

## LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, APRIL 9, 2002

The Lake County Board met in the Regular September A. D. 2001 Session of the County Board held on Tuesday, April 9, 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: Beattie, Buhai, Carter, Cole, Kyle, Leafblad, Marks, Martini, McCarley, Mountsier, Newton, Nixon, O'Kelly, Paxton, Sabonjian, Schmidt, Schulien, Spielman, Stolman, Talbett and Westerman. Members Calabresa and Shorts were excused.

The Chair noted that Item 6 had been approved at the March meeting and should be removed from the Agenda.

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

1. Member Paxton moved, seconded by Member Mountsier that the minutes of the Adjourned Regular September A.D., 2001 Session of the County Board held on Tuesday, March 12, 2002 be approved as read and placed on file. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

#### 1.1 ADDITION TO THE AGENDA (#53.1) REQUIRING SUSPENSION OF THE RULES

Member Sabonjian moved, seconded by Member Leafblad to suspend the rules and add Item 53.1 to the agenda. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 19, Nays 0.

### READING AND DISPOSITION OF BILLS

2. Member Martini moved, seconded by Member Carter that the attached report of Claims Against Lake County, Illinois for the month of March 2002 be received and placed on file. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### SPECIAL RECOGNITION

#### Adlai E. Stevenson High School 2001-2002 Girls' Varsity Gymnastics Team

3. The Clerk read into the record a Resolution honoring the Adlai E. Stevenson High School 2001-2002 Girls' Varsity Gymnastics Team for their outstanding season, and for winning the 2001-2002 Illinois IHSA State Girls High School Gymnastics Championship.

Member Stolman moved, seconded by Member Marks to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a plaque and copies of the Resolution to the coaches and members of the gymnastics team.

#### Super All Stars Cheerleading Squad

4. The Clerk read into the record a Resolution recognizing the accomplishments of the members of the Super All Stars Cheerleading Squad.

Member Carter moved, seconded by Member Nixon to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a plaque and individual certificates to each member of the squad.

#### Christina Florek - Winner of Lake County's 2002 National County Government Week Poster Contest

5. Presentation of a plaque to Christina Florek of Beulah Park Elementary School in Zion, Illinois who was the winner of Lake County's 2002 National County Government Week Poster Contest.

The poster created by Christina Florek was presented. The Chair presented Christina a plaque with a picture of her poster on it and a gift certificate to Borders. The poster will also be on the County's Annual Report and shown on LCTV.

#### REMOVED FROM THE AGENDA

6. As Chairman of the County Board, I present herewith a Resolution proclaiming April 2002 as Fair Housing Month in Lake County, Illinois, and request its adoption.

#### Administrative Professionals Week

7. The Clerk read into the record a Resolution recognizing the week of April 21-27, 2002 as Administrative Professionals Week.

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

#### Mary Ellen Tamasy Service & Accomplishments

8. The Clerk read into the record a Resolution recognizing the service and accomplishments of Mary Ellen Tamasy as Executive Director of the Lake County Affordable Housing Commission.

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

CHAIR'S REMARKS

- Tuesday, March 12, 2002
  - **County Board Meeting**
  - Partner's In Excellence Meeting
  - Meeting with Linda Kellough and MarySue Barrett, President of Metropolitan Planning Council
  - Downtown Assn. Meeting - Jack Benny Plaza - Waukegan
  - Urban Land Institute Chicago - Fiesta Palace
  
- Weds., March 13, 2002
  - Deercrest Meeting
  - Deercrest Settlement Conference
  - Lake Villa Library - Trails
  
- Thurs., March 14, 2002
  - Central Baptist Family Services - Lake Villa
  - WKRS Morning Show
  
- Friday, March 15, 2002
  - Forest Preserve Meeting
  
- Weds., March 20, 2002
  - CED Meeting
  
- Thurs., March 21, 2002
  - FP Land Preservation & Acquisition Meeting
  
- Friday, March 22, 2002
  - Lakefront EPA Meeting - City Hall - 2<sup>nd</sup> Floor
  
