

**ADJOURNED REGULAR SEPTEMBER, A.D. 2002 SESSION OF THE COUNTY
BOARD, LAKE COUNTY, ILLINOIS – MAY 13, 2003**

9:00 A.M.

A G E N D A

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 commemorating the service of Barbara E. Richardson, Coroner of Lake County.
2. Resolution declaring that the retirement of Barbara E. Richardson has created a vacancy in the office of Lake County Coroner and appointing Chief Deputy Coroner James R. Wipper to serve as Lake County Coroner for the remainder of Barbara E. Richardson's unexpired term.
3. Resolution honoring the Adlai E. Stevenson High School 2002-2003 Girls' Varsity Gymnastics Team for their outstanding season, and for winning the 2002-2003 Illinois IHSA State Girls High School Gymnastics Championship.
4. Resolution proclaiming June 5, 2003 as Lake County Hunger Awareness Day.

CHAIR'S REMARKS:

PUBLIC COMMENT: (Items not on the Agenda)

OLD BUSINESS:

NEW BUSINESS:

5. Public Hearing to consider the proposed enlargement of the Northeast Lake FPA Special Service Area by the annexation of the Elfering Trust No. 101 parcel.

CONSENT AGENDA (Agenda Items 6 through 62)

6. Minutes of the County Board Meeting held on Tuesday, April 8, 2003.
7. Claims Against Lake County for the month of April 2003.
8. Report of Barbara E. Richardson, Coroner, for the period ending March 31, 2003.
9. Report of David P. Brodsky, Public Defender, for the period of March 1, 2003 to March 31, 2003.
10. Report of Willard R. Helander, County Clerk, for the month of February 2003.
11. Report of Willard R. Helander, County Clerk, for the month of March 2003.
12. Report of Mary Ellen Vanderverter, Recorder, for the month of February 2003.
13. Report of Mary Ellen Vanderverter, Recorder, for the month of March 2003.
14. Report of Robert Skidmore, Treasurer, for the period ending February 28, 2003.
15. Report of Robert Skidmore, Treasurer, for the period ending March 31, 2003.
16. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending March 31, 2003.

Financial and Administrative Committee:

17. Authorization of the Director of Central Services to enter into an Agreement with SBC, Chicago, Illinois, at the most favorable terms and conditions available to the County, in the estimated amount of \$76,000, for a one (1) year period, for local services and in the estimated amount of \$325,000, for one (1) year period, for T-1 usage for Lake County, and other sole source service contracts as required on behalf of the Department of Information and Technology.

Health and Human Services Committee:

18. Authorization for Winchester House to write off up to \$39,708.81 in uncollectible bills.
19. Authorization for Winchester House to mandate that social security payee forms be completed prior to all admissions.
20. Execution of the necessary documentation to accept a Solid Waste Enforcement Grant with the Illinois Environmental Protection Agency for the period July 1, 2003 through June 30, 2004.

Law and Judicial Committee:

21. Awarding of a sole source contract to Safety Systems Corporation in the amount of \$47,164.00 for the purchase of gas masks and accessories on behalf of the Sheriff's Department.
22. Authorization for the Chair of the Board and the Sheriff to execute a two (2) month extension of the existing intergovernmental agreement with the Village of Long Grove for the purpose of providing police services to the Village.
23. Approval of a joint agreement for the provision of educational services at the Robert W. Depke Juvenile Justice Center.
24. Joint Resolution authorizing the Director of Central Services, to amend the existing resolution and contract with Software Development and Services Corporation (SDSC), Fairfax, Virginia, in the estimated amount of \$150,000.00, to allow for additional work for Phase I of the State's Attorney Case Management System, as authorized by written Purchase Order, on behalf of the Office of Information and Technology.

Public Works and Transportation Committee:

25. Execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase II engineering services (*Design Engineering*) for the proposed improvements to the intersection of Fairfield Road (*County Highway 49*) and Ivanhoe Road and including a pedestrian underpass.
26. Execution of an agreement for consultant engineering services between Lake County and McDonough Associates, Inc., Chicago, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed intersection widening, resurfacing, and pedestrian underpass at Fairfield Road (*County Highway 49*) and Ivanhoe Road at a maximum cost of services described of \$290,896.00. This resolution also appropriates \$330,000.00 of County Bridge Tax funds for this improvement.
27. Award of a contract for the installation of 307 feet of eight (8) inch watermain, said installation providing service to the Lake County Division of Transportation's Sign Shop, to the lowest responsible bidder, Berger Excavating Contractors, Wauconda, Illinois, in the amount of \$54,952.00.
28. Award of a contract for the construction of a Bituminous Concrete Binder Course, a Bituminous Concrete Surface Course, and a Pulverize & Relay Asphalt Pavement and Base Course in Felters, Bluff Lake Road, Channel Lake Shores, and Forbrich Subdivisions in Antioch Township Road District, to the lowest responsible bidder, Payne & Dolan, Inc., Waukesha, Wisconsin, in the amount of \$342,527.15.
29. Award of a contract for the construction of a Bituminous Concrete Binder, Surface Course, and a Pulverize & Relay Asphalt Pavement and Base Course in Gilbert Addition Subdivision in Avon Township Road District, to the lowest responsible bidder, Peter Baker & Son, Lake Bluff, Illinois, in the amount of \$35,933.64.

