technologies, Nashua, NJ is recommended as the firm that best meets the needs of the County based on the criteria included in the RFP for Data Extraction and Reporting software. This contract will cost the County an amount not to exceed $76,300.
    - GuardianEdge Technologies, San Francisco, CA is recommended as the firm that best meets the needs of the County for workstation and laptop Data Encryption software. This contract will cost the County an amount not to exceed $4,449.

22. Resolution authorizing the Purchasing Agent to enter into a contract with National Heat & Power, Skokie, IL in the amount of $1,589,100 for bid items 1-5 and 7-11, Replacement of five (5) Air Handler Units in the Administration Tower, for Lake County.
    - Lake County desires to enter into a contract with National Heat & Power Corp., Skokie, IL for bid items numbers 1-5 and 7-11, a replacement of five (5) Air Handler Units in the Admin Tower, 18 No. County St., Waukegan, IL.
    - Invitations for bid were extended to fifteen (15) vendors and Lake County received bids from three (3) vendors.
    - National Heat & Power Corp. is the lowest responsive and responsible bidder for replacement of the five (5) Air Handler Units.

- Bid item number 6 was previously awarded at the April 2008 Board Meeting.
- The replacement of the air handler units will cost $1,589,100.

23. Resolution authorizing the Purchasing Agent to enter into a contract with The Trane Company, Willowbrook, IL to replace the building automation controls system for the operation of the heating, ventilating, and air conditioning at the Mundelein Branch Court in the total amount not to exceed $56,500 charging the total cost to account # 101-1103285-82020-046-000-000-11181.
    - There is a need to replace Building Automation Controls installed at the Mundelein Branch Court to control air handling equipment that provides heating, ventilation and air conditioning.
    - The existing air handler is manufactured by The Trane Company and it is desirable for the Air Handler and Building Controls to be of the same manufacture.
    - Pursuant to provisions in the Lake County Purchasing Ordinance, 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 $56,500.

24. Resolution authorizing execution of a Lease Agreement with the Illinois Public Safety Agency Network regarding placement of radio communication equipment and an antenna at the County Building communications equipment room and rooftop in Waukegan.
    - The County owns the communications equipment room and rooftop located at the County Building, 18 N. County Street, Waukegan.
    - Currently, the Illinois Public Safety Agency Network (IPSAN) is occupying space in the communication equipment room and building rooftop for communication equipment and antenna use.
    - IPSAN has expressed interest in the continued use of the space and is willing to pay the County an annual rental of $1,845 for the use of the communication equipment room and building rooftop space.
    - A Lease Agreement has been prepared and reviewed by the Radio Division Administrator, State's Attorney's Office and County Administrator's Office which sets forth the terms and conditions of placing radio communication equipment and an antenna at the County Building communications equipment room and rooftop.

25. Resolution authorizing execution of a Lease Agreement with the Illinois Public Safety Agency Network regarding placement of radio communication equipment and an antenna at the County's radio communications equipment building and tower in Libertyville.
    - The County owns the radio communications equipment building and tower located at 1303 N. Milwaukee Ave, Libertyville.
    - Currently, the Illinois Public Safety Agency Network (IPSAN) is occupying space in the radio communications equipment building and on the tower for communication equipment and antenna use.
    - IPSAN has expressed interest in the continued use of the facilities and is willing to pay the County an annual rental of $2,745 for the use of radio communication equipment building and tower space.
    - A Lease Agreement has been prepared and reviewed by the Radio Division Administrator, State's Attorney's Office and County Administrator's Office which sets forth the terms and

conditions of placing communication equipment and an antenna at the County's radio communications equipment building and tower in Libertyville.

26. Resolution authorizing the acceptance of a Federal Emergency Management Agency Public Assistance Program Grant Agreement in an amount up to $139,424.06.
    - Lake County was impacted by record and near-record snowfall on February 5th and 6th.
    - Lake County Emergency Management Agency (EMA) provided preliminary information to the Illinois Emergency Management Agency in support of the Governor's request for Federal assistance with the heavy snow.
    - The Governor requested and the Federal Emergency Management Agency (FEMA) authorized a "Snow Emergency" for Lake County for the February 5th and 6th snowstorm.
    - Lake County EMA has compiled reports of eligible costs from various departments and divisions of Lake County Government, and applied for and been preliminarily approved by FEMA for reimbursement of 75% of our total documented excessive costs of $185,898.74.
    - This funding reimburses the County for a percentage of the eligible costs for extraordinary protective measures undertaken in a consecutive 48-hour period immediately after the snowfall, including:
        1. Overtime labor, including benefit costs;
        2. Hourly equipment usage;
        3. Consumable materials and supplies used; and
        4. Contracted work costs
    - The maximum funding available to Lake County through this grant is $139,424.06, which represents the designated 75% cost share for the county's documented eligible costs.
    - This reimbursement will be re-allocated to the budgets of the various impacted departments according to their relative expenditures.

Health and Community Services Committee:

27. Joint Resolution authorizing the Chairman of the County Board or her designee to execute the 2008 Summer Youth Employment Worksite Agreement with various organizations.
    - It is necessary to enter into Summer Youth Employment Worksite Agreements with various organizations to provide summer youth employment work slots for the Lake County Summer Youth Employment Program.
    - The Worksite Agreements outline the responsibilities of the summer worksites and the County of Lake.
    - In order to execute these agreements it is necessary to authorize the County Board Chairman or their designee to sign the agreements.

Law and Judicial Committee:

28. Joint Resolution authorizing the continued support of and participation with the Office of the Illinois State's Attorneys Appellate Prosecutor for FY 2008; designating that Office to act on behalf of Lake County in certain cases; and providing for the payment of $35,000 for the appellate prosecution services.

- This is a renewal for the continued operation of the State's Attorneys Appellate Prosecutor Program. Through this program, the State's Attorneys Appellate Prosecutor:
  - handles Lake County criminal appeals
  - provides investigative and prosecutorial support in criminal cases
  - provides comprehensive training programs for prosecutors
  - provides monthly case law and legislative updates, and Uniform Complaint Book supplements
- The Board of Governors of the State's Attorneys Appellate Prosecutor has voted not to increase the Lake County State's Attorney's Office contribution for FY2008. The contribution for FY2008 participation is the same as FY2007 which is $35,000.

29. Joint Resolution authorizing the application for a Justice and Mental Health Collaboration grant from the US Department of Justice (USDOJ) Office of Justice Programs (OJP) Bureau of Justice Assistance (BJA) on behalf of the Mental Health Court program for the purpose of providing financial assistance for a part time Assistant State's Attorney and Assistant Public Defender and applicable fringe benefits each to the State's Attorney's Office and the Public Defender's Office; associated equipment; and, training for the Mental Health Court Team.