- March 23 - 30, 2002**
  - **Vacation**
  
- Monday, April 1, 2002 -
  - PB&Z Committee Meeting
  - Law and Judicial Committee Meeting
  - LIA Committee Meeting
  
- Tuesday, April 2, 2002 -
  - TER Committee Meeting
  - H&HS Committee Meeting
  
- Weds., April 3, 2002
  - W.K.R.S. - Waukegan
  - CED Committee Meeting
  - Liquor Commission Hearing
  - F&A Committee Meeting
  
- Thurs., April 4, 2002
  - Ryerson Meeting - Dan Venturi and Tom Hahn

- Friday, April 5, 2002
- Committee-of-the-Whole Meeting - Independence Grove
  - Forest Preserve Meeting
  - Partners & Municipalities Meeting - Gurnee Village Hall
- Monday, April 8, 2002 -
- Kickoff - National Counties Week - Tenth Floor
  - Meeting with Barry Burton and Marty Buehler - Transportation Issues

PUBLIC COMMENT: (Items not on the Agenda)

Susan Zingle representing the Lake County Conservation Alliance spoke to the Board in opposition of the proposed tollway increase. Ms Zingle objected to the manner in which this was handled. It is an unannounced and unexpected increase. The tollway will be widened as far as Route 176 and we will see a second toll increase before we see the first improvement. Ms. Zingle noted that there will be a public hearing on April 17 at CLC. There will be 12 public hearings held simultaneously with the increase approved by the tollway board scheduled that evening.

REPORTS FROM STANDING AND SPECIAL COMMITTEES

Items 9 through 16

Member Newton moved, seconded by Member Beattie to approve Items 9 through 16 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 February 28, 2002.
10. The report of Barbara E. Richardson, Coroner, for the period ending February 28, 2002.
11. The report of David P. Brodsky, Lake County Public Defender, for the period of February 1, 2002 to February 28, 2002.
12. The report of Gary Del Re, Sheriff, for the period ending February 28, 2002.
13. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of February 2002.
14. The report of Robert Skidmore, Treasurer, for the period ending February 28, 2002.
15. The report of Willard R. Helander, County Clerk, for the month of January 2002.
16. The report of Willard R. Helander, County Clerk, for the month of February 2002.

OLD BUSINESS

Member Spielman noted that Congressman Kirk had stated he would try to get someone from the Nuclear Regulatory Commission to speak to the Board. She felt that this was something that should be followed up on.

## NEW BUSINESS

### FINANCIAL AND ADMINISTRATIVE COMMITTEE

#### Contract - Blumberg & Co. - Purchase Property at 215-221- Water Street

17. A Resolution authorizing the Chairman of the Board to execute a contract with Jack Blumberg, Blumberg & Co., Trust No. 1, for the purchase of property located at 215-221 Water Street, Waukegan, Illinois, on behalf of the Sheriff, for the Lake County Work Release Center.

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

#### Contract - McDonough Mechanical Services - Health Department HVAC Renovations

18. A Resolution awarding a contract to McDonough Mechanical Services, Waukegan, Illinois, in the amount of \$212,417.00 for HVAC renovations, chiller replacement and electrical upgrade at 3010 Grand Avenue, charging \$137,500.00 to CIP account #101-117-0014-8031 and \$74,917.00 to Health Department account #230-230-2370-8031.

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

#### Amend National Purchasing Month Proclamation

19. A Resolution to amend County Board Resolution #6 of March 12, 2002 in proclamation of March as National Purchasing Month and further, to add The Owens Group, Chicago, IL, to recognize thirty-four (34) 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 Cole Moved, seconded by member Westerman to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

#### Emergency Resolution - Contract - McDonough Mechanical Services - Water Line Replacement

20. An Emergency Resolution authorizing the Director of Central Services to enter into a contract with McDonough Mechanical Services, Inc., Waukegan, Illinois, for the replacement of

Domestic Water Lines in Basement of “C” Wing Center Courts, in the estimated amount of \$42,976.00, charging the costs thereof to account #101-111-1113-7450.

