

**LAKE COUNTY BOARD PROCEEDINGS**  
**NOVEMBER 12, 2002**

The Lake County Board met in the Regular September A. D. 2002 Session of the County Board held on Tuesday, November 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 silence prayer. The Chair led the Pledge to the Flag. County Clerk Willard Helander called the roll. Members present were: Beattie, Buhai, Calabresa, Carter, Cole, Kyle, Leafblad, Marks, Martini, McCarley, Mountsier, Newton, Nixon, O'Kelly, Paxton, Sabonjian, Schmidt, Spielman, Stolman, Talbett and Westerman. Member Shorts was absent.

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

1. Member Beattie moved, seconded by Member Buhai that the minutes of the Adjourned Regular September A.D., 2002 Session of the County Board held on Tuesday, October 8, 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 Cole moved, seconded by Member Kyle that the attached report of Claims Against Lake County, Illinois for the month of October 2002, be received and placed on file. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

**SPECIAL RECOGNITION**

3. Presentation - Franklin/Covey Community Spirit Award to Lake County - Mark Danaj, Director of Human Resources & Risk Management, Dane Mall, Risk Manager and Kim Newkirk, Training Specialist.

Member Newton moved, seconded by Member Schulien to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Dane Mall and Kim Newkirk gave an over of the Franklin/Covey program and a video by Dr. Covey was shown. They thanked the County Board Members for their support of the program.

4. The Clerk read into the record a Resolution recognizing the week of November 10 - 16, 2002 as Lake County Employee Appreciation Week and commemorating 370 employees for 5, 10, 15, 20, 25 and 30 years of service to Lake County Government.

Member Leafblad moved, seconded by Member Paxton to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented certificates to six County Board Members and thanked them for 10 years of service to the County. The Chair also reminded board members of the recognition breakfast on Friday at 8:00 a.m.

5. The Clerk read into the record a Resolution to recognize the contributions of Ms. Eula Crawford as the National Association of Community Health Centers, Ethel M. Bond Consumer Service Award Recipient.

Member Kyle moved, seconded by Member Schulien to approve the Resolution.. Ms. Crawford was not present, however, Bill Mays of the Health Department accepted the award on her behalf and thanked the County Board.

6. The Clerk read into the record a Resolution commending and congratulating Ken Larson upon his retirement as the Chief County Assessment Officer of Lake County.

Member Carter moved, seconded by Member Calabresa to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a plaque to Mr. Larson and offered congratulations on his retirement and expressed the County's appreciation for his many years of service. Mr. Larson thank the Board and noted it was his pleasure to serve the people of Lake County.

Items 7 through 14

Member Leafblad moved, seconded by Member Marks to approve Items 7 through 14 in one Voice Vote. Motion carried unanimously.

7. The Clerk read into the record a Resolution recognizing the contributions of Mary Beattie upon the completion of her service as a Member of the Lake County Board.
8. The Clerk read into the record a Resolution recognizing the contributions of Robert Buhai upon the completion of his service as a Member of the Lake County Board.
9. The Clerk read into the record a Resolution recognizing the contributions of Martha Marks upon the completion of her service as a Member of the Lake County Board.
10. The Clerk read into the record a Resolution recognizing the contributions of Loretta McCarley upon the completion of her service as a Member of the Lake County Board.
11. The Clerk read into the record a Resolution recognizing the contributions of Larry Leafblad upon the completion of his service as a Member of the Lake County Board.
12. The clerk read into the record a Resolution recognizing the contributions of John Schulien upon the completion of his service as a Member of the Lake County Board.
13. The Clerk read into the record a Resolution recognizing the contributions of Peggy Shorts upon the completion of her service as a Member of the Lake County Board.

14. The Clerk read into the record a Resolution recognizing the contributions of Al Westerman upon the completion of his service as a Member of the Lake County Board.

The Chair thanked the members for their service and presented each retiring member with a plaque.

CHAIR'S REMARKS

- |                           |   |                                                 |
|---------------------------|---|-------------------------------------------------|
| Friday, October 18, 2002  | - | Forest Preserve Meeting                         |
| Monday, October 21, 2002  | - | Liquor Hearings                                 |
|                           | - | Met with Al Galantha to sign bonds              |
| Weds., October 23, 2002   | - | Met with Mike Kuhar prior to Steve Fox meeting  |
|                           | - | Met with Steve Fox & Mike Kuhar                 |
|                           | - | Red Ribbon Rally                                |
|                           | - | Winchester House Rally (Speech)                 |
| Thurs., October 24, 2002  | - | Breakfast with Jack Tindall - Mettawa           |
| Sunday, October 27, 2002  | - | Meeting Re. Bonner Farm                         |
| Monday, October 28, 2002  | - | PB&Z Committee                                  |
|                           | - | LIA Committee                                   |
| Tuesday, October 29, 2002 | - | TER Committee                                   |
|                           | - | H&HS Committee                                  |
|                           | - | Minority Affairs - Greenbelt Forest Preserve    |
|                           | - | RPC Annual Appreciation Dinner - Ristorante     |
|                           | - | Bottaio, 946 N. Milwaukee Ave., Libertyville    |
| Weds., October 30, 2002   | - | Gurnee Holiday Inn - Gayle Svendsen - Summit on |
|                           | - | Sports Marketing Program                        |
|                           | - | Joint F&A/FP F&A Committees                     |
|                           | - | Met with Jack Krupka and Sheel Yajnik           |
| Monday, Nov. 4, 2002      | - | PB&Z Committee                                  |
|                           | - | Law and Judicial Committee                      |
|                           | - | LIA Committee                                   |
|                           | - | Met with Sheel and Bill from Park Garage about  |
|                           | - | CUP                                             |
|                           | - | Met with Vern Witkowski and Dan Roos regarding  |
|                           | - | CDC vacancies                                   |
| Tues., November 5, 2002   |   | <b>Election Day - Office Closed</b>             |
| Weds., Nov. 6, 2002       | - | IRB Meeting - Village of Buffalo Grove,         |

