

**LAKE COUNTY BOARD PROCEEDINGS
TUESDAY, MAY 14, 2002**

The Lake County Board met in the Regular September A. D. 2001 Session of the County Board held on Tuesday, May 14, 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, Calabresa, Carter, Cole, Kyle, Martini, McCarley, Mountsier, Nixon, O'Kelly, Paxton, Sabonjian, Schmidt, Shorts, Spielman, Stolman, Talbett and Westerman. Members Newton and Schulien were late. Members Buhai, Leafblad and Marks were excused.

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

1. Member Beattie moved, seconded by Member Spielman that the minutes of the Adjourned Regular September A.D., 2001 Session of the County Board held on Tuesday, April 9, 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 Stolman moved, seconded by Member Westerman that the attached report of Claims Against Lake County, Illinois for the month of April 2002, be received and placed on file. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

SPECIAL RECOGNITION

3. Presentation on Lake County Fire Chiefs Specialized Response Teams that are targeted for funding through the United States Office of Homeland Defense and will need both the Fire Chiefs and County's Aggressive support.

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

Jim Spiegel gave a power point presentation to bring everyone up to speed on where we are with our specialized response team. Highlights included the 28 department composition, services provided, current needs, supporting agencies and funding. Mr. Spiegel closed by stating that continued support is greatly appreciated. He then took questions from the Board.

4. The Clerk read into the record a Resolution congratulating Wilverlyn "Joye" Williams on having been named to the 12th Annual All-USA Community and Junior College Academic First Team.

Member Kyle 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 to

Joye and congratulated her on her many accomplishments.

5. The Clerk read into the record a Resolution congratulating Sooah Yoo on having been named this year's National Arbor Day Poster Contest winner.

Member Carter moved, seconded by Member Sabonjian to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a plaque to Ms. Yoo in appreciation of her fine art work.

6. The clerk read into the record a Resolution proclaiming Lake County, Illinois an All-American Rose County, and requests its adoption.

Member Calabresa moved, seconded by Member Beattie to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a framed copy of the Resolution to Elizabeth Abler. Ms. Abler presented a poster to the Chair and the County Board and noted that the year of the Rose is a worldwide proclamation.

7. The Clerk read into the record a Resolution recognizing several Lake County High Schools and their students who worked as Election Judges in the March 2002 Primary election.

Member Talbett moved, seconded by Member Beattie to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair recognized Dr. Love, Principal of Antioch Community High School, who was in the audience.

CHAIR'S REMARKS

- | | | |
|---------------------------|---|----------------------------------------------------------------------------------------------|
| Wednesday, April 10, 2002 | - | Homeland Security Program - DOT |
| | - | Public Building Commission |
| Thurs., April 11, 2002 | - | FP Land Preservation & Acquisition |
| Friday, April 12, 2002 | - | National Government Week - Lunch |
| Saturday, April 13, 2002 | - | Lake Villa Library - Legislator's Breakfast |
| Monday, April 15, 2002 | - | Liquor Hearings |
| | - | Heartland Discussion (CAO Office) |
| | - | Wetlands Research - Wadsworth |
| Tuesday, April 16, 2002 | - | Lunch with the Mayor of Beach Park, Milt Jensen - Village of Beach Park (Barry, Suzi, Mayor) |
| April 17 - 21, 2002 | - | Vacation |
| Weds., April 24, 2002 | - | Bonner Farm - F.P. Headquarters |

- Met with Marty Buehler - Transportation Plan
- Thurs., April 25, 2002
 - FP Land Preservation & Acquisition
 - Lunch - "Bring Our Children To Work Day" - Seminar Room
 - Met with Phil Rovang and Barry Burton on Zoning Board of Appeals Appointments
- Friday, April 26, 2002
 - Met at DOT - Ameritech
 - Lake County Partners Recruitment Meeting - Lake County Contractors Building - 1312 Washington St., Waukegan
- Monday, April 29, 2002
 - Met with Jan Gallimore re Bonner Farm (Chairman's Office)
 - Met with Mayor Dick Hyde and Ray Vukovich
- Tuesday, April 30, 2002
 - Metro Counties - Marriott O'Hare
 - Athena Awards - Hastings Camp
- Weds., May 1, 2002
 - Work Release - Suzi Schmidt, Bob Sabonjian, Audrey Nixon, Pat Jones, Ray Vukovich, Chuck DeFillipo, Barry Burton and Mayor Hyde
 - CED Committee
 - F&A Committee
- Thurs., May 2, 2002
 - CLC - Lake County Partners
- Friday, May 3, 2002
 - Lunch with Mayor Hyde & Ray Vukovich
- Monday, May 6, 2002
 - PB&Z Committee
 - Law and Judicial Committee
 - LIA Committee
- Weds., May 8, 2002
 - CED Committee
 - F&A Committee
- Thurs. May 9, 2002
 - FP Land Preservation & Acquisition
 - Arlington Hts. Atlanta Reg. Plan Comm.
- Friday, May 10, 2002
 - Committee-of-the-Whole - Libertyville

PUBLIC COMMENT: (Items not on the Agenda)

None.