Member Cole moved, seconded by Member Carter to approve the Emergency Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 18, Nays 0.

Contract - Obenauf Auction Service - Auctioneer Services

21. A Resolution authorizing the Director of Central Services to award a contract for Auctioneer Services to Obenauf Auction Service, Inc., Ingleside, Illinois, at a rate of five percent (5%) commission fee equal to an estimated amount of \$11,000 per year, for a three (3) year period with renewal options in accordance with the terms and conditions of the RFP #2200.

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

Amend County’s Investment Policy

22. A Resolution amending the County’s investment policy that applies to the investment activities of all funds of Lake County.

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

TAXATION, ELECTION & RECORDS

Member Talbett advised that he had received a report from the County Clerk’s Office on the election and a report from the Chief County Assessor regarding property tax collection, as well as ways to improve both areas.

HEALTH AND HUMAN SERVICES COMMITTEE

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

Member McCarley introduced Bill Mays, who gave a report on the Board of Health including community based services. He reported that the North Chicago Clinic plans are proceeding. Mr. Mays expressed concerns about the possible tobacco funding being reduced by 25% to 40%. That would affect some positions at the Health Department unless additional grant monies were received. Mr. Mays reminded the Board about the major homeland security session at the Department of Transportation tomorrow morning.

Contract for Respiratory Care Services for Winchester House

24. A Joint Resolution authorizing the County Board Chairman to enter into a contract for respiratory care services for Winchester House.

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

Emergency Appropriation - Lake County Health Dept. - Fund North Chicago Clinic

25. A Resolution authorizing an emergency appropriation in the amount of \$231,433 in Account #230-230-2380-8031, for the Lake County Health Department for the purpose of funding the North Chicago Clinic, with offsetting revenue in the amount of \$231,433 that was received in FY 2001.

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

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

26. Lake County Partners Report by Member Bob Buhai.

Member Paxton moved, seconded by Member O’Kelly to place this item on the floor. Member Buhai reported on the activities of Lake County Partners including the April 1<sup>st</sup> kickoff of the corporate membership drive which will run from 2002 through 2006. He also reported on the top 5 priorities of Lake County Partners.

Support Waukegan Waterfront Redevelopment and Revitalization

27. A Resolution providing support for the Urban Land Institute Report for the Waukegan Waterfront redevelopment and extending an offer to work with the key stakeholders in a successful revitalization of the Waukegan waterfront.

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

Certification of the Lake County, Illinois Convention and Visitor’s Bureau

28. A Resolution supporting 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.

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

#### Ordinance - Intergovernmental Cooperation Agreement - Assist 2002 IL Program

29. An Ordinance approving an Intergovernmental Cooperation Agreement by and among Lake County and ten (10) other Counties (collectively the Counties), seventy (70) municipalities (collectively the Municipalities) and the City of Aurora and/or Springfield (the Issuers) for the issuance of single Family Mortgage Revenue Bonds not to Exceed \$250,000,000 on behalf of all the participating Counties and Municipalities for the purpose of financing and purchasing mortgage loans to finance single family residences for low and moderate income persons within the corporate boundaries of the Counties and Municipalities involved in this Assist 2002, IL Program.

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

#### Intergovernmental Agreement - Issue Revenue Bonds to Finance Solid Waste Facilities

30. A Resolution approving an Intergovernmental Agreement by and among Lake County and certain other counties named therein and the City of Granite City, Illinois (Collectively the "Public Agencies"), to provide for the issuance of revenue bonds, not to exceed \$30,320,000 aggregate principal amount, for the purpose of financing costs of certain solid waste facilities (the "Projects") to be owned and operated by Waste Management, Inc., directly or through one or more subsidiaries, and located in the county and in the other counties named in the Cooperation Agreement and authorizing an emergency appropriation in the amount of \$39,443 in the Department of Planning, Building and Development budget for the payment of industrial revenue bond fees received by the Lake County Partnership for Economic Development, Inc..