- The grant is for up to $200,000 in federal funds. Program total maximum, after 20% (up to $50,000) match, is $250,000. The match will be provided through "in-kind" funds that are already budgeted for Mental Health Court operations through the various departments that participate in the Court.
- The program purpose areas include: hiring a part time Assistant State's Attorney and a part time Assistant Public Defender.
- This will increase Mental Health Court's capacity to serve eligible offenders and provide the opportunity for training.
- The goal of the Mental Health Court Program is to divert and treat more eligible mentally ill offenders and in so doing increase the number of jail beds available for violent and serious criminal offenders.
- Sources of Program Funding: (Maximum Amounts)

Federal funds	$ 200,000
In-kind County Match	$ 50,000
Total Program Budget	$ 250,000

30. Joint Resolution approving an intergovernmental agreement for the provision of educational services at the Depke Juvenile Justice Center.

- The educational services program at the Depke Juvenile Justice Center is provided pursuant to an intergovernmental agreement between the Lake County Regional Superintendent of Schools, the County of Lake, and the Chief Judge of the Nineteenth Judicial Circuit, Adlai E. Stevenson High School District #125 and Lincolnshire-Prairie View District #103.
- The current agreement, which was approved by the Lake County Board on May 13, 2003 for a period of five years, expires this year.
- The agreement authorizes the school districts to file appropriate claims for reimbursement of the educational costs at the Depke Center based on annual attendance figures. The school districts submit the funds to the Regional Superintendent, who then reimburses the

- Nineteenth Judicial Circuit for actual costs incurred. In FY2007, the amount of this reimbursement was $737,645.
- The parties have updated the agreement as needed to reflect current practices. The revised agreement has been reviewed by the State's Attorney's Office.

31. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff's Marine Patrol Services to the Park District.
    - Wildwood Park District has again requested that the Sheriff provide marine patrol services on waterways of Gages Lake that lie within the jurisdiction of the Park District during the months of May, June, July, August, and September.
    - The Park District will pay the County an hourly rate of $78 for the service of two Sheriff's marine patrol unit officers and one boat. The Park District further agrees to pay the County a boat maintenance fee of $160 for each 100 hours of service performed. If less than 100 hours of service is performed, the Park District shall still pay a flat fee of $160.
    - Hours of service provided are based on the number of hours and the days that the Park District requests marine service and the availability of marine patrol officers and equipment.

32. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Village of Third Lake for the purpose of providing Sheriff's marine patrol services to the Village.
    - The Village of Third Lake has again requested that the Sheriff provide marine patrol services on waterways of Third Lake that lie within the jurisdiction of the Village during the months of May, June, July, August, September and October.
    - The Village will pay the County an hourly rate of $78 for the service of two Sheriff's marine patrol unit officers and one boat. The Village further agrees to pay the County a boat maintenance fee of $160 for each 100 hours of service performed. If less than 100 hours of service is performed, the Village shall still pay a flat fee of $160.
    - Hours of service provided are based on the number of hours and the days that the Village requests marine service and the availability of marine patrol officers and equipment.

33. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with Fox Waterway Agency for the purpose of providing Sheriff's marine patrol services to the Agency.
    - The FWA has again requested that the Sheriff provide marine patrol services on waterways of the Chain of Lakes during the months of May, June, July, August, and September.
    - During that patrol, the Sheriff's Marine Unit will enforce the FWA Code of Ordinances. The Sheriff shall set the hours, time and location of the Marine Unit's patrol.
    - The FWA will pay to the County an amount not to exceed $45,150 in increments listed in the Intergovernmental Agreement.
    - The contract includes a 5% increase from 2007 as previously discussed.

34. Joint Resolution authorizing the Purchasing Agent to enter into an agreement with URL Integration, Colorado Springs, CO, to implement production web services for key Prosecutor exchanges in an amount not-to-exceed $76,625.
    - Information and Technology department has a bid exempt requirement for the purchase of consulting services from URL Integration to implement production web services for key Prosecutor exchanges as part of Integrated Justice.

- Lake County has a long standing and successful relationship with URL Integration who has provided professional services for the integration of justice agencies.
- The Purchasing Agent convened an ad hoc group that approved bid exemption on the basis that there exists a long standing, successful relationship for professional services, and the knowledge gained through this relationship adds value integral to the services provided for these services.
- This contract will cost the County an amount not to exceed $76,625 (charged to 101-1103160-71150-000-000-000-00000).

35. Joint Resolution authorizing a sole source maintenance contract with Software Development and Services Corporation, Fairfax, VA for maintenance of the custom Court Records and Information Management System ("CRIMS"), the State's Attorney Case Management System and the Public Defender's Case Management System in the amount of $100,000 for a one-year period with renewals and future years subject to annual review by the Purchasing Agent.
    - The Department of Information & Technology has identified a need to purchase software maintenance for the current Court Records and Information Management System ("CRIMS"), the State's Attorney Case Management System and the Public Defender's Case Management System developed by Software Development and Services Corporation.
    - The Department of Information & Technology has identified that the software maintenance services are proprietary and not procurable from anyone other than the developer.
    - The Purchasing Agent convened an ad hoc bid exemption review group who agreed that a sole source, proprietary procurement condition exists.
    - This procurement will cost the County $100,000 per year with renewals and future years subject to annual review by the Purchasing Agent (charging the cost thereof to account # 101-1300020-71230-000-000-000-00000).

Public Works and Transportation Committee:

36. Joint Resolution authorizing the Purchasing Agent to enter into a contract with Landscape Concepts Management, Inc., Grayslake, IL in the amount of $124,767 for a 7 (seven) month period for Lawn Care and Landscape Services at Public Works Department sites.
    - Lake County desires to enter into a contract with Landscape Concepts Management, Grayslake IL for Lawn Care and Landscape Service for Lake County Public Works Department sites.
    - Invitations for bid were extended to ten (10) vendors and bids were received from two (2) vendors.
    - Landscape Concepts Management, Inc, Grayslake, IL is the lowest responsive and responsible bidder who best meets the needs of the County.
    - This contract will run for a seven month period and will amount to a total cost of $124,767.

37. Joint Resolution authorizing the Purchasing Agent to enter into a contract with Giant Maintenance & Restoration Inc. in the amount of $27,982.50 for a one year period, with renewals, to provide fire hydrant preparation and painting at various locations within Lake County for the Public Works Department.
    - Lake County desires to enter into a contract for Fire Hydrant Preparation and Painting at Various Locations for the Public Works Department.

- This year's contract includes painting of 350 fire hydrants and provides for the provision of contract renewals.
- Invitations for bids were extended to six (6) vendors and bids were received from six (6) vendors.
- Giant Maintenance & Restoration, Inc. submitted the lowest responsive and responsible bid at $27,982.50 and has provided high quality performance on previous contracts with the County.
- Award of this contract is recommended to Giant Maintenance & Restoration Inc., Mundelein, IL in the amount of $27,982.50 for a one year period, with renewals, to provide fire hydrant preparation and painting at various locations.

