

**ADJOURNED REGULAR JUNE, A.D. 2008 SESSION OF THE
COUNTY BOARD, LAKE COUNTY, ILLINOIS – JULY 8, 2008**

7:00 P.M.

AGENDA

CALL TO ORDER

INVOCATION AND/OR MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

ADDITIONS TO THE AGENDA (for discussion only):

PUBLIC HEARING:

1. Public hearing concerning the intent of the County Board of The County of Lake, Illinois, to sell not to exceed \$40,000,000 General Obligation Bonds.
 - The County has previously approved building projects for a branch court, the land management permitting facility and multipurpose building for the Health department.
 - It was anticipated at the time of approval of the construction of these buildings that the County would need to issue bonds to help finance the projects.
 - The County anticipates selling the bonds on August 11, 2008 for approval at the August 12, 2008 board meeting.

SPECIAL RECOGNITION:

2. Resolution recognizing the contributions and service of Dale W. Galassie, M.A., M.S., Executive Director, Lake County Health Department and Community Health Center, on the occasion of his retirement.

CHAIR'S REMARKS:

PUBLIC COMMENT: (Items not on the Agenda)

OLD BUSINESS:

NEW BUSINESS:

CONSENT AGENDA (Items 3 to 31)

3. Minutes from the June 10, 2008 County Board meeting.

4. Claims Against Lake County, Illinois for the month of June 2008.
5. Report of Richard L. Keller, Coroner, for the month of April 2008.
6. Report of Richard L. Keller, Coroner, for the month of May 2008.
7. Report of Joy Gossman, Public Defender, for the month of May, 2008.
8. Report of Mark C. Curran, Jr., Sheriff, for the month of May, 2008.
9. Report of Mary Ellen Vanderverter, Recorder, for the month of May 2008.
10. Report of Robert Skidmore, Treasurer, for the month of May 2008.
11. Reappointment of Lucille DeVaux as a Member of the Lake County Tuberculosis Sanatorium Board of Directors.

Financial and Administrative Committee:

12. Resolution authorizing the Purchasing Agent to enter into a contract with Spectra Print Corporation, Stevens Point, WI for Printing and Fulfillment Mailing Services of the Lake County News Letter, in the amount of \$80,705.
 - There is a need to enter into a contract for the printing and mailing of a News Letter for Lake County.
 - Lake County extended invitations for bid to twelve (12) vendors.
 - Sealed bids were received from seven (7) vendors. Of those, two (2) bids were non-responsive.
 - Spectra Print, Stevens Point, WI, is the lowest, responsive and responsible bidder.
 - The total amount of this contract is \$ 80,705.
13. Resolution authorizing the Purchasing Agent to enter into a contract with Safe-Way Tuckpointing of Des Plaines, IL in the estimated amount of \$329,921.00, for Masonry, Limestone and Concrete Restoration at the Administration/Courthouse Complex for Lake County.
 - Lake County desires to enter into a contract with Safe-Way Tuckpointing, Des Plaines, IL for Masonry, Limestone and Concrete Restoration at the Courthouse Complex for Lake County.
 - Lake County extended invitations for bid to sixteen (16) vendors.
 - Lake County received bids from seven (7) vendors. Of those, two (2) were non-responsive.
 - Safe-Way Tuckpointing Co., is the lowest responsive and responsible bidder in the estimated amount of \$329,921.00
 - This contract will cost the County the estimated amount of \$329,921.00 charging account 101-1103285-82020-000-000-000-11169.

Health and Community Services Committee:

Law and Judicial Committee:

14. Joint Resolution authorizing the Purchasing Agent to enter into a contract with Merry X-Ray Corporation, Rockford, IL for the purchase of a Digital X-Ray Imaging System in the amount of \$28,506.
 - Lake County desires to enter into a contract for a Digital Imaging System for the Coroner's Office.
 - Merry X-Ray Corporation is the lowest responsible and responsive bidder for the Digital Imaging System.
 - This contract will cost the County an amount of \$28,506 charging the total cost to account #101-1102050-84060-000-000-000-11035.