30. Award of a contract for the construction of a Bituminous Concrete Binder, Surface Course, and a Pulverize & Relay Asphalt Pavement and Base Course in Heritage Oaks, Pleasant View, and Hudeks Fox River Subdivisions in Cuba Township Road District, to the lowest responsible bidder, Geske & Sons, Inc. Crystal Lake, Illinois, in the amount of \$230,539.75.
31. Award of a contract for the construction of a Bituminous Concrete Leveling Binder Course, and Surface Course, Bituminous Surface Removal – Milling, Pavement, 6” at Sylvan Lake Subdivision in Fremont Township Road District, to the lowest responsible bidder, Peter Baker and Son, Lake Bluff, Illinois, in the amount of \$108,677.60.
32. Award of a contract for the construction of a Bituminous Concrete Leveling Binder Course, and Pavement Patching, Surface Course, 6” Bituminous Surface Removal – Milling in Long Lake, Glenarms, and Stratton Subdivisions in Grant Township Road District, to the lowest responsible bidder, Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$161,113.00.
33. Award of a contract for the construction of a Bituminous Concrete Binder Course, Surface Course, and a Pulverize & Relay Asphalt Pavement and Base Course in Venetian Village Subdivision in Lake Villa Township Road District, to the lowest responsible bidder, Peter Baker & Son, Co., Lake Bluff, Illinois, in the amount of \$184,306.36.
34. Award of a contract for the construction of a Bituminous Concrete Surface Course, Pavement Patching, 6”, Bituminous Surface Removal – Butt Joints, Aggregate Shoulders on Edwards Road in Newport Township Road District, to the lowest responsible bidder, Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$44,951.50.
35. Award of a contract for the construction of a Bituminous Concrete Leveling Binder Course, Surface Course, Bituminous Surface Removal – Milling, Pavement Patching, 6”, PCC Driveway Remove & Replace, Comb. Curb & Gutter M-4.12 Remove & Replace in Woodland Meadows Subdivision in Warren Township Road District, to the lowest bidder, Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$195,115.25.
36. Award of a contract for the construction of a Bituminous Concrete Binder Course, and Surface Course, a Pulverize & Relay Asphalt Pavement and Base Course, Bituminous Surface Removal – Milling, Pavement Patching, 6” at Case Road and also Virginia Lane in Wauconda Township Road District, to the lowest responsible bidder, Peter Baker & Sons, Lake Bluff, Illinois in the amount of \$113,132.95.
37. Execution of an agreement for the use of federal highway funds between the State of Illinois, and Lake County for Phase II engineering services (Design Engineering) for the proposed replacement of the bridge carrying Millburn Road (County Highway 14) over north Mill Creek.
38. Execution of an agreement for consultant engineering services between Lake County and Rice, Berry and Associates, Springfield, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed replacement of the bridge carrying Millburn Road (*County Highway 14*) over north Mill Creek at a maximum cost of

services described of \$42,416.13. This resolution also appropriates \$65,000.00 of County Bridge Tax funds for this improvement.

39. Appropriation of \$200,000.00 of Motor Fuel Tax funds to provide for the Bituminous Pavement Patching, where necessary, on various County Highways.
40. Appropriation of \$100,000.00 of Motor Fuel Tax funds to provide Crack Sealing of Bituminous and Concrete Pavements, where necessary, on various County Highways.
41. Appropriation of \$150,000.00 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of thermoplastic pavement markings on various county highways.
42. Appropriation of \$85,000.00 of Motor Fuel Tax funds to provide for concrete pavement patching, curb and gutter repairs and drainage structure repairs, where necessary, on various county highways.
43. Appropriation of \$150,00.00 of Matching Tax funds for the cleaning and painting of the pedestrian bridge over Lewis Avenue (*County Highway 27*) and situated in the vicinity of Salem Avenue in the City of Zion.
44. Execution of an Agreement and Acknowledgement of Terms for Water and Sanitary Sewer Service for the Bennett Property in the Village of Mettawa.
45. Execution of a First Amendment to the Agreement for Sanitary Sewer Services and Water Supply Services with the Village of Indian Creek.
46. Award of a contract to Pontarelli Construction Company, Inc., Barrington, IL, in the amount of \$108,860.00 for the FY 2003 Sanitary Sewer Manhole Rehabilitation Project.
47. Award of a contract to Infrastructure Construction Services L.L.C., Addison, IL, in the amount of \$793,851.00 for the FY 2003 Water Main Replacement Project.
48. Execution of an agreement for consultant engineering services between Lake County and Hansen Engineers Inc., Oakbrook, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed improvements to the intersection of Fairfield Road (*County Highway 49*) and Gilmer Road (*County Highway 26*) at a maximum cost of services described of \$638,716.00. This resolution also appropriates \$750,000.00 of Motor Fuel Tax funds for these engineering services.
49. Execution of a Water System Interconnection Agreement with the Village of Mundelein.