- 50 Raupp Blvd. (off Lake Cook Road)
- CED Committee
- H&HS Committee
- F&A Committee
- Thurs., November 7, 2002 - FP Land Preservation & Acquisition
- Friday, November 8, 2002 - Committee-of-the-Whole - Libertyville
- Met with Judy Martini, Mark Pfister, and Dan Jasica - Loon Lake SSA (at DOT)
  
- Sunday, Nov.10, 2002 - "Little David" and Good Samaritan Award Reception - Greenbelt (with Kyle, Nixon, & Sabonjian)
  
- Monday, November 11, 2002 - Liquor Commission hearings
- Met with John Case, T.J. Ross, Dick Welton, (PACE) Ike Magalis (RTA), Marty Buehler to discuss regional transportation (Beth (PACE))
  
- Tuesday, Nov. 12, 2002 - County Board Photo - Board Room

PUBLIC COMMENT: (Items not on the Agenda)

Susan Zingle of the Lake County Conservation Alliance addressed the Board regarding the proposed toll increase. Ms. Zingle noted that the toll authority would be voting on the increase at their December meeting. The Chair suggested that a letter from the Board be sent to the toll authority. Member Martini felt it would be appropriate for this to go to the Department of Transportation for a resolution to come back to the County Board. Member Martini stated that the Legislative and Intergovernmental Affairs Committee would be meeting next Wednesday and offered to have a Resolution drafted at that time.

REPORTS FROM STANDING AND SPECIAL COMMITTEES

*Items 15 through 23*

15. The report of Willard R. Helander, County Clerk, for the month of September 2002.
16. The report of Robert Skidmore, Treasurer, for the period ending September 30, 2002.
17. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of August 2002.
18. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of September 2002.
19. The report of Gary Del Re, Sheriff, for the period ending August 31, 2002.

20. The report of Gary Del Re, Sheriff, for the period ending September 30, 2002.
21. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending September 30, 2002.
22. The report of Barbara E. Richardson, Coroner, for the period ending September 30, 2002.
23. The report of David P. Brodsky, Lake County Public Defender, for the period of September 1, 2002 to September 30, 2002.

Member Beattie moved, seconded by Member Schulien to approve Items 15 through 23 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

#### OLD BUSINESS

None.

#### NEW BUSINESS

Member Westerman noted that he had a phone call from a neighbor in Deerpath Subdivision stating that there were problems with the piping systems in the sewer lines in the Deerpath Subdivision. Public Works was contacted to look into the problems, but it was not in their area. Member Westerman noted that a resident of the subdivision had already spent \$4,000 to repair pipes on new housing and Member Westerman asked if Phil Rovang and his staff could look into this problem.. Member Mountsier felt that these homeowners should get together and hire an attorney to go after the builder. Member O’Kelly felt that we should look at the permits that were issued for the subdivision.

Member Sabonjian noted that he had spent \$38.00 on his re-election campaign.

#### FINANCIAL AND ADMINISTRATIVE COMMITTEE

##### Ordinance - Real Property Tax Levy - FY 2003 Appropriation Ordinance

24. An Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the Fiscal Year 2003 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

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

##### FY 2003 Annual Department Budget and Appropriation Ordinance

25. The recommended Fiscal Year 2003 Annual Department Budget and Appropriation Ordinance for Lake County, Illinois; said Budget having been made conveniently

available for public inspection for at least fifteen days by posting in the Office of the County Clerk.

Member Cole moved, seconded by Member Paxton to approve the FY 2003 Annual Department and Appropriation Ordinance. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Spielman asked that the health insurance policy be as strong next time as it is now.

Items 26, 28 through 35, 37 through 39 and 41

Member Cole moved, seconded by Member Mountsier to approve Items 26, 28 through 35, 37 through 39 and 41 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Appoint Martin Paulson - Interim Chief County Assessment Officer

26. A Resolution providing for the appointment of Martin Paulson as Interim Chief County Assessment Officer.

Supplement to Agreement - Lake County Public Building Commission

28. A supplement to the agreement between the Lake County Public Building Commission and the County of Lake.

Emergency Appropriation - Public Building Commission Lease Fund

29. A Resolution authorizing an emergency appropriation of \$155,990 in the Public Building Commission Lease fund for payment of an additional FY 2002 lease payment resulting from a lease supplement.