15. Joint Resolution authorizing an Intergovernmental Agreement between the Village of Antioch and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service as specified in the attached agreement.
 - The ETSB has agreed to fund salary and benefits for two (2) FTE call takers for the Village of Antioch, not to exceed \$50,000 per employee per year or \$100,000 in total.
 - The County Board is recognized as the legal body that signs agreements for the Lake County ETSB.

16. Joint Resolution authorizing an Intergovernmental Agreement between the Village of Island Lake and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service as specified in the attached agreement.
 - The ETSB has agreed to fund salary and benefits for one-half (0.5) FTE of a call taker for the Village of Island Lake, not to exceed \$25,000 per employee per year or \$25,000 in total.
 - The County Board is recognized as the legal body that signs agreements for the Lake County ETSB.

17. Joint Resolution authorizing an Intergovernmental Agreement between the Village of Lake Zurich and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service as specified in the attached agreement.
 - The ETSB has agreed to fund salary and benefits for two (2) FTE call takers for the Village of Lake Zurich not to exceed \$50,000 per employee per year or \$100,000 in total.
 - The County Board is recognized as the legal body that signs agreements for the Lake County ETSB.

18. Joint Resolution authorizing an Intergovernmental Agreement between the Village of Wauconda and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service as specified in the attached agreement.
 - The ETSB has agreed to fund salary and benefits for two (2) FTE call takers for the Village of Wauconda, not to exceed \$50,000 per employee per year or \$100,000 in total.
 - The County Board is recognized as the legal body that signs agreements for the Lake County ETSB.

Revenue, Records & Legislation Committee:

Public Works and Transportation Committee:

19. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a master agreement between Lake County and the Grayslake Fire Protection District regarding the maintenance cost, construction and installation cost, and future costs associated with the emergency vehicle preemption systems installed with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation.
 - The Grayslake Fire Protection District: New EVPS Master Agreement
 - Traffic signals were installed on county highways within the boundaries of the Grayslake Fire Protection District.
 - Emergency Vehicle Preemption Systems (EVPS) were included.
 - Presently, the Grayslake Fire Protection District is responsible for the maintenance of the EVPS.
 - Lake County is revising all EVPS master agreements so that the local agency will be responsible for maintenance and future cost of the emitters and LCDOT will be responsible for maintenance and future cost for preemption systems.

20. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a master agreement between Lake County and the Libertyville Fire Protection District regarding the maintenance cost, construction and installation cost, and future costs associated with the emergency vehicle preemption systems installed with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation.
 - The Libertyville Fire Protection District: New EVPS Master Agreement
 - Traffic signals were installed on county highways within the boundaries of the Libertyville Fire Protection District.
 - Emergency Vehicle Preemption Systems (EVPS) were included.
 - Presently, the Libertyville Fire Protection District is responsible for the maintenance of the EVPS.
 - Lake County is revising all EVPS master agreements so that the local agency will be responsible for maintenance and future cost of the emitters and LCDOT will be responsible for maintenance and future cost for preemption systems.

21. Joint Resolution providing a supplemental appropriation of \$300,000 of Motor Fuel Tax funds for the acquisition of necessary right-of-way and other right-of-way costs associated with the widening and reconstruction of Petite Lake Road (*County Highway 51*) from Fairfield Road (*County Highway 49*) to IL Rte. 83 and including its realignment at its intersection with IL Rte. 83 northerly of its present location.
 - Petite Lake Road (Fairfield Road to IL Rte. 83) Reconstruction and Relocation; Right-of-Way Acquisition: Supplemental Appropriation
 - Petite Lake Road is to be reconstructed and placed on a new alignment between Fairfield Road and IL Rte. 83.
 - Right-of-way acquisition is in progress