38. Joint Resolution awarding a contract to Allstar Asphalt Inc., Wheeling, IL in the amount of $15,109.99 for the FY 2008 Facilities Seal Coating Program.
- Various Public Works sites have paved driveways and parking areas that are in need of seal coating to extend the life of the asphalt.
- The County received responsive bids from three (3) contractors for this work.
- Allstar Asphalt Inc. submitted the lowest responsive and responsible bid and has done quality work on similar projects.
- Award of this contract is recommended to Allstar Asphalt Inc., Wheeling, IL in the amount of $15,109.99.

39. 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 Hampton, Lenzini and Renwick, Inc., Springfield, Illinois, for the replacement of the culvert beneath Grass Lake Road *(County Highway 18)* at the Sun Lake Drain at a maximum cost of services described of $68,036. This resolution appropriates $75,000 of County Bridge Tax funds for these engineering services designated as Section 07-00075-13-DR.
- Grass Lake Road at the Sun Lake Drain Culvert Replacement: Engineering Services Agreement and Appropriation
- The culvert beneath Grass Lake Road at the Sun Lake Drain is at the end of its useable service life and needs to be replaced.
- A consultant will be utilized to undertake the design engineering of this replacement.
- The selected and recommended firm is Hampton, Lenzini and Renwick, Inc., Springfield, Illinois for a cost of $68,036.
- This resolution appropriates $75,000 of County Bridge Tax funds.

40. Joint Resolution appropriating $245,000 of Matching Tax funds and $105,000 of Motor Fuel Tax funds for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way costs associated with the proposed widening and reconstruction of Washington Street (County Highway 45) from Cemetery Road to Great America Drive and designated as Section 02-00110-12-WR.
- Washington Street, Widening and Reconstruction: Right-of-way Appropriation
- Resolution for appropriation of $245,000 of Matching Tax funds and $105,000 of Motor Fuel Tax funds for the acquisition of necessary right-of-way.
- Acquisition is by agreement or by the use eminent domain.

41. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement among Lake County, the Lake County Stormwater Management Commission and the Village of Wadsworth providing for the drainage improvement to Delany Road *(County Highway 22)* and August-Zupec Drive. This resolution appropriates $100,000 of County Bridge Tax funds for the county's portion of the improvement and designated as Section 08-00093-19-DR.

- Delany Road *(County Highway 22)* and August-Zupec Drainage Improvement: Appropriation and Agreement.
- This joint project improves drainage in the Village of Wadsworth and along Delany Road.
- The LCDOT's portion of the improvement is for drainage improvements along Delany Road.
- This resolution appropriates $100,000 of County Bridge Tax funds.

42. Joint Resolution appropriating $500,000 of Motor Fuel Tax funds for the construction of a second salt dome at the Division of Transportation yard in Libertyville and designated as Section 08-00214-17-MG.

- Construction of Second Salt Dome at the Division of Transportation
- The Division of Transportation has one 10,000-ton capacity salt dome situated at its yard in Libertyville.
- This 10,000-ton storage capacity of salt has proven to be inadequate to maintain salt inventory sufficient to deal with the storms of the recent winters.
- In order to provide sufficient storage capacity for ice control materials, the construction of a second salt dome is necessary.
- The construction of a second salt dome will be funded partially by the county Capital Improvement Program fund in the amount of $600,000 and County Motor Fuel Tax funds in the amount of $500,000.
- An appropriation of $500,000 is made from the Motor Fuel Tax fund.

43. Joint Resolution appropriating $800,000 of Motor Fuel Tax funds for the resurfacing of Cedar Lake Road *(County Highway 28)* from the Metra tracks to south of Park Road and designated as Section 08-00103-15-RS.

- Cedar Lake Road, from the Metra tracks to south of Park Road; Resurfacing: Appropriation.
- Resurfacing work is needed on this segment of Cedar Lake Road and has been added to the 2008 program.
- Before a letting can be held an appropriation of funds is necessary.
- The appropriation is $800,000 of Motor Fuel Tax funds.

44. Joint Resolution appropriating $65,000 of Motor Fuel Tax funds to provide crack seal of bituminous and concrete pavements, where necessary, on various county highways and designated as Section 08-00000-10-GM.

- 2008 Crack Sealing: Appropriation
- Each year crack sealing is done to roadways that has recently been resurfaced.
- Before a letting can be held an appropriation is necessary.
- The appropriation is $65,000 of Motor Fuel Tax funds.

45. Joint Resolution appropriating $500,000 of Motor Fuel Tax funds to provide for the bituminous pavement patching, where necessary, on various county highways and designated as Section 08-00000-11-GM.

- 2008 Bituminous Pavement Patching: Appropriation
- Every year the county undertakes patching of its bituminous pavements to preserve the surface quality.
- Patching is done on isolated sections of pavements that are not on the list of resurfacing/rehabilitation/reconstruction projects as programmed in the 5-Year Program from the results of the Pavement Management System.
- Before a contract letting can be held an appropriation is necessary.
- The appropriation is $500,000 of Motor Fuel Tax funds.

46. Joint Resolution appropriating $20,000 of Motor Fuel Tax funds for the bituminous patching and aggregate shoulder repair to Cedar Lake Road *(County Highway 28)* from IL Rte. 120 to IL Rte. 134 and designated as Section 08-00065-02-RS.

- Cedar Lake Road IL Rte. 120 to IL Rte. 134 bituminous patching and aggregate shoulder repair.
- This section of Cedar Lake Road is maintained by Lake County on behalf of IDOT.
- IDOT has requested this patching and shoulder repair.
- IDOT will reimburse Lake County for these repairs.
- Before a letting can be held an appropriation is necessary.
- The appropriation is $20,000 of Motor Fuel Tax funds.

47. Joint Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement with Kueny Architects LLC., Kenosha, Wisconsin, for an addition onto Building C that will allow removal of Buildings F, G and H. This resolution appropriates $20,000 of Motor Fuel Tax funds for these architectural services designated as Section 08-00214-19-MG.

- Addition onto Building C *(Replacements of Buildings F, G and H)*; Architectural Services: Appropriation and Agreement
- DOT buildings F, G, and H are beyond the end of their useful service life and need to be replaced.
- An addition to existing DOT Building C will be undertaken to replace the old building.
- Architectural services are required for this addition.
- This resolution authorizes the execution of an agreement with Kueny Architects LLC., Kenosha, Wisconsin, for these services and appropriates $20,000 of Motor Fuel Tax funds.

48. Joint Resolution awarding a contract for the construction of hot-mix asphalt binder course, hot-mix asphalt surface course, pulverization and other related items on Beach Grove Road and Olcott Subdivision in Antioch Township Road District designated as Section 08-01104-04-GM to the lowest responsible bidder, Payne and Dolan, Inc., Antioch, Illinois, in the amount of $169,916.06.

- 2008 Township MFT: Antioch Township Road District: Contract Award
- A total of 4-bids were received and the lowest responsible bidder is Payne & Dolan, Inc., in the amount of $169,916.06.

49. Joint Resolution awarding a contract for the construction of leveling binder, machine method, Class D patches, hot-mix asphalt surface course, area reflective crack control, hot-mix asphalt surface removal and other related items on Milton Road in Fremont Township Road District, designated as Section 08-07126-02-GM to the lowest responsible bidder, Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of $107,621.09.