Petitions, Correspondence and Miscellaneous Business:

50. Appointment of Dennis Wilson as Vice-Chairman of the Lake County Zoning Board of Appeals.

51. Reappointment of Millicent Berliant as a Member of the Lake County Board of Review (served seven terms).
52. Reappointment of John Jay Weaver as a Member of the Lake County Board of Review (served six terms).
53. Appointment of Robert Sabonjian as a Member of the Lake County Public Building Commission.
54. Reappointment of David Klein as a Trustee of the Long Grove Fire Protection District (served a partial term).
55. Reappointment of Michael Talbett as Director and the appointment of Anne Flanigan Bassi as Alternate Director of the Central Lake County Joint Action Water Agency.
56. Reappointment of Jack Molidor as a Member of the Round Lake Sanitary District (served 6 terms).
57. Bond for Lester Stang, Trustee of the Grayslake Fire Protection District, in the amount of \$2,000,000.
58. Bond for Arthur Neubauer, Trustee of the Lindenhurst Sanitary District, in the amount of \$1,000,000.00.
59. Bond for Joanne Walker, Trustee of the Greater Round Lake Fire Protection District, in the amount of \$1,000,000.
60. Bond for Bruce A. Brown, Trustee of the Countryside Fire Protection District, in the amount of \$300,000.
61. Audit Report for the Grayslake Fire Protection District for the year ending April 30, 2002.
62. Audit Report for the Lindenhurst Sanitary District, for the year ending June 30, 2002.

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

63. Resolution awarding a contract to Zucker Systems, San Diego, California, in the amount of \$124,850, in accordance with their proposal #R2308 for Permit Consultant Services for Lake County.
64. Resolution authorizing emergency appropriations in the total amount of \$4,801,469 for FY 2003 in various funds for certain projects, items and activities which were budgeted in the prior year and not completed.

65. Resolution authorizing line item transfers between budgetary account classes in various funds and departments.
66. Resolution awarding a contract to Elliott's Off Broadway Deli, Mount Prospect, Illinois, to provide Cafeteria Services for Lake County, who will pay to the County monthly commissions between five (5) percent and fifteen (15) percent based on monthly gross sales. [As amended to a 2 year contract instead of 5 years.]

TAXATION, ELECTION AND RECORDS COMMITTEE:

67. Joint Resolution authorizing an emergency appropriation in the amount of \$595,000 in the Recorder Automation Fund (Fund 208) due to the significant volume of recording transactions in 2003.

HEALTH AND HUMAN SERVICES COMMITTEE:

68. Lake County Board of Health Report by Member Carol Spielman.
69. Joint Resolution authorizing an emergency appropriation in the amount of \$67,584 is hereby authorized in the Tuberculosis Clinic Budget, Education and Research fund, for the procurement of equipment and software.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE:

70. Lake County Partners Report by Member Steve Mountsier.

LAW AND JUDICIAL COMMITTEE:

71. Joint Resolution approving an ordinance amending the Lake County Public Nuisance Ordinance.
72. Joint Resolution authorizing an emergency appropriation in the amount of \$30,000.00 in the Probation Services Fee Fund (Fund 206) to complete the juvenile automation system.
73. Joint Resolution authorizing the Chairman of the Board to:
 - Enter into an Amended and Restated Intergovernmental Agreement with the Village of Mundelein for the extension of the existing Village water main to the Southbranch Court site and to provide for continuing County zoning, building, and site development authority over the Southbranch Court site so long as it is used for courthouse purposes;
 - Pursue voluntary annexation of the Southbranch Court site into the Village of Mundelein subject to and conditioned upon the Village entering into the Amended and Restated Intergovernmental Agreement;
 - Execute water easements over a fifteen foot wide portion of the Southbranch Court site in favor of the Village and Graham C-Stores Company;
 - Execute access easements over a portion of the Southbranch Court site to the owners of the Graham Stores site.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