- A supplemental appropriation for \$300,000 of Motor Fuel Tax funds is needed at the present time.
 - Prior resolutions appropriated \$2,200,000.
22. Joint Resolution appropriating \$1,000,000 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 extension of Cedar Lake Road (*County Highway 28*) from Town Line Rd to IL Rte. 120.
- Cedar Lake Road (Town Line Road to IL Rte. 120), Extension: ROW Appropriation.
 - Cedar Lake Rd is being extended from IL Rte 120 to IL Rte 60.
 - Design has been completed for the entire stretch.
 - Right-of-way (ROW) was acquired for Stage I (*IL Rte 60 to Town Line Road*)
 - Construction has been completed for Stage I
 - ROW is needed for Stage II (*Town Line Road to IL Rte. 120*)
 - The appropriation is \$1,000,000.00 of Motor Fuel Tax funds for the acquisition of necessary ROW.
 - Acquisition is by agreement or by use of eminent domain.
23. Joint Resolution appropriating \$80,000 of Matching Tax funds for the construction of a bike path along Hainesville Road (*County Highway 24*) from the North Patriot Drive to 200 feet south of Heritage Trail.
- Hainesville Road Bike Path Stage II, Construction: Appropriation
 - A bike path will be built along Hainesville Road in several stages.
 - The overall limits are from Washington Street to the Avon Township baseball complex.
 - Stage I is under construction (*Washington Street to Avon Township Baseball Park*)
 - Stage II will be from North Patriot Drive to 200 feet south of Heritage Trail.
 - The appropriation is \$80,000 of Matching Tax Funds.
24. Joint Resolution awarding a contract to provide for Bituminous Pavement Patching, where necessary, on various county highways and designated as Section 08-00000-11-GM, to the lowest responsible bidder Greg Greenhill Construction Company, Inc., Ringwood, Illinois, in the amount of \$478,576.50. A supplemental appropriation of \$70,000 is made from the Motor Fuel Tax fund.
- 2008 Bituminous Pavement Patching: Contract Award
 - Every year the county undertakes patching of its bituminous pavements to preserve pavement quality.
 - A supplemental appropriation of \$70,000 is made from the Motor Fuel Tax fund.
 - A total of five (5) bids were opened and the lowest responsible bidder is Greg Greenhill Construction Company, Inc., Ringwood, Illinois, in the amount of \$478,576.50.
25. Joint Resolution awarding a contract for the resurfacing of Cedar Lake Road (*County Highway 28*) from the Metra tracks to a point south of Park Road and designated as Section 08-00103-15-RS, to the lowest responsible bidder Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$492,079.96.
- Cedar Lake Road (Metra tracks to a point south of Park Road) Resurfacing: Contract Award
 - This resurfacing was added to the 2008 program.