- 2008 Township MFT: Fremont Township Road District: Contract Award
- A total of 5-bids were received and the lowest responsible bidder is Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of $107,621.09.

50. Joint Resolution awarding a contract for the construction of hot-mix asphalt binder course, hot-mix asphalt surface course, pulverization and other related items in Nippersink Road in Grant Township Road District, designated as Section 08-08104-05-GM to the lowest responsible bidder, Payne & Dolan, Antioch, Illinois, in the amount of $198,440.75.

- 2008 Township MFT: Grant Township Road District: Contract Award
- A total of 4-bids were received and the lowest responsible bidder is Payne & Dolan, Inc., Antioch, Illinois in the amount of $198,440.75.

51. Joint Resolution awarding a contract for the construction of hot-mix asphalt binder course, hot-mix asphalt surface course and pulverization in Cedar Crest Drive and Dering Woods Subdivision in Lake Villa Township Road District, designated as Section 08-09115-02-GM to the lowest responsible bidder, Payne & Dolan, Antioch, Illinois, in the amount of $154,074.35.

- 2008 Township MFT: Lake Villa Township Road District: Contract Award
- A total of 4-bids were received and the lowest responsible bidder is Payne & Dolan in the amount of $154,074.35.

52. Joint Resolution awarding a contract for the construction of a leveling binder, machine method, hot-mix asphalt surface course, hot-mix asphalt surface removal, Class D patches and area reflective crack control treatment and other related items in Pekara Subdivision and Mayland Villa Road in Vernon Township Road District, designated as Section 08-13112-03-GM to the lowest responsible bidder, Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of $384,565.59.

- 2008 Township Funds: Vernon Township Road District: Contract Award
- A total of 4-bids were received and the lowest responsible bidder is Peter Baker & Son Co., in the amount of $384,565.59.

53. Joint Resolution awarding a contract for the construction of a leveling binder, machine method, hot-mix asphalt binder course, hot-mix asphalt surface course and pulverization and other related items on Callahan Road and Garland Road in Wauconda Township Road District, designated as Section 08-15101-03-GM to the lowest responsible bidder, Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of $245,909.99.

- 2008 Township MFT: Wauconda Township Road District: Contract Award
- A total of 5-bids were received and the lowest responsible bidder is Peter Baker & Son Co., in the amount of $245,909.99.

54. Resolution providing for the renaming of various Ela Township Roads:
    1) Schlesser Drive to Old Meadow Trail
    2) Oak Street to Curtis Court
    3) Old Farm Road to Stone Pond Lane

- Ela Township Various Roads: Name Changes
- A petition has been received by the Highway Commissioner of Ela Road District, signed by the owners of land within Ela Township to rename Schlesser Drive to Old Meadow Trail, Oak Street to Curtis Court and Old Farm Road to Stone Pond Lane.
- The County Engineer has received a request from the Highway Commissioner of Ela Township Road District requesting said changes.
- Lake County has the power and authority to change the name of said streets by virtue of 55 ILCS 5/5-1067.

Member Gravenhorst moved, seconded by Member Douglass to approve the Consent Agenda, Items 5-54. The Chair called for a Voice Vote on the motion. The motion carried. Member Carter opposed Agenda Item #20.

REGULAR AGENDA

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

55. Resolution authorizing a correction to a previous emergency appropriation for FY 2008 in the Health Department's budget.
    - This Resolution authorizes a correction to a previous 'carry-over', or re-authorization, of certain FY 2007 activities.
    - Without this action, this item will not have the proper budget authority required.
    - A detailed listing is attached to the Resolution.

Member Paxton moved, seconded by Member Talbett, to approve the Resolution. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 23, Nay 0.

56. 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 Calabresa, to approve the Resolution. Leave for the previous Roll Call Vote was granted. The motion carried with the following vote: Aye 23, Nay 0.

57. Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation.

- This reimbursement ordinance is for $64 million covering three (3) projects – the new permitting facility, the new Health Department administration building and the new nursing home.
- The County is undertaking 2 projects that have sufficient funds from existing sources to begin planning and construction.
- By passing this resolution the County has the authority to begin the construction of buildings with existing funds and later to issue bonds that will provide the additional revenue required to complete the projects.
- The County will sell bonds in August of 2008 to reimburse for two (2) of these projects; this allows the County to begin construction before the bonds are sold.
- The County is ready to begin the design for a new nursing home. This resolution allows the County to budget for the project and be reimbursed by proceeds from a future bond sale.

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

58. Resolution authorizing an emergency appropriation in the amount of $615,000 in the Capital Improvement Program to fund a consultant to begin the process of building a replacement skilled nursing facility.
    - Lake County is ready to begin the design for a replacement Skilled Nursing Facility,
    - This resolution authorizes an emergency appropriation for the planning contract of $615,000 that will be reimbursed by a future bond issue.

Member Paxton moved, seconded by Member Calabresa, to approve the Resolution. Leave for the previous Roll Call Vote was granted with Nixon opposing the motion. The motion carried with the following vote: Aye 22, Nay 1.

59. Joint Resolution authorizing the Purchasing Agent to enter into a contract with Management Performance Associates, St. Louis, MO, in the amount of $565,000 plus expenses estimated at $50,000 for Consulting services associated with the construction of a replacement Skilled Nursing Facility, with final authorization for said contract subject to approval of a Reimbursement Ordinance and Emergency Appropriation by the County Board.
    - Lake County desires to enter into a contract for Consulting services for a replacement Skilled Nursing Facility.
    - Requests for Proposal were extended to eight (8) firms, with responses from three (3) vendors.
    - An Evaluation Committee has reviewed each proposal and selected Management Performance Associates, St. Louis, MO, who submitted the most favorable proposal for Lake County.
    - This contract will cost the County the estimated amount of $565,000 plus expenses estimated at $50,000.
    - Funding is subject to Board approval of a Reimbursement Ordinance and Emergency Appropriation.
    - Management Performance Associates is very familiar with the services and operations at Winchester House having been contracted by the County to conduct three (3) evaluations

over the past several years, most recently an analysis in March 2007 of the Lake County market in order to fix the number of beds for a potential replacement facility.

- The scope of services to be provided include: updating the market analysis to determine the final size and number of beds of the new facility; preparing updates to the business plan throughout the various phases of the project; assisting in the selection of the architect, engineer, and construction manager having specific expertise in design and construction of skilled nursing facilities; preparing the Certificate of Need (CON) documentation; preparing a transition plan to move from the existing building to the new building; assisting with the formation and organization of the Advisory Board; and assisting in securing an IDPH license for the new facility.

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

60. Resolution approving the Lake County Website Policy and authorizing the County Administrator to promulgate procedures to implement the Policy in all applicable County Departments.

