Agenda Item # 2

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, JULY 8, 2008

The Lake County Board met in its Regular June, A.D. 2008 Session held on Tuesday, July 8, 2008 in the County Building in Waukegan, Illinois. Chair Schmidt called the meeting to order at 7:00 p.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, Douglass, Gravenhorst, Kyle, Leafblad, Maine, Martini, Mountsier, Newton, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett and Whitmore. Member Cunningham was absent.

ADDITIONS TO THE AGENDA (for discussion only):

Member Mountsier moved, seconded by Member Douglass, to move Agenda Item 38 Lake County Partners Report, after Agenda Item 2 for presentation. The Chair called for a Voice Vote on the motion. The motion carried.

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.

Member Newton moved, seconded by Member Whitmore, to open the public hearing. The Chair called for a Voice Vote on the motion. The motion carried. Julie O'Brien from Finance and Administrative Services, gave an overview of the purpose of the hearing. No members of the public came forward to testify at the public hearing.

Member O'Kelly moved, seconded by Member Leafblad, to close the public hearing. The Chair called for a Voice Vote on the motion. The motion carried.

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 Schmidt invited Mr. Galassie and his family to the podium to accept the Resolution. Clerk Helander read the Resolution into the record. Mr. Galassie offered brief remarks of gratitude to the Board for his years of service with the Health Department. Various members of the County Board commented on his various accomplishments during his tenure.

38. Lake County Partner's Report.

Chair Schmidt invited Mr. Frank Unick, Chairman of Lake County Partners (LCP) and CFO of Uline, to the podium to present the quarterly report to the County Board. Mr. Unick highlighted major accomplishments and initiatives of Lake County Partners including good financial health, a stable staff, communication with the Lake County Board and Lake County communities, improved LCP Board, and focused strategies, having ten projects in the initial search phase currently. LCP was able to meet with business owners representing 14,000 Lake County employees regarding challenges and how LCP can help with expansion and growth, including the IRB Program and SBA Loan Programs. Lake County has good workforce availability, high quality workforce, safe and good quality of life, and good schools. Items needing improvement include marketing and public relations, state relationships, accomplishing goals, becoming the "go-to" organization for Lake County, public transportation, and the time to travel from the east to the west side of the county. There are three taskforces working for LCP: a taskforce on locating "shovel-ready" sites; a taskforce to work with the state for economic development; and a healthcare workforce taskforce. Lake County shows that its unemployment rate is slightly below the national average, and considerably below the state's average. Lake County's confidence rating is going up, and shows an improved rating in Forbes' list of top places for businesses and careers.

CHAIR'S REMARKS

Chair Schmidt presented her report to the County Board. AT&T's Operation Lightspeed is now carrying the Lake County Board meetings live on cable. Vista has put off discussions of a western Lake County hospital until next month. Chair Schmidt and many board members have visited flooding sites and have met with business owners and communities. Long-term projects will be necessary to ensure flooding is lessened in the future. Strategic Planning is nearing the end. The Lake County Convention & Visitors Bureau reported $1 billion in revenue for 2007, and Six Flags Great America reported that June 2008 was their biggest month ever. This could be attributed to Lake County residents not traveling outside of the county this summer. Members Martini and Carter also commented regarding the flooding in Lake County.

Tuesday, June 10, 2008	-	Forest Preserve Board Meeting
Wednesday, June 11, 2008	-	Attended the Lake County Partners Board of Governors meeting
	-	Worked at the Senior Picnic
	-	SIU Lake County Alumni Association get-together
	-	Attended the Rt. 120 Corridor meeting
Thursday, June 12, 2008	-	Met with Barbara Martin – VISTA Health
	-	Attended Dale Galassie's Retirement Reception
Friday, June 13, 2008	-	Liquor Hearings
	-	Attended the Healthy Woman Advisory Council meeting at VISTA Medical Center East
	-	Toured Flooded Areas with the Emergency Management Agency
Saturday, June 14, 2008	-	Attended the annual County Picnic
Monday, June 16, 2008	-	Judicial Facilities Review Committee – Assembly Room
	-	Attended the Hastings Public Input meeting
Tuesday, June 17, 2008	-	Met at Emergency Operations Center re: flooding
Wednesday, June 18, 2008	-	Met with Roycealee Wood, Barry, Gary Gordon, Barry Boleck & Bob Leonard re: 1% sales tax
Thursday, June 19, 2008	-	Spoke at Lindenhurst Kiwanis Club
	-	Attended SWALCO meeting
	-	Attended Municipal League Meeting
Tuesday, June 24, 2008	-	PB&Z Committee
	-	L&J Committee
	-	H&CS Committee
Wed., June 25, 2008	-	RRL Committee
	-	PWT Committee
	-	F&A Committee
Thursday, June 26, 2008	-	Attended Forest Preserve Committee of the Whole
	-	Worked at the employee barbeque in parking garage
	-	Attended Flood meeting in Antioch
Friday, June 27, 2008	-	County Board Committee of the Whole

