

**ADJOURNED REGULAR SEPTEMBER, A.D. 2002 SESSION OF THE
COUNTY BOARD, LAKE COUNTY, ILLINOIS - APRIL 8, 2003**

9:00 A.M.

AGENDA

CALL TO ORDER

INVOCATION AND/OR MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

ADDITIONS TO THE AGENDA (for discussion only):

SPECIAL RECOGNITION:

1. Resolution in Memoriam commemorating the life and accomplishments of Miguel Juarez, Chief of Police for the City of Waukegan.
2. Resolution congratulating Israel Aviles on the outstanding job he did representing the Lake County Workforce Board's Youth Council at the National Association of Workforce Board's March 1 - 4, 2003 Annual Conference.
3. Resolution congratulating Emily Fischer on the outstanding job she did representing the Lake County Workforce Board's Youth Council at the National Association of Workforce Board's March 1 - 4, 2003 Annual Conference.
4. Resolution congratulating Tavarez Hughes on the outstanding job he did representing the Lake County Workforce Board's Youth Council at the National Association of Workforce Board's March 1 - 4, 2003 Annual Conference.
5. Resolution proclaiming the week of April 21 - 27, 2003 as Community Development Week in Lake County, Illinois.
6. Resolution proclaiming the week of April 7 to April 11, 2003 as Flood Awareness Week in Lake County, Illinois.

CHAIR'S REMARKS:

PUBLIC COMMENT: (Items not on the Agenda)

OLD BUSINESS:

NEW BUSINESS:

CONSENT AGENDA (Agenda Items 7 through 45)

7. Minutes of the County Board Meeting held on Tuesday, March 11, 2003.

8. Claims against Lake County for the month of March, 2003.

Reports:

9. Report of Gary Del Re, Sheriff, for the period ending January 31, 2003.

10. Report of Gary Del Re, Sheriff, for the period ending February 28, 2003.

11. Report of David P. Brodsky, Public Defender, for the period of February 1, 2003 to February 28, 2003.

12. Report of Barbara E. Richardson, Coroner, for the period ending February 28, 2003.

Financial and Administrative Committee:

13. Designation of banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector may be deposited.

14. Resolution ratifying the termination of a lease agreement between Christ Episcopal Church and the County of Lake.

Health and Human Services Committee:

15. (1) Approval of a standard Notice of Privacy Practices for Lake County and (2) authorization of the County Administrator to promulgate procedures to implement the Privacy Practice Policy in all applicable County Departments pursuant to the Health Insurance Portability and Accountability Act (HIPAA) regulations.

Community and Economic Services Committee:

16. Support for the continued certification of the Lake County, Illinois Convention and Visitor's Bureau by the State of Illinois as the bureau designated by the County of Lake to provide visitor referral services for individuals, corporations and other groups.

17. Execution of the necessary documents to submit an application for the Interagency Council on Homelessness Notice of Funding Availability for the Collaborative Initiative To Help End Chronic Homelessness.

Law and Judicial and Financial and Administrative Committees:

18. Execution of an intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff's Marine Patrol Services to the Park District.
19. Execution of an intergovernmental agreement with the Fox Waterway Agency for the purpose of providing Sheriff's Marine Patrol Services for the Agency.
20. Execution of an intergovernmental agreement with the Village of Third Lake for the purpose of providing Sheriff's Marine Patrol Services to the Village.
21. Establishment of rates for Lake County Sheriff deputies working off-duty "special duty" detail for private businesses, individuals, and governmental units.
22. Confirmation of an emergency contract with The Mill, Rockford, Illinois, in the amount of \$46,961.65 at a per diem rate of \$159.19 for the Lake County Division of Court Services.
23. Awarding of a sole source contract to Motorola, Inc., in the amount of \$84,056.00 for the purchase of Motorola Premier Hardware, Software, Installation and Training on behalf of the Emergency Telephone Systems Board.

Public Works and Transportation Committee:

24. Appropriation of \$40,000.00 of County Bridge Tax funds to provide for the acquisition of culverts needed to replace existing crossroad culverts situated throughout the County Highway System.
25. Appropriation of \$25,000 of Matching Tax funds to provide material testing services for a portion of the 2003 county highway construction program.
26. Execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for the Division of Transportation's participation in the IDOT county highway department Geographic Information System (*GIS*) Assistance Program.
27. Appropriation of \$50,000.00 of Matching Tax funds for placement of rubber crossing surface by the E J & E Railroad at its Martin Luther King Jr. Drive (*County Highway 54*) grade crossing.
28. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (*currently 55 M.P.H.*) on Midlothian Road, County Highway 48, located in Fremont Township.
29. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (*currently 55 M.P.H.*) on Winchester Road, County Highway 69, located in Fremont Township, from Midlothian Road to U.S. Route 45.

30. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (*currently 55 M.P.H.*) on Winchester Road, County Highway 69, located in Fremont Township, from Illinois Route 83 to Midlothian Road.
31. Execution of a Membership Agreement with the State-Wide One-Call Notice System (a.k.a. JULIE, Inc.) on behalf of the Public Works Department.
32. Authorization of the Director of Central Services to enter into a contract with Westco Environmental Services, Inc., Isanti, MN in the amount of \$43,480 for a one year period plus renewals to provide television inspections of sanitary sewers for the Public Works Department.

Planning, Building and Zoning Committee:

33. Joint Resolution authorizing an increase in per diem for Zoning Board of Appeals members.

Appointments:

34. Reappointment of Sandy Cole as the Director of the Solid Waste Agency of Lake County.
35. Appointment of George Bell, Jr. as a Member of the Lake County Zoning Board of Appeals (currently serving as an alternate member).
36. Reappointment of Bruce A. Brown as a Trustee of the Countryside Fire Protection District (served 3 terms).
37. Reappointment of Fred L. Loffredo as a Trustee of the Fox Lake Fire Protection District (served 1 and a partial term).
38. Reappointment of Lester Stang as a Trustee of the Grayslake Fire Protection District (served 9 terms).
39. Reappointment of David A. Harris, Sr., as a Trustee of the Rockland Fire Protection District (served 6 terms).
40. Reappointment of Joanne Walker as a Trustee of the Greater Round Lake Fire Protection District (served 2 and a partial term).
41. Reappointment of Richard Bilisko as a Trustee of the Wauconda Fire Protection District (served 2 terms).
42. Reappointment of Arthur Neubauer as a Member of the Lindenhurst Sanitary District (served 6 and a partial term).
43. Reappointment of Carol Spielman as a Member of the Lake County Community Health

Partnership.

44. Reappointment of Lois M. Haines as a Member of the Del Mar Woods Sanitary District (served 3 terms).
45. Reappointment of Philip C. Bettiker as a Trustee of the Deerfield-Bannockburn Fire Protection District (served 2 and a partial term).

REGULAR AGENDA

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

46. Resolution authorizing the Chairman of the County Board to execute a Modification of Easement Agreement with the City of Waukegan and the Lake County Public Building Commission.
47. Resolution authorizing necessary line item transfers of \$3,722,112 for the establishment of the total budget in the amount of \$5,518,261 within the existing, approved Corporate Fund budget to implement the Enterprise Resource Planning (ERP) project for Lake County.
48. Resolution awarding a contract to Strategic Information Solutions (SIS), Chicago, Illinois, in the amount of \$3,318,648, in accordance with their proposal #R2300 for Enterprise Resource Planning Software and Implementation Services (ERP) and a contract to Oracle Corporation, Chicago, IL in the amount of \$813,808, plus subsequent annual maintenance costs, for Lake County, charging the costs as follows: \$706,229 for ERP software; \$3,081,648 for ERP implementation services; \$160,000 for Time and Labor implementation services; \$37,827 for Time and Labor software; \$8,322 for Time and Labor first year maintenance; and \$138,430 for first year maintenance for ERP software.
49. Resolution authorizing a 2002 emergency appropriation in the total amount of \$2,100,000 in the Risk Fund.
50. Resolution authorizing an emergency appropriation in the amount of \$48,584 in Fund 756 for the Local Law Enforcement Block Grant (LLEBG).
51. Resolution authorizing the Chairman of the Board to execute a Collective Bargaining Agreement with the International Union of Operating Engineers Local 150, as the exclusive representative of certain bargaining unit employees in the Facility Operations Division.
52. Resolution authorizing the Chair of the Board and the Sheriff to execute a one (1) month extension of the existing intergovernmental agreement with the Village of Long Grove for the purpose of providing police services to the Village.

TAXATION, ELECTION AND RECORDS:

HEALTH AND HUMAN SERVICES COMMITTEE:

53. Board of Health Report by Member Carol Spielman.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE:

54. Lake County Partners Report by Member Steve Mountsier.

LAW AND JUDICIAL COMMITTEE:

55. Joint Resolution authorizing the County of Lake to appropriate a grant award for the Lake County Public Defender's Office, from the Illinois Criminal Justice Information Authority, in the amount of \$62,250 for an Edward Bryne Memorial State and Local Law Enforcement Assistance Formula Grant Program, for the time period January 1, 2003 through December 31, 2003; authorizing an emergency appropriation in the amount of \$62,250 to fund a Senior Assistant Public Defender position.
56. Joint Resolution authorizing an emergency appropriation of \$28,283 for an amended Agreement No. 311G3136000 for \$30,000, with the Illinois Department of Human Services for the 19th Judicial Circuit of Lake County Early Service Program, to fund the Truancy/Community Mentoring Network Program for the time period ending June 30, 2003.
57. Joint Resolution authorizing the Director of Central Services, to amend the existing resolution and contract with URL Integrated, Canon City, Colorado, in the estimated amount of \$75,000.00 per year plus renewals, to allow for additional work as necessary, as authorized by written Purchase Order at the rate of \$115.00 per hour plus travel based on actual receipts, at a cost not-to-exceed \$1000 per person per 2 day site visit, on behalf of the Office of Information and Technology.
58. Joint Resolution authorizing the Chair of the Board to accept and execute a Domestic Preparedness Equipment Support Grant and authorize an emergency appropriation in Fund 758, in the amount of \$75,000.
59. Resolution authorizing the approval of an agreement to purchase 4.53 acres on Nicole Lane, immediately north of Rollins Road, in Round Lake Beach for the construction of a new branch court facility.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

