

LAKE COUNTY BOARD PROCEEDINGSTUESDAY, SEPTEMBER 9, 2008

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

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

SPECIAL RECOGNITION

1. Annual Report from Regional Superintendent of Schools.

Regional Superintendent Royce Wood and Assistant Regional Superintendent Gary Pickens presented a PowerPoint summary on the role, services and accomplishments of the Regional Office of Education.

2. Resolution recognizing the contributions and service of Alon Jeffrey, M.A., former Executive Director of the Housing Authority of Lake County and former Member of the Lake County Affordable Housing Commission, on the occasion of his retirement.

Chair Schmidt invited Mr. Jeffrey to the podium to accept the Resolution. Clerk Helander read the Resolution into the record. Various members of the County Board commended him on his various accomplishments during his tenure. Mr. Jeffrey offered brief remarks of gratitude to the Board.

3. Resolution proclaiming the week of October 14 – 17, 2008 as Juror Appreciation Week.

Chair Schmidt invited Judge Margaret Mullen to the podium to accept the Resolution. Judge Mullen expressed her appreciation for the important work of jurors in the judicial system. Clerk Helander read the resolution into the record. At Member Powers' request, Judge Mullen clarified that juror call lists are drawn from many public records, not from voter registration alone.

4. Resolution proclaiming Monday, September 22, 2008 as Family Day – A Day to Eat Dinner with Your Children.

Clerk Helander read the resolution into the record.

5. Resolution proclaiming the month of October 2008 as Domestic Violence Awareness Month.

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

OCT 14 2008 APPROVED

VOICE VOTE

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

William R Helander County Clerk

Clerk Helander read the resolution into the record.

6. Drinking Water Resources Report by Bonnie Thomson Carter.

Member Carter presented a short video on Lake County water conservation efforts. Discussion took place regarding ensuring an equitable and environmentally aware distribution of Lake Michigan water among both shoreline and inland communities.

CHAIR'S REMARKS:

Chair Schmidt presented her report to the County Board. The Lake County Division of Transportation has received the 2008 Engineering Achievement Award for the Lake County PASSAGE program from the Board of Delegates of the Illinois Engineering Council. Lake County PASSAGE is an intelligent transportation system that offers the public real-time information designed to improve traffic flow and manage traffic incidents on Lake County's arterial roadway network.

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| Thursday, August 14, 2008 | - | Attended the ZBA hearing on Community Church of the Holy Spirit |
| Saturday, August 16, 2008 | - | Attended the dedication of Center Park in Round Lake Beach |
| Tuesday, August 19, 2008 | - | Spoke at the Illinois Women's Chamber |
| Wednesday, August 20, 2008 | - | Spoke at the Workforce Job Center event |
| | - | Attended the LCICVB Luncheon |
| Thursday, August 21, 2008 | - | Attended the Municipal League Meeting |
| Saturday, August 23, 2008 | - | Attended the Newport Fire Safety Foundation BBQ |
| Tuesday, August 26, 2008 | - | PB&Z Committee |
| | - | H&CS Committee |
| Wednesday, August 27, 2008 | - | RRL Committee |
| | - | F&A Committee |
| Friday, August 29, 2008 | - | Attended the Park City Branch Court Ribbon Cutting |
| Monday, September 8, 2008 | - | Liquor Hearings |
| Tuesday, September 9, 2008 | - | Public Building Commission |

PUBLIC COMMENT (Items not on the Agenda)

Chair Schmidt invited Ms. Denise Rotheimer of Barrington to the podium for public comment. Ms. Rotheimer expressed concern about short prison times for child sex offenders.

Chair Schmidt invited Mr. Robert Rankin of Waukegan to the podium for public comment. Mr. Rankin presented allegations of personal experience of discrimination in hiring practices by Lake County departments.

Chair Schmidt invited Mr. Chris Blanks of Waukegan to the podium for public comment. Mr. Blanks expressed concern about possible misuse of political power regarding Afro-Fest, North Chicago.

Chair Schmidt invited Mr. Tom VandenBerk of Highland Park to the podium for public comment. Mr. VandenBerk expressed opposition to the Pro-Second-Amendment resolution called for at the previous Board meeting's Public Comment time.

Chair Schmidt invited Mr. James Stewart of Waukegan to the podium for public comment. Mr. Stewart expressed support for the Pro-Second-Amendment resolution.

Chair Schmidt invited Ms. Meredith Woods Potter of Buffalo Grove to the podium for public comment. Ms. Woods Potter expressed opposition to the Pro-Second-Amendment resolution.

Chair Schmidt invited Mr. Michael Knight of Libertyville to the podium for public comment. Mr. Knight expressed opposition to the Pro-Second-Amendment resolution.

OLD BUSINESS

Member Whitmore moved, seconded by Member Leafblad, to discuss and vote on items 49 and 50 before proceeding to Old Business. The Chair called for a Voice Vote on the motion. The motion carried.

49. Resolution on Zoning Case No. 3731 relating to a text amendment to provide for and regulate Public Safety Training Facilities. Your Department of Planning, Building and Development has recommended that such amendments be adopted; your Zoning Board of Appeals has unanimously recommended that the amendments attached as Exhibit A be adopted; and your Planning, Building and Zoning Committee has recommended by a vote of 6 to 0 that the amendments attached as Exhibit A be adopted.
- This is an application to amend the text of the UDO to provide for and regulate Public Safety Training Facilities.
 - The proposed amendment allows such facilities only with a non-delegated Conditional Use Permit in the Agricultural, Limited and Intensive Industrial and Open Space zoning districts. A minimum area of 40 acres is also required.

- This amendment is necessary to allow the development of the “Lake County Advanced Response Training Academy” on the Sheriff’s shooting range property that was leased to the applicant by the County.
- The Zoning Board of Appeals, Regional Planning Commission and Planning Department staff all recommend adoption. Action on the text amendment is necessary before discussion of the proposed CUP for the Great Lakes Disaster Training Facility.

Member Newton moved, seconded by Member Whitmore, to approve the Resolution. County Administrator Barry Burton, Chief Michael Blazincic of Lake County Sheriff’s Department, Chief Paul Maplethorpe, Fire Chief of Greater Round Lake, and Mr. Howard Simpson, President of the Great Lakes Disaster Training Foundation, all spoke in support of the Resolution. The Chair called for a Roll Call vote on the motion. The motion carried with the following vote: Aye 22, Nay 0.

50. Resolution on Zoning Case No. 3732, which consists of the petition of the County of Lake and Great Lakes Disaster Training Facility, Inc. relative to a request for a Conditional Use Permit to allow a public safety training facility. 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 6 “ayes” and 0 “nays”; the Planning, Building and Zoning Committee vote is 6 “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.
 - This is an application to issue a Conditional Use Permit to allow the development of the “Lake County Advanced Response Training Academy” on the Sheriff’s shooting range property which has been leased to the applicant corporation by the County.
 - The property contains 80 acres and is located on the north side of Russell Road ¼ mile east of the Tollway.
 - The facility will offer a wide range of training services and objects such as a burn tower, rubble piles, railroad cars and a vehicle driving practice course unlike anything in the region. Training will be available to all types of emergency first-responders including police, fire and utility personnel.
 - The Zoning Board of Appeals, Regional Planning Commission and Planning Department staff all recommend 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.