	-	Long Term Strategic Plan Retreat
Tuesday, July 1, 2008	-	Met with CMAP Representative Elliot Hartstein, Barry Burton & Marty Buehler
Monday, July 7, 2008	-	Liquor Hearings
Tuesday, July 8, 2008	-	Spoke at the Lake County Convention & Visitor's Bureau Press conference
	-	Attended the Lake Villa/Lindenhurst Chamber Women in Business meeting
	-	County Board Meeting

PUBLIC COMMENT: (Items not on the Agenda)

Chair Schmidt invited Mr. John Schmidtke of Antioch, IL to the podium for public comment. Mr. Schmidtke addressed the County Board requesting investigation in options to reduce flooding, submitting a letter to the Board. Member Martini suggested that he give a copy of the letter to the Fox Waterway Agency's Advisory Board.

Chair Schmidt invited Mr. Michael Lojdl of Ingleside, IL to the podium for public comment. Mr. Lodjl addressed the County Board regarding concerns of construction on wet-lands, supplying documents and pictures to the Board.

Chair Schmidt invited Mr. Keith Gray of Mettawa, IL to the podium for public comment. Mr. Gray addressed the County Board regarding Lake County transportation and the Capital Improvement Plan.

OLD BUSINESS: None

NEW BUSINESS: None

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 Vanderventer, 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.
    - <u>The Grayslake Fire Protection District: New EVPS Master Agreement</u>
    - 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

Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 3-31. The Chair called for a Voice Vote on the motion. The motion carried.

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.

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

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.

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

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.

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

Chair Schmidt invited Julie O'Brien from Finance and Administrative Services to answer questions from the Board about the Ordinance.

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.

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

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
GENERAL TRADES		
A.J. Maggio Co.	Mt. Prospect, IL	$ 6,864,000.00
GLAZING		
Alliance Glass & Metals, Inc.	Romeoville, IL	$ 1,039,800.00
FIRE SUPPRESSION		
United States Fire Protection	Lake Forest, IL	$ 252,000.00
PLUMBING		
Ernie Peterson Plumbing, Inc.	Waukegan, IL	$ 1,023,183.00
ELECTRICAL		
Aldridge Electric, Inc.	Libertyville, IL	$ 3,073,250.00
HVAC		
MK Industries, Inc.	Mundelein, IL	$ 3,974,000.00

The total amount of these contracts is $18,803,061.60

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

HEALTH AND COMMUNITY SERVICES COMMITTEE:

37. 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 carried.

Member Spielman presented the Board of Health Report. Irene Pierce officially took office as Executive Director for the Lake County Health Department and Community Health Center on June 28th. The Board of Health Budget Committee approved the Fiscal Year 2009 budget with no tax increase. The online food safety training course is fully operational. There have been no reported cases of West Nile Virus in Lake County so far, however, there is one reported case of measles.

38 moved from the Regular Agenda to Special Recognition after Agenda Item 2.

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.

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

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.

Member Carlson moved, seconded by Member Talbett, to approve the Joint Resolution. The Chair called for a Roll Call vote on the motion. The motion carried with the following vote: Aye 19, Nay 2.

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

Member Carlson moved, seconded by Member Powers, to approve the Joint Resolution. The Chair called for a Roll Call vote on the motion. The motion carried with the following vote: Aye 21, Nay 0.

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

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

Member O'Kelly moved, seconded by Member Carter, to amend the Joint Resolution to include the following sections prior to the "Now Therefore Be It Resolved:

WHEREAS, the current 6-year Federal Transportation Authorization Act, SAFETEA-LU, expires in September of 2009; and

WHEREAS, the failure to pass a state capital bill that provides local matching funds for the estimated $9 billion in federal transportation dollars allocated to the state of Illinois may result in a potential loss of those federal funds;

WHEREAS, the bipartisan Illinois federal legislative delegation has indicated in writing that the failure to pass a state capital bill puts Illinois in a weak position to secure significant funding from the next 6-year Federal Transportation Reauthorization Act."

The Chair called for a Voice Vote on the motion. The motion to amend the Joint Resolution carried.

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

49. Joint Resolution authorizing 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.

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

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.

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

Chair Schmidt invited Marty Buehler, Director of the Division of Transportation, to answer questions from the Board about the Joint Resolution.

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.

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

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.

