

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, JANUARY 15, 2002

The Lake County Board met in the Regular September A. D. 2001 Session of the County Board held on Tuesday, January 15, 2002, in the County Building in Waukegan, Illinois. Chairman Schmidt called the meeting to order at 9:02 a.m. and asked for a moment of silent prayer. The Chair led the Pledge to the Flag. County Clerk Willard Helander called the roll. Members present were: Beattie, Calabresa, Carter, Cole, Kyle, Leafblad, Martini, McCarley, Mountsier, Newton, O'Kelly, Paxton, Sabonjian, Schmidt, Shorts, Spielman, Stolman, Talbett and Westerman. Members Buhai and Nixon were late. Members Marks and Schulien were excused.

MINUTES OF PREVIOUS MEETING, CORRECTIONS & APPROVAL: ADDITIONS TO THE AGENDA

1. Member Newton moved, seconded by Member Beattie that the minutes of the Special Call December 4, 2001 Meeting; the Executive Session of the Special Call December 4, 2001 Meeting; the Special Call December 7, 2001 Meeting; the Adjourned Regular September A.D., 2001 Session of the County Board held on December 11, 2001, and the Executive Session of December 11, 2001 be approved as read and placed on file. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

READING AND DISPOSITION OF BILLS

2. Member Martini moved, seconded by Member Mountsier that the attached report of Claims Against Lake County, Illinois for the month of December 2001 be received and placed on file. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

SPECIAL RECOGNITION

Member Calabresa moved, seconded by Member Spielman to delete Item #3 from the Agenda. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 19, Nays 0. Item #3 was deleted from the Agenda.

3. Your Chairman presents herewith a Resolution expressing gratitude to Andrea S. Moore for her service to Lake County in the State Legislature and wishing her continued success in her new role with the Illinois Department of Natural Resources, and request its adoption.

Congressman Kirk

Congressman Kirk addressed the Board regarding a key issue in the Federal government - homeland security. The Congressman gave a brief recap of 2001, including the closely

challenged Presidential Election, political control of the Senate and House being equally divided, and of course, September 11 and the successful war on terrorism. He spoke about homeland defense in Lake County, Illinois and went over the grant opportunities for local governments, as well as the first response teams serving Lake County.

4. University Center Presentation by Gary Grace.

Teresa Bartels, Chair of the University Center Governing Board gave an overview of the key elements of the University Center. She introduced Lynn Evans, the Associate Director, who presented some of the services being provided to Lake County at this time. Ms. Bartels then presented the architect's renderings of the University Center site. She then took questions from County Board Members.

5. Recorder of Deeds presentation on a new Intranet application.

Mary Ellen Vanderverter, Recorder of Deeds gave a power point presentation to introduce new products and services that the Recorder's Office is now in a position to offer.

CHAIR'S REMARKS

Tuesday, December 11, 2001	County Board Meeting Luncheon for Barry Burton, newly appointed County Administrator - Thunderhawk
Weds., December 12, 2001	Meeting with City of North Chicago - Highway Projects Public Building Commission
Thurs., December 13, 2001	FP Land Preservation & Acquisition Employee Holiday Luncheon - Elliott's Deli Meeting with Noelle Kircher - Lakefront Development
Friday, December 14, 2001	Meeting with Mark Peterson and Bill Mack - Re. Morgan, Stanley, Dean Witter
Monday, December 17, 2001	Liquor Hearings
Tuesday, December 18, 2001	Farmland Preservation Meeting with Pam Newton, Larry Leafblad, Peter Austin, Gary Gibson & Phil Rovang Sheriff's Department Holiday Luncheon
Weds., December 19, 2001	Central Baptist Children's Home and Family Services - Holiday Lunch - Richardson House in Lake Villa
Friday, December 21, 2001	Forest Preserve Meeting PB&Z - Farmland Preservation