Amend Intergovernmental Agreement - Lake County Public Building Commission

30. An amendment to the Intergovernmental Agreement with the Lake County Public Building Commission.

Agreement - Hansen Information Technologies - Software Services for Land Development Management System

31. A Resolution authorizing the Director of Central Services to enter into an Agreement with Hansen Information Technologies, Inc., Sacramento, California, in the amount of \$204,200.00, plus maintenance and expenses, to provide software services for a land development management system on behalf of the Planning Department, the Department of Public Works, and the Health Department, to be charged to various department accounts.

Contract - MK Industries - HVAC Renovations Building A - Winchester House

32. A Resolution authorizing the Director of Central Services to enter into contracts with MK Industries, Mundelein, Illinois, in the amount of \$171,829.00 for HVAC renovations in Building “A” for Winchester House and Martin Petersen Company, Kenosha, Wisconsin, in the amount of \$217,000.00 for HVAC Renovations in Building “B”, including the base bid and Alternate #1 for Winchester House, charging \$171,829.00 to account #101-117-0009-8031 and \$217,000.00 to account #101-117-0013-8031.

Sole Source Contract - Lebenson Advanced Systems - Implement Electronic Document management System

33. A Resolution authorizing the Director of Central Services to enter into a sole source contract with Lebenson Advanced Systems, Inc., Gurnee, Illinois, in the estimated amount of \$187,160.00, for a one (1) year period, with renewals, for professional services for implementing an electronic document management system and data capture for various departments, charging the costs as follows: \$90,000 to account #101-108-1082-7198 and \$97,160 to account #101-108-1082-6015 on behalf of the Department of Information and Technology.

Agreement - Chicago Software Consulting - Department of Information and Technology

34. A Resolution to enter into a professional service agreement with Chicago Software Consulting, Ltd., Wheeling, Illinois, in the estimated amount of \$250,000.00, for a one (1) year contract period, with renewals, to be charged as follows: \$150,000 to account #101-108-1082-7198 and \$100,000 to account #101-108-1083-7036 on behalf of the Department of Information and Technology.

Contract - Satellite Shelters - Modular Offices - Lake County Sheriff's Marine Base

35. A Resolution awarding a contract to Satellite Shelters, Inc., Lockport, Illinois, in the amount of \$53,370.00 for Pre-manufactured Modular Offices for the Lake County Sheriff's Marine Base, Fox Lake, Illinois, charging the costs thereof to account #101-117-0109-8030.

Agreement - Management Partners - Strategic and Business Plan Consulting Services

37. A Resolution authorizing the Director of Central Services to enter into a professional consulting services agreement with Management Partners, Cincinnati, Ohio, in the estimated amount of \$50,000.00 for a one (1) year period, with renewals, to furnish strategic and business plan consulting services for multiple projects, to be charged to account #101-105-1054-7030 on behalf of the County Administrator's Office.

Ordinance - Early Redemption of Bonds

38. An Ordinance authorizing the early redemption of bonds.

Emergency Appropriation - FY2003 - Projects, Items & Activities Budgeted in Prior Year Not Completed

39. A Resolution authorizing an emergency appropriation in the total amount of \$3,219,823 for FY 2003 in various funds for certain projects, items and activities which were budgeted in the prior year and not completed.

File Folders for the Circuit Clerk

41. A request for approval of Contract #22099 Change Order #1 - File folders for the Circuit Clerk. Motion by Member Mountsier, seconded by Member O'Kelly, to approve the request made to the Financial and Administrative Committee contingent upon final approval by the County Board. Motion carried.

The Chair called for a Roll Call Vote to approve Items 26, 28 through 35, 37 through 39 and 41. Items were approved with the following vote: Ayes 20, Nays 0.

Settlement Agreement - Deercrest Litigation

27. A Resolution approving a settlement agreement regarding the Deercrest Litigation, and authorizing the County Board Chairman to execute such documents as necessary to effectuate the conditions of the Settlement Agreement.

Member Cole moved, seconded by Member Martini to go into Executive Session. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 21, Nays 0.

Executive Session

Discuss Deercrest Litigation

Member Newton moved, seconded by Member Mountsier to come out of Executive Session. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

The Chair made a motion to amend item 27 as follows: "final as discussed in Executive Session, which would be subject to approval of the Chair and the County Administrator upon approval of counsel." The Chair called for a Voice Vote on the amendment to Item 27. Motion carried unanimously. Member Cole moved, seconded by Member Calabresa to approve Item 27 as amended. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 14, Nays 7.

Extension of Contract - Purchase Property Located at 215-221 Water Street

36. A Resolution authorizing the extension of a Contract approved April 9, 2002 for the purchase of property located at 215-221 Water Street, Waukegan, Illinois.

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 20, Nays 0.

