

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, MARCH 12, 2002

The Lake County Board met in the Regular September A. D. 2001 Session of the County Board held on Tuesday, March 12, 2002, in the County Building in Waukegan, Illinois. Chairman Schmidt called the meeting to order at 9:00 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: Buhai, Calabresa, Carter, Cole, Kyle, Leafblad, Marks, Martini, McCarley, Mountsier, Newton, Nixon, O'Kelly, Paxton, Sabonjian, Schmidt, Schulien, Shorts, Stolman, Talbett and Westerman. Members Beattie and Spielman were late. Members Buhai and Marks were absent.

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

1. Member Newton moved, seconded by Member Martini that the minutes of the Adjourned Regular September A.D., 2001 Session of the County Board held on Tuesday, February 12, 2002 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 Calabresa moved, seconded by Member Mountsier that the attached report of Claims Against Lake County, Illinois for the month of February 2002 be received and placed on file. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

SPECIAL RECOGNITION

3. Presentation of Mementos from Ground Zero by Mark Justen.

Member Leafblad moved, seconded by Member Sabonjian to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Leafblad introduced Mark Justen, a businessman in Round Lake who runs a small family owned funeral home. Mr. Justen stated that he was honored to serve as the county's representative for the Public Health Service at Ground Zero. Mr. Justen felt we have met the challenge and we are on the downside in New York City. He gave highlights of his mission at Ground Zero and presented a plaque entitled "Remember Our Heroes" which included a picture of Ground Zero. He also presented a flag that covered one of the firefighters on behalf of the New York Police and Fire Department, as well as the Public Health Department. Chair Schmidt expressed her thanks for the mementos. She also expressed heartfelt to Mr. Justen on behalf of the entire county for his great service to the county and our country.

4. The Clerk read into the record a Resolution designating the week of April 7 to 13, 2002 as

NATIONAL COUNTY GOVERNMENT WEEK in Lake County, Illinois.

Member Kyle moved, seconded by Member Paxton to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair noted that Congressman Kirk will be present to kick off County Government Week in April. Member Spielman requested that a cabinet be mounted on the wall for the Ground Zero mementoes before that week.

5. The Clerk read into the record a Resolution proclaiming the week of April 1 to April 6, 2002, as FLOOD AWARENESS WEEK in Lake County, Illinois.

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

6. A Resolution in proclamation of March as National Purchasing Month and further, in recognition of thirty-three (33) Lake County contract suppliers who have been nominated by departments on the basis of quality, service, and competitive pricing for "Partners in Excellence" awards.

Member Westerman moved, seconded by Member Schulien to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Joni Young and the Chair presented a plaque to each of the 33 vendors.

7. A Resolution proclaiming the week of April 1 - April 7, 2002 as Community Development Week in Lake County, Illinois.

Member Beattie moved, seconded by Member Sabonjian to approve the Resolution. The chair called for a Voice Vote on the motion. Motion carried unanimously.

8. A Resolution proclaiming April, 2002 as Fair Housing Month in Lake County, Illinois.

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

CHAIR'S REMARKS

Tuesday, February 12, 2002

County Board Meeting

Weds., February 13, 2002

Partners Meeting - CLC
Public Building Commission Meeting
Meeting with Jack Thompson, Sheel Yajnik, Pat Tierney and Bob Mosteller

Friday, February 15, 2002

Forest Preserve Meeting

Monday, February 18, 2002	Meeting with Mayor Maravella of Antioch and Judy Martini
Tuesday, February 19, 2002	Meeting in Kenosha County Lakefront Development Meeting - Ramada Inn, Waukegan
Weds., February 20, 2002	Meeting with Dick Hyde, Mayor of the City of Waukegan & Angelo Kyle
Thurs., February 21, 2002	FP Land Preservation & Acquisition
Friday, February 22, 2002	Meeting at Waukegan City Hall - ULI Update
Monday, February 25, 2002	Liquor Hearings - Conf. Rm. "B" PB&Z Committee Rick Duros - Nursing Home Concerns Law and Judicial Committee Oscar Adler - Lunch Meeting LIA Committee
Weds., February 27, 2002	PWT Committee CED Committee F&A Committee
Thursday, February 28, 2002	Meeting re. Lake County Partners - Barry Burton, County Administrator
Monday, March 4, 2002	PB&Z Committee Palombi Middle School - School Musical
Weds., March 6, 2002	PWT Committee CED Committee F&A and L&J Committees
Thurs., March 7, 2002	FP Land Preservation & Acquisition
Friday, March 8, 2002	Committee-of-the-Whole - Libertyville
Monday, March 11, 2002	B&Z & Rick Konter from Parks Garage (356-2925)

PUBLIC COMMENT: (Items not on the Agenda)

Mr. Rob Sherman asked for a review of the constitutionality of continuing to use public funds to subsidize the Boy Scouts of America; Troop 19 at Depke Juvenile Center in particular. The 19th Judicial Circuit is their sponsor. Mr. Sherman asked that the program be terminated and reconstituted as a program open to all. Mr Sherman was opposed to having the 19th Judicial Circuit and the County as sponsors.