	Meeting with Dave Young Meeting with Peter Austin
Thursday, December 27, 2001	Meeting with Peter Austin, Marci Jumisko, Judy Martini, Carol Spielman (Legislative Program Presentation)
Friday, January 4, 2002	Legislative Luncheon - Country Squire Restaurant, Grayslake
Monday, January 7, 2002	PB&Z Committee L&J Committee LIA Committee
Tuesday, January 8, 2002	TER Committee RPC - Department of Transportation
Weds., January 9, 2002	Public Building Commission F&A Committee
Thursday, January 10, 2002	FP Land Preservation & Acquisition Pre-meeting on Santa Claus Meeting with Santa Claus - Diana O'Kelly, Mike Kuhar, Steve Crivello Wauconda Plan Commission
Friday, January 11, 2002	Committee-of-the-Whole Meeting - Libertyville
Monday, January 14, 2002	Meeting with Dan Jasica and Gary Gibson - Deercrest Meeting with Mike Kuhar - Building & Zoning Issues

PUBLIC COMMENT: (Items not on the Agenda)

Mr. Pete Koukos and Steve Mandel, Highland Park Councilmen, addressed the Board on the problems with the property tax assessment in their city. They are seeking support for legislative remedy to the current reassessment process and to stay on the recent assessments.

Mr. Fred Bairstow addressed the Board on voting and his recommendation of hand counting the ballots in the polling place.

REPORTS FROM STANDING AND SPECIAL COMMITTEES

Items 6 through 15

Member cole moved, seconded by member O'Kelly to approve Items 6 through 15 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

6. The report of Barbara E. Richardson, Coroner, for the period ending November 30, 2001.
7. The report of David P. Brodsky, Lake County Public Defender, for the period of November 1, 2001 to November 30, 2001.
8. The report of Gary Del Re, Sheriff, for the period ending , November 30, 2001.
9. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the Fiscal Year 2001.
10. The report of Willard R. Helander, County Clerk, for the month of October 2001.
11. The report of Willard R. Helander, County Clerk, for the month of November 2001.
12. The report of Robert Skidmore, Treasurer, for the period ending November 30, 2001.
13. The report of Robert Skidmore, Treasurer, for the period ending December 31, 2001.
14. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of October 2001.
15. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of November 2001.

The Chair called for a Voice Vote to approve Items 6 through 15. Motion carried unanimously.

OLD BUSINESS

None.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

16. A Resolution authorizing emergency appropriations in the total amount of \$575,423 for FY 2002 in various funds for certain projects, items and activities which were budgeted in the prior year and not completed (carry over).

Member Cole moved, seconded by Member O’Kelly to approve the Resolution. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 19, Nays 0.

TAXATION, ELECTION & RECORDS

17. A Resolution to amend a previous Resolution designating Polling Place sites in Lake County, Illinois.

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

HEALTH AND HUMAN SERVICES COMMITTEE

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

18. Lake County Partners Report by Member Bob Buhai.

Member Sabonjian moved, seconded by Member Shorts to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Member Buhai spoke about business retention and expansion in Lake County.

LAW AND JUDICIAL COMMITTEE

Emergency Appropriation - Juvenile Justice Accountability Incentive Block Grant Funds

19. A Joint Resolution authorizing the acceptance and execution of Program Agreement No. 59129 with the Illinois Criminal Justice Information Authority on behalf of the Lake County State's Attorney's Office for additional Juvenile Justice Accountability Incentive Block Grant funds for new equipment; and in connection therewith, authorizing an emergency appropriation in the amount of \$20,010 in the General Fund (175).

Member Carter moved, seconded by Member Westerman to approve the Joint Resolution. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 20, Nays 0.

Contract - Haymarket Center- Adult In-Patient Dual Diagnosis Treatment

20. A Joint Resolution awarding a contract to Haymarket Center, Chicago, Illinois, in an amount not to exceed \$100,000, for a one year contract plus renewal options, in accordance with their proposal #R2121 for Adult In-Patient Dual Diagnosis Treatment for the Lake County Adult Services Division of the Administrative Office of the Nineteenth Judicial Circuit, charging the costs thereof to account #206-206-2061-7907.