REPORTS FROM STANDING AND SPECIAL COMMITTEES

Items 8 through 15

Member Calabresa moved, seconded by Member Martini to approve Items 8 through 15 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

8. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending March 31, 2002.
9. The report of Barbara E. Richardson, Coroner, for the period ending March 31, 2002.
10. The report of David P. Brodsky, Lake County Public Defender, for the period of March 1, 2002 to March 31, 2002.
11. The report of Gary Del Re, Sheriff, for the period ending March 31, 2002.
12. The report of Willard R. Helander, County Clerk, for the month of March 2002.
13. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of March 2002.
14. The report of Robert Skidmore, Treasurer, for the period ending March 31, 2002.
15. The report of Robert Skidmore, Treasurer, for the period ending April 30, 2002.

OLD BUSINESS

Zoning Case 3235A

16. **(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. **[LEGAL OBJECTION ON FILE] [TABLED FROM THE APRIL 9, 2002 LAKE COUNTY BOARD MEETING]**Member Newton advised that it appears consensus has been reached to approve item 16 and

to deny Item 17. Brian Morrissey, representing the Deerpath residents spoke in favor of Item 16 and against Item 17. Mr. Morrissey stated that he supported the 42 acres zoned as residential, but was opposed to the west 10 acres as commercial. Mr. Morrissey asked that the County Board approve R4 residential and vote down the commercial until the parties could work together to make all R4 residential. Mr. Neal Singer the attorney for Burnside Construction thanked everyone who worked on the project. Mr. Singer also asked that the 42 acres zoned R4 be approved and the 10 acres zoned as commercial be voted down. He also asked that the 10 acres be referred back to committee to be developed as R4.

Member Martini moved, seconded by Member Westerman to suspend the rules. The Chair called for a Roll Call vote. Motion carried with the following vote: 20 Ayes, 0 Nays. Member Newton moved, seconded by Member Westerman to approve Item 16. The Chair asked for leave of the previous Roll Call. Leave was granted. Item 16 was approved with the following vote: Ayes 20, Nays 0.

Zoning Case 3235B

17. **(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. **[LEGAL OBJECTION ON FILE] [TABLED FROM THE APRIL 9, 2002 LAKE COUNTY BOARD MEETING]**

Member Newton moved, seconded by Member Westerman to refer Item 17 to the Zoning Board for further consideration of changing the current zoning of Agricultural to R4. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair called for a Roll Call vote to approve item 17. Motion failed with the following vote: Ayes 0, Nays 20.

NEW BUSINESS:

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Elected Office Holders Compensation

18. A Resolution setting the compensation for certain elected office holders for their respective terms of office.

Member Paxton moved, seconded by Member Stolman to amend the Resolution so that County Board salaries are frozen at 2002 levels for 2003 for a zero dollar increase and then continue at \$1,000 per year beginning in 2004. The Chair called for a Roll Call vote on the amendment. Motion fails with the following vote: Ayes 7, Nays 13. Member Kyle felt that all elected officials should receive the same increase. Member Cole stated that in the case of the Sheriff we cannot make them equal. That position is not equal to the others. After some discussion of proposed salary increases, Member Newton moved, seconded by Member Kyle to include the office of Sheriff in same increment proposed as the other elected officials. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 16, Nays 3. Member Calabresa moved, seconded by Member O’Kelly to amend the Resolution in the 10th paragraph to strike “vehicle or” so that it reads: “provision of an auto allowance for the Chair. . .” The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair called for a Roll Call vote to approve Item 18 as amended. Motion carried with the following vote: Ayes 15, Nays 4.

Items 19 through 22

Member Cole moved, seconded by member Calabresa to approve Items 19 through 22 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract - Doyle Signs, Inc. - Signs for Libertyville Campus & Health Dept. And North Shore Sign Co. - Landscaping Libertyville Campus

19. A Resolution awarding a contract to Doyle Signs, Inc., Addison, Illinois in the amount of \$95,800.00 for signs at the Libertyville Campus and the Health Department Grand Avenue and Belvidere Campus and a contract to North Shore Sign Company, Libertyville, Illinois, in the amount of \$35,349.80 for Landscaping at the Libertyville Campus. The total amount of \$88,849.80 for signs and landscaping at the Libertyville Campus will be charged to account #101-117-0006-8099. The total amount of \$42,300.00 for signs only at the Health Department Grand Avenue and Belvidere Campus will be charged to account #101-117-0023-8031.

Inclusions to Content of the Lake County Web Site

20. A Resolution approving the Internet Accessibility, Email, Links, and Privacy Policies to be included as part of the content of the Lake County Web Site.

Solid Waste Enforcement Grant - IEPA

21. A Resolution authorizing the Chairman of the Board to execute the necessary documentation to accept a Solid Waste Enforcement Grant with the Illinois Environmental Protection Agency for

the period July 1, 2002 through June 30, 2003.

Budget Policies for Compilation of the FY 2003 Lake County Budget

22. A Resolution setting forth the budget policies for compilation of the FY 2003 Lake County Budget.

The Chair called for a Voice Vote to approve items 19 through 22. Motion carried unanimously.

TAXATION, ELECTION & RECORDS

Appoint Judges of Election

23. A Resolution appointing Judges of Election in the various precincts in Lake County.

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

Depositories of the County Treasurer

24. A joint Resolution designating the attached named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

Member Talbett moved, seconded by Member Beattie to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Members Cole and Sabonjian abstaining.