- A total of five (5) bids were opened and the lowest responsible bidder is Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$492,079.96.
26. Joint Resolution awarding a contract for the installation of traffic control signals at the intersection of Gilmer Road (*County Highway 26*) and Fremont Center Road (*County Highway 62*) and designated as Section 07-00073-06-TL, to the lowest responsible bidder Home Towne Electric, Inc., Lake Villa, Illinois, in the amount of \$270,946.80.
- Gilmer Road and Fremont Center Road; Traffic Signal Installation; Contract Award.
 - Traffic control signals will be installed at the intersection of Gilmer Road and Fremont Center Road.
 - A total of three (3) bids were opened and the lowest responsible bidder is Home Towne Electric, Inc., Lake Villa, Illinois, in the amount of \$270,946.80.
27. Joint Resolution awarding a contract for the 2008 Traffic Signal Equipment Upgrade for 2008 at various intersections for installing LED signal indications and battery backups and designated as Section 08-00000-06-GM, to the lowest responsible bidder H & H Electric Company, Franklin Park, Illinois, in the amount of \$238,073.50. A supplemental appropriation of \$160,000 is made from the Motor Fuel Tax fund.
- Traffic Signal Equipment Upgrade 2008: Contract Award
 - The county owns over 141 traffic signals and various pieces of equipment some of which need to be replaced and upgraded.
 - The 2008 work concentrates on LED heads for energy savings with some locations having installed battery backups.
 - A total of four (4) bids were opened and the lowest responsible bidder is H & H Electric Company, Franklin Park, Illinois, in the amount of \$238,073.50.
 - A supplemental appropriation of \$160,000.00 is made from the Motor Fuel Tax fund.
28. Joint Resolution awarding a contract to provide for the removal, replacement or refurbishment of pavement markings on the concrete pavements on various county highways and designated as Section 08-00000-07-GM, to the lowest responsible bidder Marking Specialists Arlington Heights, Illinois, in the amount of \$31,215.09. A supplemental appropriation of \$5,000 is made from the Matching Tax fund.
- 2008 Pavement Markings for Concrete Pavements: Contract Award
 - The county has miles of pavement markings on concrete pavements for medians, lane lines and cross walks.
 - These markings last longer than paint, but eventually require replacement.
 - A total of three (3) bids were opened and the lowest responsible bidder is Marking Specialists, Arlington Heights, Illinois, in the amount of \$31,215.09.
 - A supplemental appropriation of \$5,000.00 is made from the Matching Tax fund.
29. Joint Resolution awarding a contract to provide crack sealing of bituminous and concrete pavements, where necessary, on various county highways and designated as Section 08-00000-10-GM, to the lowest responsible bidder Behm Pavement Maintenance, Crystal Lake, Illinois, in the amount of \$52,751.20.
- 2008 Crack Sealing: Contract Award
 - Each year crack sealing is done to roadways that have recently been resurfaced.

- A total of one (1) bid was opened and the lowest responsible bidder is Behm Pavement Maintenance, Inc., Crystal Lake, Illinois, in the amount of \$52,751.20.

30. Ordinance providing for the establishment of an altered speed zone for 35 M.P.H. (currently 40 M.P.H.) on Alleghany Road, County Highway 39, located in Avon Township.

SCHEDULE

Name of County Highway	Exact Limits of Zone From:	To:	Maximum Speed Limits	Comments
Alleghany Road, County Route V-68	Metra Railroad Crossing	Illinois Route 120, Belvidere Road	35 M.P.H.	County Highway 39 Current Speed Limit is 40 M.P.H.

31. Ordinance providing for the establishment of an altered speed zone for 35 M.P.H. (currently 45 M.P.H.) on Everett Road, County Highway 52, located in Vernon Township.

SCHEDULE

Name of County Highway	Exact Limits of Zone From:	To:	Maximum Speed Limits	Comments
Everett Road, County Route A-40	Riverwoods Road, County Route W-24	A point 635 feet east of Riverwoods Road, County Route W-24	35 M.P.H.	County Highway 52 Current Speed Limit is 45 M.P.H. Extension of Existing 35 M.P.H. Zone

REGULAR AGENDA:

PLANNING, BUILDING AND ZONING COMMITTEE:

32. Resolution approving certain amendments to the Lake County Regional Framework Plan Future Land Use Map.

- On May 27, 2008 PB&Z initiated the Future Land Use Map Amendment Process in accordance with the Future Land Use Map Amendment Policy.
- Each property owner with amendment areas has been notified of the proposed changes to the Future Land Use Map on his/her property due to areas where there were inconsistencies with the UDO Zoning Map, Lake County Intergovernmental Agreements, Lake County Forest Preserve Acquisitions, and/or Open Space Easements.

