

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, MAY 13, 2003

The Lake County Board met in the Adjourned Regular September, A.D. 2002 Session of the County Board held on Tuesday, May 13, 2003 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: Bassi, Bauer, Calabresa, Carlson, Carter, Cole, Cunningham, Gravenhorst, Kyle, Maine, Martini, Mountsier, Newton, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett and Whitmore.

ADDITIONS TO THE AGENDA (for discussion only)

None.

SPECIAL RECOGNITION

1. The Clerk read into the record a Resolution commemorating the service of Barbara E. Richardson, Coroner of Lake County.

Member Sabonjian moved, seconded by Member Gravenhorst to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a plaque to Ms. Richardson and thanked her for her many years of service to Lake County. Plaques were also presented by the Chief of the Waukegan Fire Department, Chief of the Buffalo Grove Fire Department and the President of the Lake County Fire Departments. Ms. Richardson expressed her thanks to all.

2. The Clerk read into the record a Resolution declaring that the retirement of Barbara E. Richardson has created a vacancy in the office of Lake County Coroner and appointing Chief Deputy Coroner James R. Wipper to serve as Lake County Coroner for the remainder of Barbara E. Richardson's unexpired term.

Member Carter moved, seconded by Member O'Kelly to approve the Resolution. The Chair called for a Voice vote on the motion. Motion carried unanimously. Judge Goshgarian swore in Mr. Wipper. Mr. Wipper spoke of the achievements of Barbara Richardson, thanked the Board for the appointment and stated that he looked forward to serving as Lake County Coroner.

3. The Clerk read into the record a Resolution honoring the Adlai E. Stevenson High School 2002-2003 Girls' Varsity Gymnastics Team for their outstanding season, and for winning the 2002-2003 Illinois IHSA State Girls High School Gymnastics Championship.

Member Newton moved, seconded by Member Maine to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a plaque to the coach and the gymnasts.

4. The Clerk read into the record a Resolution proclaiming June 5, 2003 as Lake County Hunger Awareness Day.

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

CHAIR'S REMARKS:

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| Tuesday, April 8, 2003 | - Court Tour & Lunch |
| Weds., April 9, 2003 | - Public Building Commission |
| Thurs., April 10, 2003 | - FP Land Preservation & Acquisition Committee
- ERP Dinner Kick-off Meeting - Ill. Beach Resort |
| Friday, April 11, 2003 8:00 a.m. | - School Funding Forum - Kemper Lakes |
| Saturday, April 12, 2003 | - Retirement Party for Mayor Paul Baumunk |
| Monday, April 14, 2003 | - Liquor Hearings
- Lindenhurst Board Meeting |
| Tuesday, April 15, 2003 | - Installation of yellow ribbon |
| Wednesday, April 16, 2003 | - Lake County Partners - Rt., 12 with Dave Young |
| Thursday, April 17, 2003 | - Met with Jack Martin & Diana O'Kelly |
| Friday, April 18, 2003 | - FP Land Preservation & Acquisition Committee
- Forest Preserve Board Meeting
- Committee of the Whole |
| Monday, April 21, 2003 | - Met with Ed Gonwa - Supt. of Schools
- Met with State Rep. Eddie Washington |
| Tuesday, April 22, 2003 | - Met with Ike Magalis & Mark Beaubien -
Re: RTA/Springfield meeting
- Met with Angelo & Audrey |
| Monday, April 28, 2003 | - PB&Z Committee
- L&J Committee
- Public Building Commission
- LIA Committee |
| Tuesday, April 29, 2003 | - Springfield - Lake County Delegation - RTA
matters
- Met with Gov. Blagojevich |
| Weds, April 30, 2003 | - Lake Villa Restaurant with Tommy Creighton
- Met with Forest Preserve to discuss
Intergovernmental Agreement (Bonnie, Barry,
Marty Buehler, Steve Messerli)
- CED Committee
- F&A Committee |

- Interview HR Director candidate
- Tuesday, May 6, 2003
 - L&J Committee
- Weds., May 7, 2003
 - CED Committee
 - F&A Committee
- Thursday, May 8, 2003
 - FP Land Preservation & Acquisition Committee
- Friday, May 9, 2003
 - Committee-of-the-Whole
 - Attended Police Memorial - Lincoln Plaza
- Monday, May 12, 2003
 - Liquor Commission hearings
 - Lunch with Mayor Hyde (Yacht Club)

PUBLIC COMMENT: (Items not on the Agenda)

OLD BUSINESS:

NEW BUSINESS:

5. Public Hearing to consider the proposed enlargement of the Northeast Lake FPA Special Service Area by the annexation of the Elfering Trust No. 101 parcel.