Duplicate Tax Bill Fee

25. A Joint Resolution authorizing the Lake County Treasurer/County Collector to assess and collect a fee of \$2.50 for each duplicate tax bill issued to any mortgage lender who is not the property owner of record.

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

HEALTH AND HUMAN SERVICES COMMITTEE

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

Member Carter moved, seconded by Member McCarley to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member McCarley turned the report over to Dale Galassie, Executive Director of the Health Department. Mr. Galassie introduced Mr. David Schanding, Director of Behavioral Health Services who reported on the significant expansion of behavioral health services, as well as an update on the Elgin Hospital reduction of beds from 180 to 105 and how who is sent to Elgin will be determined. Mr. Schanding also reported on use of funds from the State and the services the Health Department would be providing to the community.

Execution Authority for IDES Contracts

27. A Resolution authorizing the County Board Chair to execute the appropriate document delegating the authority to execute Illinois Department of Employment Security contracts to the Executive Director of the Lake County Health Department and Community Health Center.

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

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

28. Lake County Partners Report by Member Bob Buhai.

The Chair reported that she had been helping with fund-raising activities and that the monies raised would be used to bring new businesses to Lake County.

Items 29 through 33

Member Shorts moved, seconded by Member Paxton to approve Items 29 through 33 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Amend 2000 Annual Action Plan - Consolidated Housing & Community Development Plan

29. A Resolution approving an amendment to the 2000 Annual Action Plan of the Consolidated Housing and Community Development Plan, as recommended by the Community Development Commission.

Agreement - Village of Grayslake - Brownfield Funds - Construction of Parking Facility

30. A Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the Village of Grayslake to provide up to \$6,006.50 from the County's

Brownfield funds (Account #101-117-0008-8099) to the Village for Phase II environmental analysis including soil borings at 510 North Lake Street, Grayslake, Illinois for the construction of the multi-purpose parking facility.

Accept 2001 U.S. Department of Housing and Urban Development's Continuum of Care Homeless Assistance Award

31. A Joint Resolution:
- 1). Authorizing the Chair of the Lake County Board to execute the necessary documents to accept the 2001 U.S. Department of Housing and Urban Development's Continuum of Care Homeless Assistance Award in the amount of \$1,333,434; and
 - 2). Authorizing an emergency appropriation in the amount of \$1,333,434 in fund 734; and
 - 3). Authorizing the County Board Chair to execute contracts with subrecipients entities for the expenditure of those funds.

Contract - American Government Services - Internet-Based Tracking & Referral System

32. A Joint Resolution awarding a contract to American Government Services, Minneapolis, Minnesota, in the amount not-to-exceed \$64,000.00, for an Internet-Based Tracking and Referral System for Lake County Workforce Development, based on a 3-year contract. Fees will be paid on an annual basis. The first year fee of \$40,000 will be charged to account #797-797-2002-6015.

Agreement - City of Zion - Brownfield Funds - Develop Strip Commercial Center

33. An Intergovernmental Agreement with the City of Zion to provide up to \$50,000.00 from the County's Brownfield funds (Account #101-117-0008-8099) to the City for remediation and clean-up activities at 3233 Sheridan Road, Zion, Illinois for the development of a strip commercial center.

The Chair called for a Roll Call Vote to approve Items 29 through 33. Motion carried with the following vote: Ayes 18, Nays 0, with Member Sabonjian voting Nay on Item #31 only.

LAW AND JUDICIAL COMMITTEE

Agreement - Fox Waterway Agency - Prosecute Routine Tickets and Citations

34. A Resolution authorizing the Chairman of the Board and the State's Attorney to execute an intergovernmental agreement with the Fox Waterway Agency for the purpose of prosecuting routine tickets and citations on behalf of the Agency.

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

Agreement - Fox Waterway Agency - Provide Sheriff's Marine Patrol Services

35. A Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Fox Waterway Agency for the purpose of providing Sheriff's Marine Patrol Services for the Agency.

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

State's Attorney Federal Grant Award From U.S. Dept. Of Justice - Community Gun Violence Prosecution Program

36. A Resolution authorizing the State's Attorney to accept a three-year federal grant award from the U.S. Department of Justice, Office of Justice Programs (OJP), in the amount of \$240,000 to fund two additional Assistant State's Attorney position for a Community Gun Violence Prosecution program. Grant award number 2002-GP-CX-0083, for the time period January 1, 2002 through December 31, 2003; authorizing an emergency appropriation in the State's Attorney budget in the amount of \$135,992; authorizing the transfer of \$18,664 from the Asset Forfeiture Fund as part of the local cash match.

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

Agreement - Purchase Property Located at 123 N. O'Plaine Road in Gurnee

37. A Joint Resolution authorizing the approval of the attached agreement to purchase property located at 123 N. O'Plaine Road in Gurnee, Illinois at a price of \$312,500.

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

Contract - RQAW Consulting Engineers & Architects - Design Services Correctional Division Projects

38. A Joint Resolution authorizing the Director of Central Services to award a contract to RQAW Consulting Engineers & Architects, Indianapolis, IN, in the amount not to exceed \$432,500 for Architectural/Engineering Design Services Correctional Division Projects, charging the costs thereof to account #101-117-2201-8031.