Pay Equity/Differential Adjustment - Command Staff - Sheriff's Operations

40. A request for approval of the pay equity/differential adjustments for certain command staff in the Sheriff's Operations. These adjustments will relieve compression, by creating a modest pay differential between the command staff and bargaining unit employees. The annual cost to implement this proposal is \$49,915. Motion by Member Mountsier, seconded by Member O'Kelly, to approve the request made to the Financial and Administrative Committee contingent upon final approval by the County Board. Motion carried.

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

TAXATION, ELECTION & RECORDS

Designate Banks & Financial Institutions As Depositories For County Treasurer

42. A Joint Resolution designating the herein 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 Mountsier to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Members Leafblad, Marks and Sabonjian abstaining.

Emergency Appropriation - Recorder Automation Fee Fund

43. A Joint Resolution authorizing an emergency appropriation in the Recorder Automation Fee Fund, Fund 208, in the amount of \$400,000 due to the high volume of documents recorded and the accelerated schedule of system implementation in FY 2002.

Member Talbett 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 21, Nays 0.

Appoint Additional Members to Board of Review

44. A Resolution declaring that the number of complaints filed with the Board of Review has created an emergency situation and has caused a need for an expanded Board of Review, and authorizing the Chairman of the Board to appoint additional qualified members to the Board of Review.

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

Permit Lake County Board of Review to Recess On or Before December 31, 2002

45. A Resolution permitting the Lake County Board of Review to recess on or before December 31, 2002 until a time when the Clerk of the Board of Review shall notify the members of the Board of Review, in writing, to return to session for the time necessary to complete their work.

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

HEALTH AND HUMAN SERVICES COMMITTEE

46. Board of Health Report by Member Loretta McCarley.

No report.

Items 47 through 52

Member McCarley moved, seconded by Member Calabresa to approve Items 47 through 52 in one Roll Call Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Agreement - PACE - Passenger Bus Shelter at Winchester House

47. A Joint Resolution authorizing the County Board Chairman to enter into an agreement with PACE for the installation of a passenger bus shelter at Winchester House.

Agreement - Purchase Acres & Buildings - 224 W. Clarendon Rd., Round Lake Beach - Develop New Medical/Dental/WIC Clinic

48. A Joint Resolution authorizing the execution of the attached agreement to purchase 1.1 acres and buildings at 224 West Clarendon Road, Round Lake Beach, IL, for the purchase price of \$630,000.00 for the development of a new Medical/Dental/WIC clinic as approved in the Corporate Capital Improvement Program.

Emergency Appropriation - Enhance Community Health & Environmental Health Services

49. A Joint Resolution authorizing an emergency appropriation of new grant funds in the amount of \$316,590 in the Health Department budget for the enhancement of Community Health and Environmental Health Services.

Ordinance - Special Service Area Number 8

50. An Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000.00 for Special Service Area Number 8.

Contracts for Services to Winchester House

51. A Joint Resolution authorizing the County Board Chairman to enter into contracts for services to Winchester House.

Services Agreements - Temporary Nursing Services - Winchester House

52. A Joint Resolution to authorize the Director of Central Services to enter into professional services agreements with multiple service providers for temporary nursing services, in the total estimated amount of \$150,000.00 for a one (1) year contract period, with renewals, to be charged to account #235-235-1220-7120 on behalf of Winchester House.

The Chair asked for leave of the previous Roll Call. Leave was granted. Items 47 through 52 were approved with the following vote: Ayes 21, Nays 0.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

53. Lake County Partners Report by Member Bob Buhai.

Member Buhai reminded everyone of the annual partners meeting and of Lake County Night at the Appletree Theater in Highland Park.

Items 54 through 56

Member Paxton moved, seconded by Member Spielman to approve Items 54 through 56 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Agreement - Barrington Park District - Brownfield Funds - Develop Recreation Facilities

54. A Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the Barrington Park District to provide up to \$50,000.00 from the County's Brownfield Funds (Account #101-117-0008-8099) to the Park District for environmental studies and remediation activities at 511 Lake Zurich Road, Barrington, Illinois for the development of recreation facilities.

Agreement - Waukegan Park District - Brownfield Funds - Develop Sports Complex

55. A Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the Waukegan Park District to provide up to \$100,000.00 from the County's Brownfield Funds (Account #101-117-0008-8099) to the Park District for environmental studies and remediation activities at 1871 N. Pershing Road, Waukegan, Illinois for the development of a sports complex.

Agreement - City of Zion - Use of Brownfield Funds - Develop Retail Complex

56. A Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of Zion to provide up to \$40,000.00 from the County's Brownfield funds (Account #101-117-0008-8099) to the City for remediation and clean-up activities at 2101 to 2135 Sheridan Road, Zion, Illinois for the development of a retail complex.

The Chair called for a Voice Vote to approve Items 54 through 56. Motion carried unanimously.

Assist 2003 First-Time Homebuyer Down Payment Assistance Program

57. An Inducement Resolution for the Assist 2003 First-Time Homebuyer Down Payment Assistance Program in Lake County, Illinois.