60. Resolution recognizing the commendable work of the Baxter Healthcare Corporation in developing a novel water reclamation project that will beneficially reuse wastewater at Baxter's Round Lake campus.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

61. Joint Resolution appropriating \$150,000.00 of Matching Tax funds for the acquisition of necessary property, by agreement or condemnation, that is in the vicinity of Wilson Road (*County Highway 7*) and is necessary for the proposed reconstruction of Wilson Road from IL Rte. 134 to IL Rte. 59.
62. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for use of federal highway funds between the State of Illinois and Lake County for the proposed placement of traffic control signals at the intersection of IL Rte. 59 and Monaville Road (*County Highway 55*). This resolution also appropriates \$15,000.00 of Motor Fuel Tax funds for this improvement.
63. Ordinance requesting the Conveyance of Land from the Lake County Forest Preserve District and Approving An Intergovernmental Agreement.
64. 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 Lake County Forest Preserve District for the right-of-way, rights-of-entry, vacation of easements, access improvements, fence improvements and payment for tree replacements, all associated with the proposed improvements to Washington Street (*County Highway 45*) from IL Rte. 83 to US Rte. 45, Rollins Road (*County Highway 31*) from IL Rte. 83 to Drury Lane and Rollins Road from Drury Lane to US Rte. 45. This resolution also appropriates \$100,000.00 of Matching Tax funds for tree replacements. This resolution also reaffirms the commitment of the County Board to consummate a future land swap agreement with the Lake County Forest Preserve District as described in the resolution approved at its October 10, 2000 meeting.
65. Joint Resolution authorizing the abandonment and vacation of drainage easements along Washington Street (County Highway 45), as required by an agreement between the County and the Lake County Forest Preserve District.
66. Joint Resolution providing for a supplemental appropriation of \$60,000.00 of County Bridge Tax funds, \$410,000.00 of Matching Tax funds and \$530,000.00 of Motor Fuel Tax funds for the widening and reconstruction of Rollins Road (County Highway 31) from Drury Lane to west of US Rte. 45.
67. Joint Resolution authorizing execution of an Eighth Amendment to the Agreement for Sewage Disposal with the Village of Grayslake.
68. Ordinance proposing the enlargement of the Northeast Lake FPA Special Service Area (Elfering Trust No. 101), providing for a Public Hearing and other procedures in connection therewith.

PLANNING, BUILDING AND ZONING COMMITTEE:

69. Resolution on Zoning Case No. 3222, which consists of the Petition of Adrian and Susan Aldrich relative to a request for rezoning from the Residential 1 (R-1) District to the Limited Industrial (LI) District. The Department of Planning, Building and Development recommends the petition be granted. 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 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.
- A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

70. Resolution on Zoning Case No. 3302, which consists of the Petition of Jean M. Soofi relative to a request for rezoning from the Residential-1 District to the General Office District. The Department of Planning, Building and Development recommends the petition be denied. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 0 “Ayes” and 7 “Nays”; the Planning, Building and Zoning Committee vote is 0 “Ayes and 6 “Nays”.

- An “Aye” vote on the motion shall operate in favor of the prayer of the petitioner.
- A “Nay” vote on the motion shall operate against the prayer of the petitioner.
- A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

71. Appointment of Gregory T. Jackson as a Member of the Lake County Public Water District.

RESUME: Gregory T. Jackson, 1121 Fulton Avenue, Winthrop Harbor, IL 60096; Education: B.A. Political Science from Loyola University of Chicago; J.D., Illinois Institute of Technology, Chicago-Kent College of Law; Employment: Law Office of Gregory T. Jackson.

72. Appointment of Eugene Roberson as a Member of the Lake County Affordable Housing Commission.

RESUME: Rev. Eugene Roberson, 5233 Conifer Lane, Gurnee, IL 60031; Education: B.A. in Social Studies from Jackson State University; as well as numerous leadership training conferences throughout his affiliation with the National Baptist Convention. Professional: Called to the ministry in 1979; selected as Pastor of First Corinthian Missionary Baptist Church in 1994; New Era District First Vice Moderator; Vice President of the North Shore Ministers Alliance; Chairman of *The People’s Voice* Advisory Board. Evangelism instructor for the leadership school held annually at First Corinthian Missionary Baptist Church. In 2001 named Lake County’s Most Influential African-American because of his dedication to the community,

as a pastor and as a teacher at Central Junior High School in Zion.

ADJOURNMENT:

73. Motion that this Adjourned Regular September A.D., 2002 Session of the Lake County Board be adjourned until Tuesday, May 13, 2003 at 9:00 a.m.