Member Carter moved, seconded by Member Mountsier to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Members Sabonjian, O'Kelly, Newton, and Stolman voting Nay.

Emergency Appropriation - Additional Revenue From Sheriff's Office Special Narcotics Fund

39. A Resolution authorizing an emergency appropriation in the amount of \$58,425 in Account #101-105-1055-8099, with offsetting revenue in the amount of \$50,000 that was received in FY 2001 and an additional \$8,425 in revenue from the Lake County Sheriff's Office Special Narcotics Fund.

Member Carter moved, seconded by Member Sabonjian to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 16, Nays 1.

Emergency Appropriation - Fund Creation of One Additional Full-Time Senior Assistant Public Defender Position

40. A Joint Resolution authorizing an emergency appropriation in the amount of \$37,222 to fund the creation of one additional full-time Senior Assistant Public Defender position with offsetting revenue to be provided by an expansion on the types of cases to which the Public Defender Fee is applied.

Member Carter 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 16, Nays 0.

Items 41 through 43

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

Contract - Lexis Nexis - Internet-Based Legal Research Software System - Nineteenth Judicial Circuit Court

41. A Joint Resolution awarding a contract to Lexis Nexis, Dayton, Ohio, in the amount not-to-exceed \$165,397.00, for an Internet-Based Legal Research Software System for the Lake County Nineteenth Judicial Circuit Court, based on a 2-year contract plus annual renewals for up to five years. Fees will be paid on an annual basis. The first year fee of \$28,632 will be charged to account #205-205-2051-6030.

Amendment - Lake County's 800 MHZ Radio System

42. A Joint Resolution authorizing an amendment to "Attachment A" of the model agreement for intergovernmental usage of Lake County's 800 MHZ Radio System.

Execute Program Agreement to Continue Juvenile Justice Accountability Incentive Block Grant

43. A Joint Resolution authorizing the execution of Program Agreement #500002 with the Illinois Criminal Justice Information Authority on behalf of the Lake County State's Attorney's Office for the continuation of the Juvenile Justice Accountability Incentive Block Grant; and in connection therewith, decrease the appropriation by \$1,723 in Fund 759 decreasing the adopted budget to \$184,524 for the period February 1, 2002 through January 31, 2003.

The Chair called for a Voice Vote to approve Items 41 through 43. Motion carried unanimously.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 44 through 76

Member O'Kelly moved, seconded by Member Stolman to approve Items 44 through 76 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair noted that there was request for Public Comment on Item 65.

Contract - Behm Pavement Maintenance, Inc. - Crack Sealing Various County Highways - Section 02-00000-05-GM

44. A Resolution awarding a contract for crack sealing of bituminous and concrete pavements, where necessary, on various county highways and designated as Section 02-00000-05-GM to the lowest responsible bidder, Behm Pavement Maintenance, Inc., Crystal Lake, Illinois, in the amount of \$34,259.56.
We recommend adoption of this Resolution.

Contract - Meridian Construction Company, Inc. - Full Depth Bituminous Pavement Patching, Bituminous Shoulder and Median Resurfacing - Section 02-00000-06-GM

45. A Resolution awarding a contract for the Full Depth Bituminous Pavement Patching and Bituminous Shoulder and Median Resurfacing, where necessary, on various county highways and designated as Section 02-00000-06-GM to the lowest responsible bidder, Meridian Construction Company, Inc., Lake Bluff, Illinois, in the amount of \$113,358.75.
We recommend adoption of this Resolution.

Concrete Pavement Patching, Curb & Gutter Repairs & Drainage Structure Repairs - Section 02-00000-07-GM

46. A Resolution appropriating \$50,000.00 of County Bridge Tax funds to provide for concrete pavement patching, curb and gutter repairs and drainage structure repairs, where necessary, on various county highways and designated as Section 02-00000-07-GM.
We recommend adoption of this Resolution.

Contract - Payne & Dolan, Inc. - Asphalt Pavement - Antioch Township - Section 02-01130-02-GM

47. A Resolution awarding 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, Linden Lane, Channel Lake Bluffs and Whitewood Subdivisions in Antioch Township Road District, designated as Section 02-01130-02-GM to the lowest responsible bidder, Payne & Dolan, Inc., Waukesha, Wisconsin, in the amount of \$296,593.65.
We recommend adoption of this Resolution.

Contract - Peter Baker & Son - Asphalt Pavement - Avon Township - Section 02-02111-03-GM

48. A Resolution awarding a contract for the construction of a Bituminous Concrete Leveling Binder, Binder, Surface Course, Bituminous Surface Removal - Milling, Pavement Patching, 6", a Pulverize & Relay Asphalt Pavement and Base Course at Townline, Harrison Kenneth Drive, in Avon Township Road District, designated as Section 02-02111-03-GM to the lowest responsible bidder, Peter Baker & Son, Crystal Lake, Illinois, in the amount of \$146,112.35.
We recommend adoption of this Resolution.