Member Martini moved, seconded by Member Mountsier to open the Public Hearing. The Clerk read the Public Hearing notice. The Chair called for public discussion. There was no discussion by the public or the County Board. Member Martini moved, seconded by Member O'Kelly to close the Public Hearing. The Chair called for a Voice vote on the motion. Motion carried unanimously.

CONSENT AGENDA (Agenda Items 6 through 62)

6. Minutes of the County Board Meeting held on Tuesday, April 8, 2003.
7. Claims Against Lake County for the month of April 2003.
8. Report of Barbara E. Richardson, Coroner, for the period ending March 31, 2003.
9. Report of David P. Brodsky, Public Defender, for the period of March 1, 2003 to March 31, 2003.
10. Report of Willard R. Helander, County Clerk, for the month of February 2003.
11. Report of Willard R. Helander, County Clerk, for the month of March 2003.
12. Report of Mary Ellen Vanderverter, Recorder, for the month of February 2003.
13. Report of Mary Ellen Vanderverter, Recorder, for the month of March 2003.

14. Report of Robert Skidmore, Treasurer, for the period ending February 28, 2003.
15. Report of Robert Skidmore, Treasurer, for the period ending March 31, 2003.
16. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending March 31, 2003.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Agreement – SBC – Local Services and T-1 Usage

17. Authorization of the Director of Central Services to enter into an Agreement with SBC, Chicago, Illinois, at the most favorable terms and conditions available to the County, in the estimated amount of \$76,000, for a one (1) year period, for local services and in the estimated amount of \$325,000, for one (1) year period, for T-1 usage for Lake County, and other sole source service contracts as required on behalf of the Department of Information and Technology.

HEALTH AND HUMAN SERVICES COMMITTEE

Winchester House Write Off of Uncollectible Bills

18. Authorization for Winchester House to write off up to \$39,708.81 in uncollectible bills.

Winchester House Mandate – Social Security Payee Forms

19. Authorization for Winchester House to mandate that social security payee forms be completed prior to all admissions.

Solid Waste Enforcement Grant – Illinois Environmental Protection Agency

20. Execution of the necessary documentation to accept a Solid Waste Enforcement Grant with the Illinois Environmental Protection Agency for the period July 1, 2003 through June 30, 2004.

LAW AND JUDICIAL COMMITTEE

Sole Source Contract – Safety Systems Corporation – Purchase Gas Masks & Accessories

21. Awarding of a sole source contract to Safety Systems Corporation in the amount of \$47,164.00 for the purchase of gas masks and accessories on behalf of the Sheriff's Department.

Agreement Extension – Village of Long Grove – Provide Police Services

22. Authorization for the Chair of the Board and the Sheriff to execute a two (2) month extension of the existing intergovernmental agreement with the Village of Long Grove for the purpose of providing police services to the Village.

Provide Educational Services at Robert W. Depke Juvenile Justice Center

23. Approval of a joint agreement for the provision of educational services at the Robert W. Depke Juvenile Justice Center.

Amend Contract – Software Development & Services Corp. – State’s Attorney Case Management System

24. Joint Resolution authorizing the Director of Central Services, to amend the existing resolution and contract with Software Development and Services Corporation (SDSC), Fairfax, Virginia, in the estimated amount of \$150,000.00, to allow for additional work for Phase I of the State’s Attorney Case Management System, as authorized by written Purchase Order, on behalf of the Office of Information and Technology.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Proposed Improvements – Fairfield Road & Ivanhoe Road

25. Execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase II engineering services (*Design Engineering*) for the proposed improvements to the intersection of Fairfield Road (*County Highway 49*) and Ivanhoe Road and including a pedestrian underpass.