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

#### Lake County Partnership for Economic Development's 3-Year Business Attraction Campaign

31. A Joint Resolution in support of a performance service agreement with Lake County Partnership (LCP) for Economic Development's 3-year Business Attraction Campaign;

authorizing an allocation of \$50,000 a year for the next three years; and authorizing the Chair of the Board to sign the agreement upon final administrative and legal review.

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

Dave Young was present to take questions from the Board. Mr. Sabonjian noted that Mary Ellen Tamasy had been temporarily replaced by Jack Potter. Mr. Sabonjian asked that Mr. Potter not be paid a salary while he is serving as a volunteer. Mr. Sabonjian also asked that Bill Griffin be advised to fill this position as quickly as possible. Discussion followed on the negative article about the County Board which was written by Mr. Potter that was published two days before the election.

#### Award of Lake County Affordable Housing Funds

32. A Joint Resolution authorizing the award of Lake County Affordable Housing Funds (Account #101-117-0116-7982) to A Safe Place in the amount of \$150,000, to Habitat for Humanity in the amount of \$281,625, to the Highland Park Housing Commission in the amount of \$75,000, and to the Village of Round Lake Beach in the amount of \$15,000; and authorizing the County Board Chair to execute such program contracts subject to the approval of said Committees.

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

### LAW AND JUDICIAL COMMITTEE

#### Contract - URL Integration - Consulting Services - Integrated Justice Information Services

33. A Joint Resolution awarding a sole source contract to URL Integration, Inc., Canon City, Colorado, in the estimated amount of \$100,000.00, for professional consulting services for integrated justice information services, to be charged to account #101-117-0122-7030 on behalf of Management Services.

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.

#### Contract - Sarang Corporation - Construction of South Branch Traffic Court

34. A Joint Resolution awarding a contract to Sarang Corporation, Elk Grove Village, Illinois, in the amount of \$1,579,800.00 for construction of the South Branch Traffic Court for Lake County, Waukegan, Illinois, charging the costs thereof to account #101-117-0022-8030.

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

Contract - Abbott Laboratories - Drug Detection Assays, Calibrators, Controls & Supplies

35. A Joint Resolution renewing a sole source contract with Abbott Laboratories, Diagnostics Division, North Chicago, IL, for Drug Detection Assays, Calibrators, Controls and other supplies for use by the Coroner and Sheriff, for a one year term plus renewals; in the estimated amount of \$45,000 charged to the following accounts: \$12,000 from account #101-150-1513-7065 and \$33,000 from account #101-176-1761-6802.

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

Emergency Contract - Linden Oaks Hospital - Lake County Division of Court Services

36. A Joint Resolution confirming an emergency contract with Linden Oaks Hospital, Naperville, Illinois, in the amount of \$127,799.34 at a per diem rate of \$421.78 for the Lake County Division of Court Services.

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.

Intergovernmental Agreement - Wildwood Park District - Sheriff's Marine Patrol Services

37. A Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff's Marine Patrol Services to the Park District.

Member Carter moved, seconded by Member Beattie to approve Items 37 and 38. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Intergovernmental Agreement - Village of Third Lake - Sheriff's Marine Patrol Services

38. A Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Village of Third Lake for the purpose of providing Sheriff's Marine Patrol Services to the Village.

Intergovernmental Agreement - Village of Libertyville - Computer Aided Dispatch System

39. A Joint Resolution authorizing an intergovernmental agreement between the Village of Libertyville and the County of Lake for the Lake County Computer Aided Dispatch System, operated by the Lake County Emergency Telephone System Board (ETSB).