7. Joint Resolution in the matter of the petition of David L. Jones and Linda M. Jones, as record owners, to vacate a portion of Sherwin Avenue located south of Lot 19 in vacated re subdivision of Simon’s Klondike Subdivision and North of Lot 97 in Simon’s Klondike Subdivision and Lot 24 in the First Addition to Simon’s Klondike Subdivision, Antioch Township, Lake County, Illinois. The Board of Vacation by a vote of 3 “ayes” and 0 “nays” recommends that the vacation request be approved subject to the conditions expressed in Exhibit “A” attached. On the motion “to approve” the prayer of the petitioner, your Planning, Building and Zoning Committee and Financial and

Administrative Committee votes are: Planning, Building and Zoning Committee: 7 “ayes” and 0 “nays”; Financial and Administrative Committee: 4 “ayes” and 0 “nays”.

- An affirmative vote of at least two-thirds of the members of the County Board is required to grant this Resolution.
- The applicants have submitted an application to vacate a portion of Sherwin Avenue located south of Grass Lake Road and east of Lake Street.
- The applicants own the properties located adjacent to the right-of-way proposed for vacation, subsequently, they are the sole applicants in the vacation request.
- The applicants have been using the right-of-way for approximately 30 years and would like to obtain the right-of-way so they can combine the right-of-way with their two adjacent parcels. There are no planned improvements to either property at this time.
- The Board of Vacation held a public hearing on June 25, 2008 and unanimously recommends that the vacation be granted subject to conditions related to: 1) the lots to the south be combined with the south half of Sherwin Avenue and the north half of Sherwin Avenue be combined with Lot #19 to the north, and 2) the establishment of a common access easement for both lots.
- The cost of the purchase is projected to be \$19, 811.
- This item was tabled from the August 2008 Board meeting.

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

8. Resolution on Zoning Case No. 3722, which consists of the petition of Chicago Title and Trust Company, T/U/T #11649 relative to a request for a Conditional Use Permit to amend CUP #96-271-RS (ZBA #3005) to allow the enlargement of an existing day camp and extend both the hours and the period of operations. The Department of Planning, Building and Development recommends the petition be approved to allow the expansion and makes no recommendation on the extension of operations. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 7 “ayes” and 0 “nays”; the Planning, Building and Zoning Committee vote is 5 “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.
 - This is a request to amend the current CUP for Banner Day Camp to allow:
 - Expansion of the camp to include the adjacent stable.
 - Extend the hours of operation to 8:00 a.m. to 11:00 p.m. (currently 8:00 a.m. – 6:00 p.m. Monday – Friday and 9:00 a.m. to 6:00 p.m. weekends).
 - Allow year-round operation (currently May 15 through September 15).
 - Provides a 5-year PB&Z review.
 - The rezoning of the stable to allow its inclusion into the camp was approved by the County Board in June 2008.
 - This item was referred back to Committee at the August 2008 Board meeting. The PBZ Committee reviewed the matter and is forwarding back to the Board with no modifications in its recommendations.

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

NEW BUSINESS: None

CONSENT AGENDA (Items 9 to 47)

Member Bassi moved, seconded by Member Newton, to remove item 30 from the Consent Agenda and refer it back to the Financial and Administrative Committee.

30. Resolution authorizing the Purchasing Agent to enter into a contract for Sidewalk Repairs and Replacement in Waukegan for Lake County with Boller Construction, Waukegan, IL, in the amount of \$98,435.
- Lake County desires to enter into a contract for sidewalk repairs and replacement.
 - Lake County extended invitations for bid to seventeen (17) vendors.
 - Boller Construction Co., Inc., is the lowest responsive and responsible bidder.
 - Other bids were received from ranging from \$104,230 to \$131,387.15.
 - This work will cost a total of \$98,435, charging the total cost to account #101-1103285-82020-000-000-000-11149.

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

9. Minutes from the August 12, 2008 County Board Meeting.
10. Claims against Lake County, Illinois for the month of August 2008.
11. Report of Willard R. Helander, County Clerk, for the month of July 2008.
12. Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of July 2008.
13. Report of Robert Skidmore, Treasurer, for the month of July 2008.
14. Report of Sally Coffelt, Circuit Clerk, for the month of July 2008.
15. Report of Joy Gossman, Public Defender, for the month of July 2008.
16. Report of Mark C. Curran, Jr., Sheriff, for the month of July 2008.
17. Reappointment of Donald Krebs as a Member of the Slocum Drainage District.
18. Reappointment of Gwen Broughton as a Member of the Lake County Affordable Housing Commission.
19. Reappointment of Gwen Broughton as Chairman of the Lake County Affordable Housing Commission.
20. Reappointment of Jeffrey Zaluda as a Member of the Lake County Affordable Housing Commission.

21. Appointment of Jeffrey Zaluda as Vice-Chairman of the Lake County Affordable Housing Commission.
22. Reappointment of William DeBruler as a Member of the Lake County Affordable Housing Commission.
23. Reappointment of Paul Diamond as a Member of the Lake County Affordable Housing Commission.
24. Reappointment of Laraesa Garland as a Member of the Lake County Affordable Housing Commission.
25. Reappointment of Elizabeth Lassar as a Member of the Lake County Affordable Housing Commission.
26. Reappointment of Ezell Robins as a Member of the Lake County Affordable Housing Commission.
27. Reappointment of Stuart Zwang as a Member of the Lake County Affordable Housing Commission.
28. Appointment of Catherine "Kay" Starostovic, Grant Township Supervisor, as a Member of the Lake County Public Aid Committee.
29. Reappointment of Dan Venturi, Lake Villa Township Supervisor, as a Member of the Lake County Public Aid Committee.

Financial and Administrative Committee:

30. (Item 30 was discussed and voted on separately from the Consent Agenda.)

Health and Community Services Committee:

Law and Judicial Committee:

31. Joint Resolution authorizing the Purchasing Agent to enter into an agreement with Boller Construction Co., Inc, Waukegan., IL, for Interior and Exterior Improvements to the Coroner's Offices in the total amount of \$94,600.
 - Lake County desires to enter into a contract with the lowest responsive and responsible bidder, Boller Construction Co., Inc., Waukegan, IL, for Interior and Exterior Improvements to the Coroner' Office.
 - Invitations to Bid were sent to eight (8) vendors.
 - Bids were received from eight (8) vendors.
 - Boller Construction Co., Inc, is the lowest responsive and responsible bidder.
 - Other bids received ranged from \$98,400 to \$162,944.