Barbara Gilleran Johnson spoke in support of the program. She noted that she was present as a member of the community and had taken a vacation day to speak at the meeting. Ms. Gilleran Johnson highlighted what positive role models the Boy Scouts are and noted that they contribute 500 community service hours. She also noted how many young men who were in the court system had turned their lives around as a result of the influence of the Boy Scouts. Ms. Gilleran Johnson also spoke to the question of using public funds -- she felt that most individuals would be more than willing to fund these successful programs for our youth.

REPORTS FROM STANDING AND SPECIAL COMMITTEES

Items 9 through 14

Member Talbett moved, seconded by Member Schulien to approve Items 9 through 14 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

9. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending January 31, 2002.
10. The report of Barbara E. Richardson, Coroner, for the period ending January 31, 2002.
11. The report of David P. Brodsky, Lake County Public Defender, for the period January 1, 2002 to January 31, 2002.
12. The report of Gary Del Re, Sheriff, for the period ending January 31, 2002.
13. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of January 2002.
14. The report of Robert Skidmore, Treasurer, for the period ending January 31, 2002.

OLD BUSINESS

Member Westerman inquired about the status of his request to have AT&T Broadband attend a board meeting. County Administrator, Barry Burton, stated that AT&T had been contacted, but there

has not been a response back yet.

Member Calabresa asked for an investigation on why some packets were not received and others were so late.

Member Talbett advised to be aware of people leaving messages on your answering machine asking you to call an 809 area code. Do not return the call — we have information from AT&T that this is a scam and the number goes directly to a billing location.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Emergency Appropriation - Items Budgeted in Prior Year and Not Completed

15. A Resolution authorizing an emergency appropriation in the total amount of \$31,682,980 for FY 2002 in various funds for certain projects, items and activities which were budgeted in the prior year and not completed.

Member Cole moved, seconded by Member Paxton to approve the Resolution. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 21, Nays 0.

Contract - Waukegan Roofing Company - Partial Re-Roofing of Juvenile Detention Facility

16. A Resolution awarding a contract to Waukegan Roofing Company, Waukegan, IL, in the amount of \$119,494.00, for Phase II Partial Re-Roofing of the Juvenile Detention Facility, Sections A, B, C & D on behalf of Court Services, charging the costs thereof to account 101-117-0103-8031.

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

Contract - Merrick & Company - Aerial Photography Services

17. A Resolution awarding a contract to Merrick & Company, Aurora, Colorado, in the amount of \$473,038.00, for Aerial Photography Services for Lake County Map Services Division of Lake County Management Services, charging the costs as follows: \$416,565 to account #101-108-1085-7986, and authorizing an emergency appropriation in the amount of \$57,100 (101-108-1085-7986) which is available in fund balance from GIS fee revenues which have not been budgeted.

Member Cole moved, seconded by Member Newton to approve the Resolution. The Chair

asked for leave of the previous Roll Call. Leave was granted. Motion carried with the following vote: Ayes 21, Nays 0.

Contract for Transportation Gas for Lake County

18. A Resolution authorizing the F&A Committee to select, approve and award a contract for Transportation Gas for Lake County, Waukegan, Illinois, charging the costs thereof to various departments operational accounts and the Public Building Commission.

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

TAXATION, ELECTION & RECORDS

Member Talbett reported that the committee has devoted a great deal of time to working on providing services over the Internet.

HEALTH AND HUMAN SERVICES COMMITTEE:

19. Board of Health Report by Health Board Member Loretta McCarley.

Member McCarley noted that there is good news about new grants that will be presented at future meetings. The Health Department has been very aggressive in bringing grants to our county. Member McCarley gave an update on the North Chicago Clinic — the property has been purchased and we are in the building design phase. Member Nixon noted that Senator Link has obtained \$75,000 additional grant funds for the clinic.

Member McCarley moved, seconded by member Spielman that the BOH Report be accepted. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

20. Lake County Partners Report by Member Bob Buhai.

Member Buhai was absent.

Brownfield Funds to Waukegan Port District

21. A Joint Resolution authorizing the provision of \$15,000 from the County's brownfield funds to the Waukegan Port District to offset the cost of collection and analysis of core samples within the Waukegan Harbor, and request its adoption.