Member Carter moved, seconded by Member Talbett to approve the Joint Resolution. The

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

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Martini gave a brief update. She noted that the sales tax referendum for transportation did not yet make it out of committee. She also reported the over 3,000 bills were introduced in the Senate and less than 100 made it out of committee.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 40 through 59

Member O’Kelly moved, seconded by Member Carter to approve items 40 through 56, including 53.1 in one Roll Call vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Improve Traffic Control Signals - Rte. 131 & York House Rd. - Section #02-00143-08-TL

40. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between the State of Illinois and Lake County for the improvement of the existing traffic control signals at the intersection of IL Rte. 131 and York House Road (County Highway 65). This Resolution also appropriates \$12,000.00 of Matching Tax funds for this improvement designated as Section #02-00143-08-TL.  
We recommend adoption of this Resolution.

Improve Traffic Control Signals - Rte. 137 & St. Mary’s Rd. - Section #02-00102-18-TL

41. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between the State of Illinois and Lake County for the improvement of the existing traffic control signals at the intersection of IL Rte. 137 and St. Mary’s Road (County Highway 41). This Resolution also appropriates \$10,000.00 of Matching tax funds for this improvement designated as Section #02-00102-18-TL.  
We recommend adoption of this Resolution.

Agreement for Professional Right-of-Way Negotiating Services - Proposed Improvements to Rollins Road - Section 99-00080-47-LA

42. A Resolution authorizing the execution of an agreement for Professional Right-of-Way Negotiating Services between Lake County and Mary S. Mathewson, P.C., for the proposed improvements to Rollins Road (County Highway 31) from IL Rte. 83 to Drury Lane at a maximum cost of services described of \$17,650.00. The Resolution also appropriates \$45,000.00 of Matching tax funds for these Professional Right-Of-Way Negotiating Services and for property appraisals; and \$100,000.00 of Motor Fuel Tax funds for the initial acquisition

of necessary right-of-way and other right-of-way costs associated with this improvement designated as Section 99-00080-47-LA.

We recommend adoption of this Resolution.

Contract - Peter Baker & Son, Inc. - Resurface Engle Drive - Section No. 00-00126-05-RS

43. A Resolution awarding a contract for the resurfacing of Engle Drive (County Highway 55) from IL Rte. 83 to IL Rte. 132 and designated as Section No. 00-00126-05-RS to the lowest responsible bidder Peter Baker & Son, Inc., Lake Bluff, Illinois, in the amount of \$882,064.15. We recommend adoption of this Resolution.

Provide Material Testing Services - Section 02-00000-08-EG

44. A Resolution appropriating \$25,000.00 of Matching Tax funds to provide material testing services for a portion of the 2002 county highway construction program and designated as Section 02-00000-08-EG.

We recommend adoption of this Resolution.

Contract - Phase I and II Engineering Services - TranSystems Corp. - Reconstruction of Wilson Road - Section 01-00042-01-EG

45. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and TranSystems Corporation, Schaumburg, Illinois, for the provision of Phase I and Phase II engineering services (Preliminary Engineering and Design Engineering) for the proposed reconstruction of Wilson Road (County Highway 7) from IL Rte. 134 to IL Rte. 59 at a maximum cost of services described of \$342,533.00. This Resolution also appropriates \$380,000.00 of Matching Tax funds for these engineering services designated as Section 01-00042-01-EG.

We recommend adoption of this Resolution.

Crack Sealing of Bituminous & Concrete Pavements - Section 02-00000-05-GM

46. A Resolution appropriating \$85,000.00 of Motor Fuel tax funds to provide Crack Sealing of Bituminous and Concrete Pavements, where necessary, on various County Highways and designated as Section 02-00000-05-GM.

We recommend adoption of this Resolution.

Bituminous Pavement Patching - Section 02-00000-06-GM

47. A Resolution appropriating \$195,000.00 of Motor Fuel tax funds to provide for the Bituminous Pavement Patching, where necessary, on various County Highways and designated as Section 02-00000-06-GM.

We recommend adoption of this Resolution.

Phase I & Phase II Engineering Services - Washington Street Improvements - Section #98-00135-07-WR

48. A Resolution providing the supplemental appropriation of \$100,000.00 of Matching Tax funds for the Phase I and Phase II Engineering services (Preliminary Engineering and Design Engineering) for the proposed rehabilitation and widening of Washington Street (County Highway 45) from east of IL Rte. 83 to US Rte. 45 and designated as Section #98-00135-07-WR.