- These improvements will cost the County \$94,600 and be charged as follows: the Interior Improvement cost of \$32,300 to account #101-1103355-82020-000-000-000-11173 and Exterior Improvement cost of \$62,300 to account #101-1220030-72250-036-000-000-00000.

32. Joint Resolution authorizing the Purchasing Agent to enter into an agreement with DK Contractors, Inc., Pleasant Prairie, WI to Construct an Asphalt Parking Lot at the Mundelein Branch Court in the total amount estimated not to exceed \$264,716.

- Lake County desires to enter into a contract with DK Contractors, Inc., Pleasant Prairie, WI, to construct an asphalt parking lot at the Mundelein Branch Court.
- Invitations to Bid were sent to eighteen (18) vendors.
- Bids were received from five (5) vendors.
- DK Contractors, Inc, is the lowest responsive and responsible bidder.
- Other bids received ranged from \$270,069 to \$399,000.
- This work will cost a total amount estimated not to exceed \$264,716 charged to account #101-1103090-81015-000-000-000-0000000.

33. Joint Resolution authorizing the continuation of the State's Attorney's Violent Crime Victims Assistance Program (09-0935), awarded by the Office of the Illinois Attorney General for the time period July 1, 2008 through June 30, 2009.

Goals

- To continue funding for a domestic violence victim assistance counselor in the Misdemeanor Division.
- To develop and implement comprehensive services to address the needs of the victims and witnesses by providing services and support related to the criminal justice system.
- To provide direct services to domestic violence victims and witnesses who become involved in the criminal justice system.
- To make contact and encourage victims to come forward for court dates and court proceedings by providing them with support and an understanding of the court process.
- To accompany victims to court and explain court procedures while providing them with emotional support.
- To reduce the number of domestic violence cases by providing the public with education and informational material.

Sources of Program Funding

Program Budget

• Grant funds	\$ 26,000	- wages	\$ 53,904
• County funds	38,370	- fringe benefits.....	10,466
	<u>\$64,370</u>		<u>\$ 64,370</u>

Revenue, Records & Legislation Committee:

Public Works and Transportation Committee:

34. Joint Resolution authorizing the Purchasing Agent to negotiate and the Chair of the County Board to execute a three (3) year Lease Agreement with a three (3) year renewal option with T-Mobile Central LLC, Chicago, IL Telecommunications equipment at the Water Tower site in Vernon Hills, IL.

- Lake County owns the water tower, located at 515 Hawthorne Parkway, Vernon Hills, IL.

- Lake County desires to enter into a three (3) year Agreement with T-Mobile, Central, LLC, Chicago, IL for space on the water tower.
 - T-Mobile desires to place telecommunications equipment on the water tower to provide wireless phone and data services to its customers.
 - A Lease Agreement has been prepared which sets forth the terms and condition of the lease.
35. Joint Resolution authorizing the Purchasing Agent to negotiate and the Chair of the County Board to execute a three (3) year Lease Agreement with a three (3) year renewal option with T-Mobile Central LLC, Chicago, IL for telecommunications equipment at the Water Tower site in Gurnee, IL.
- Lake County owns the water tower, located at 36630 N. Hutchins, Gurnee, IL.
 - Lake County desires to enter into a three (3) year Agreement with T-Mobile, Central, LLC, Chicago, IL for space on the water tower.
 - T-Mobile desires to place telecommunications equipment on the water tower to provide wireless phone and data services to its customers.
 - A Lease Agreement has been prepared which sets forth the terms and condition of the lease.
36. Joint Resolution Authorizing Execution of an Agreement for Professional Engineering Services with RHM & G, Inc. for design of the Northeast Central Pump Station Second Force Main Project in the amount of \$101,587.
- The County is contractually obligated to upgrade the capacity of the Northeast Central Interceptor capacity when the Village of Grayslake proceeds with improvements they are to perform upstream of the Northeast Central Pump Station to serve parcels in the Central Range.
 - The Village has proceeded with upstream improvements and the County is initiating design at the Northeast Central Pump Station of an 18-inch parallel relief force main for a distance of approximately 2,600 feet.
 - Three (3) engineering firms were selected to submit qualifications for this design work.
 - Based on staff evaluations, Rezek, Henry, Meisenheimer and Gende, Inc. of Libertyville, IL, is the most qualified firm and a scope of services was negotiated for this project.
 - Committee authorization is requested to execute an Agreement for Professional Engineering Services with RHM & G, Inc. in the amount of \$101,587 for the design and drawing preparation of the Northeast Central Pump Station Second Force Main Project charging the cost thereof to Account No. 610-4822698-71170-48310.
37. Joint Resolution authorizing the Purchasing Agent to enter into a contract with Rickman Contract Services, Inc., LaGrange, IL, for Meter Reading Service for the Public Works Department, Libertyville, IL in the amount of \$92,004 for one year plus four (4) one year renewals charging various accounts.
- Lake County desires to enter into a contract with Rickman Contract Services, LaGrange, IL for Meter Reading Services for the Public Works Department.
 - Invitations to Bid were sent to six (6) vendors.
 - Bids were received from two (2) vendors.
 - Rickman Contract Services is the lowest responsive and responsible bidder in the amount of \$92,004.
 - One other bid was received in the amount of \$111,324.84.

38. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between the Village of Hainesville and Lake County stating the terms and conditions by which the Village of Hainesville will reimburse Lake County for the construction of an 8-foot wide bituminous bike path along the east side of Hainesville Road (*County Highway 24*) from North Patriot Drive to 175 feet south of Heritage Trail (*Stage IIa*) and designated Section 06-00072-10-BT.
- Hainesville Road Bike Path; Stage IIa: Village of Hainesville Agreement
 - The Village of Hainesville, Lake County and the Avon Township Road District have been cooperating on the proposed Hainesville Rd bike path.
 - The bike path will run from Washington St to IL Rte 120.
 - Segment IIa is from North Patriot Drive to 175 feet south of Heritage Trail.
 - The County is designing and letting this segment.
 - The Village of Hainesville will reimburse Lake County for 100% of construction cost of Segment IIa.
39. Joint Resolution awarding a contract for the construction of a bike path along Hainesville Road (*County Highway 24*) from North Patriot Drive to 175 feet south of Heritage Trail (*Stage IIa*) and designated as Section 06-00072-10-BT to the lowest responsible bidder, Lenny Hoffman Excavating, Inc., Wilmette, Illinois, in the amount of \$73,047. This resolution provides a supplemental appropriation of \$10,000 of Matching Tax funds for this improvement.
- Hainesville Road Bike Path (from North Patriot Drive to 175 feet south of Heritage Trail). Construction: Contract Award
 - A bike path will be built along Hainesville Road from North Patriot Drive to 175 feet south of Heritage Trail. (*Stage IIa*)
 - A total of six (6) bids were opened on August 19, 2008.
 - The lowest responsible bidder is Lenny Hoffman Excavating, Inc., Wilmette, Illinois, with a contract amount of \$73,047.
 - A supplemental appropriation of \$10,000 of Matching Tax funds is provided.
40. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between Lake County and Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed bike path along Hainesville Road (*County Highway 24*) from Illinois Route 120 to 175 feet south of Heritage Trail and including a bridge to cross a wetland located within this segment (*Segment IIb*) at a maximum cost of services described of \$64,527. This resolution also appropriates \$72,000 of Matching Tax funds for these engineering services designated as Section 08-00072-11-BT.
- Hainesville Road Bike Path Segment IIb; Phase II: Consultant Agreement
 - A bike path will be built along Hainesville Road in several stages with the overall limit from Washington Street to IL Rte. 120.
 - Stage IIb is ready to be designed (*Illinois Route 120 to 175 feet south of Heritage Trail*).
 - The selected consultant is Hampton, Lenzini and Renwick, Inc., Elgin, Illinois.
 - The appropriation is \$72,000 of Matching Tax funds.

41. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase I engineering services (*Preliminary Engineering*) for the proposed improvements to the intersection of Cedar Lake Road (*County Highway 28*) at Monaville Road (*County Highway 55*) and designated as Section 06-00153-07-TL.
- Cedar Lake Road at Monaville Road, Intersection Improvements; Phase I: IDOT Agreement.
 - The County has been allocated federal CMAQ funds to improve this intersection and IDOT administers all federal highway funds.
 - Phase I (*Preliminary Engineering*) is required on all federally funded improvements.
 - This agreement provides for the County to receive 80% reimbursement of the cost of Phase I.
42. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement with Crawford, Murphy and Tilly, Inc., Aurora, Illinois, for the provision of Phase I engineering services (*Preliminary Engineering*) for the proposed improvements to Cedar Lake Road (*County Highway 28*) at Monaville Road (*County Highway 55*) at a maximum cost of services described of \$201,034.01. This resolution appropriates \$240,000 of Matching Tax funds for these engineering services designated as Section 06-00153-07-TL.
- Cedar Lake Road at Monaville Road, Intersection Improvements; Phase I: Consultant Agreement.
 - A consultant will be utilized to undertake Phase I engineering services (*Preliminary Engineering*) and IDOT approval is required.
 - The selected and recommended firm is Crawford, Murphy and Tilly, Inc., Aurora, Illinois.
 - This resolution appropriates \$240,000 of Matching Tax funds.
43. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and Applied Technologies, Inc., Lake Villa, Illinois for the provision of Phase II engineering services (*Design Engineering*) for the proposed improvements to Miller Road (*County Highway 2*) consisting of a 3-spanned dry-land bridge 0.3 of a mile east of Illinois Route 59 in order to alleviate road flooding, at a maximum cost of services described of \$578,530.71. This resolution appropriates \$700,000 of County Bridge Tax funds for these engineering services designated as Section 08-00118-09-BR.
- Miller Road east of IL Rte. 59, Dry-Land Bridge; Phase II: Consultant Agreement.
 - Preliminary engineering has been completed for this project.
 - A consultant will be utilized to undertake Phase II engineering services (*Design Engineering*) for the design of a dry-land bridge with 3-spans to alleviate road flooding.
 - The selected and recommended firm is Applied Technologies, Inc., Lake Villa, Illinois.
 - This resolution appropriates \$700,000 of County Bridge Tax funds for these engineering services.

44. Joint Resolution providing Motor Fuel Tax funds for the maintenance of the County Highway System from December 1, 2008 to November 30, 2009. The amount of the appropriation is One Million Five Hundred Thousand Dollars (\$1,500,000.) and designated as Section 09-00000-00-GM.
- 2009 Motor Fuel Tax Fund; Patrol I: Appropriation
 - Patrol I are those maintenance materials and activities paid out of the Motor Fuel Tax fund and include material supply contracts such as salt, sign materials, and shoulder aggregate.
 - Salt is a typical maintenance material, which for 2009 is being mostly handled by a separate resolution as a 2008 Patrol One appropriation/purchase and carryover (*it may also require a separate appropriation in 2009*).
 - Patrol I also includes funds for the maintenance of County traffic signals and equipment.
 - Funds must be appropriated prior to a letting being held.
45. Joint Resolution providing a supplemental appropriation of \$170,000 of Matching Tax funds for Phase II engineering services (*Design Engineering*) for the proposed widening and resurfacing of Delany Road (*County Highway 22*) from Sunset Avenue (*County Highway 46*) to Wadsworth Road (*County Highway 17*) and designated as Section 00-00093-15-WR.
- Delany Road (Sunset Avenue to Wadsworth Road) Add Lanes; Phase II Engineering: Supplemental Appropriation.
 - Phase II engineering (*Design Engineering*) is partially completed for this improvement.
 - Additional engineering services to accomplish the proposed widening and resurfacing of Delany Road (*County Highway 22*) from Sunset Avenue (*County Highway 46*) to Wadsworth Road are required.
 - Change Order # 4 in the amount of \$174,564.83 has been approved for this work.
 - A supplemental appropriation for design engineering is needed.
 - The supplemental appropriation is \$170,000 of Matching Tax funds.
46. Joint Resolution authorizing the Purchasing Agent to enter into a contract with Custom Built Commercial Fence, Park Ridge, IL, for Fence Replacements for 11 (eleven) locations for the Division of Transportation in the estimated amount of \$47,624.28 for one (1) year plus renewals.
- Road Enhancements 2008, Fence Replacements: Contract Award
 - Fences will be replaced along various county highways.
 - Invitations to bid were sent to nine (9) vendors and bids were received from three (3) vendors.
 - Custom Built Commercial Fence, is the lowest responsive and responsible bidder.
 - One other bid in the amount of \$70,933.30 was received. One non-responsive bid was also received.
 - This fencing will cost an estimated \$47,624.28.
 - The estimate is calculated by multiplying the estimated number of lineal feet of fencing by the unit price bid; the actual expenditure may vary based on actual fencing required.
 - Charging account 234-4300030-85020-000-000-00000; and designated as Section 08-00000-15-GM.
47. Joint Resolution authorizing the Purchasing Agent to enter into agreements with Brown Traffic Products Inc., Davenport, Iowa, in the estimated amount of

\$124,094 and Traffic Control Corporation, Addison, Illinois, in the estimated amount of \$516,740 to upgrade approximately 204 Traffic Signal Controllers and integrate the controllers into the Lake County PASSAGE Intelligent Transportation System and designated as Section # 02-00268-06-TL.

- Lake County PASSAGE, Phase II Field Work; Signal Controller Upgrades: Sole Source Contract Awards.
- Phase II of Lake County PASSAGE is under construction.
- Approximately 204 existing traffic signal controllers need to be upgraded to communicate with the computers in the TMC (*NTCIP protocol*).
- Includes 150 Econolite controllers and 54 Eagle Controllers.
- IDOT uses both Econolite and Eagle controllers.
- The NTCIP firmware upgrades can only be purchased from and installed by the original equipment manufacturer (*Econolite / Eagle*) or their distributors (*TCC / Brown*), making sole source contracts necessary.
- This item was presented to the Ad hoc bid exemption committee on Oct. 29, 2007 and was approved to proceed with contract negotiation.
- The awards are:
 - Brown Traffic Products Inc., Davenport, Iowa, Eagle's distributor, in the estimated amount of \$124,094.
 - Traffic Control Corporation, Addison, Illinois, Econolite's distributor, in the estimated amount of \$516,740.