Member O'Kelly moved, seconded by Member Maine, to amend the Joint Resolution:

I. Revise Section IX.B.1 of the Agreed Order as follows:

At Mettawa's sole cost and expense, Mettawa shall construct the New Facilities as generally depicted on the New Facilities Plan on land owned by W.W. Grainger (herein "Grainger") south of IL 60 from the present location of the existing watermain serving Grainger (or such other point of connection as Mettawa and the County may subsequently agree in the case of the potable watermain) and from the Existing Lift Station or ~~other sanitary sewer~~ (in the case of the gravity sewer line) to locations east of Riverwoods Road as depicted upon the New Facilities Plan (Exhibit VII), hereby approved subject to final approval of construction plans and specifications by the County.

II. Revise Section XI of the Agreed Order to read as follows:

The County and Mettawa hereby approve the Recapture Agreement (Exhibit XII) for the New Facilities and the New Force Main, and acknowledge that the New Force Main and the Existing Force Main, combined, will have an initial design capacity of 3,850 PE. These facilities could be expanded to an ultimate maximum capacity of 4,500 PE (peaking factor not exceeding 3.5), provided however that any flows above 3,850 PE will require additional infrastructure improvements that the County will not be obligated to fund.

III. Revise Section II of the Recapture Agreement, Exhibit XII to the Agreed Order to read:

3) compliance with all then-applicable County standards, regulations and ordinance. ~~Nothing in this Recapture Agreement shall be interpreted as requiring any unincorporated parcel shown on the Parcel Chart that is unincorporated at the time of connection to pay any Recapture Fee, interest, or cost to the Village as a pre-condition to receiving sanitary sewer service.~~

The Chair called for a Voice Vote on the motion. The motion carried.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

53. Appointment of Walter E. Smithe, Jr. as a Trustee of the Wauconda Fire Protection District.
RÉSUMÉ: 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.

Member Kyle moved, seconded by Member Mountsier, to approve Items 53-57 in one Voice Vote and dispense with the reading. The Chair called for a Voice Vote on the motion. The motion carried.

ADJOURNMENT

58. Member Bassi moved, seconded by Member Martini, that this Regular July A.D., 2008 Session of the Lake County Board be adjourned until Tuesday, August 12, 2008 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander

Willard R. Helander
Lake County Clerk

Minutes approved:

_____

LAKE COUNTY BOARD

July 8, 2008

		Public Hearing Agenda #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.		Special Recognition Agenda #2 Resolution recognizing the contributions and service of Dale W. Galassie, M.A., M.S.		CONSENT AGENDA Agenda Items #3-31		REGULAR AGENDA Agenda #32 Resolution approving certain amendments to the Lake County Regional Framework Plan Future Land Use Map.		REGULAR AGENDA Agenda #33 Resolution on Zoning Case No. 3721.		REGULAR AGENDA Agenda #34 Ordinance authorizing the issuance of General Obligation Bonds (Sales Taxes Alternate Revenue Source).	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI											✓	
P	CALABRESA											✓	
P	CARLSON											✓	
P	CARTER											✓	
A	CUNNINGHAM	—	—	—	—	—	—	—	—	—	—	—	—
P	DOUGLASS											✓	
P	GRAVENHORST			no vote		passed		passed		passed		✓	
P	KYLE											✓	
P	LEAFBLAD	passed voice vote				voice vote		voice vote		voice 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												
22	*TOTAL*	22	0	—	—	22	0	22	0	22	0	22	0

LAKE COUNTY BOARD

July 8, 2008

		REGULAR AGENDA Agenda #35 Resolution authorizing the Chairman to execute an intergovernmental agreement with the Village of Libertyville relating to the construction of the Central Permit Facility.		REGULAR AGENDA Agenda #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.		REGULAR AGENDA Agenda #37 Board of Health Report.		REGULAR AGENDA Agenda #38 Lake County Partners Report		REGULAR AGENDA Agenda #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.		REGULAR AGENDA Agenda #40 Joint Resolution requesting an emergency appropriation for $19,684,000 in the 2008 Bond Construction Fund.	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI									✓		✓	
P	CALABRESA									✓		✓	
P	CARLSON									✓		✓	
P	CARTER									—	—	—	—
E	CUNNINGHAM	—	—	—	—	—	—	—	—				
P	DOUGLASS		Passed		Passed	No		No		✓		✓	
P	GRAVENHORST	Passed		Passed		Vote		Vote		✓		✓	
P	KYLE	Vote		Vote		Vote		Vote		✓		✓	
P	LEAFBLAD	Vote		Vote		Taken		Taken		✓		✓	
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									✓		✓	
												4	
	ABSTAIN												
	PASS												
	TOTAL	21	1	22	0	—	—	—	—	21	—	19	2