Consultant Engineering Services – McDonough Associates – Proposed Intersection Improvements – Fairfield Road & Ivanhoe Road

26. Execution of an agreement for consultant engineering services between Lake County and McDonough Associates, Inc., Chicago, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed intersection widening, resurfacing, and pedestrian underpass at Fairfield Road (*County Highway 49*) and Ivanhoe Road at a maximum cost of services described of \$290,896.00. This resolution also appropriates \$330,000.00 of County Bridge Tax funds for this improvement.

Contract – Berger Excavating Contractors – Install Watermain at DOT

27. Award of a contract for the installation of 307 feet of eight (8) inch watermain, said installation providing service to the Lake County Division of Transportation’s Sign Shop, to the lowest responsible bidder, Berger Excavating Contractors, Wauconda, Illinois, in the amount of \$54,952.00.

Contract – Payne & Dolan – Antioch Township Road District – Subdivision Paving

28. Award of 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, Bluff Lake Road, Channel Lake Shores, and Forbrich Subdivisions in Antioch Township Road District, to the lowest responsible bidder, Payne & Dolan, Inc., Waukesha, Wisconsin, in the amount of \$342,527.15.

Contract – Peter Baker & Son – Avon Township Road District – Subdivision Paving

29. Award of a contract for the construction of a Bituminous Concrete Binder, Surface Course, and a Pulverize & Relay Asphalt Pavement and Base Course in Gilbert Addition Subdivision in Avon Township Road District, to the lowest responsible bidder, Peter Baker & Son, Lake Bluff, Illinois, in the amount of \$35,933.64.

Contract – Geske & Sons, Inc. – Cuba Township Road District – Subdivision Paving

30. Award of a contract for the construction of a Bituminous Concrete Binder, Surface Course, and a Pulverize & Relay Asphalt Pavement and Base Course in Heritage Oaks, Pleasant View, and Hudeks Fox River Subdivisions in Cuba Township Road District, to the lowest responsible bidder, Geske & Sons, Inc. Crystal Lake, Illinois, in the amount of \$230,539.75.

Contract – Peter Baker & Son – Sylvan Lake Subdivision - Paving

31. Award of a contract for the construction of a Bituminous Concrete Leveling Binder Course, and Surface Course, Bituminous Surface Removal – Milling, Pavement, 6” at Sylvan Lake Subdivision in Fremont Township Road District, to the lowest responsible bidder, Peter Baker and Son, Lake Bluff, Illinois, in the amount of \$108,677.60.

Contract – Payne & Dolan – Grant Township – Subdivision Paving

32. Award of a contract for the construction of a Bituminous Concrete Leveling Binder Course, and Pavement Patching, Surface Course, 6” Bituminous Surface Removal – Milling in Long Lake, Glenarms, and Stratton Subdivisions in Grant Township Road District, to the lowest responsible bidder, Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$161,113.00.

Contract – Peter Baker & Son – Lake Villa Township – Venetian Village Subdivision Paving

33. Award of a contract for the construction of a Bituminous Concrete Binder Course, Surface Course, and a Pulverize & Relay Asphalt Pavement and Base Course in Venetian Village Subdivision in Lake Villa Township Road District, to the lowest responsible bidder, Peter Baker & Son, Co., Lake Bluff, Illinois, in the amount of \$184,306.36.

Contract – Peter Baker & Son – Newport Township – Edwards Road Paving

34. Award of 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, to the lowest responsible bidder, Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$44,951.50.

Contract – Peter Baker & Son – Warren Township – Woodland Meadows Subdivision Paving

35. Award of 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, to the lowest bidder, Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$195,115.25.

Contract – Peter Baker & Sons – Wauconda Township - Paving

36. Award of a contract for the construction of a Bituminous Concrete Binder Course, and Surface Course, a Pulverize & Relay Asphalt Pavement and Base Course, Bituminous Surface Removal – Milling, Pavement Patching, 6” at Case Road and also Virginia Lane in Wauconda Township Road District, to the lowest responsible bidder, Peter Baker & Sons, Lake Bluff, Illinois in the amount of \$113,132.95.

Agreement – Replace Bridge Carrying Millburn Road Over North Mill Creek

37. Execution of an agreement for the use of federal highway funds between the State of Illinois, and Lake County for Phase II engineering services (Design Engineering) for the proposed replacement of the bridge carrying Millburn Road (County Highway 14) over north Mill Creek.