- The proposed changes were forwarded to the Regional Planning Commission which held a public hearing on June 17, 2008 following two public informational open houses.
 - The Regional Planning Commission recommends adoption of the amended Future Land Use Map.
 - The PB&Z Committee voted to forward the amended Future Land Use Map to the full County Board for approval.
33. Resolution on Zoning Case No. 3721, which consists of the petition of Chicago Title and Trust Co., T/U/T #11649 relative to a request for rezoning from the Estate District to the Agricultural District. The Department of Planning, Building and Development recommends the petition be approved. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 7 “ayes” and 0 “nays”; on the motion to grant the prayer of the petitioner, the Planning, Building and Zoning Committee vote is 7 “ayes” and 0 “nays”.
- An “aye” vote on the motion shall operate in favor of the prayer of the petitioner.
 - A “nay” vote on the motion shall operate against the prayer of the petitioner.
 - A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.
- This request is to rezone an existing 9 acre stable property from Estate to Agricultural.
 - A separate request to include this property in the Conditional Use Permit for the adjoining Banner Day Camp is also being sought. This is a non-delegated CUP and will soon come to the PB&Z Committee.
 - The applicants are seeking these zoning actions so that stable activities may be made available to the users of Banner Day Camp.
 - Both the ZBA and staff recommend approval. The PB&Z Committee voted unanimously to recommend approval.

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

34. Ordinance authorizing the issuance of General Obligation Bonds (Sales Taxes Alternate Revenue Source) of The County of Lake, Illinois, in the aggregate principal amount of not to exceed \$40,000,000, for the purpose of defraying the costs of certain corporate capital acquisitions and improvements.
- The County Board has approved the budget to build a land management permitting facility and a new east branch court.
 - The County is also considering on this agenda, a request to approve a contract to build a new Health Department building on the Grand Avenue campus to house its administrative offices and facilities for client services.
 - The County Board approved reimbursement ordinances in October 2006 and May 2008 allowing the initiation of these projects to be partially funded by a future bond issue.
 - This ordinance authorizes the County to sell the bonds for these projects on August 11, 2008.
35. Resolution authorizing the Chairman to execute an intergovernmental agreement with the Village of Libertyville relating to the construction of the Central Permit Facility and other anticipated activities on the Libertyville Campus.

- During the site plan permit process, the Village of Libertyville raised several issues related to both the approval of the Central Permit Facility and the future development of the Libertyville Campus.
- In response to the issues raised by the Village, certain provisions were agreed to in concept in order to obtain approval for the Central Permit Facility, particularly the need to obtain a Planned Development Permit for the future development of the entire Libertyville Campus.
- The best and most effective method to memorialize the agreement between the County and the Village is an intergovernmental agreement which sets forth the duties and responsibilities of each party, including the approval of the Central Permit Facility.

36. Resolution authorizing the Purchasing Agent to enter into multiple contracts by trade for the Construction of the Central Permit Facility and Consolidated Environmental Laboratory for Lake County , IL in the total amount of \$18,803,061.60.

- There is a need to enter into contracts for the Construction of the Central Permit Facility and Consolidated Environmental Laboratory.
- Lake County extended invitations for bid to seventy (70) vendors.
- Sealed bids were received from twenty-one (21) vendors.
- The following bids are recommended for award:

SITE WORK

Campanella and Sons, Inc.	Wadsworth, IL	\$ 2,576,828.60
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GENERAL TRADES

A.J. Maggio Co.	Mt. Prospect, IL	\$ 6,864,000.00
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GLAZING

Alliance Glass & Metals, Inc.	Romeoville, IL	\$ 1,039,800.00
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FIRE SUPPRESSION

United States Fire Protection	Lake Forest, IL	\$ 252,000.00
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PLUMBING

Ernie Peterson Plumbing, Inc.	Waukegan, IL	\$ 1,023,183.00
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ELECTRICAL

Aldridge Electric, Inc.	Libertyville, IL	\$ 3,073,250.00
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HVAC

MK Industries, Inc.	Mundelein, IL	\$ 3,974,000.00
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The total amount of these contracts is \$18,803,061.60

HEALTH AND COMMUNITY SERVICES COMMITTEE:

- 37. Board of Health Report.
- 38. Lake County Partners Report.