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

LAW AND JUDICIAL COMMITTEE

Items 58 through 64, Except Item 59

Member Carter moved, seconded by Member Kyle to approve Items 58 through 64, except Item 59 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Emergency Contract - Central Baptist Family Services C.A.R.E. Program

58. A Joint Resolution confirming an emergency contract with Central Baptist Family Services C.A.R.E. Program, Lake Villa, Illinois, in the amount of \$32,953.06 at a per diem rate of \$247.94 for the Lake County Division of Court Services.

Contract - URL Integration, Inc. - Create Master Plan Overall Justice Integration Strategy

60. A Joint Resolution awarding a sole source contract to URL Integration, Inc., Canon City, Colorado, in the estimated amount of \$76,720.00, for a twelve (12) week period, for professional consulting services to create a Master Plan for an overall justice integration strategy, to be charged to account #101-117-0122-7030 on behalf of the Department of Information and Technology.

Continued Support Of and Participation With the Office of the Illinois State's Attorneys' Appellate Prosecutor for FY 2003

61. A Joint Resolution authorizing the continued support of and participation with the Office of the Illinois State's Attorneys' Appellate Prosecutor for FY 2003; designating that

Office to act on behalf of Lake County in certain cases; and providing for the payment of \$35,000 for the appellate prosecution services.

Professional Service Agreement - Software Development and Services Corporation

62. A Joint Resolution to enter into a professional service agreement with Software Development and Services Corporation, Fairfax, Virginia, in the estimated amount of \$380,000.00, for a one (1) year contract, with renewals, to be charged as follows: \$80,000 to account #207-207-2071-7035 and \$300,000 to account #101-117-0122-7030 on behalf of the Department of Information and Technology.

Emergency Appropriation - Law Library Fund

63. A Joint Resolution authorizing an emergency appropriation of \$25,000 in the Law Library Fund (205-205-2051-6030). The purpose of the emergency appropriation is for the purchase of books.

Continue State's Attorney Child Support Enforcement Program

64. A Joint Resolution authorizing the execution of a title IV-D Agreement of Cooperation between the Illinois Department of Public Aid and the Lake County State's Attorney for the continuation of the State's Attorney Child Support Enforcement Program; and in connection therewith, reducing the FY 2003 appropriation in Fund 722, Orgn. 7223, by \$19,238 to \$695,900 for the period ending June 30, 2003.

The Chair called for a Roll Call Vote to approve Items 58 through 64, except Item 59. Motion carried with the following vote: Ayes 21, Nays 0.

Contract - Dialogic Communications Corp. - Reverse 911 System

59. A Joint Resolution awarding a contract to Dialogic Communications Corporation, Franklin, TN in the estimated amount of \$37,850 to purchase a Reverse 911 System for the Lake County Sheriff's Department.

Member Carter moved, seconded by Member Mountsier to approve the Joint Resolution. Several questions and concerns were raised about this system and it was requested that Joni Young check on the issues, particularly unlisted numbers. Member Carter moved to approve Item 59 with the understanding that Joni Young will investigate issues which were raised. Member Mountsier seconded the motion. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

2003 Lake County State Legislative Program

65. A Resolution presenting and requesting approval of the 2003 Lake County State Legislative Program.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

*Items 66 through 92*

Member O’Kelly moved, seconded by Member Sabonjian to approve Items 66 through 92 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Lake County’s Transportation Funding Commitment Policy

66. A Resolution re-stating Lake County’s Transportation Funding Commitment Policy such that any additional revenue for transportation improvements generated by referendum approved taxes for transportation purposes would only be used to increase the current level of transportation investments.  
We recommend adoption of this Resolution.

Contract - Virgil Cook and Son, Inc. - Install Traffic Control signals - Hunt Club Rd - Section 01-00095-13-TL

67. A Resolution awarding a contract for the installation of permanent traffic control signals at the intersection of Hunt Club Road (County Highway 29) and Orchard Valley Drive/Gurnee Park District Entrance and designated as Section 01-00095-13-TL to the lowest responsible bidder, Virgil Cook and Son, Inc., Dekalb, Illinois, in the amount of \$232,116.04.  
We recommend adoption of this Resolution.

Agreement - Village of Deer Park - Reconstruct & Widen Quentin Rd. And Lake Cook Road - Section 00-00245-01-PV

68. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between the Illinois Department of Transportation, Lake County, Cook County, and the Village of Deer Park for the reconstruction and widening of Quentin Road (County Highway 5) from Lake-Cook Road

north to Field Parkway/Rue Royal, and also for the reconstruction and widening of Lake-Cook Road from west of US Rte. 12 to west of Quentin Road and designated as Section 00-00245-01-PV.

We recommend adoption of this Resolution.

Agreement - Village of Deer Park - Right-of-Way & Easements - Reconstruct & Widen Quentin Road & Lake Cook Road - Section 00-00245-01-PV

69. 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 Deer Park providing for the dedication of additional right-of-way and easements along Long Grove Road (County Highway 43) and also along Quentin Road (County Highway 5) and the cost associated with the reconstruction and widening of Quentin Road (County Highway 5) from Lake Cook Road north to Field Parkway/Rue Royal, and also the reconstruction and widening of Lake Cook Road from US Rte. 12 to west of Quentin Road and designated as Section 00-00245-01-PV. This Resolution also appropriates \$11,375,000.00 of Motor Fuel Tax funds for this improvement.