Agreement – Rice, Berry & Associates – Engineering Services – Replace Bridge on Millburn Road

38. Execution of an agreement for consultant engineering services between Lake County and Rice, Berry and Associates, Springfield, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed replacement of the bridge carrying Millburn Road (*County Highway 14*) over north Mill Creek at a maximum cost of services described of \$42,416.13. This resolution also appropriates \$65,000.00 of County Bridge Tax funds for this improvement.

Appropriation For Pavement Patching on Various County Highways

39. Appropriation of \$200,000.00 of Motor Fuel Tax funds to provide for the Bituminous Pavement Patching, where necessary, on various County Highways.

Appropriation For Crack Sealing on Various County Highways

40. Appropriation of \$100,000.00 of Motor Fuel Tax funds to provide Crack Sealing of Bituminous and Concrete Pavements, where necessary, on various County Highways.

Appropriation For Thermoplastic Pavement Markings on Various County Highways

41. Appropriation of \$150,000.00 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of thermoplastic pavement markings on various county highways.

Appropriation – Pavement Patching, Curb & Gutter Repairs & Drainage Structure Repairs on Various County Highways

42. Appropriation of \$85,000.00 of Motor Fuel Tax funds to provide for concrete pavement patching, curb and gutter repairs and drainage structure repairs, where necessary, on various county highways.

Appropriation – Cleaning & Painting Bridge Over Lewis Avenue – City of Zion

43. Appropriation of \$150,00.00 of Matching Tax funds for the cleaning and painting of the pedestrian bridge over Lewis Avenue (*County Highway 27*) and situated in the vicinity of Salem Avenue in the City of Zion.

Agreement – Water & Sanitary Sewer Service – Bennett Property – Village of Mettawa

44. Execution of an Agreement and Acknowledgement of Terms for Water and Sanitary Sewer Service for the Bennett Property in the Village of Mettawa.

First Amendment to Agreement – Sanitary Sewer Services & Water Supply Services – Village of Indian Creek

45. Execution of a First Amendment to the Agreement for Sanitary Sewer Services and Water Supply Services with the Village of Indian Creek.

Contract – Pontarelli Construction Co. – FY 2003 Sanitary Sewer Manhole Rehabilitation Project

46. Award of a contract to Pontarelli Construction Company, Inc., Barrington, IL, in the amount of \$108,860.00 for the FY 2003 Sanitary Sewer Manhole Rehabilitation Project.

Contract – Infrastructure Construction Services – FY 2003 Water Main Replacement Project

47. Award of a contract to Infrastructure Construction Services L.L.C., Addison, IL, in the amount of \$793,851.00 for the FY 2003 Water Main Replacement Project.

Agreement – Hansen Engineers – Improvements to Intersection of Fairfield & Gilmer Roads

48. Execution of an agreement for consultant engineering services between Lake County and Hansen Engineers Inc., Oakbrook, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed improvements to the intersection of Fairfield Road (*County Highway 49*) and Gilmer Road (*County Highway 26*) at a maximum cost of services described of \$638,716.00. This resolution also appropriates \$750,000.00 of Motor Fuel Tax funds for these engineering services.

Water System Interconnection Agreement – Village of Mundelein

49. Execution of a Water System Interconnection Agreement with the Village of Mundelein.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Appoint Dennis Wilson – Vice-Chairman – Lake County Zoning Board of Appeals

50. Appointment of Dennis Wilson as Vice-Chairman of the Lake County Zoning Board of Appeals.

Reappoint – Millicent Berliant – Member – Lake County Board of Review

51. Reappointment of Millicent Berliant as a Member of the Lake County Board of Review (served seven terms).

Reappoint – John Jay Weaver – Member – Lake County Board of Review

52. Reappointment of John Jay Weaver as a Member of the Lake County Board of Review (served six terms).

Appoint Robert Sabonjian – Member – Lake County Public Building Commission

53. Appointment of Robert Sabonjian as a Member of the Lake County Public Building Commission.

Reappoint David Klein – Trustee – Long Grove Fire Protection District

54. Reappointment of David Klein as a Trustee of the Long Grove Fire Protection District (served a partial term).

Reappoint Michael Talbett – Director and Anne Flanigan Bassi – Alternate Director – Central Lake County Joint Action Water Agency

55. Reappointment of Michael Talbett as Director and the appointment of Anne Flanigan Bassi as Alternate Director of the Central Lake County Joint Action Water Agency.