We recommend adoption of this Resolution.

Phase II Engineering Services - Bike Path - Chicago, North Shore Milwaukee Railroad Right-of-Way Including Tunnel Beneath Right-of-Way of the Union Pacific Railroad - Section #98-00135-07-WR

49. A Resolution providing the supplemental appropriation of \$35,000.00 of County Bridge Tax funds for Phase II Engineering Services (Design Engineering) in order to accommodate the requirements of the Commonwealth Edison Company and the Union Pacific Railroad in conjunction with the placement of a bike path upon the right-of-way of the former Chicago, North Shore Milwaukee Railroad, from IL Rte. 176 to Laurel Avenue and including the tunnel beneath the right-of-way of the Union Pacific Railroad spur line and designated as Section #94-00241-00-BT.

We recommend adoption of this Resolution.

Upgrade Lake County Division of Transportation's Capital Program Management System (CPMS) - Section 00-00000-02-EG

50. A Resolution providing a supplemental appropriation of \$46,000.00 of Matching Tax funds to provide for additional detailed functional requirements to be included in the upgrading to the Lake County Division of Transportation's Capital Program Management System (CPMS) and designated as Section 00-00000-02-EG.

We recommend adoption of this Resolution.

Acquire Materials & Services to Maintain Drainage and Bridge Facilities - Section 02-00000-08-GM

51. A Resolution appropriating \$30,000.00 of County Bridge Tax funds to provide for the acquisition of materials and services needed to maintain drainage and bridge facilities situated throughout the County Highway System and designated as Section 02-00000-08-GM.

We recommend adoption of this Resolution.

Acquire Materials & Services to Maintain Pavements, Shoulders, Guardrails, Fencing & Right-of-Way Landscape Stock

52. A Resolution appropriating \$30,000.00 of Matching Tax funds to provide for the acquisition of materials and services needed to maintain pavements, shoulders, guardrails, fencing and right-of-way landscape stock situated throughout the County Highway System and designated as Section 02-00000-08-GM.  
We recommend adoption of this Resolution.

Demolition to Accommodate the Extension of Rollins Road - Section 02-00080-50-LA

53. A Resolution appropriating \$25,000.00 of Matching Tax funds for the demolition of two (2) buildings situated upon property previously acquired by Lake County needed to accommodate the extension of Rollins Road easterly from US Rte. 45 to IL Rte. 132. This demolition project is designated as Section 02-00080-50-LA.  
We recommend adoption of this Resolution.

Chain O'Lakes Bike Path Along Rollins Road - Section No. 99-00242-04-BT

54. 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 Lake County Forest Preserve District for the right-of-way, engineering, and construction cost 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.

Contract - Prime Coat Corporation - Public Works Painting Projects

55. A Joint Resolution authorizing the Director of Central Services to enter into contracts with Prime Coat Corporation, Libertyville, IL in the amount of \$46,410 for Project #1 Rollins Road Pumping Station, Project #3 Sprucewood Dr. Lift Station, Project #5 Des Plaines WRF, Bldg. 55 Filters 1&2, and Project #8 Des Plaines WRF Clarifiers; Kenny Manta Industrial, Chicago, IL in the amount of \$68,938 for Project #4 Grandwood Park, Project #7 Des Plaines River WRF, RAS Bldg. 45, Project #9 Des Plaines River WRF Aeration Tanks, Project #10 Des Plaines WRF Bldg. 50, and; Mutual Maintenance, Chicago, IL, in the amount of \$7,242 for Project #2 East Main St. Pumping Station, Project #6 Des Plaines WRF, Raw Bldg. 20 for Lake County Public Works painting projects, charging the costs thereof to account .