Member Powers moved, seconded by Member Carter, to approve the Consent Agenda, Items 9-29 and 31-47. The Chair called for a Voice Vote on the motion. The motion carried.

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE:

48. Resolution on Zoning Case No. 3723, which consists of the petition of William Grunewald, record owner, and Campus Investments, contract purchaser, which seeks rezoning from the Agricultural zone to the Residential – 3 zone. The Department of Planning, Building and Development recommends the petition be granted. On the motion “to grant” the prayer of the petitioner, the Zoning Board of Appeals vote is 5 “ayes” and 1 “nay”. On the motion “to grant” the prayer of the petitioner, the Planning, Building and Zoning Committee vote is 1 “aye” and 4 “nays”.
- An “aye” vote on the motion shall operate in favor of the prayer of the petitioner.
 - A “nay” vote on the motion shall operate against the prayer of the petitioner.
 - A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.
 - The item was originally presented to the PB&Z Committee on June 24, 2008, but the Committee deferred any vote until the August 26, 2008 meeting to allow for further review of the application.
 - The subject property contains 19.6 acres and is located approximately 1800 ft. north of Grand Ave. and approximately 1000 ft. east of IL Route 59 at 38253 N. IL Route 59, Lake Villa Township.

- The property to be rezoned is part of a single, larger parcel of 62.44 acres. The western portion of the parcel is already zoned R – 3.
- The future estimated 118 unit single-family subdivision will be served by central sewer and water that will be dedicated to Public Works. Access to the subdivision will be from IL Route 59.
- The County's Framework Plan is Residential Medium Lot (1–3 acres). Adjoining property to the west is zoned R – 3 (vacant) and R – 1 and R – 3 on the west side of Route 59 (residential subdivisions); to the north is zoned Agricultural (vacant); property to the east, in Lake Villa, is zoned Agricultural (vacant); to the south, in Lake Villa, Residential zoning (single-family dwellings and vacant lots) and Agricultural zoning (vacant).
- The ZBA recommended approval (5-1). Staff recommended approval. There were no objectors at the ZBA public hearing.

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

Member Whitmore left the meeting.

49. (Items 49-50 were discussed and voted on immediately following Chair's Remarks.)

50. (Items 49-50 were discussed and voted on immediately following Chair's Remarks.)

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

51. Resolution authorizing the Purchasing Agent to enter into a contract with the Gordian Group, Maudlin, SC, in the estimated amount of \$200,000 for Job Order Contracting Consulting services for a two-year period plus renewals.
- Lake County has an ongoing need to perform ongoing minor capital construction, renovation and building repair projects.
 - The traditional method to procure minor capital construction, renovation and building repair projects includes the preparation of bid packages, with plans and specifications and formal bid process, or informal quotation process; these processes are costly and time consuming and staff have identified Job Order Contracting (JOC) as the Program to accomplish cost effectiveness and reduce the traditional process time.
 - Job Order Contracting is a contract process that provides for competitive sealed bid pricing based on a standard Construction Task Book that identifies pre-set unit prices for construction, renovation and building repair tasks specifically tailored for the type of work that Lake County will need to accomplish; this program is in place at over 140 municipalities and local units of government nationally.
 - Request for Proposals for Job Order Contracting Consulting Services were extended to 16 vendors; proposals were received from two (2) vendors.
 - An Evaluation Committee reviewed both proposals received and determined The Gordian Group as offering the most favorable proposal for Lake County.
 - The Gordian Group will serve as the County's Technical Consultant in all phases of implementing a Job Order Contract Program including Program Development, the generation of a Job Order Contract Bid Specifications and Construction Task Book based on Lake County locations, Marketing and Outreach Support to local Contractors, Bid Review,

Software to track project documentation, schedules and customized reports, Training and Continuous System Monitoring Support.

- Lake County will not pay for services rendered until the Job Order Contracting Program has been implemented. The Gordian Group will be compensated at the rate of 5% of the first \$6,000,000 of construction renovation and building repair using the JOC Program and 1.95% thereafter. This is estimated to be \$100,000 in FY09 and \$100,000 in FY10. This estimate is calculated by multiplying the Gordian fee by the projected amount of construction, renovation and building repair required; the actual expenditure may vary based on actual work contracted.

Member Paxton moved, seconded by Member O'Kelly, to approve the Resolution. Several members expressed concern over whether the Gordian Group would have too much authority over bid requests and approval. It was clarified that the Gordian Group would serve in a consulting role only. The Chair called for a Roll Call vote on the motion. The motion carried with the following vote: Aye 18, Nay 3. The motion carried.

52. Resolution authorizing line item transfers in various management centers and accounts in the FY 2008 Budget.
- Line item transfers in various funds between line items in the FY2008 budget are needed to align expenses with correct accounts.
 - The County Board must approve line item transfers under certain conditions.
 - A listing of the various transfers is attached to the resolution.

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

53. Resolution approving the creation of a part-time temporary File Support Technician position in the Public Defender's Office.
- The Public Defender's Office will be relocating to 415 Washington Street during renovation at their current location.
 - Client interviews will be conducted at the Babcox Center.
 - During construction, a temporary part-time position is proposed to be responsible for transporting files between the two (2) locations.
 - This position's title will be File Support Technician and classified in pay grade 5; with an hourly minimum and maximum wage of \$12.16 to \$17.18 respectively.
 - It is anticipated that this position will be needed for approximately one (1) year during the construction period and the incumbent will work no more than 1,000 hours within that period.
 - This new position will result in an increase in annual expenditure of approximately \$13,330. The funds are available in the Department's operating budget.

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

Member Paxton announced that the Committee of the Whole would meet on Wednesday, October 15, 2008 at 6 p.m. for a budget overview meeting, and that the Board would have special budget meetings on October 28 and 29, 2008.

HEALTH AND COMMUNITY SERVICES COMMITTEE:

54. Board of Health Report.

Member Carlson moved, seconded by Member Nixon, 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:

- Recent testing in Lake County for West Nile Virus showed 1 bird and 4 mosquito pools testing positive for West Nile Virus; no humans tested positive.
- Testing for rabies showed 7 bats testing positive.
- The State Health Department's budget cut had the following impacts:
 - The Division of Alcoholism and Substance Abuse's budget was reduced \$878,471.
 - The Division of Mental Health's budget was reduced \$45,000.
 - 24 budgeted positions were cut.
 - The number of detoxification and rehabilitation beds were reduced from 24 to 20; typically there are 100-200 individuals on the waiting list, with about 80 admitted each month; now it is anticipated that 60-65 will be admitted per month.
 - Women's Residential Services will lose the children's residential component, impacting the approximately 100 women with children admitted per year.
 - Substance Abuse staff at the Juvenile Detention Center lost 2 positions for keeping kids in school, a program servicing 45-50 people/year.