Contract - Geske & Sons, Inc. - Asphalt Pavement - Cuba Township - Section 02-04147-00-GM

49. A Resolution awarding a contract for the construction of a Bituminous Concrete Binder, Surface Course, a Pulverize & Relay Asphalt Pavement and Base Course in Rivers Edge, Abbott, Narowitz, and Miedema Subdivisions in Cuba Township Road District, designated as Section 02-04147-00-GM to the lowest responsible bidder, Geske & Sons, Inc., Crystal Lake, Illinois, in the amount of \$161,387.60.
We recommend adoption of this Resolution.

Contract - Peter Baker & Son - Paving & Patching - Ela Township - Section 02-06115-03-GM

50. A Resolution awarding a contract for the construction of a Bituminous Concrete Leveling Binder, Surface Course, Bituminous Surface Removal - Milling, Pavement Patching, 6" in Echo Lake Subdivision in Ela Township Road District, designated as Section 02-06115-03-GM to the lowest responsible bidder, Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$154,905.70.

We recommend adoption of this Resolution.

Contract - Peter Baker & Son - Asphalt Pavement - Fremont Township - Section 02-07106-04-GM

51. A Resolution awarding a contract for the construction of a Bituminous Concrete Binder Course, Surface Course, and a Pulverize & Relay Asphalt Pavement and Base Course on Erhart Road and Fremont Avenue in Fremont Township Road District, designated as Section 02-07106-04-GM to the lowest responsible bidder, Peter Baker and Son, Lake Bluff, Illinois, in the amount of \$139,950.30.

We recommend adoption of this Resolution.

Contract - Payne & Dolan, Inc. - Asphalt Pavement 7 Grant Township - Section 02-08158-01-GM

52. A Resolution awarding a contract for the construction of a Bituminous Concrete Leveling Binder Course, Binder Course, Surface Course, Pulverize & Relay Asphalt Pavement & Base Course, Bituminous Surface Removal - Milling in Nippersink Terrace, Glenarms, and Lakeview Hills Subdivisions in Grant Township Road District, designated as Section 02-08158-01-GM to the lowest responsible bidder, Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$188,073.70.

We recommend adoption of this Resolution.

Contract - Payne & Dolan, Inc. - Asphalt Pavement - Lake Villa Township - Section 02-09149-01-GM

53. A Resolution awarding a contract for the construction of a Bituminous Concrete Binder Course, Surface Course, and Pulverize & Relay Asphalt Pavement and Base Course in Venetian Village Subdivision in Lake Villa Township Road District, designated as Section 02-09149-01-GM to the lowest responsible bidder, Payne and Dolan, Inc., Antioch, Illinois, in the amount of \$109,693.75.

We recommend adoption of this Resolution.

Contract - Peter Baker & Son - Pavement Patching - Newport Township - Section 02-11104-03-GM

54. A Resolution awarding 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, designated as Section 02-11104-03-GM to the lowest responsible bidder, Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$118,203.50.

We recommend adoption of this Resolution.

Contract - Peter Baker & Son - Pavement Patching - Warren Township - Section 02-14131-01-GM

55. A Resolution awarding 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, designated as Section 02-14131-01-GM to the lowest responsible bidder, Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$206,168.82.

We recommend adoption of this Resolution.

Contract - Geske & Sons - Asphalt Pavement - Wauconda Township - Section 02-15114-04-GM

56. A Resolution awarding a contract for the construction of a Bituminous Concrete Binder Course, Surface Course, a Pulverize & Relay Asphalt Pavement and Base Course, Bituminous Surface Removal - Butt Joint in Meadowhill, Pick Farm, and Forest Garden Subdivisions in Wauconda Township Road District, designated as Section 02-15114-04-GM to the lowest responsible bidder, Geske & Sons, Inc., Crystal Lake, Illinois, in the amount of \$222,747.35.

We recommend adoption of this Resolution.

Agreement - IDOT - Proposed Improvements to Washington St. & IL Rte. 83 - Section 01-00135-09-WR

57. A Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between the Illinois Department of Transportation and Lake County for the proposed improvements to the intersection of Washington Street (County Highway 45) and IL Rte. 83. This resolution also appropriates \$3,300,000.00 of Motor Fuel Tax funds for this improvement designated as Section 01-00135-09-WR.

We recommend adoption of this Resolution.

Agreement - State of Illinois - Proposed Improvements Casey Rd. & US Rte. 45 - Section 02-00250-02-TL

58. A Resolution authorizing the Chair 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 proposed improvements to the intersection of Casey Road (County Highway 48) and US Rte. 45. This resolution also appropriates \$10,000.00 of Motor Fuel Tax funds for this improvement designated as Section 02-00250-02-TL.

We recommend adoption of this Resolution.

Agreement - State of Illinois - Proposed Improvements - IL Rte. 21 - 02-00999-02-WR

59. A Resolution authorizing the Chair 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 proposed improvements to the intersections of IL Rte. 21 at Washington Street (County Highway 45) and also IL Rte. 21 at Gages Lake Road (County Highway 34). This resolution

also appropriates \$40,000.00 of Matching Tax funds for this improvement designated as Section 02-00999-02-WR.

We recommend adoption of this Resolution.

Remove, Replace or Refurbish Thermoplastic Pavement Markings - Section 02-00000-11-GM

60. A Resolution appropriating \$150,000.00 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of thermoplastic pavement markings on various county highways and designated as Section 02-00000-11-GM.

We recommend adoption of this Resolution.