74. Joint Resolution appropriating \$935,000.00 of Matching Tax funds for the resurfacing of Aptakisic Road (*County Highway 33*) from IL Rte. 83 to Buffalo Grove Road (*County Highway 16*), a distance of approximately 1.20 miles.
75. Joint Resolution appropriating \$250,000.00 of Matching Tax funds for the resurfacing of Gelden Road (*County Highway 66*) from Deep Lake Road (*County Highway 36*), to Grass Lake Road (*County Highway 18*), a distance of approximately 1.20 miles.
76. Joint Resolution appropriating \$3,200,00.00 of Motor Fuel Tax funds for the reconstruction of Grass Lake Road (*County Highway 18*) from IL Rte. 59 to IL Rte. 83, a distance of approximately 0.95 miles.
77. Joint Resolution authorizing execution of an agreement for consultant engineering services between TransSystems Corporation, Schaumburg, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed reconstruction of Washington Street (*County Highway 45*) from IL Rte. 21 to US Rte. 41 at a maximum cost of services described of \$699,328.00. This resolution also appropriates \$800,000.00 of Motor Fuel Tax funds for this improvement.
78. Joint Resolution authorizing execution of an addendum to the consultant engineering services agreement between Lake County and Alfred Benesch & Company, Chicago, IL, for the provision of additional Phase III engineering services (construction engineering) for the widening and resurfacing of the intersection of St. Mary's Road (*County Highway 41*) and IL Rte. 176 at a maximum cost of services described of \$164,008.00. This resolution also provides a supplement appropriation of \$175,000.00 of Matching Tax funds for these additional engineering services.
79. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (*currently 30 M.P.H.*) on Catherine Street, in Grant Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.
80. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (*currently 30 M.P.H.*) on Larkin Lane, in Grant Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.
81. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (*currently 30 M.P.H.*) on West Graham Court, in Grant Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.
82. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (*currently 30 M.P.H.*) on Brandt Road, in Cuba Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.

83. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (currently 30 M.P.H.) on Cumnor Road, in Cuba Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.
84. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (currently 30 M.P.H.) on Exmoor Avenue, in Cuba Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.
85. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (currently 30 M.P.H.) on Merton Road, in Cuba Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.

PLANNING, BUILDING AND ZONING COMMITTEE:

86. Resolution directing the Zoning Board of Appeals to conduct a new public hearing on the Conditional Use Permit application of William Gallik and Christine Martin-Gallik and that testimony of such hearing be taken by a Certified Shorthand Reporter.
87. Resolution on Zoning Case No. 3308, which consists of the Petition of Ron and Robyn Taglieri relative to a request for a Conditional Use Permit to allow a vehicle repair facility. 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 4 “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.
88. Resolution on Zoning Case No. 3312, which consists of the Petition of Daniel and Cynthia Streit relative to a request for a Conditional Use Permit to allow deep filling of the floodplain. 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 4 “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 shall operate against the prayer of the petitioner.
89. Resolution on Zoning Case No. 3318, which consists of the Petition of Alfred and Ethel Krajewski and Edward Hoffman relative to a request for a Conditional Use Permit to allow automotive and small engine repair. 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 5 “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 shall operate against the prayer of the petitioner.

90. Resolution on Zoning Case No. 3322, which consists of the Petition of the State Bank of the Lakes, T/U/T #89-129 relative to a request for a Conditional Use Permit to allow eighty (80) events of public interest per year. The Department of Planning, Building and Development has no objection to the petition. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 5 “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.
91. Resolution on Zoning Case No. 3324, which consists of the Petition of Steve Nass and the Lakes Region Sanitary District relative to a request for a Conditional Use Permit to allow deep filling of the floodplain. 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 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.
92. Resolution on Zoning Case No. 3325, which consists of the Petition of Jone-Shin Deng and Sue-Lin Deng relative to a request for rezoning from the Estate District to the Residential 1 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 5 “Nays”; the Planning, Building and Zoning Committee vote is 0 “Ayes” and 5 “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.
93. Joint Resolution authorizing an emergency appropriation in the amount of \$25,000 in the Stormwater Management Commission budget (Fund 218) for a Skokie Headwaters Study cost sharing project.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

94. As Chairman of the County Board, I present herewith a Resolution providing for the appointment of Victor Pena as Director of Human Resources; and request its adoption.

ADJOURNMENT:

95. Motion that this Adjourned Regular September A.D., 2002 Session of the Lake County Board be adjourned until Tuesday, June 10, 2003 at 9:00 a.m.