Reappoint Jack Molidor – Member – Round Lake Sanitary District

56. Reappointment of Jack Molidor as a Member of the Round Lake Sanitary District (served 6 terms).

Bond – Lester Stang – Trustee – Grayslake Fire Protection District

57. Bond for Lester Stang, Trustee of the Grayslake Fire Protection District, in the amount of \$2,000,000.

Bond – Arthur Neubauer – Trustee – Lindenhurst Sanitary District

58. Bond for Arthur Neubauer, Trustee of the Lindenhurst Sanitary District, in the amount of \$1,000,000.00.

Bond – Joanne Walker – Trustee – Greater Round Lake Fire Protection District

59. Bond for Joanne Walker, Trustee of the Greater Round Lake Fire Protection District, in the amount of \$1,000,000.

Bond – Bruce A. Brown – Trustee – Countryside Fire Protection District

60. Bond for Bruce A. Brown, Trustee of the Countryside Fire Protection District, in the amount of \$300,000.

Audit Report – Grayslake Fire Protection District

61. Audit Report for the Grayslake Fire Protection District for the year ending April 30, 2002.

Audit Report – Lindenhurst Sanitary District

62. Audit Report for the Lindenhurst Sanitary District, for the year ending June 30, 2002.

Member Mountsier moved, seconded by Member Gravenhorst to approve the Consent Agenda, Items 6 through 62. The chair called for a Voice Vote on the motion. Motion carried with Member Sabonjian voting Nay on Item 17 only.

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Contract – Zucker Systems – Permit Consultant Services

63. Resolution awarding a contract to Zucker Systems, San Diego, California, in the amount of \$124,850, in accordance with their proposal #R2308 for Permit Consultant Services for Lake County.

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

Emergency Appropriations – Items Budgeted Prior year and Not Completed

64. Resolution authorizing emergency appropriations in the total amount of \$4,801,469 for FY 2003 in various funds for certain projects, items and activities which were budgeted in the prior year and not completed.

Member Paxton moved, seconded by Member Carter to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 23, Nays 0.

Line Item Transfers – Various Funds and Departments

65. Resolution authorizing line item transfers between budgetary account classes in various funds and departments.

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

Contract – Elliott’s Off Broadway Deli

66. Resolution awarding a contract to Elliott’s Off Broadway Deli, Mount Prospect, Illinois, to provide Cafeteria Services for Lake County, who will pay to the County monthly commissions between five (5) percent and fifteen (15) percent based on monthly gross sales. [As amended to a 2 year contract instead of 5 years.]

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

TAXATION, ELECTION AND RECORDS COMMITTEE

Member Talbett stated that he was pleased to report that the tabulation of votes was done accurately and the results from the machines, which were sent to the county, were correct. The results to the Internet are a separate process. Discussion followed with questions from County Board Members to the County Clerk.

Emergency Appropriation – Recorder Automation Fund

67. Joint Resolution authorizing an emergency appropriation in the amount of \$595,000 in the Recorder Automation Fund (Fund 208) due to the significant volume of recording transactions in 2003.

Member Talbett moved, seconded by Member Cunningham to approve the Joint Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 23, Nays 0.

HEALTH AND HUMAN SERVICES COMMITTEE

68. Lake County Board of Health Report by Member Carol Spielman.

Member Spielman noted that the “Top Off” exercise was being conducted and she gave information on various activities, which were being conducted. Lake County’s portion of the exercise involved a biological attack. The Health Department’s role would be the distribution of drugs. Member Spielman noted that the Health Department would play a vital role in this exercise.

Member Cole advised of the compost bin sale being held on Saturday, as well as the SWALCO collection activities.

Emergency Appropriation – Tuberculosis Clinic Budget – Procurement of Equipment & Software

69. Joint Resolution authorizing an emergency appropriation in the amount of \$67,584 is hereby authorized in the Tuberculosis Clinic Budget, Education and Research fund, for the procurement of equipment and software.