- Lake County will soon launch a new Website with new content and applications. Lake County does not currently have a Website policy that addresses standards and guidelines for content.
- This Policy governs content and links on the County's public internet site(s), excluding the 19th Judicial Circuit and the County's employee website.
- This Policy sets forth a Limited Purpose, establishes standards for permitted links, processes for link and application requests; and sets forth an authorization process, accessibility and privacy guidelines and goals, and defines Terms of Use.
- The Policy provides authority to the County Administrator to create, maintain, and change content consistent with provisions of this policy.
- The Policy has been reviewed by County departments, including elected and appointed officials and the State's Attorney's Office. Changes have been incorporated into the Policy based on their input.

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

61. Resolution approving a Settlement Agreement with RQAW Corporation and authorizing the County Board Chairman to execute such documents as necessary to effectuate the conditions of the Settlement Agreement.

- RQAW Corporation was contracted by the County in July 2003 to provide certain engineering and architectural services relating to the conversion of the Work Release Facility and construction of a seven-story Tower at the Lake County Jail.
- The County has asserted certain claims against RQAW Corporation relating to the firm's performance of services under the contract.
- In lieu of litigation the County shall receive $200,000 from RQAW Corporation.

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

62. Resolution setting forth the budget policies for compilation of the FY 2009 Lake County Budget.
    - Each year the County Board adopts budget policies for the upcoming budget cycle.
    - As in the past, all policies were developed to maintain prudent financial management practices for the short and long term.
    - Personnel increases are not included in the budget policies.
    - For FY 2009 the budget policies require commodities and contractuals (excluding FICA, IMRF, Health-Life-Dental benefit and Indirect Cost expenses) to remain at the same level as FY 2008.
    - The policy on the use of the reserves is included.
    - These policies were sent to the entire Board for review.

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

63. Resolution setting the compensation for certain County-wide Elected Office holders for their respective terms of office.
    - Per State Statute, the County Board sets the compensation for elected officials no less than six months before those officials take office.
    - At this time, it is necessary to set compensation for the following offices: Circuit Court Clerk, Coroner and Recorder for the years 2009 through 2012.

Member Paxton moved, seconded by Member Talbett, to approve the Resolution. Member Sabonjian moved to amend the Resolution to allow a 4% raise the first two years and to freeze the salary for the remaining two years. The motion to amend failed for lack of a second. The Chair called for a Voice Vote on the motion to approve the Resolution. The motion carried. Members Sabonjian and Stolman opposed the motion.

64. Resolution setting the compensation for County Board Members and the Chair of the County Board for their respective terms of office.
    - Per State Statute, the County Board sets the compensation for elected officials no less than six months before those officials take office.
    - At this time, it is necessary to set compensation for Members of the County Board that will be elected for the years 2009, 2010, 2011 and 2012 and the Chairman of the County Board for the years 2009 and 2010.

Member Paxton introduced the Resolution and requested that another member move to place it on the floor for approval. Member Whitmore moved, seconded by Member Carlson, to approve the Resolution. Member Sabonjian moved to amend the Resolution to allow a 4% raise the first two years and to freeze the salary for the remaining two years. Member Bassi seconded the motion. The Chair called for a Voice Vote on the motion to amend the Resolution. The motion failed. Members Bassi, Paxton, Sabonjian and Spielman voted in favor of the motion to amend.

After significant discussion on the necessity and timeliness of the board member salary increases, the Chair called for a Roll Call Vote on the motion to approve the Resolution. The motion carried with the following vote: Aye 13, Nay 10.

HEALTH AND COMMUNITY SERVICES COMMITTEE:

65. Board of Health Report.

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

Member Spielman presented the Board of Health Report. The Health Department is reminding Lake County residents to use insect repellent with DEET, wear long pants in wooded areas and check oneself, children and pets when coming in from the indoors for ticks. For more information on tick prevention, visit www.co.lake.il.us/health. There will be a low-cost pet vaccination clinic at the Lake County Fairgrounds on May 17, 2008 from 10:00 a.m. – 12:00 p.m. Payments will be accepted in cash only. The Board of Health is in the process of recruiting for a new Executive Director for the Lake County Health Department, searching for an architect for the new animal control facility, and starting the budget cycle.

66. Lake County Partners Report.

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

Member Mountsier presented the Lake County Partners Report. He reported on the investors' forum themed "The Lake County Case for Capital" that took place on Tuesday, April 28, 2008. Transportation was the key concern of the event. Significant discussion among County Board members followed on the topic of transportation.

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

- In 2007, the Food Program began categorizing permits issued for temporary food service facilities (such as food vendors at outdoor festivals/fairs) by risk. At that time, no changes were made in the manner in which permit fees are assessed.
- Revisions are proposed to the temporary food service facility fees to:
  - reflect the risk posed by the level of food service occurring (and therefore time and effort spent educating and inspecting vendors);
  - provide an incentive for not-for-profit events to obtain training and/or certification;
  - provide a "temporary seasonal" permit option to vendors who serve food at multiple events during the year (such as farmers markets); and
  - better recover the costs associated with conducting the temporary food service portion of the food program.
- The current fee structure provides a financial incentive to for-profit events to be operated by trained or certified staff. The proposed structure would continue that philosophy.

- Not-for-profit events are currently exempt from all temporary permit fees, thus there is no incentive for not-for-profit vendors to obtain food safety training. The proposed fees would be assessed to not-for-profit events only when the operator of the event is not trained or certified.
- LCHD is currently developing an on-line training course that will be readily available to all temporary food service vendors, in addition to the 14 training courses staff provides at no cost from March through early September. LCHD is proposing that the new fees not be implemented until the on-line training course is available.
- The current and proposed fees for temporary food service permits are:

	CURRENT		PROPOSED		
Risk Category	W/O Cert. Manager	With Cert. Manager	W/O Cert. Manager	With Cert. Manager	Temporary Season
Category I (low risk)	$12.00	$12.00	$20.00	$20.00	$75.00
Category II (med risk)	$77.00	$12.00	$75.00	$40.00	$125.00
Category III (high risk)	$77.00	$12.00	$125.00	$60.00	N/A*

* temporary seasonal permits are not available for high risk operations

- In 2007, 1081 temporary food service permits were issued, and 1105 inspections were conducted. In 2008, 1161 permits are projected. The costs and revenues associated with the temporary food service program in 2007, and the projected figures if the fees were in effect for 2008 are as follows (see also exhibits B and C):

2007		2008	
Total program cost	$ 59,581.60	Total program cost	$ 61,813.70
Revenue	$ 17,196.00	Revenue	$ 46,349.00
Total Loss	($ 42,385.60)*	Total Loss	($ 15,464.70)**

* due to low fee for events with a certified manager and no fee for not-for-profit events

** equal to revenue not collected from not-for-profit events with a trained operator

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

LAW AND JUDICIAL COMMITTEE:

68. Joint Resolution authorizing the acceptance of the Anti-Gang Initiative Grant for the period of July 1, 2008 through June 30, 2009 and authorizing an emergency appropriation in the amount of $85,000 in federal funds administered by ICJIA and awarded to the Lake County State's Attorney's Office as a result of collaboration with the Lake County Sheriff's Office and Waukegan Police Department.
    - This is a request to apply for and accept federal funds from the USDOJ Project Safe Neighborhoods "Targeted Gang Enforcement Initiative FFY07" Grant, a federal funds grant administered through the Illinois Criminal Justice Information Authority.
    - Funding was sought and secured through collaboration between the Lake County State's Attorneys Office, Lake County Sheriff's Department and the Waukegan Police Department.
    - This program will hire a criminal analyst in the Lake County State's Attorneys Office to create and maintain a robust database of active gang members and their business interests in Lake County.
    - The program will create awareness between law enforcement and prosecutors of appropriate federal charges for gang-related gun and drug crimes.