55. Lake County Partners Report.

Chair Schmidt invited Dave Young of Lake County Partners to the podium to present his report. Mr. Young reported five points:

- Beginning October 1, a PACE outreach person will be assigned to Lake County Partners for 2½ days per week.
- Beginning October 1, the Department of Commerce will assign an outreach person to Lake County Partners for 2½ days per week to improve coordination between state and local incentive programs and the managing of prospects.
- There is a new format for the President's Letter and website. Two new items are coming to the website by January: an area to assist outside consultants in evaluating Lake County as a place to do business, and a searchable countywide inventory of sites and buildings.
- In the last two weeks of October, a forum will take place on the state capital bill.
- Richard Longworth, former Chicago Tribune foreign correspondent, will be the annual meeting speaker, scheduled for the 3rd or 4th week of January.

56. Joint Resolution authorizing the execution and delivery of a Second Supplement to an Indenture between The County of Lake, Illinois and American Chartered Bank and a Supplemental Tax Exemption Certificate and Agreement in connection with the County's

Industrial Revenue Bond, Series 1998 (Valenti Properties, L.L.C. Project), approving certain other Agreements and Related Matters.

- In 1998, the Lake County Board authorized the issuance of a \$4,460,000 Industrial Development Revenue Bond for Valenti Properties, L.L.C., the proceeds of which were used to construct a new manufacturing facility at 2501 Commerce Drive, Libertyville, Illinois; this facility is leased to and operated by Chicago Tag & Label, Inc.
- In 2003, the Lake County Board passed the First Supplement to the initial 1998 bond documents authorizing changes to the terms of the Bond.
- Lake County Board approval of this second supplement will recognize the sale of the bonds by their current owner, First American Bank, to American Chartered Bank, which will change the interest rate and certain other provisions and requires a new Tax Agreement and IRS Form 8038. These amendments will become effective by the end of September.

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

57. Joint Resolution authorizing the issuance and sale by the County of Lake, Illinois of its not to exceed \$10,000,000 Multi-family Housing Revenue Bonds (Carriage House Apartments Project), Series 2008 for the purpose of financing the costs of acquisition, construction, rehabilitation and improvement of a multi-family housing development known as Carriage House Apartments in Gurnee, IL; the execution and delivery of a Trust Indenture between the County and Wells Fargo Bank, N.A., as Trustee; a Loan Agreement under which the proceeds of the bond will be loaned to Carriage House Apartments, L.P.; a Regulatory Agreement and Declaration of Restrictive Covenants; a Tax Exemption Certificate and Agreement; a Bond Purchase Agreement and Assignment; approving certain other agreements and related matters.
- This is a request for \$10.0 million in tax exempt bond volume cap to acquire, renovate and expand the 134 1BR and 2 2BR development (total of 136 units) to a mix of 66 1BR units, 70 2BR units and 17 studios, for an expanded total of 153 dwelling units.
 - This 1960 era complex of buildings will be completely renovated; each apartment will be equipped with its own heating unit, washer/dryer and electric meter. Previously these services were consolidated in each building's common area; the relocation of these items will facilitate the construction of 17 new studios, one in each building.
 - These units will be rented by low to moderate income individuals or families. The total project cost is \$15,165,633 and \$10,000,000 will be financed with the proceeds of this Revenue Bond.

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

58. Joint Resolution approving an Addendum to the 2008 Annual Action Plan component of the Housing and Community Development Consolidated Plan, previously submitted to the U.S. Department of Housing and Urban Development, as currently recommended by the Community Development Commission; and authorizing the County Board Chairman or her designee to execute contracts with subrecipient entities for the expenditure of those funds.

- The Community Development Commission previously approved the 2008 Annual Action Plan on February 27, 2008.
- On March 11, 2008 the County Board approved the Annual Action Plan that was eventually submitted to HUD on March 14, 2008.
- Included in each of these approvals, and the submittal to HUD, was an indication that there would be a second round of applications for the HOME Program's CHDO Reservation Funds.
- Applications were received June 15, 2008. The Housing Review Panel convened on July 9th to hear applicant presentations and to make funding recommendations.
- The Housing Review Panel recommended to the Community Development Commission the following activities and funding levels:
- Habitat for Humanity – Construction of 4 affordable homes on 11th Court in Waukegan (\$133,604).
- Lake County Residential Development Corporation - Roof replacement and elevator repairs at Mary Pat Maddex Place in Gurnee (\$101,270).
- The Community Development Commission held two Public Hearings regarding the recommended housing projects on July 23rd and August 27th.
- Attached to this Joint Resolution is the Addendum to the 2008 Annual Action Plan that identifies the two housing projects funded under Round #2.

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

59. Joint Resolution authorizing the Chairman of the Lake County Board or her designee to execute the necessary documents to submit an application for the 2008 U.S. Department of Housing and Urban Development's Continuum of Care Homeless Assistance SuperNOFA.

- The U.S. Department of Housing and Urban Development (HUD) announced the availability of approximately \$1.42 billion for homeless assistance programs, of which Lake County is eligible to apply for \$1,273,930 with potential bonuses totaling an additional \$473,862.
- Since 1998, Lake County has assumed a leadership role in organizing the homeless assistance planning process required under the Continuum of Care (CoC) and the County annually submits an application for homeless assistance funding.
- Lake County's Advisory Planning Group (APG), comprised of over 20 homeless service providers, government entities, homeless and formerly homeless persons, and other human service agencies developed the funding recommendations for FY08 Continuum of Care funds.
- Included within this application will be a request for reallocated funding to administer the HUD mandated Homeless Management Information System (HMIS). Lake County would utilize these funds to hire a staff person dedicated to managing the HMIS system. This will allow for better gathering of information and overall strengthening of the County's HMIS, which is becoming an increasingly important component in the scoring of competitive applications.
- The final Continuum of Care application must be submitted to HUD by September 26, 2008.