Member Carter moved, seconded by member Mountsier to approve the Joint Resolution. The Chair call for a Voice Vote on the motion. Motion carried unanimously.

ITEMS 21 THROUGH 24

Member Carter moved, seconded by Member Newton to approve Items 21 through 24 in one Voice Vote. The chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract Extension - Arrowhead Ranch

21. A Joint Resolution confirming a contract extension with Arrowhead Ranch, Coal Valley, Illinois, not to exceed \$29,010.20, or as amended by Court Order for Juvenile Residential Treatment services at the per diem rate of \$79.48 for the Lake County Division of Court Services.

Contract Extension - Alternative Behavior Treatment Center

22. A Joint Resolution confirming a contract extension with Alternative Behavior Treatment Center, Mundelein, Illinois, not to exceed \$129,410.75, or as amended by Court Order for Juvenile Residential Treatment services at the per diem rate of \$354.55 for the Lake County Division of Court Services..

Contract Extension - The Mill

23. A Joint Resolution confirming a contract extension with The Mill, Rockford, Illinois, not to exceed the amount of \$38,480.84, or as amended by Court Order, for Juvenile Residential Treatment Services at the per diem rate of \$159.19, educational per diem of \$83.14, for the Lake County Division of Court Services.

Contract Extension - The Mill

24. A Joint Resolution confirming a contract extension with The Mill, Rockford, Illinois, not to exceed \$18,271.62, or as amended by Court Order for Juvenile Residential Treatment Services at the per diem rate of \$110.07 for the Lake County Division of Court Services.

The Chair called for a Voice Vote to approve Items 21 through 24. Motion carried unanimously.

Emergency Appropriation - Psychological Testing

25. A Joint Resolution authorizing an emergency appropriation in the amount of \$2,000, in the Public Defender's budget for the purpose of arranging for psychological testing for a specific client.

Member Carter moved, seconded by Member Beattie to approve the Joint Resolution. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 20, Nays 0.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 26 through 31

Member O'Kelly moved, seconded by Member Martini to approve Items 26 through 31 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract - Payne & Dolan - Widen and Resurface Delany Road - Section No. 00-00093-14-RS

26. A Resolution awarding a contract for widening and resurfacing of Delany Road (County Highway 22) from US Rte.41 to Tannahill Drive and designated as Section No. 00-00093-14-RS to the lowest responsible bidder Payne & Dolan, Antioch, Illinois, in the amount of \$691,412.37.

We recommend adoption of this Resolution.

Contract - Meridian Construction Co., Inc. - Replace or Refurbish Guardrails - Section No. 01-00000-07-GM

27. A Resolution awarding a contract for the replacement or refurbishment of guardrails on various county highways and designated as Section No. 01-00000-07-GM to the lowest responsible bidder Meridian Construction Co., Inc., Lake Bluff, Illinois, in the amount of \$219,416.01. This Resolution also provides a supplemental appropriation of \$90,000.00 of Motor Fuel Tax funds for this improvement.

We recommend adoption of this Resolution.

Construction of Chain O'Lakes Bike Path - Section No. 99-00242-04-BT

28. A Resolution appropriating \$1,200,000.00 of Matching Tax funds for the construction of the Chain O'Lakes Bike Path along Rollins Road (County Highway 31) from Helendale Road to the Grant Woods Forest Preserve Trail and including the relocation of Lake Shore Drive at Rollins Road and designated as Section No. 99-00242-04-BT.

We recommend adoption of this Resolution.

Additional Survey Work - Plat of Buffalo Grove Rd. - Section No. 99-00249-01-EG

29. A Resolution providing a supplemental appropriation of \$45,000.00 of Matching Tax funds to provide for additional survey work needed for the production of a plat of highways of Buffalo Grove Road (County Highway 16) from IL Rte. 83 to US Rte. 45 and designated as Section No. 99-00249-01-EG.