- The goals of the program are to reduce gang activity in Lake County, create a system that encourages comprehensive anti-gang enforcement techniques, undertake proactive criminal investigations of gang hierarchies, and track and prosecute gang members for violent and property crimes.
- Sources of Program Funding

  Federal Grant $85,000 Total Program Budget $85,000
- There is no match requirement for this grant.

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

69. Joint Resolution authorizing an emergency appropriation of $10,000 for the 19th Judicial Circuit of Lake County for a Special Project Program (Redeploy Illinois planning).
    - The Nineteenth Judicial Circuit applied for a planning grant from the Illinois Department of Human Services to evaluate *Redeploy Illinois*, a program focused on reducing commitments to the Illinois Department of Juvenile Justice, to determine if it is a good fit for Lake County.
    - In a letter dated April 4, 2008, the Illinois Department of Human Services indicated that Lake County received a planning grant in the amount of $10,000 to conduct this evaluation.
    - IDHS is adding this award to the Court's existing agreement, which was approved by the County Board on June 12, 2007 for the Early Service Program.
    - The grant will be used for training and data analysis to develop a report about juveniles that have been committed to the State and to form a recommendation regarding further involvement in *Redeploy Illinois*; no matching funds are required.

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 22, Nay 0.

70. Joint Resolution authorizing the Chairman of the County Board to execute the necessary documents for the renewal of an interagency agreement #207315 with the Illinois Criminal Justice Information Authority for $56,034 of grant funding for the Children's Advocacy Center Victim Advocate; and an emergency appropriation of $204.
    - Since 1989, this grant has annually funded a victim advocate who is dedicated to providing services for child victims of abuse and their non-offending family members.
    - The goal of the program is to prevent re-victimization of children by providing education and emotional support to abused children and their non-offending caregivers.
    - This program has grown. In 1989, 68 child victims and non-offending family members were assisted. As many as 493 child victims and non-offending family members have been served in a single year.
    - Sources of Program Funding:

• Federal funds	$ 56,034		
• Matching funds-Advocacy Center...	$ 14,009	Salary	$ 59,969
• Overmatch-Advocacy Center	7,782	Fringe	$ 17,856
	$ 77,825		$ 77,825

Member Nixon moved, seconded by Member Calabresa, to approve the Joint Resolution. Leave for the previous Roll Call Vote was granted including Member Leafblad. The motion

carried with the following vote: Aye 23, Nay 0.

71. Joint Resolution authorizing the Chairman of the County Board to execute the necessary documents for the acceptance and renewal of an interagency agreement #207059 with the Illinois Criminal Justice Information Authority to provide federal funding of $36,691 for the Children's Advocacy Center Bilingual Victim Advocate; and an emergency appropriation of $245.

- In 1999 the Children's Advocacy Center implemented this grant for a bilingual victim advocate. The victim advocate provides comprehensive supportive services to child victims and their non-offending family members throughout the court process.
- This grant funds the salary of the victim advocate and a small portion of program expense. The grant does not fund fringe benefit expense.
- From 1999 to 2003 the employee on this grant was a Children's Advocacy Center contractual employee. In February of 2003, this victim advocate position was added to the State's Attorneys Office position inventory. The Children's Advocacy Center received the ICJIA funding and reimbursed the State's Attorneys Office for the salary and fringe benefit expense.
- Beginning with grant fiscal year 2006, the State's Attorneys Office started receiving funding from the ICJIA directly. The Children's Advocacy Center funds the match (20%) and over-match.
- Sources of program funding:
  - Federal funds ..... $ 36,691
  - Matching funds-Advocacy Center... 9,173
  - Overmatch-Advocacy Center 23,172
  - $ 69,036

  Salary..... $ 52,546
  Fringe expense 16,490
  $ 69,036

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.

72. Joint Resolution authorizing the execution of Program Agreement # 11GK136000 with the Illinois Department of Human Services and an emergency appropriation of $116,287 for the 19th Judicial Circuit of Lake County "Early Service Program or Delinquency Prevention" for the period of July 1, 2008 through June 30, 2009.

- This resolution authorizes the execution of Program Agreement # 11GK136000 with the Illinois Department of Human Services for the 19th Judicial Circuit of Lake County "Early Service Program (Delinquency Prevention)" and an emergency appropriation in the amount of $116,287.
- The agreement is for the period July 1, 2008 through June 30, 2009, and the amount of funding is the same as the previous state fiscal year.
- Funding is used to procure contractual counseling services and related administrative costs.
- In 2007, the Early Service Program served 295 youth and families.

Member Nixon 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.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

73. As amended by the Public Works and Transportation Committee, a Resolution amending the Lake County Solid Waste Management Plan, and specifically the 2004 Solid Waste Management Plan Update, as approved and recommended by the Solid Waste Agency of Lake County (SWALCO).

- The Lake County Board adopted the Lake County Solid Waste Management Plan in September of 1989 and approved the most recent update in November of 2004. Following a thorough review of the plan, the Board of Directors for the Solid Waste Agency of Lake County determined that an amendment is needed to the Host Community Benefit Agreement of the Solid Waste Management Plan.
- The purpose of the amendment is to clarify the language in the agreement to require host community benefit agreements to be negotiated and signed prior to the siting application being filed. It also clarifies that existing pollution control facilities must re-negotiate existing agreements prior to filing an application for an expansion.
- The amendment further clarifies that the agreements must be negotiated with Lake County and SWALCO, along with the siting authority (if not Lake County), for any type of facility siting request (e.g., new landfill, landfill expansion, or transfer station). Additional agreements are at the discretion of the applicant.
- The SWALCO Board of Directors conducted a public hearing on April 24, 2008 to receive comments on the proposed amendment and following the public hearing approved a motion to recommend that Lake County adopt the plan amendment.

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.

74. Joint Ordinance Establishing the Lake County Special Service Area Number Fourteen for the purpose of providing regional sanitary sewer service to properties on Oak Pond Lane.

- The ordinance establishes Special Service Area Number Fourteen (SSA # 14) to provide sanitary sewer service to five parcels along Oak Pond Lane.
- An Ordinance proposing the formation of SSA # 14 was considered by the County Board on February 12, 2008 and a public hearing was held on March 11, 2008.
- A 60 day objection period follows the public hearing and ends on May 10, 2008.
- There have been no objections received on this SSA and each of the property owners has indicated support of the proposed project.
- This Ordinance establishes SSA # 14 for the purpose of providing sanitary sewer service and provides for the levy of a direct tax within the SSA for the construction and installation of a new sanitary sewer collection system.