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

60. Resolution authorizing the County Board Chairman or her designee to execute the necessary documents to accept the recent award from the U.S. Department of Housing and Urban Development's nation-wide HOME CHDO Competition for energy efficient and environmentally-friendly "green" affordable housing for low income families in the amount of \$250,000; authorizing an emergency appropriation in the amount of \$250,000 in Fund 740 (Mgt Ctr 2920010) for the HOME Investment Partnerships (HOME) Grant; and authorizing the County Board Chairman or her designee to execute contracts with subrecipient entities for the expenditure of those funds.
- The U.S. Department of Housing and Urban Development (HUD) made available through a nation-wide HOME CHDO Competition over \$1 million dollars for the development of energy efficient and environmentally-friendly "green" affordable housing for low income families from reallocated Community Housing Development Organization (CHDO) Reservation Set-aside funds.
 - The County Board approved a resolution on June 10, 2008 authorizing the submittal of an application under this Competition.
 - Included within the prescribed application competition requirements where the identification of two CHDO designated project sponsor activities:
 - Habitat for Humanity Lake County, a Lake County CHDO agency, for the construction of ten (10) new duplex HOME funded Energy Star certified housing units.
 - Youthbuild Lake County, a Lake County CHDO agency, for the construction of four (4) new single-family HOME funded Energy Star certified housing units.
 - Lake County received notification from the U.S. Department of Housing and Urban Development on September 2, 2008 awarding \$250,000 for these two (2) activities.
 - This Resolution authorizes Lake County to: accept the HOME CHDO Competition award of additional HOME funds, appropriate the \$250,000 for this award, and execute subrecipient contracts with these two agencies.

Member Carlson moved, seconded by Member Leafblad, to approve the Resolution. The Chair called for a Roll Call vote on the motion. The motion carried with the following vote: Aye 20, Nay 0, with Member Spielman not present to vote.

LAW AND JUDICIAL COMMITTEE:

61. Joint Resolution increasing the Court Automation Fee from \$5 to \$7, to be collected by the Clerk of the Circuit Court effective December 1, 2008.
- Lake County currently assesses a court automation fee of \$5 as allowed by Illinois statute.
 - Public Act 94-595, which was effective on January 1, 2006, allows county boards to authorize the clerk of the circuit court to charge a court automation fee of up to \$15.
 - Court staff has determined that a \$2 increase in the court automation fee is appropriate at this time as that would generate approximately \$280,000 to offset expenses in the court automation fund.
 - The Chief Judge and the Clerk of the Circuit Court, who jointly oversee the court automation fund, have no objections to the proposed fee increase.
62. Joint Resolution authorizing the execution of Grant Award # 2008-DC-BX-0030 with the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and

an emergency appropriation of \$200,000 for the Lake County Therapeutic Intensive Monitoring Program for the period July 1, 2008 – June 30, 2010.

- Lake County has received a \$200,000 enhancement grant from the Bureau of Justice Assistance for the period July 1, 2008 – June 30, 2010 to expand the Therapeutic and Intensive Monitoring (TIM) Court's ability to access an appropriate continuum of care for participants with co-occurring substance abuse and mental health issues.
- The 19th Judicial Circuit will use the grant funds to work with the Haymarket Center to provide residential treatment for TIM Court participants and training for TIM Court staff and local providers in dual diagnosis programming.
- Funds will also be used to work with Nicasa to provide additional halfway house beds within Lake County for TIM Court participants.
- The 25% local match will be provided through the in-kind services of the TIM Court Coordinator.
- This resolution appropriates the \$200,000 in new funding and authorizes the necessary approvals to formally accept this grant.

63. Joint Resolution authorizing the Purchasing Agent to enter into an agreement with Stuckey Construction Co., Inc, Waukegan., IL, for Remodeling of the Public Defender Offices in the total amount of \$1,728,728.

- Lake County desires to enter into a contract with Stuckey Construction Co., Inc., Waukegan, IL, for remodeling of the Public Defender's Offices.
- Invitations to bid were sent to ten (10) vendors and bids were received from eight (8) vendors.
- Stuckey Construction Co., Inc., is the lowest responsive and responsible bidder.
- Other bids received ranged from \$1,749,000 to \$2,396,601. One non-responsive bid was received.
- This work will cost the County \$1,728,728 to be charged to account #101-1103265-82020-000-000-000-0000.

64. Joint Resolution authorizing the Chairman of the Board and the Sheriff to execute a Collective Bargaining Agreement with the Teamsters Local Union No. 714, as the exclusive representative of the Correctional Division Sergeants bargaining unit employees of the Lake County Sheriff's Office covering wages and benefits.

- 3 year contract – 12/1/07 – 11/30/10
- 3.75% increase each year
- Only significant change was drop of promotion probation step. Upon promotion, employee goes immediately to promotional step.

Member Nixon moved, seconded by Member Calabresa, to approve Items 61-64 in one Roll Call vote. Leave for the previous Roll Call vote was granted, adding Member Spielman. The motion carried with the following vote: Aye 21, Nay 0.

REVENUE, RECORDS & LEGISLATION COMMITTEE:

Member Spielman presented a report on state legislative initiatives that the County Board has a vested interest in:

<u>State Legislature Bill</u>	<u>Lake County Position</u>
Lake County Transportation Summit Priority Projects for IDOT SFY2008 Funding	
Increase County Authority to Regulate Cellular Towers – HB 4766	Support
Expand Definition of Inoperable Vehicles – SB 2005	Support
Local Recapture of Locally Generated Funds for Affordable Housing Programs – HB 4887	Support
Local Government Commitment for Community-based Sewer Operations – SB 2307	Support
Unsewered Communities Grant Program – HB 4933	Support
Filing of Mechanic’s Lien – HB 5572	Support
Senior Citizens Assessment Freeze Homestead Exemption – HB 4932	Support
Increase in Children’s Waiting Room Fee – HB 4956	Support
Brownfield Property Late Penalty Write-off – HB 4896	Support
Authority for County Boards to Provide Supportive Human Services through Imposition of Taxpayer Authorized Levy – SB 2304	Support
Impact Fees for Schools, Park & Forest Preserve Districts, Libraries, Fire Departments and Crime Prevention/Detention Service Providers	Support
2008 Statewide Transportation Issues	Support
Motor Fuel Tax Referendum – HB 4294	Support
Local Sales Tax for Probation Services by Referendum – SB 2181	Support
Payment of Medicaid Healthcare Costs above \$500 for Jail Inmates – SB 1965	Support
Increase Law Library Civil Court Filing Fees – SB 2321	Support
Raise Age from 17 to 18 for Juveniles in County Court System – SB 2275	Oppose
Information Made Available by County Recorder – HB 5586	Oppose
Report on Moneys Received through Imposition of RTA Sales Tax – SB 1920	Neutral
Disclosure of Assessment Information – SB 2820	Neutral
Sales Tax by Referendum for Public Facility Purposes – SB 2077	Neutral
Coroner Opt-In for SLEP Pension – SB 2250	Oppose
Availability of Public Documents – SB 2175	Oppose

County Opt-In for RTA Sales Tax – HB 4717	Neutral
High Capacity Wells – SB 2370	Support