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

Approve 2002 Annual Action Plan & Community Development Consolidated Plan; Apply for and Accept Community Development Block Grant and Upon Grant Award Authorize Emergency Appropriations and Budget Modifications in Fund 723

22. A Joint Resolution:

1. Approving the 2002 Annual Action Plan component of the Housing and Community Development Consolidated Plan, as recommended by the Community Development Commission; and
2. Authorizing the Chair of the Lake County Board to execute the necessary documents to apply for and accept the Community Development Block Grant in the amount of \$2,895,000, the Home Investment Partnerships (HOME) Grant in the amount of \$1,510,000, and the Emergency Shelter Grant in the amount of \$100,000; and
3. Upon grant award by the Department of Housing and Urban Development, and acceptance by the County, authorizing emergency appropriations and budget modifications in Fund 723 for the Community Development Block Grant (including \$62,354 of CDBG program income), in Fund 732 for the Home Investment Partnerships (HOME) Grant (including \$227,759 of HOME program income), and in Fund 737 for the Emergency Shelter Grant; authorizing line item budget transfers of unexpended funds from prior years in the amount of \$103,506 in Fund 723 for the Community Development Block Grant and \$36,400 in Fund 732 for the Home Investment Partnerships (HOME) Grant; and authorizing the County Board Chair to execute contracts with subrecipient entities for the expenditure of those funds.

Member Shorts moved, seconded by Member Calabresa 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 21, Nays 0.

LAW AND JUDICIAL COMMITTEE

Items 23 through 27

Member Carter moved, seconded by Member Talbett to approve Items 23 through 27, with an amendment to Item 26, in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Funding of Enhanced 9-1-1 Wireless Emergency Telephone Call Taking Service

23. A Joint Resolution authorizing a Memorandum of Understanding between the Lake County Sheriff's Department and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

Intergovernmental Agreement - Village of Antioch - Funding of Enhanced 9-1-1 Service

24. A Joint Resolution authorizing an Intergovernmental Agreement between the Village of Antioch and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

Intergovernmental Agreement - Village of Island Lake - Funding of Enhanced 9-1-1 Service

25. A Joint Resolution authorizing an Intergovernmental Agreement between the Village of Island Lake and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

Intergovernmental Agreement - Village of Lake Zurich - Funding of Enhanced 9-1-1 Service

26. A Joint Resolution authorizing an Intergovernmental Agreement between the Village of Lake Zurich and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

Member Carter moved, seconded by Member Talbett to amend Item 26 as follows:

“To Replace Paragraph 7, on the First Page of Original Agreement:

WHEREAS, the Municipality employs call-takers and dispatchers who serve both as 9-1-1 call-takers and dispatchers for the lake Zurich, Hawthorn Woods and Kildeer (which also covers the Village of Deer Park) Police Departments and the Lake Zurich Fire-Rescue Department (which covers all or part of the Villages of Deer Park, Lake Zurich, hawthorn Woods, North Barrington, lake Barrington, Kildeer and adjacent unincorporated areas of Lake County); and,”

The Chair called for a Voice Vote to approve the amendment. Motion carried unanimously.

Intergovernmental Agreement - Village of Wauconda - Funding of Enhanced 9-1-1 Service

27. A Joint Resolution authorizing an Intergovernmental Agreement between the Village of Wauconda and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

The Chair called for a Voice Vote to approve Items 23 through 27, with #26, as amended. Motion carried unanimously.

Intergovernmental Agreement - Villages of Lake Barrington and North Barrington - Police Services

28. A Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Villages of Lake Barrington and North Barrington for the purpose of continuing to provide police services to said Villages.

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

Emergency Appropriation - New Grant Funds - Sheriff's Dept. - Video-Teleconferencing Equip.

29. A Joint Resolution authorizing an emergency appropriation of \$41,284 in new grant funds in the Sheriff's Department budget for the purchase of video-teleconferencing equipment.

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

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Martini gave a brief report on the legislative session. She noted that countless bills were introduced, but not many will get through. The county referendum on sales tax did pass the House. Member Martini also reported on her trip to Washington, DC for NACo.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 30 through 37

Member O'Kelly moved, seconded by Member Westerman to approve items 30 through 37 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract - Campanella and Sons - Widen Butterfield Rd. - Section No. 97-00137-12-WR

30. A Resolution awarding a contract for reconstruction and widening of Butterfield Road (County Highway 57) from Huntington Drive South to Ridgewood Lane and designated as Section No. 97-00137-12-WR to the lowest responsible bidder, Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$10,589,049.22.

We recommend adoption of this Resolution.

Contract - Thelen Sand and Gravel - Widen Butterfield Rd. - Section No. 97-00137-12-WR

31. A Resolution awarding a contract for reconstruction and widening of Butterfield Road (County Highway 57) from US Rte. 45 to Orleans Drive and designated as Section No. 97-00137-12-WR to the lowest responsible bidder, Thelen Sand and Gravel, Antioch, Illinois, in the amount of \$2,161,733.26.
We recommend adoption of this Resolution.