39. Joint Resolution authorizing an emergency appropriation in the amount of \$1,424,162 in the Health Department’s FY2008 budget as a result of increased revenue.
- The Health Department has been awarded thirteen (13) new grants and has also received increased revenues from Administration, Community Health and Primary Care Service Areas.
 - These funds have not been previously appropriated because they were awarded after the adoption of the FY2008 budget.
 - The new grants and additional revenue for the Health Department totals \$1,424,162 and a complete list of the sources of these funds is included in the resolution.
40. Joint Resolution requesting an emergency appropriation for \$19,684,000 in the 2008 Bond Construction Fund and authorizing the Lake County Health Department Executive Director to enter into a contract with A.J. Maggio Company, Mount Prospect, Illinois in the amount of \$19,684,000 for Construction, Demolition, Site Improvements, and Landscaping at the Grand Avenue Campus for the Lake County Health Department, charging the 2008 Bond Construction Fund.
- This project fulfills the Health Department’s need to replace and upgrade facilities and site conditions at the Grand Avenue Campus.
 - The construction will include two (2) new buildings, the demolition of five (5) structures, and general site infrastructure improvements and landscaping.
 - This project was previously included in the approved Reimbursement Ordinance to allow for funding of certain capital building projects.
 - A total of six (6) sealed bids were opened and the lowest responsible bidder was A.J. Maggio Construction, Mount Prospect, Illinois, in the amount of \$19,684,000.
 - This resolution also authorizes the emergency appropriation of funds from the 2008 Bond Construction Fund in the amount of \$19,684,000.
41. Joint Resolution authorizing an emergency appropriation to accept a one-time \$25,000 grant from the Illinois Department of Veterans Affairs (IDVA) to provide additional funding for audiology/hearing services and aids for veterans during FY 2008.
- General assistance is already provided by the Veteran’s Assistance Commission; however the additional grant revenue will allow the Superintendent to expand the amount of service available to veterans who do not qualify for services at the VA Medical Center.
 - This is a state grant administered through the Illinois Department of Veterans Affairs, with a no-match requirement.
 - The grant period begins upon agreement execution through August 31, 2009.
- Program Funding:
- | | |
|------------------------|----------|
| IDVA Grant Funds..... | \$25,000 |
| Match Requirement..... | NONE |
42. Joint Resolution authorizing an emergency appropriation to accept a one-time \$25,000 grant from the Illinois Department of Veterans Affairs (IDVA) to provide additional funding for vision services and aids for veterans during FY 2008.
- General assistance is already provided by the Veteran’s Assistance Commission; however the additional grant revenue will allow the Superintendent to expand the amount of service available to veterans who do not qualify for services at the VA Medical Center.

- This is a state grant administered through the Illinois Department of Veterans Affairs, with a no-match requirement.
- The grant period begins upon agreement execution through August 31, 2009

Program Funding:

IDVA Grant Funds.....	\$25,000
Match Requirement.....	NONE

LAW AND JUDICIAL COMMITTEE:

43. Joint Resolution authorizing the Chairman of the Board and the Sheriff to execute a Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council, as the exclusive representative of the Correctional Division bargaining unit employees of the Lake County Sheriff's Office covering wages and benefits.
- Contract was approved at the Union meeting on June 11, 2008.
 - For the majority of the bargaining unit, for fiscal year 2008 employee steps will be adjusted based on years of service in place of an annual wage increase. In 2009 and 2010 wages will increase by 3.75%.
 - Employees not receiving the above adjustment in 2008 will receive a one-time bonus in lieu of an increase. This bonus does not affect their hourly wage.
 - The bargaining unit will receive the same holiday schedule as the County of Lake employees.
 - As of 2008 the bargaining unit will receive the same per diem and mileage rates as the rest of the County of Lake employees.
 - As of 2008 the Sheriff's Office and the County will receive reimbursement for training costs from employees that resign within the first 12 months of employment.