We recommend adoption of this Resolution.

Agreement - KTE Consultants, Inc. - Ground Improvement - Butterfield Road - Section 97-00137-14-EG

30. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for consultant engineering services between Lake County and KTE Consultants, Inc., Kenosha, Wisconsin, for the provision of Phase III engineering services (Construction Engineering) for the ground improvement monitoring work associated with the Butterfield Road (County Highway 57) widening and resurfacing from Huntington Drive South to Ridgewood Lane at a maximum cost of services described of \$27,960. This Resolution also appropriates \$35,000.00 of Matching Tax funds for this improvement designated as Section 97-00137-14-EG. We recommend adoption of this Resolution.

Amend IDNR Project Agreement - Hawley Street Bike Path - Section 99-00260-03-BP

31. A Resolution authorizing the County Engineer to execute an amendment to the project agreement between Lake County and the Illinois Department of Natural Resources, said amendment extending the project period from December 31, 2001 to December 31, 2002 for the construction of the Hawley Street Bike Path from Chevy Chase Road to Midlothian Road and designated as Section 99-00260-03-BP. We recommend adoption of this Resolution.

The Chair called for a Voice Vote to approve Items 26 through 31. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3220

32. A Resolution on Zoning Case No. 3220, which consists of the Petition of the Didier Home Farm Trust, relative to a request for a Conditional Use Permit to allow an event of public interest (a “pumpkin festival”). 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 7 “Ayes” and 0 “Nays”.
- An “aye” vote on the motion shall operate in favor of the prayer of the petitioner.
 - A “nay” vote on the motion shall operate against the prayer of the petitioner.

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

Zoning Case No. 3209

33. A Resolution on Zoning Case No. 3209, which consists of the Petition of Chicago Title Land Trust Co., T/U/T 776, Richard Cackovic and Joseph Kajawinski, relative to a request for rezoning from the Agricultural District to the General Commercial 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 1 “Aye” and 6 “Nays”; the Planning, Building and Zoning Committee vote is 6 “Ayes” and 1 “Nay”:
- 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.

Member Leafblad moved, seconded by Member McCarley to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Member Westerman voting Nay.

Zoning Case No. 3207

34. A Resolution on Zoning Case No. 3207, which consists of the Petition of Bradford J. Dolinar and the Pipsissewa Limited Partnership relative to a request for rezoning from the Residential 1 District to the General Commercial District. The Department of Planning, Building and Development recommends the petition be approved. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 3 “Ayes” and 4 “Nays”; the Planning, Building and Zoning Committee vote is 0 “Ayes” and 7 “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.

Member Leafblad moved, seconded by member Carter to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion was opposed unanimously. Motion is denied.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Earl Mitchell - Member - Lake County Affordable Housing Commission

35. A Resolution providing for the appointment of Earl Mitchell as a Member of the Lake County Affordable Housing Commission.

RESUME: 1321 Victoria Street, North Chicago, IL 60064. Education: San Diego City College JOBS and IT "A" Schools Testing Officer. Relocated to Great Lakes, Illinois in 1980 to fulfill duties with the United States Navy. Retired from the Naval Service after 21 years of continuous service to his Country. Community Service: Started food pantry for senior citizens. Appointed to a five-member Board of Commissioners for the North Chicago Housing Authority in January 1995, then elected Chairman of the North Chicago Housing Authority. Appointed to the Lake County Affordable Housing Commission. 1997 - Elected as Precinct Committeeman for Precinct 340. In 1998- Appointed Vice President of Commissioners for the State of Illinois National Association of Housing and Redevelopment Officials. 2001 - Appointed as Vice President of Commissioners for the North Central Region. Conducts training on the duties, responsibilities and obligations of being housing commissioners.

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

ADJOURNMENT

36. Member Leafblad moved, seconded by Member Paxton that the Adjourned Regular September, A.D., 2001 Session of the Lake County Board be adjourned until Tuesday, February 12, 2002 at 9:00 a.m.

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

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