Replace Raised Pavement Markers and Reflectors - Section 02-00000-10-GM

61. A Resolution appropriating \$200,000.00 of Motor Fuel Tax funds to provide for the replacement of raised pavement markers and replacement of reflectors on existing raised pavement markers on various county highways throughout the county highway system and designated as Section 02-00000-10-GM.

We recommend adoption of this Resolution.

Agreement - Christopher B. Burke Engineering - Reconstruction of Wadsworth Rd. - Section 01-00033-10-ES

62. 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 Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for the provision of Phase I Engineering Services (Preliminary Engineering) for the reconstruction of Wadsworth Road (County Highway 17) from the Des Plaines River Bridge to Cashmore Road at a maximum cost of services described of \$133,093.56. This Resolution also appropriates \$150,000.00 of Matching Tax funds for these engineering services designated as Section 01-00033-10-ES.

We recommendation adoption of this Resolution.

Resurface Miller Road - Section 01-00118-06-RS

63. A Resolution appropriating \$700,000.00 of Matching Tax funds for the resurfacing of Miller Road (County Highway 2) from Kelsey Road to US Rte. 12 and designated as Section 01-00118-06-RS.

We recommendation adoption of this Resolution.

Resurface Buffalo Grove Road - Section 01-00081-05-RS

64. A Resolution appropriating \$540,000.00 of Motor Fuel Tax funds for the resurfacing of Buffalo Grove Road (County Highway 16) from Lake Cook Road to IL Rte. 83 and designated as

Section 01-00081-05-RS.

We recommend adoption of this Resolution.

Acquisition of Right-of-Way for Rollins Road Extension - Section 97-00080-33-LA

65. A Resolution appropriating \$1,300,000.00 of Matching Tax funds and \$450,000.00 of Motor Fuel tax funds for the acquisition of necessary right-of-way by agreement or condemnation for the extension of Rollins Road (County Highway 31, from US Rt. 45 to IL Rte. 132 designated as Section 97-00080-33-LA.

We recommend adoption of this Resolution.

Mr. Fred Schall spoke in opposition of the Resolution. Mr. Schall owns adjoining property and asked that this project be held up until his concerns were addressed, including condemning property. Ms. Stephanie Morby also spoke in opposition of Item 65 and concurred with Mr. Schall. She noted that the residents of the subdivision had not been informed about anything on this project.

Agreement - McClure Engineering - Proposed Replacement of Sunset Road Bridge - Antioch Township - Section 00-01165-00-BR

66. 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 McClure Engineering, Waukegan, Illinois, for the provision of Phase II engineering services (Design Engineering) for the proposed replacement of the Sunset Road Bridge over Backwater Channel, Antioch Township, at a maximum cost of services described of \$45,847.80. This Resolution also appropriates \$60,000.00 of County Bridge Tax funds for this improvement designated as Section 00-01165-00-BR.

We recommend adoption of this Resolution.

Reappoint Martin G. Buehler County Engineer of Lake County

67. A Resolution in conformance with the requirements of the Illinois Highway Code (605 ILCS 5/5-201 et. sec.) That: 1) requests the consent of the Illinois Department of Transportation to the reappointment of the present incumbent County Engineer, and 2) after having received said consent, does reappoint Martin G. Buehler as the County Engineer of Lake County effective upon the expiration of the present term of office of July 16, 2002.

We recommend adoption of this Resolution.

Agreement For Use of State Capital Grant Funds - IDOT - Proposed Improvements to Rollins Road - Section 99-00242-03-BP

68. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for the use of State Capital Grant Funds between the Illinois Department of Transportation by and through its Division of Public Transportation and Lake

County for the proposed improvements to Rollins Road (County Highway 31) at Washington Avenue and including improvements to the Metra Ingleside Train Shelter and its adjacent parking facility along with the connection of the Chain-O-Lakes Bike Path at this location. This Resolution also appropriates \$460,000.00 of County Bridge Tax funds, \$575,000.00 of Matching Tax funds, and \$1,265,000.00 of Motor Fuel Tax funds for this improvement designated as Section 99-00242-03-BP.

We recommend adoption of this Resolution.

Agreement - State of Illinois - Use Federal Highway Funds to Improve Intersection of Peterson Road and IL Rte. 83 - Section 99-00098-10-CH

69. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for use of Federal Highway funds between the State of Illinois and Lake County for the proposed improvements to the intersection of Peterson Road (County Highway 20) and IL Rte. 83. This Resolution also appropriates \$385,000.00 of Motor Fuel Tax funds for this improvement designated as Section 99-00098-10-CH.

We recommend adoption of this Resolution.

Agreement - Knight Infrastructure - Proposed Improvements Peterson Rd. - Section 99-00098-10-CH.

70. 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 Knight Infrastructure, Inc., Chicago, Illinois, for the provision of Phase III engineering services (Construction Engineering) for the proposed improvements to the intersection of Peterson Road (County Highway 20) and IL Rte. 83 at a maximum cost of services described of \$120,261.00. This improvement is designated as Section 99-00098-10-CH.

We recommend adoption of this Resolution.