We recommend adoption of this Resolution.

Agreement - Metra - Improvements to Transit Related Portion - Rollins Road & Washington Ave. - Section 99-00242-03-BP

70. A Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between Metra and Lake County for the improvements of the transit related portion of the proposed improvements to the intersection of Rollins Road (County Highway 31) and Washington Avenue as part of Section 99-00242-03-BP.

We recommend adoption of this Resolution.

Agreement - Village of Fox Lake - Improvements & Traffic Signal Maintenance - Rollins Road and Washington Ave. - Section 99-00242-03-BP

71. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between the Village of Fox Lake and Lake County for the improvements and traffic signal maintenance costs at the intersection of Rollins Road (County Highway 31) and Washington Avenue as part of Section 99-00242-03-BP.

We recommend adoption of this Resolution.

Proposed Improvements - Washington Street & IL Rte. 83 - Section 01-00135-09-WR

72. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an addendum to the 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 addendum

to the agreement increases the federal participation to 90% of the improvements (from 80%) designated as Section 01-00135-09-WR.  
We recommend adoption of this Resolution.

Agreement - State of Wisconsin & State of Illinois - Widen and Resurface Intersection Wisconsin Rte. 31/IL Rte. 131 at Russell Road - Section 02-00077-00-WR

73. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement among the State of Wisconsin, the State of Illinois, and Lake County for the widening and resurfacing of the intersection of Wisconsin Rte. 31/IL Rte. 131 at Russell Road (County Highway 19) and designated as Section 02-00077-00-WR. This resolution also appropriates \$1,300,000.00 of Matching Tax funds for this improvement.  
We recommend adoption of this Resolution.

Grant of Easement - Department of Navy - Portion of County's North Shore Right-of-Way South of IL Rte. 137

74. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute a grant of easement from Lake County to the United States of America, Department of Navy, for a portion of the County's North Shore Right-of-Way south of IL Rte. 137 within North Chicago, Illinois, and situated immediately adjacent to the Great Lakes Naval Training Center.  
We recommend adoption of this Resolution.

Reconstruct and Widen Washington Street - Section 98-00110-11-WR

75. A Resolution appropriating \$600,000.00 of County Bridge Tax funds and \$400,000.00 of Matching Tax funds and \$1,300,000.00 of Motor Fuel Tax funds for the County's share of the reconstruction and widening of Washington Street (County Highway 45) from US Rte. 45 to Hunt Club Road (County Highway 29) and designated as Section 98-00110-11-WR.  
We recommend adoption of this Resolution.

Resurface Peterson Road - Section 02-00098-12-RS

76. A Resolution appropriating \$1,700,000.00 of Motor Fuel Tax funds for the resurfacing of Peterson Road (County Highway 20) from IL Rte. 60 to Harris Road and designated as Section 02-00098-12-RS.  
We recommend adoption of this Resolution.

Lake County Share of the Chicago area Transportation Study - Section 02-00183-00-ES

77. A Resolution calling for the appropriation of \$6,250.00 of Motor Fuel Tax funds for Lake County's prorated share for the period of July 1, 2001 through June 30, 2002, of the Chicago Area Transportation Study and designated as Section 02-00183-00-ES.

We recommend adoption of this Resolution.

Proposed Improvements - Rollins Road at Washington Avenue - Section 99-00242-03-BP

78. A Resolution providing a supplemental appropriation of \$10,000.00 of Matching Tax funds for design engineering services (Phase II engineering) for the proposed improvements at the intersection of Rollins Road (County Highway 31) at Washington Avenue. This improvement is designated as Section 99-00242-03-BP.  
We recommend adoption of this Resolution.

Use Restriction Ordinance - Duffy Lane Bike Path

79. A Resolution to enact a Use Restriction Ordinance for the bike path along Duffy Lane (County Highway 56) from Saunders Road (County Highway 58) easterly to the easternmost limits of the County's jurisdiction of Duffy Lane and to name said bike path the "Duffy Lane Bike Path".  
We recommend adoption of this Resolution.

Revised Agreement of Understanding - Provide for Expedited Processing of the County's Construction and Maintenance Projects through Illinois Department of Transportation

80. A Resolution providing for the execution of a revised Agreement of Understanding, with the State of Illinois, in accordance with 605 ILCS 5/5-402 of the Illinois Compiled Statutes, providing for the expedited processing of the county's construction and maintenance projects administered through the Illinois Department of Transportation.  
We recommend adoption of this Resolution.

Revise Lake County Highway Access Regulation Ordinance

81. A Resolution revising the Lake County Highway Access Regulation Ordinance to reflect requirements of PA 92-0409, an Act concerning bonds.  
We recommend adoption of this Resolution.

Revise Lake County highway utility and Facility Placement Ordinance

82. A Resolution revising the Lake County Highway Utility and Facility Placement Ordinance to reflect requirements of Public Act 92-0479, an Act concerning bonds.  
We recommend adoption of this Resolution.