Contract - Schneider Corporation - Demolition of Vernon Hills Elevated Water Tower

56. A Joint Resolution awarding a contract to Schneider Corporation, Inc., Lake Villa, IL, in the amount of \$73,150.00 for demolition of the original Vernon Hills elevated water tower, charging the costs thereof to Account No. 601-601-6014-8030.

The Chair called for a Roll Call Vote to approve items 40 through 56, including 53.1. Motion

carried with the following vote: Ayes 21, Nays 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Conduct Public Hearing - Proposed Text Amendments to the Unified Development Ordinance

57. A Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain proposed text amendments to the Unified Development Ordinance.

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

Zoning Case No. 3235A

58. **(3235A)** -A Resolution on Zoning Case No. 3235, which consists of the Petitions of Robert Churchill as Trustee under the last will and testament of Horace Culver, John Culver Wooley and Su Yun Chung Wooley and Burnside Construction Company relative to a request for rezoning from the Agricultural District to the Residential 4 District. The Department of Planning, Building and Development recommends the rezoning be approved. 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 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.

Zoning Case No. 3235B

59. **(3235B)** -A Resolution on Zoning Case No. 3235, which consists of the Petition of Robert Churchill as Trustee under the last will and testament of Horace Culver, John Culver Wooley and Su Yun Chung Wooley relative to a request for rezoning from the Agricultural District to the General Commercial District. The Department of Planning, Building and Development has no objection to the General Commercial rezoning. 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 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.

Member Leafblad moved, seconded by Member Newton to place the items on the floor. The

Chair advised that there were requests for Public Comment on Items 58 and 59. The Chair recognized Brian Morrissey of Lake Villa.

Mr. Morrissey spoke in opposition of Items 58 and 59. Mr. Morrissey asked that the Board postpone their decision until the May Board Meeting so that the parties involved could come together to bring about the best situation for all concerned.

The Chair recognized Steven L. Dieke of Lake Villa. Mr. Dieke also spoke in opposition of Items 58 and 59.

Member Leafblad moved, seconded by Member Marks to table Items 58 and 59 for 30 days. The Chair called for a Voice Vote on the motion. Motion to table carried unanimously. Items 58 and 59 were tabled until the May Board Meeting.

#### Zoning Case No. 3218

60. A Resolution on Zoning Case No. 3218, which consists of the Petition of Messiah Evangelical Lutheran Church relative to a request for a Conditional Use Permit to allow a religious institution, school and a day care 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 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.

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

#### Demolition of Abandoned, Unsafe Structures

61. A Joint Resolution authorizing the State’s Attorney of Lake County to institute legal action against certain named properties for the demolition of abandoned, unsafe structures on said properties.

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

### PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

#### Items 62 through 66

Member Kyle moved, seconded by Member Nixon to approve Items 62 through 66 in one

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

Reappointment - Edward Kohlmeyer - Trustee - Greater Round Lake Fire Protection District

62. A Resolution providing for the reappointment of Edward Kohlmeyer as a Trustee of the Greater Round Lake Fire Protection District.

Reappointment - Gregory c. Banser - Trustee - Fox Lake Fire Protection District

63. A Resolution providing for the reappointment of Gregory C. Banser as a Trustee of the Fox Lake Fire Protection District.

Reappointment - Francis L. Wolowic - Trustee - Countryside Fire Protection District

64. A Resolution providing for the reappointment of Francis L. Wolowic as a Trustee of the Countryside Fire Protection District.

Reappointment - Edward P. Coutre - Trustee - Lake Zurich Rural Fire Protection District

65. A Resolution providing for the reappointment of Edward P. Coutre as a Trustee of the Lake Zurich Rural Fire Protection District.

Reappointment - James Monroe - Trustee - Long Grove Rural Fire Protection District

66. A Resolution providing for the reappointment of James Monroe as a Trustee of the Long Grove Rural Fire Protection District.

ADJOURNMENT

67. Member Newton moved, seconded by Member Beattie that the Adjourned Regular September, A.D., 2001 Session of the Lake County Board be adjourned until Tuesday, May 14, 2002 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander  
Lake County Clerk

Minutes approved:

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