Replace Tower Lake Creek Culvert Beneath River Road - Section 02-00134-03-BR

71. A Resolution appropriating \$150,000.00 of County Bridge Tax funds for the replacement of the Tower Lake Creek Culvert beneath River Road (County Highway 4) and including the necessary permit fees, consulting engineering services, traffic control services, and materials, and contract construction services associated therewith. This project is designated as Section 02-00134-03-BR.

We recommend adoption of this Resolution.

Agreement - IDOT - Sanitary Sewer Adjustment - Intersection of Routes 21 and 120

72. A Joint Resolution authorizing execution of an Agreement with the Illinois Department of Transportation for sanitary sewer adjustments at the intersection of Illinois Routes 21 and 120 and charging the estimated cost of \$19,250 to Account No. 601-601-6014-8060.

Agreement - IDOT - Sanitary Sewer Adjustments - U. S. Route 45

73. A Joint Resolution authorizing execution of an Agreement with the Illinois Department of Transportation for water main and sanitary sewer adjustments along U.S. Route 45 between Illinois Route 120 and Washington Street and charging the estimated cost of \$72,050 to Account No. 601-601-6014-8060.

Agreement - IDOT - Sanitary Sewer Adjustments - U.S. Route 45 Between Routes 137 & 120

74. A Joint Resolution authorizing execution of an Agreement with the Illinois Department of Transportation for water main and sanitary sewer adjustments along U.S. Route 45 between Illinois Routes 137 and 120 and charging the estimated cost of \$28,600 to Account No. 601-6014-8060.

Contract - Kim Construction Co. - FY 2002 Sanitary Sewer Manhole Rehabilitation Project

75. A Joint Resolution awarding a contract to Kim Construction Company, Steger, IL, in the amount of \$87,661 for the FY 2002 Sanitary Sewer Manhole Rehabilitation Project, charging the costs thereof to Account No. 601-601-6014-8030.

Contract - Landscape Resources, Inc. - Shoreline Stabilization Project

76. A Joint Resolution awarding a contract to Landscape Resources, Inc., Montgomery, IL, in the amount of \$222,760.60 for a Shoreline Stabilization Project at the Des Plaines River Wastewater Treatment Plant Site, charging the costs thereof to Account No. 601-601-6014-8030.

The Chair called for a Voice Vote to approve Items 44 through 76. Motion carried with Members Westerman and Sabonjian voting Nay on Item 65.

PLANNING, BUILDING AND ZONING COMMITTEE

Items 77 and 78

Zoning Case No. 3237

77. A Resolution on Zoning Case No. 3237, which consists of the Petition of Great Northern Bank 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 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 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.
 - A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

Amended Agreement - U.S. Army Corps of Engineers - Include Stormwater Mgt. Comm.

78. A Resolution authorizing the Chairman of the County Board to execute an amended (May 14, 2002) Interagency Coordination Agreement (ICA) between the U.S. Army Corps of Engineers, Chicago District and Lake County, to include in this existing document the Lake County Stormwater Management Commission.
- Member Newton moved, seconded by Member Mountsier to approve Items 77 and 78 in one Voice Vote. The Chair called for a Voice Vote to approve Items 77 and 78. Motion carried unanimously.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 79 through 99 (with Item 81 deleted)

Member Carter moved, seconded by Member O’Kelly to approve Items 79 through 99, with Item 81 deleted in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Appoint Michael Waxman - Member - Lake County Tuberculosis Sanatorium Board of Directors

79. A Resolution providing for the appointment of Michael Waxman as a Member of the Lake County Tuberculosis Sanatorium Board of Directors.

RESUME: Michael Waxman, 1402 Inverrary Lane, Deerfield **EDUCATION:** Bachelors and Masters Degrees in Business Administration at Roosevelt University.

ACCOMPLISHMENTS: Comprehensive Therapeutic, Glenview, IL, Vice President Finance and Corporate Development; Excellcare, Inc., Northbrook, IL Vice President of Marketing and Development, 1993; Salomon J. Dayan, Ltd., Health First, DAE Billing, Chicago, IL, Chief Financial Officer, 1988-1992; Dunhill and Spencer, Ltd., Niles, IL, Director of Finance, 1986. Served on the faculty of Purdue University, Calumet Campus, as an instructor in Accounting and Economics and previously taught Accounting and Finance courses for Thorton Community College, The American Institute of Banking, Northeastern Illinois University, Columbia College, and Lake Forest Graduate School of Management.

Reappoint Martin H. Meyer - Member - Lake County Public Water District

80. A Resolution providing for the reappointment of Martin H. Meyer as a Member of the Lake County Public Water District.

DELETED FROM THE AGENDA

81. A Resolution providing for the reappointment of George M. Dolan as a Member of the Lakes Region Sanitary District.

Appoint Thomas Doolittle - Member - Lake County Farmland Assessment Review Committee

82. A Resolution providing for the appointment of Thomas Doolittle to serve as a Member of the Lake County Farmland Assessment Review Committee.

RESUME: Thomas Doolittle, 20142 W. Hwy. 173, Antioch, Illinois 60002 **EDUCATION:** Custom Sprayer School, 1970-Preset; Spoon River College, Canton, IL, Associate Degree, Farm Machine Technology, Antioch Community High School **EMPLOYMENT:** T&L Glenraven farms, Full-time from 1985 to Present; Doolittle Farms, Full time from 1969 to Present; **COMMUNITY SERVICE:** Lake County Farm Bureau; President of the Board; Treasurer of the Board; and Young Farmers Chair; Grubb School Drainage District; Lake County Extension Service; Youth Baseball Coach; and Member of Millburn Congregational Church.