REVENUE, RECORDS & LEGISLATION COMMITTEE:

44. Resolution appointing Judges of Election in the 481 voting precincts in Lake County townships.
- Election Judges are commissioned following the even-year Primary Elections.
 - Pursuant to 10 ILCS 5/13-2 of the Election Code, the Lake County Board shall appoint persons selected by the two (2) major political parties as Election Judges at its July Board Meeting.
45. Resolution amending a previous Ordinance designating the voting sites assigned to the 481 voting precincts in Lake County townships.
- After reviewing all voting sites for the February 5, 2008 General Election, a few changes are proposed to provide a better location for these affected precincts.
 - Re-assigns the precincts to a voting site which has sufficient parking and space as well as full accessibility for all voters.
46. Resolution amending a previous Ordinance designating the precinct boundaries of the 481 voting precincts in Lake County townships.
- Alters precinct lines to reflect recent annexations by the City of Zion.
 - Re-assigns the annexed parcels to existing Zion Township precincts to maintain the coterminous boundaries of the City of Zion and Zion Township.

- The precinct boundary changes preserve voter privacy and ensure efficient election administration.
47. Joint Resolution adopting a revised fee for marriage licenses issued by the Lake County Clerk's Office.
- The Lake County Clerk's office, in coordination with the Lake County Financial and Administrative Services Department, completed a study of the cost to issue a marriage license.
 - The current fee of \$20.00 includes a mandated \$5.00 surcharge fee by the State of Illinois.
 - It is being recommended by the Lake County Clerk's office and the FAS Department that the fee be increased from \$20.00 to \$25.00.
 - If adopted, the recommended increase in the marriage license fee will be effective August 1, 2008.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

48. Joint Resolution which expresses the need for the Illinois General Assembly to reach agreement to move a state capital program, such as Illinois Works, forward with the Governor to address highway and transit capital needs throughout the state and in Lake County.
- State Capital Bill: Support
- There is near universal agreement that the investment by the state in its infrastructure is falling short of meeting the needs of users.
 - Included in the state's infrastructure are state highways and transit.
 - Lake County has participated in the efforts of the Lake County Transportation Alliance to promote the "One Voice, One Transportation Future" consensus list for state-funded congestion mitigation projects in Lake County.
 - This resolution requests the Lake County state legislative and the Governor to continue to support the effort to address capital needs.
49. Joint Resolution authorizing an emergency appropriation in the amount of \$12,264,583 for FY2008 revenues received, and associated expenses, in response to the Regional Transportation Authority (RTA) Funding & Reform legislation that was enacted into law by the Illinois General Assembly (PA 95-708 effective 1/11/08) and establishing the 1/4 Percent Sales Tax for Transportation and Public Safety Fund: expense and revenue budgets for FY2008.
- CFY 2008 Budget: 1/4 percent sales tax for transportation and public safety
 - The RTA established 1/4 percent sales tax for transportation and public safety for the collar counties was effective 4/1/08.
 - Lake County's allocation begins 7/1/08.
 - The Board has adopted the guidelines for initial expenditures.
 - A new fund is established, the "1/4 Percent Sales Tax for Transportation and Public Safety" Fund.
 - FY2008 revenue and expense budgets are adopted.
 - The emergency appropriation for FY2008 is \$12,264,583.

50. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to apply to the Regional Transportation Authority for a technical assistance grant for the completion of an Inter/Intra County Paratransit Transportation Plan, in concert with various townships in Lake County. This study would advance the long-term goal of coordinated countywide paratransit service to meet needs of seniors and persons with disabilities or medical needs. This resolution appropriates \$100,000 of ¼% Sales Tax for Transportation and Public Safety Funds for the entire cost of the proposed study to be reimbursed 80% by the RTA and designated as Section No. 08-00280-00-ES.
- RTA Grant for Inter/Intra County Paratransit Transportation Plan: Application and Agreement
 - Pace, in March of 2008, completed its Lake County Coordinated Paratransit Initiative Study.
 - The Pace study identified numerous public and human resource agencies that are currently providing and/or funding some level of transportation services in Lake County.
 - It is apparent that there are many instances where (1) services overlap, (2) client eligibility is not consistent among the providers, (3) there are geographic areas of the County with little or no service, and (4) geo-political boundaries create artificial barriers.
 - Regional Transportation Authority has grant funding for transit planning projects that enhance transit, including studies for new institutional arrangements to address emerging transportation needs within non-traditional markets.
 - This application approves a \$100,000 study application (80% to be paid by the RTA), for preparation of an Inter/Intra County Paratransit Transportation Plan.
 - Financial participation of several townships toward the 20% match is in the works.
51. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between Lake County and the City of North Chicago for the improvements to be made to Martin Luther King, Jr. Drive (*County Highway 54*) from IL Rte. 131 to IL Rte. 137. This resolution appropriates \$3,400,000 of ¼% Sales Tax for Transportation and Public Safety funds for the county's portion of the improvement designated as Section 08-00124-09-PV.
- Martin Luther King, Jr. Drive (IL Rte. 131 to IL Rte. 137), Reconstruction and Widening; City of North Chicago Agreement
 - This portion of Martin Luther King, Jr. Drive will be widened and reconstructed with federal funds.
 - The City of North Chicago has been the lead agency.
 - Lake County will provide the local match for the highway portion and for construction engineering services.
 - The county's portion of this improvement is \$2,966,426.
 - This is the agreement for the project between Lake County and the City of North Chicago.
 - The City of North Chicago will be entering an agreement with IDOT for the use of federal funds.
 - The project is scheduled for a September 19, 2008 IDOT letting.
 - This resolution appropriates \$3,400,000 of ¼% Sales Tax for Transportation and Public Safety Funds for the county's portion.

52. Joint Resolution authorizing the execution of an Agreed Order between Millineum Maintenance Management, Inc., Capital Development Group, LLC, Village of Mettawa, Deerpath Farms Subdivision LLC, Fred Baird, and the County of Lake in Case No. 06 MR 752.
- Resolution of a lawsuit challenging denial of rezoning and denial of conditional use permit on a forty acre tract west of Bradley Road, north of Route 60 and near the Village of Mettawa.
 - Under the agreement, the Subject Property may be developed with 26 single family homes on forty acres served by sanitary sewer.
 - The developer and the Village of Mettawa are required to fund a majority of the cost of downstream sanitary sewer improvements in order to provide service to this area.
 - The agreement provides that the existing unincorporated Forest Haven Subdivision may make connection to sanitary sewer extension without payment of recapture to developer or the Village of Mettawa subject to formation of a SSA.
 - Unincorporated parcels are eligible for sanitary sewer service without further consent by the Village of Mettawa.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

53. Appointment of Walter E. Smithe, Jr. as a Trustee of the Wauconda Fire Protection District.
RESUME: Walter E. Smithe, Jr., 309 Indian Point Road, Lake Barrington, IL.
Employment: Retired business executive, founded retail chain, currently serves as consultant and advisor. Education: Graduate of Notre Dame University and Loyola University. Community Service: Active with Habitat for Humanity.
54. Bond for James Monroe, Trustee of the Long Grove Fire Protection District, in the amount of \$250,000, to be received and placed on file.
55. Bond for Martin Klauber, Trustee of the Warren-Waukegan Fire Protection District, in the amount of \$200,000, to be received and placed on file.
56. Financial Statement for the Long Grove Fire Protection District for the month of April 2008, to be received and placed on file.
57. Financial Report for the Warren-Waukegan Fire Protection District for the year ending April 30, 2007, to be received and placed on file.

ADJOURNMENT:

58. Motion that this Adjourned Regular June A.D., 2008 Session of the Lake County Board be Adjourned until Tuesday, August 12, 2008 at 9:00 a.m.