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

65. Joint Resolution providing: 1) A supplemental appropriation of \$5,250,000 of Motor Fuel Tax funds for 2008 Patrol One for the supply of ice control material and designated as Section 08-00000-00-GM; 2) Increasing the expenditure line item 268-4300040-65030 by said \$5,250,000; 3) Increasing revenue line item 268-4300010-45390 (*revenue from townships*) by \$2,625,000 and 4) Decreasing expenditure line item 268-4300030-85020 by \$2,600,000.
- 2008 Ice Control Salt: Supplemental MFT Appropriation and Line Item Transfer
 - The State Department of Central Management Services bid twice for Lake County (*and other agencies, including the townships*) and received no bids. There is a Midwest salt supply shortage.
 - The County Engineer certified an emergency procurement was necessary under the County Purchasing Ordinance and in cooperation with the townships has secured supplies for the 2008-2009 winter season from 3 sources for 36,000-tons (*approximately 1/2*) for townships.
 - The County will initially purchase the contracted amounts and the townships will pick up and pay for their allocations.
 - The net additional cost will come out of the MFT construction fund budget by a line item transfer and revenue from the townships.
66. Joint Resolution confirming emergency contracts, in accordance with Article 6-103 of the Lake County Purchasing Ordinance, with Peterson Salt and Water Treatment, Minnetonka, Minnesota, for the supply of 8,000 tons of ice control salt at the unit price of \$130 per ton; and with Mid Atlantic Salt, LLC., Lydora, Pennsylvania, for 19,000 tons of ice control salt at the unit price of \$146.84 per ton and with Central Salt, Elgin, Illinois, for 4,000 tons of ice control salt at the unit price of \$129.10 per ton and designated as Section 08-00000-00-GM. This resolution also authorizes the County Engineer to cooperate with the various Township Highway Commissioners in said procurement and distribution of ice control salt.
- 2008 Ice Control Salt: Confirming Emergency Contracts
 - The County Engineer certified an emergency procurement for salt for the 2008-2009 winter season was necessary and thereafter procured, by contract quotes, supplies from three (3) salt suppliers to fill the 36,000 ton need (*approximately 1/2 for townships*).
 - The first vendor is Peterson Salt and Water Treatment, Minnetonka, Minnesota for the supply of 8,000 tons at unit price of \$130.00 per ton.
 - The second vendor is Mid Atlantic Salt, LLC., Lydora, Pennsylvania for 19,000 tons at the unit price of \$146.84 per ton.
 - The third vendor is Central Salt, Elgin, Illinois, for 4,000 tons at the unit price of \$129.10 per ton.
 - This resolution, per the Lake County Purchasing Ordinance Sec 6-103, confirms the emergency procurements.

Member O'Kelly moved, seconded by Member Stolman, to approve Items 65-66 in one Roll Call vote. Leave for the previous Roll Call vote was granted. The motion carried with the following vote: Aye 21, Nay 0.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

67. Appointment of Jeffrey Marshall as a Member of the Lake County Affordable Housing Commission.

RESUME: Jeffrey A. Marshall, 21055 West Yorkshire Drive, Kildeer, IL. Education: B.A. in Business Management from Northwood University. Employment: VP, Midwest Retail Sales Support Manager, Charter One Bank, Deerfield, IL.

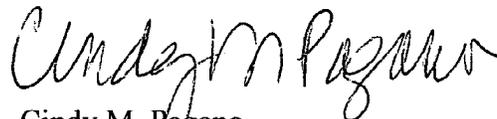
68. Bond for James Stevens, Trustee of the Lindenhurst Sanitary District, in the amount of \$200,000, to be received and placed on file.

Member Kyle moved, seconded by Member Sabonjian, to approve Items 67-68 in one Voice Vote and dispense with reading. The Chair called for a Voice Vote on the motion. The motion carried.

ADJOURNMENT:

69. Member Sabonjian moved, seconded by Member Spielman, that this Regular September A.D., 2008 Session of the Lake County Board be adjourned until Tuesday, October 14, 2008 at 9:00 a.m.

Respectfully submitted,



Cindy M. Pagano
Lake County Chief Deputy Clerk

Minutes approved:
October 14, 2008



**ROLL CALL
LAKE COUNTY BOARD**

September 9, 2008

	REGULAR AGENDA Item #51 Resolution authorizing a contract with the Gordian Group, estimated amount \$200,000		REGULAR AGENDA Item #52 Resolution authorizing line item transfers in the FY 2008 Budget		REGULAR AGENDA Item #53 Resolution approving a PT temp File Support Technician in the Public Defender's Office		REGULAR AGENDA Item #54 Board of Health Report		REGULAR AGENDA Item #55 Lake County Partners Report		REGULAR AGENDA Item #56 Joint Resolution authorizing a 2 nd Supplement to an Indenture w/American Chartered Bank...	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI	✓		✓									
P CALABRESA	✓		✓									
P CARLSON	✓		✓									
P CARTER	✓		✓									
P CUNNINGHAM	✓		✓									
P DOUGLASS	✓		✓									
P GRAVENHORST	✓		✓									
P KYLE	✓		✓									
P LEAFBLAD	✓		✓									
P MAINE	✓		✓									
P MARTINI		✓	✓									
A MOUNTSIER	<hr/>											
P NEWTON	✓		✓									
P NIXON		✓	✓									
P O'KELLY	✓		✓									
P PAXTON	✓		✓									
P POWERS	✓		✓									
P SABONJIAN		✓	✓									
P SCHMIDT	✓		✓									
P SPIELMAN	✓		✓									
P STOLMAN	✓		✓									
P TALBETT	✓		✓									
P WHITMORE	<hr/>											
ABSTAIN												
PASS												
22 TOTAL	18	3	21	0	21	-	-	-	-	-	18	-

*passed
over
vote*

*passed
over
vote*

*no
vote*

*no
vote*



ROLL CALL LAKE COUNTY BOARD

September 9, 2008

	REGULAR AGENDA Item #63 Joint Resolution authorizing agreement for remodeling of the Pub. Def. Offices: \$1,728,728		REGULAR AGENDA Item #64 Joint Resolution authorizing a CBA with the Teamsters Local Union No. 714		REGULAR AGENDA Item #65 Joint Resolution providing supp. appropriation of \$5,250,000 of Motor Fuel Tax funds...		REGULAR AGENDA Item #66 Joint Resolution confirming contracts with Peterson Salt and Water Treatment for ice control salt		PETITIONS, CORRESPONDENCE & MISCELLANEOUS BUSINESS Item #67 Appointment of Jeffrey Marshall to the Affordable Housing Comm.		PETITIONS, CORRESPONDENCE & MISCELLANEOUS BUSINESS Item #68 Bond for James Stevens, Trustee of the Lindenhurst Sanitary District	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI	✓		✓		✓		✓					
P CALABRESA	✓		✓		✓		✓					
P CARLSON	✓		✓		✓		✓					
P CARTER	✓		✓		✓		✓					
P CUNNINGHAM	✓		✓		✓		✓		Passed	Passed		
P DOUGLASS	✓		✓		✓		✓		Vote	Vote		
P GRAVENHORST	✓		✓		✓		✓		Vote	Vote		
P KYLE	✓		✓		✓		✓					
P LEAFBLAD	✓		✓		✓		✓					
P MAINE	✓		✓		✓		✓					
P MARTINI	✓		✓		✓		✓					
u 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												
20 TOTAL	21	0	21	0	21	0	21	0	21	-	21	-