Reappoint Ellen L. Dimock - Trustee - Grayslake Fire Protection District

83. A Resolution providing for the reappointment of Ellen L. Dimock as a Trustee of the Grayslake Fire Protection District.

Reappoint Nicholas D. Stamatakos - Trustee - Warren-Waukegan Fire Protection District

84. A Resolution providing for the reappointment of Nicholas D. Stamatakos as a Trustee of the Warren-Waukegan Fire Protection District.

Reappoint Erika Danaj - Member - Lindenhurst Sanitary District

85. A Resolution providing for the reappointment of Erika Danaj as a Member of the Lindenhurst Sanitary District.

Appoint Sandy Cole & Judy Martini and Reappoint Suzi Schmidt - Members - Lake County Industrial Revenue Bond Allocation Advisory Committee

86. A Resolution appointing Sandy Cole and Judy Martini and reappointing Suzi Schmidt as Members of the Lake County Industrial Revenue Bond Allocation Advisory Committee.

Appoint Fred Heidecke - Member - Lake County Emergency Telephone System Board

87. A Resolution for the purpose of appointing Chief Deputy Fred Heidecke as a Member of the Lake County Emergency Telephone System Board.

Reappoint - Matthew Menges - Trustee - Lake Zurich Rural Fire Protection District

88. A Resolution providing for the reappointment of Matthew Menges as a Trustee of the Lake Zurich Rural Fire Protection District.

Reappoint Thomas D. Coopridner - Member - Lake County Board of Review

89. A Resolution providing for the reappointment of Thomas D. Coopridner as a Member of the Lake County Board of Review.

Appoint Larry Scott - Member - Squaw Creek Drainage District

90. A Resolution providing for the appointment of Larry Scott as a Member of the Squaw Creek Drainage District.

RESUME: Larry Scott, 3308 N. Fairfield Road, Round Lake, Illinois 60073.

EDUCATION: Graduate of Grayslake High School, Received BOCA Training at Harper College, Certificates in Illinois Plumbing Code, Major Land Use Laws in Illinois, National Fire Prevention Assn. Codes and Illinois Emergency Management; **EMPLOYMENT:** Eric Bolander Construction Company 1968-1999 - Superintendent; Village of Round Lake Park, 1999-Present, Building Commissioner and Zoning Administrator.

Appoint Eula Crawford - Member - Lake County Board of Health

91. A Resolution providing for the appointment of Eula Crawford as a Member of the Lake County Board of Health.

RESUME: Eula Crawford, 2410 Elim Street, 1st Floor, Zion, Illinois 60099

COMMUNITY ACTIVITIES: Waukegan Jazz Tappers and Drum Corp., Public Relations Coordinator, Fundraiser, and Travel Advisory (2000-Present); Afro Fest, Director of Children's Programs (1994-Present); **PROFESSIONAL**

ACTIVITIES/ORGANIZATIONS: Lake County Community Health Center Governing Council, Chair; Head Start, Chair - Parents Committee; active participant in campaigns of various political candidates.

Reappoint Bob Wargaski - Trustee - Wauconda Fire Protection District

92. A Resolution providing for the reappointment of Bob Wargaski as a Trustee of the Wauconda

Fire Protection District.

Reappoint Frederick C. Day, Sr. - Trustee - Rockland Fire Protection District

93. A Resolution providing for the reappointment of Frederick C. Day, Sr., as a Trustee of the Rockland Fire Protection District.

Reappoint - Thomas J. Fahey - Trustee - Deerfield-Bannockburn Fire Protection District

94. A Resolution providing for the reappointment of Thomas J. Fahey as a Trustee of the Deerfield-Bannockburn Fire Protection District.

Reappoint Linda Amrich - Trustee - Wauconda Fire Protection District

95. A Resolution providing for the reappointment of Linda Amrich as a Trustee of the Wauconda Fire Protection District.

Bond for Francis L. Wolowic - Trustee - Countryside Fire Protection District

96. Bond for Francis L. Wolowic, Trustee of the Countryside Fire Protection District, in the amount of \$300,000, to be received and placed on file.

Financial Report - Countryside Fire Protection District

97. Financial Report, for the nine months ending February 28, 2002 for the Countryside Fire Protection District, to be received and placed on file.

Bond for Peter Tekampe - Trustee- Squaw Creek Drainage District

98. Bond for Peter Tekampe, Trustee of the Squaw Creek Drainage District, in the amount of \$500.00, to be received and placed on file.

Annual Report - Squaw Creek Drainage District

99. Annual Report, for the Squaw Creek Drainage District, for the period of October 1, 2000 through September 30, 2001, to be received and placed on file.

The Chair called for a Voice Vote to approve Items 79 through 99 with Item 81 deleted. Motion carried unanimously.

ADJOURNMENT

100. Member Sabonjian moved, seconded by Member Shorts that the Adjourned Regular

September, A.D., 2001 Session of the Lake County Board be adjourned until Tuesday, June 11, 2002 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