ROLL CALL
LAKE COUNTY BOARD

July 8, 2008

	REGULAR AGENDA Agenda #41 Joint Resolution authorizing an emergency appropriation to accept a one-time $25,000 grant from the Illinois Department of Veterans Affairs for hearing aids.		REGULAR AGENDA Agenda #42 Joint Resolution authorizing an emergency appropriation to accept a one-time $25,000 grant from the Illinois Department of Veterans Affairs to provide additional funding for vision services		REGULAR AGENDA Agenda #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.		REGULAR AGENDA Agenda #44 Resolution appointing Judges of Election in the 481 voting precincts in Lake County townships.		REGULAR AGENDA Agenda #45 Resolution amending a previous Ordinance designating the voting sites assigned to the 481 voting precincts in Lake County townships.		REGULAR AGENDA Agenda #46 Resolution amending a previous Ordinance designating the precinct boundaries of the 481 voting precincts in Lake County townships.	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI	✓		✓									
P CALABRESA	✓		✓									
P CARLSON	✓		✓									
P CARTER	—	—	—	—	—	—	—	—	—	—	—	—
A CUNNINGHAM	—	—	—	—	—	—	—	—	—	—	—	—
P DOUGLASS	✓		✓									
P GRAVENHORST	✓		✓		passed		passed		passed		passed	
P KYLE	✓		✓		voted		voted		voted		voted	
P LEAFBLAD	✓		✓		voted		voted		voted		voted	
P MAINE	✓		✓		voted							
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	21	—	21	—	21	0	21	0	21	0	22	0

ROLL CALL
LAKE COUNTY BOARD

July 8, 2008

		REGULAR AGENDA Agenda #47 Joint Resolution adopting a revised fee for marriage licenses issued by the Lake County Clerk's Office.		REGULAR AGENDA Agenda #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... as amended		REGULAR AGENDA Agenda #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 RTA Funding		REGULAR AGENDA Agenda #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 asst. grant.		REGULAR AGENDA Agenda #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		REGULAR AGENDA Agenda #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. as amended	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY		
P	BASSI					✓									
P	CALABRESA					✓									
P	CARLSON					✓									
P	CARTER					✓									
2	CUNNINGHAM														
P	DOUGLASS	passed		passed		✓		passed		passed		passed			
P	GRAVENHORST	voice		as		✓		voice		voice		voice			
P	KYLE	vote		amended		✓		vote		vote		vote			
P	LEAFBLAD					✓									
P	MAINE			voice		✓						as			
P	MARTINI			vote		✓						amended			
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														
22	*TOTAL*	22	0	22	0	22	0	22	0	22	0	22	0		

ROLL CALL
LAKE COUNTY BOARD

July 8, 2008

	PETITIONS, CORRESPONDENCE & MISCELLANEOUS BUSINESS Agenda #53 Appointment of Walter E. Smithe, Jr. as a Trustee of the Wauconda Fire Protection District.		PETITIONS, CORRESPONDENCE & MISCELLANEOUS BUSINESS Agenda #54 Bond for James Monroe, Trustee of the Long Grove Fire Protection District, in the amount of $250,000		PETITIONS, CORRESPONDENCE & MISCELLANEOUS BUSINESS Agenda #55 Bond for Martin Klauber, Trustee of the Warren-Waukegan Fire Protection District, in the amount of $200,000		PETITIONS, CORRESPONDENCE & MISCELLANEOUS BUSINESS Agenda #56 Financial Statement for the Long Grove Fire Protection District for the month of April 2008.		PETITIONS, CORRESPONDENCE & MISCELLANEOUS BUSINESS Agenda #57 Financial Report for the Warren-Waukegan Fire Protection District for the year ending April 30, 2007		ADJOURNMENT Agenda #58	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI												
P CALABRESA												
P CARLSON												
P CARTER												
a CUNNINGHAM												
P DOUGLASS												
P GRAVENHORST												
P KYLE												
P LEAFBLAD												
P MAINE												
P MARTINI												
P MOUNTSIER												
P NEWTON												
P NIXON												
P O'KELLY												
P PAXTON												
P POWERS												
P SABONJIAN												
P SCHMIDT												
P SPIELMAN												
P STOLMAN												
P TALBETT												
P WHITMORE												
ABSTAIN												
PASS												
TOTAL	22	0	22	0	22	0	22	0	22	0	22	0

ROLL CALL
LAKE COUNTY BOARD

July 8, 2008

		AMENDMENT AGENDA # order Mort Lcty Partners to follow #2		AMENDMENT AGENDA # 48 per O'Kelly amendmt		AMENDMENT AGENDA # 52 § IX.B.1 § XI, § III		AGENDA #		AGENDA #		AGENDA #	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI												
P	CALABRESA												
P	CARLSON												
P	CARTER												
A	CUNNINGHAM												
P	DOUGLASS	passed		passed		passed							
P	GRAVENHORST	voice		voice		voice							
P	KYLE	vote		vote		vote							
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												
22	*TOTAL*	22	0	22	0	22	0						