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

75. Joint Resolution providing a supplemental appropriation of $400,000 of Motor Fuel Tax funds for 2008 Patrol One for the supply of ice control salt, to refill the Division of Transportation salt dome which is nearly depleted of these materials, and designated as Section 08-00000-00-GM and authorizing a line item transfer of $400,000 from account 268-4300030-85020 to account 268-4300040-65030.

- Supplemental MFT Appropriation and Line Item Transfer: Ice Control Salt

- Patrol One are those maintenance materials and activities paid out of the Motor Fuel Tax fund and include material supply contracts such as ice control salt.
- The amount of the original appropriation for Patrol One salt materials and the subsequent supplemental appropriations of $350,000 and $125,000 has proven to be inadequate for the 2007-2008 winter season.
- A supplemental appropriation of $400,000 is made from the Motor Fuel Tax fund for the acquisition of ice control salt in order to refill the Division of Transportation's salt dome.
- A like reduction is made in the construction portion of the Motor Fuel Tax fund 2008 budget.

Member O'Kelly moved, seconded by Member Whitmore, to approve the Joint Resolution. Leave for the previous Roll Call Vote granted minus Member Kyle. The motion carried with the following vote: Aye 22, Nay 0.

76. Joint Resolution awarding a contract for the roadway reconstruction and associated bridge rehabilitation of Washington Street *(County Highway 45)* from IL Rte. 21 to US Rte. 41 and designated as Section 00-00067-14-RP to the lowest responsible bidder, Lake County Grading Company, Libertyville, Illinois, in the amount of $16,645,379.07.
    - Washington Street from IL Rte. 21 to US Rte. 41: Contract Award
    - A total of five (5) bids were received and the lowest responsible bidder is Lake County Grading Co., Libertyville, Illinois, in the amount of $16,645,379.07.
    - This resolution appropriates $1,400,000 of County Bridge Tax funds and reduces the previous Motor Fuel Tax appropriation by $1,400,000.

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

77. Joint Resolution approving the transfer of county property *(0.014 acres-County of Lake-Trustee)* that is in the vicinity of US Rte. 41 and IL Rte. 132 in Gurnee, to the State of Illinois to facilitate the future improvements by IDOT of the interchange of US Rte. 41 at IL Rte. 132.
    - US Rte. 41 at IL Rte. 132: Transfer of County Property to IDOT
    - The county became a trustee of a parcel of land *(0.014 acres)* along US Rte. 41 and IL Rte. 132 in Gurnee.
    - IDOT needs the parcel for their future improvement of the interchange of US Rte. 41 at IL Rte. 132.
    - This parcel is being transferred to IDOT via the Local Government Property Transfer Act *(requires a two-thirds vote).*

Member O'Kelly moved, seconded by Member Carlson, to approve the Joint Resolution. Leave for the previous Roll Call Vote granted adding Member Kyle.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

78. Appointment of Rodney Buss as a Member of the Lake County Farmland Assessment Review Committee.

RESUME: Rodney Buss, 31260 N. River Road, Libertyville, IL. Employment: Director, Lake County Farm Bureau 1992 to present. President, Buss Landscape Company, Inc., 1972 to present. Education: Graduate of Bradley University, Peoria, IL. Member of the Liberty Prairie Conservancy Land Management Committee.

79. Appointment of Helga C. Olson-Key as a Trustee of the Rockland Fire Protection District.

RESUME: Helga C. Olson-Key, 907 W. Rockland Road, Lake Bluff, IL. Member of the Knollwood Fire Department since 1983, currently a social member. Treasurer of the Rockland Fire Protection District.

Member Kyle moved, seconded by Member Calabresa, to approve Agenda Items 78 -79 in one Voice Vote and dispense with the reading. The Chair called for a Voice Vote on the motion. The motion carried.

ADJOURNMENT:

80. 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, June 10, 2008.

Respectfully submitted,

Willard R. Helander

Willard R. Helander
Lake County Clerk

Minutes approved:
June 10, 2008

ROLL CALL
LAKE COUNTY BOARD

May 13, 2008

	Special Recognition Agenda #1 Resolution recognizing and commending the Lake County Sheriff's Reserve Deputy Unit on the occasion of their 30th Anniversary.		Special Recognition Agenda #2 Resolution proclaiming the summer of 2008 as "Relay For Life Summer" in Lake County, Illinois.		Special Recognition Agenda #3 Resolution honoring the Vernon Hills High School Math Team for winning the Illinois Council of Teachers of Mathematics Division 3AA 2008 state competition.		NEW BUSINESS Agenda #4 Appointment of Anne Wagner as the Winchester House Administrator.		CONSENT AGENDA Agenda Items #5-54		REGULAR AGENDA Agenda #55 Resolution authorizing a correction to a previous emergency appropriation for FY 2008 in the Health Department's budget.	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI											✓	
P CALABRESA											✓	
P CARLSON											✓	
P CARTER	no vote		no vote		no vote		passed voice vote			#20	✓	
P CUNNINGHAM	vote		vote						passed voice vote		✓	
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												
23 *TOTAL*	—		—		—		23	0	23	1	23	0

ROLL CALL
LAKE COUNTY BOARD

May 13, 2008

	REGULAR AGENDA Agenda #56 Resolution authorizing line-item transfers in various management centers and accounts in the FY 2008 budget.		REGULAR AGENDA Agenda #57 Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation.		REGULAR AGENDA Agenda #58 Resolution authorizing an emergency appropriation in the amount of $615,000 in the Capital Improvement Program to fund a consultant to begin the process of building a replacement skilled nursing facility.		REGULAR AGENDA Agenda #59 Joint Resolution authorizing the Purchasing Agent to enter into a contract with Management Performance Associates, St. Louis, MO. in the amount of $565,000 plus expenses estimated at $50,000...		REGULAR AGENDA Agenda #60 Resolution approving the Lake County Website Policy and authorizing the County Administrator to promulgate procedures to implement the Policy in all applicable County Departments.		REGULAR AGENDA Agenda #61 Resolution approving a Settlement Agreement with RQAW Corporation and authorizing the County Board Chairman to execute such documents as necessary to effectuate the conditions of the Settlement Agreement.	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI	✓				✓							
P CALABRESA	✓				✓							
P CARLSON	✓				✓							
P CARTER	✓		passed		✓							
P CUNNINGHAM	✓		voice		✓				passed		passed	
P DOUGLASS	✓		vote		✓				voice		voice	
P GRAVENHORST	✓				✓		passed		vote		vote	
P KYLE	✓				✓		voice					
P LEAFBLAD	✓				✓		vote					
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	23	0	23	0	22	1	22	1	23	0	22	1