FY 2003 Miscellaneous Services Needed to Address Soils - Section 03-00000-01-BR

83. A Resolution appropriating \$61,175.00 of County Bridge Tax funds to provide for FY 2003 miscellaneous services needed to address soils, environmental, drainage, bridge, and wetlands concerns and right-of-way purchases throughout the County Highway System during FY 2003 and designated as Section 03-00000-01-BR.  
We recommend adoption of this Resolution.

FY 2003 Miscellaneous Services - Address Soils, Environmental, Drainage, Bridge & Wetlands Concerns - Section 03-00000-02-DR

84. A Resolution appropriating \$101,950.00 of Matching Tax funds to provide for FY 2003 miscellaneous services needed to address soils, environmental, drainage, bridge, and wetlands concerns and right-of-way purchases throughout the County Highway System during FY 2003 and designated as Section 03-00000-02-DR.  
We recommend adoption of this Resolution.

Funds For Acquisition of Materials and Services - Maintain Drainage & Bridge Facilities Throughout County Highway System - Section 03-00000-03-GM

85. 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 03-00000-03-GM.  
We recommend adoption of this Resolution.

Funds For Acquisition of Materials and Services - Maintain Pavements, Shoulders, Guardrails, Fencing, Right-of-Way Landscape, Drainage and Bridge Facilities - Section 03-00000-04-GM

86. 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, right-of-way landscape, drainage and bridge facilities situated throughout the County Highway System and designated as Section 03-00000-04-GM.  
We recommend adoption of this Resolution.

Amend Lake County Weight Control Ordinance

87. A Resolution amending the Lake County Weight Control Ordinance, previously adopted and revised by this County Board. This amendment extends the Class II truck route designation of Delany Road (County Highway 22) from its present northerly terminus at Ryan Court northerly to Sunset Avenue (County Highway 46) and designates Sunset Avenue (County Highway 46) as a Class II truck route from Delany Road (County Highway 22) to Northwestern Avenue.  
We recommend adoption of this Resolution.

Ordinance - Altered Speed Zone - Fairfield Road - Fremont Township

88. An Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (currently 55 M.P.H.) on Fairfield Road, County Highway 49, located in Fremont Township in conformity with Chapter 625-Section 5/11-604 of the Illinois Compiled Statutes.  
We recommend adoption of this Resolution.

Ordinance - Altered Speed Zone - York House Rd. - Newport Township

89. An Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (currently 55 M.P. H.) on York House Road, County Highway 65, located in Newport Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.  
We recommend adoption of this Resolution.

Rename Hackberry Rd & Lakeview Parkway - Fremont Road district to Hickory Road

90. A Resolution renaming Hackberry Road and also Lakeview Parkway in Fremont Road District to Hickory Road.  
We recommend adoption of this Resolution.

Fourth Amendment to Agreement for Sewage Disposal With North Shore Sanitary District

91. A Joint Resolution authorizing the execution of a Fourth Amendment to the Agreement for Sewage Disposal with the North Shore Sanitary District.

Ordinance - Northeast Lake Facilities Planning Area Special Service Area

92. An Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$1,021,845.28 for the Northeast Lake Facilities Planning Area Special Service Area.

The Chair called for a Voice Vote to approve Items 66 through 92. Motion carried with Members Sabonjian and Paxton voting Nay on Item 89.

PLANNING, BUILDING AND ZONING COMMITTEE

Development Proposed By Lake Forest Hospital Consistent With Heartland Settlement Agreement

93. A Resolution finding the development proposed by Lake Forest Hospital, Prairie Crossing Campus, and its accompanying approval documents fully consistent with the Heartland Settlement Agreement.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

*Items 94 through 106*

Member Kyle moved, seconded by Member Paxton to approve Items 94 through 106 in one Voice Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Reappoint Eugene E. Nero - Member - Lake County Sheriff's Office Merit Commission

94. A Resolution reappointing Eugene E. Nero as a Member of the Lake County Sheriff's Office Merit Commission.

Appoint Danielle Russell - Member - lake County Affordable Housing Commission

95. A Resolution providing for the appointment of Danielle Russell as a Member of the Lake County Affordable Housing Commission.

RESUME: 427 S. Jackson, Waukegan, Illinois 60085 PROFESSIONAL EXPERIENCE: Century 21 Maki-United - Realtor - 10/01 to Present; Manpower Temp Service - 08/01 to 10/01; Oakbrook Corp., Assistant Property Manager - 01/99 to 10/01; CMA Direct Leasing Temp Service, Traveling Leasing Consultant - 01/99 to 5/99; Patti-Cake Daycare and preschool (Alice Daycare and preschool) - 08/94 (off and on) Head teacher/assistant.

Appoint Donald L. Van Erden - Member - Lake County Zoning Board of Appeals

96. A Resolution providing for the appointment of Donald L. Van Erden as a Member of the Lake County Zoning Board of Appeals.