Agreement - Village of Vernon Hills - Relocate Emergency Vehicle Pre-emption System and Streetlights - Butterfield Rd. Reconstruction - Section 98-00137-14-WR

32. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and the Village of Vernon Hills for the relocation of the existing emergency vehicle pre-emption system at the intersection of Butterfield Road (County Highway 57) and US Rte. 45 and the relocation of two (2) village owned streetlights as part of the County's reconstruction and widening of Butterfield Road from US Route 45 to Orleans Drive and designated as Section 98-00137-14-WR.
We recommend adoption of this Resolution.

ITS Feasibility Study - Traffic Management Center - Section 02-00268-00-ES

33. A Resolution authorizing the Chairman 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 the conduct of an ITS Feasibility Study and preparation of an implementation plan for a Traffic Management Center. This Resolution also appropriates \$720,000.00 of Matching Tax funds (to be reimbursed 50% by IDOT) for this improvement designated as Section 02-00268-00-ES.
We recommend adoption of this Resolution.

Ordinance - Altered Speed Zone - Midlothian Road - Fremont Township

34. An ordinance providing for the establishment of an altered speed zone for 35 M.P.H. (Currently 40 M.P.H.) on Midlothian Road, (County Highway 48), located in Fremont Township in conformity with Chapter 625-Section 5/11-604 of the Illinois Compiled Statutes.
We recommend adoption of this Resolution.

Vernon Hills-NCT Wastewater Treatment Facility & Development of Former Nike Site

35. A Joint Resolution authorizing execution of an Intergovernmental Agreement with the Village of Vernon Hills and the Board of Education of Community High School District No. 128 regarding

the County's Vernon Hills-NCT Wastewater Treatment Facility and the development of the former Nike site, and request its adoption.

Water Main Easements At Hawthorn Center in Vernon Hills

36. A Joint Resolution authorizing execution of a Third Amendment to a grant of Easement with La Salle Bank National Association, Hawthorn L.P. Sears Roebuck and Company, and Mc RIL,LLC, regarding water main easements at the Hawthorn Center in Vernon Hills, and request its adoption.

Lease Agreement - Verizon Wireless - Equipment & Antennas at Wildwood Water Tower Site

37. A Joint Resolution authorizing execution of a Lease Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless regarding the placement of radio communications equipment and antennas at the Wildwood Water tower site, and request its adoption.

The Chair called for a Voice Vote to approve Items 30 through 37. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3214

38. A Resolution on Zoning Case No. 3214, which consists of the Petition of Faith Evangelical Lutheran Church, relative to a request for a Conditional Use Permit to allow a church, preschool, kindergarten through 8 school, outdoor ministries, outdoor sports field for private use and a columbarium. 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 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.

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

Emergency Appropriation - Voluntary Buy-out Program of Flood-Prone Properties

39. A Joint Resolution authorizing an emergency appropriation in the Stormwater Management

Commission budget in the amount of \$1,146,238.00 for the voluntary buy-out program of flood-prone properties as authorized in the program agreement with the Illinois Department of Natural Resources - Office of Water Resources, for the Northeastern Illinois Floodplain Property Acquisition Funding Flood Hazard Mitigation Program.

Member Leafblad moved, seconded by Member Carter to approve the Joint Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 20, Nays 1.

Emergency Appropriation - Hazard Mitigation Grant Program

40. A Joint Resolution authorizing an amendment to the Hazard Mitigation Grant Program Assistance Agreement with the Illinois Emergency Management Agency to continue the acquisition and demolition of eligible homes in flood prone areas; and, in connection therewith, authorizing an emergency appropriation for the Hazard Mitigation Grant Program, Fund 707, of federal funds in the amount of \$236,670; and authorizing, if necessary for grant fund management, the additional appropriation of local matching project funds currently budgeted in other budgets in the total amount of \$76,391.

Member Leafblad moved, seconded by Member Mountsier to approve the Joint Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 21, Nays 0.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 41 through 43

Member Kyle moved, seconded by Member Calabresa to approve Items 41 through 43 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

41. A Resolution authorizing the appointment of Barry Burton as one (1) of the County Board's two (2) at-large representatives on the Lake County Partnership for the Economic Development, Inc.'s Board of Directors, effective March 12, 2002.
42. Bond for Fredrick C. Day, Sr., Trustee of the Rockland Fire Protection District, in the amount of \$1,500.00, to be received and placed on file.
43. Bond for Robert Issel, Trustee of the Rockland Fire Protection District, in the amount of \$1,500.00, to be received and placed on file.

ADJOURNMENT:

44. Member Sabonjian moved, seconded by Member Talbett that the Adjourned Regular September, A.D., 2001 Session of the Lake County Board be adjourned until Tuesday, April 9, 2002 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