ROLL CALL
LAKE COUNTY BOARD

May 13, 2008

	REGULAR AGENDA Agenda #62 Resolution setting forth the budget policies for compilation of the FY 2009 Lake County Budget.		REGULAR AGENDA Agenda #63 Resolution setting the compensation for certain County-wide Elected Office holders for their respective terms of office.		REGULAR AGENDA Agenda #64 Resolution setting the compensation for County Board Members and the Chair of the County Board for their respective terms of office.		REGULAR AGENDA Agenda #65 Board of Health Report		REGULAR AGENDA Agenda #66 Lake County Partners Report		REGULAR AGENDA Agenda #67 Joint Resolution authorizing amendments to Lake County Board of Health Ordinance Article XIII (Fees Schedule).	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI						✓						
P CALABRESA						✓						
P CARLSON					✓							
P CARTER	passed voice vote		passed voice vote		✓							
P CUNNINGHAM					✓		no vote		no vote		passed voice vote	
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												
23 *TOTAL*	23	0	21	2	13	10	—	—	—	—	23	0

ROLL CALL
LAKE COUNTY BOARD

May 13, 2008

	REGULAR AGENDA Agenda #68 Joint Resolution authorizing the acceptance of the Anti-Gang Initiative Grant for the period of July 1, 2008 through June 30, 2009 and authorizing an emergency appropriation....		REGULAR AGENDA Agenda #69 Joint Resolution authorizing an emergency appropriation of $10,000 for the 19th Judicial Circuit of Lake County for a Special Project Program (Redeploy Illinois planning).		REGULAR AGENDA Agenda #70 Joint Resolution authorizing the Chairman of the County Board to execute the necessary documents for the renewal of an interagency agreement #207315...		REGULAR AGENDA Agenda #71 Joint Resolution authorizing the Chairman of the County Board to execute the necessary documents for the acceptance and renewal of an interagency agreement #207059...		REGULAR AGENDA Agenda #72 Joint Resolution authorizing the execution of Program Agreement # 11GK139000 with the Illinois Department of Human Services and an emergency appropriation of $116,267 for the 19th Judicial Circuit of Lake County "Early Service Program or Delinquency Prevention"		REGULAR AGENDA Agenda #73 As amended by the Public Works and Transportation Committee, a Resolution amending the Lake County Solid Waste Management Plan, and specifically the 2004 Solid Waste Management Plan Update, as approved and recommended by the Solid Waste Agency of Lake County (SWALCO).	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI	✓		✓		✓		✓		✓			
P CALABRESA	✓		✓		✓		✓		✓			
P CARLSON	✓		✓		✓		✓		✓			
P CARTER	✓		✓		✓		✓		✓			
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												
23 *TOTAL*	23	0	23	0	23	0	23	0	23	0	23	0

passed by voice vote

ROLL CALL
LAKE COUNTY BOARD

May 13, 2008

	REGULAR AGENDA Agenda #74 Joint Ordinance Establishing the Lake County Special Service Area Number Fourteen for the purpose of providing regional sanitary sewer service to properties on Oak Pond Lane.		REGULAR AGENDA Agenda #75 Joint Resolution providing a supplemental appropriation of $400,000 of Motor Fuel Tax funds for 2008 Patrol One for the supply of ice control salt, to refill the Division of Transportation salt dome...		REGULAR AGENDA Agenda #76 Joint Resolution awarding a contract for the roadway reconstruction and associated bridge rehabilitation of Washington Street (County Highway 45) from IL Rte. 21 to US Rte. 41...		REGULAR AGENDA Agenda #77 Joint Resolution approving the transfer of county property (0.014 acres- County of Lake- Trustee) that is in the vicinity of US Rte. 41 and IL Rte. 132 in Gurnee, to the State of Illinois to facilitate the future improvements by IDOT of the interchange of US Rte. 41 at IL Rte. 132.		PETITIONS, CORRESPONDENCE & MISCELLANEOUS BUSINESS Agenda #78 Appointment of Rodney Buss as a Member of the Lake County Farmland Assessment Review Committee.		PETITIONS, CORRESPONDENCE & MISCELLANEOUS BUSINESS Agenda #79 Appointment of Helga C. Olson-Key as a Trustee of the Rockland Fire Protection District.	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI			✓				✓					
P CALABRESA			✓				✓					
P CARLSON			✓				✓					
P CARTER	passed		✓		passed		✓				in	
P CUNNINGHAM	voice		✓		voice		✓		passed		voice	
P DOUGLASS	vote		✓		vote		✓		one		vote	
P GRAVENHORST			✓				✓					
P KYLE			—				✓					
P LEAFBLAD			✓				✓					
P MAINE			✓				✓					
P MARTINI			✓				✓					
P MOUNTSIER			✓				✓					
P NEWTON			✓				✓					
P NIXON			✓				✓					
P O'KELLY			✓				✓					
P PAXTON			✓				✓					
P POWERS			✓				✓					
P SABONJIAN			✓				✓			✓		✓
P SCHMIDT			✓				✓					
P SPIELMAN			✓				✓					
P STOLMAN			✓				✓					
P TALBETT			✓				✓					
P WHITMORE			✓				✓					
ABSTAIN												
PASS												
23 TOTAL	23	0	22	0	23	0	23	0	22	1	22	1

ROLL CALL
LAKE COUNTY BOARD

May 13, 2008

	AGENDA # 63 Sabonjian admit but no raise in last 2 years.		AGENDA # 64 Sabonjian admit to delete raises in 4 years 3-4		AGENDA #		AGENDA #		AGENDA #		AGENDA #	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI			✓									
CALABRESA												
CARLSON												
CARTER												
CUNNINGHAM	motion											
DOUGLASS	dies											
GRAVENHORST	for											
KYLE	a											
LEAFBLAD	second											
MAINE	fails											
MARTINI												
MOUNTSIER												
NEWTON												
NIXON												
O'KELLY												
PAXTON			✓									
POWERS												
SABONJIAN			✓									
SCHMIDT												
SPIELMAN			✓									
STOLMAN												
TALBETT												
WHITMORE												
ABSTAIN												
PASS												
TOTAL			4	19								

ROLL CALL
LAKE COUNTY BOARD

May 13, 2008

	ADJOURNMENT Agenda #80		AMENDMENT AGENDA # ____		AMENDMENT AGENDA # ____		AMENDMENT AGENDA # ____		AMENDMENT AGENDA # ____		AMENDMENT AGENDA # ____	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI												
P CALABRESA												
P CARLSON												
P CARTER												
P CUNNINGHAM												
P DOUGLASS	voice vote											
P GRAVENHORST												
P KYLE												
P LEAFBLAD												
P MAINE												
P MARTINI												
P MOUNTSIER												
P NEWTON												
P NIXON												
P O'KELLY												
PAXTON												
P POWERS												
P SABONJIAN												
P SCHMIDT												
P SPIELMAN												
P STOLMAN												
P TALBETT												
P WHITMORE												
ABSTAIN												
PASS												
TOTAL	23	0										