RESUME: 33456 Lakeview Ct., Wildwood, Illinois 60030 EMPLOYMENT: Retired from Illinois Tool Works in 1999 after 35 years of service. Last position was Vice President of Research and Development. CURRENT AND PAST MEMBERSHIPS: The Industrial Research Institute; The Research Director's Association of Chicago; Hobart Institute of Welding Technology - Board of Directors; Advanced Photon Source (Argonne National Labs) - Advisory Committee; CIVIC: Wildwood Improvement Association - Director and V.P.; Active volunteer for the Wildwood Park District; Roosevelt University - Advisory Board; University of Illinois at Chicago - Advisory Board; and Museum of Science and Industry - Advisory Board.

Appoint Carol Spielman - Member - Lake County Board of Health

97. A Resolution providing for the appointment of Carol Spielman as a Member of the Lake County Board of Health.

Reappoint Terry Weppler - Member - Lake County Regional Planning Commission

98. A Resolution providing for the reappointment of Terry Weppler as a Member of the Lake County Regional Planning Commission.

Reappoint Mike Beck - Member - Lake County Regional Planning Commission

99. A Resolution providing for the reappointment of Mike Beck as a Member of the Lake County Regional Planning Commission.

Reappoint Lorraine Ray - Member - Lake County Regional Planning Commission

100. A Resolution providing for the reappointment of Loraine Ray as a Member of the Lake County Regional Planning Commission.

Appoint Craig Ellison - Member - Lake County Regional Planning Commission

101. A Resolution providing for the appointment of Craig Ellison as a Member of the Lake County Regional Planning Commission.

RESUME: 33264 N. Woodland Terrace, Wildwood, Illinois 60030-2178 MILITARY: Three years, US Army, linguist training, honorably discharged 1961. EDUCATION: B.S., History, Indiana University, 1964. PROFESSIONAL: 34 years property and casualty insurance industry, mostly with Kemper Insurance, including 18 years as a corporate officer. COMMUNITY: Wildwood Property Trust. Active in Wildwood Improvement Association, helped form Wildwood Park District, served a term as WPD Commissioner, active advisor and volunteer for WPD.

Appoint Philip S. Howe - Trustee - Avon-Fremont Drainage District

102. A Resolution providing for the appointment of Philip S. Howe as a Trustee of the Avon-Fremont Drainage District, and request its adoption.

RESUME: 739 N. Alleghany Road, Grayslake, Illinois 60030 EDUCATION: Georgetown University Law Center, Washington, D.C. Juris Doctor, 1972, admitted to the Washington, D.C. Bar, 1973; Admitted to the Illinois Bar, 1977; Fairfield University, Fairfield, Connecticut, BA, 1969. MEMBERSHIPS: District of Columbia Bar Assn., Government Bar Assn., National Association of Administrative Law Judges, and Illinois Association of Administrative Law Judges. PROFESSIONAL HISTORY: Chairman, Board of Appeals, Illinois Department of Revenue, Chicago, Illinois, April 2000 to present; Chief Administrative Law Judge, Illinois Department of Professional Regulation, Chicago, Illinois, January, 1996 to March 2000; Acting Executive Director General Counsel; and Regional Administrator, Illinois Development Finance Authority, Chicago, Illinois, March 1991 to December 1995; General Counsel, Office of the Illinois Secretary of State, Springfield, Illinois, January 1981 to February 1991; Legislative Liaison, Illinois State Government, Springfield, Illinois, February 1979 to December 1980; Attorney, Yoder and Yoder, Law Practice, Bloomington, Illinois November 1977 to January 1979 and Asst. Staff Judge Advocate, U.S. Air Force, June 1973 to June 1977.

Appoint Steve Pannell - Member - Lake County Community Development Commission

103. A Resolution providing for the appointment of Steve Pannell as a Member of the Lake County Community Development Commission.

RESUME: 3420 Kehm Blvd., Park City, IL. MAYOR OF PARK CITY - currently in second year as Mayor; EMPLOYMENT: Coca-Cola Chicago for 37 years - current position is an Account Representative; MEMBERSHIPS: Zoning Board of Appeals for two years with the City of Park City; Alderman for the City of Park City for four years.

Reappoint - Leonard Krapf - Member - Lake County Community Development Commission

104. A Resolution providing for the reappointment of Leonard Krapf as a Member of the Lake County Community Development Commission.

Reappoint - Audrey Nixon, Carol Calabresa & Robert Sabonjian - Members - Lake County Community Development Commission

105. A Resolution providing for the reappointments of Audrey Nixon, Carol Calabresa and Robert Sabonjian as Members of the Lake County Community Development Commission.

The Chair called for a Voice Vote to approve Items 94 through 106. Motion carried unanimously.

Reappoint N. David Graf - Member - lake County Regional Planning Commission

106. A Resolution providing for the reappointment of N. David Graf as a Member of the Lake County Regional Planning Commission.

ADJOURNMENT

107. Member Newton moved, seconded by Member Beattie that this Adjourned Regular September A.D., 2002 Session of the Lake County Board be adjourned until such time as another meeting is set.

Respectfully submitted,

Willard R. Helander  
Lake County Clerk

Minutes approved:

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