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

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

70. Lake County Partners Report by Member Steve Mountsier.

Member Mountsier noted that according to the Deloitte and Touche report on a five-year marketing plan it will take more money than what is available to Lake County Partners. Member Cole suggested an Economic Development Director hired by the County, who would be a liaison to Partners. Member Sabonjian suggested a transfer of funds from Affordable Housing, if they are available.

LAW AND JUDICIAL COMMITTEE

Amend Lake County Public Nuisance Ordinance

71. Joint Resolution approving an ordinance amending the Lake County Public Nuisance Ordinance.

Member Martini moved, seconded by Member Mountsier to place this item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair recognized the requests for public comment.

Mr. Warren Schumacher of Ingleside spoke against the ordinance. Mr. Gary Billings of Lake Zurich spoke in favor of the ordinance. David and Rose Lentz of Ingleside spoke in favor of the ordinance. Mr. Richard Conley of Gurnee spoke against the ordinance. Mr. Brian Forbes of Gurnee spoke against the ordinance. Ms. Claudette Dyback of Lake Zurich spoke in favor of the ordinance. Mr. Phil Rovang, Director of Planning and Mr. Dan Jasica of the State's Attorney's Office addressed questions from Board members.

Member Carter moved, seconded by Member O'Kelly to amend the times that the ordinance would be in effect. Discussion followed. Member O'Kelly withdrew her second. Member Maine moved, seconded by Member Mountsier to amend Page 8, Article II, Section E of the ordinance to include "or in response to weather emergencies." The Chair called for a Roll Call Vote on the amendment. Motion to amend carried with the following vote: Ayes 10, Nays 3. Member Nixon moved, seconded by Member Mountsier to add that this item will be brought back to committee to address issues and concerns discussed by Board Members. The Chair called for a Voice Vote to approve Item 71 as amended. Motion carried with Member Bauer voting Nay.

Emergency Appropriation – Probation Services Fee Fund – Complete Juvenile Automation System

72. Joint Resolution authorizing an emergency appropriation in the amount of \$30,000.00 in the Probation Services Fee Fund (Fund 206) to complete the juvenile automation system.

Member Sabonjian moved, seconded by Member Mountsier to approve the Joint Resolution. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 23, Nays 0.

Amended & Restated Intergovernmental Agreement – Village of Mundelein – Southbranch Court Site

73. Joint Resolution authorizing the Chairman of the Board to:
- Enter into an Amended and Restated Intergovernmental Agreement with the Village of Mundelein for the extension of the existing Village water main to the Southbranch Court site and to provide for continuing County zoning, building, and site development authority over the Southbranch Court site so long as it is used for courthouse purposes;
 - Pursue voluntary annexation of the Southbranch Court site into the Village of Mundelein subject to and conditioned upon the Village entering into the Amended and Restated Intergovernmental Agreement;

- Execute water easements over a fifteen foot wide portion of the Southbranch Court site in favor of the Village and Graham C-Stores Company;
- Execute access easements over a portion of the Southbranch Court site to the owners of the Graham Stores site.

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

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Spielman reported that the bills we have submitted in Springfield still look good. Member Spielman reported on the status of various bills.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 74 through 85

Member O'Kelly moved, seconded by Member Sabonjian to approve Items 74 through 85 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Resurface Aptakistic Road

74. Joint Resolution appropriating \$935,000.00 of Matching Tax funds for the resurfacing of Aptakistic Road (*County Highway 33*) from IL Rte. 83 to Buffalo Grove Road (*County Highway 16*), a distance of approximately 1.20 miles.

Resurface Gelden Road

75. Joint Resolution appropriating \$250,000.00 of Matching Tax funds for the resurfacing of Gelden Road (*County Highway 66*) from Deep Lake Road (*County Highway 36*), to Grass Lake Road (*County Highway 18*), a distance of approximately 1.20 miles.

Reconstruction of Grass Lake Road From IL Rte. 59 to IL Rte. 83

76. Joint Resolution appropriating \$3,200,00.00 of Motor Fuel Tax funds for the reconstruction of Grass Lake Road (*County Highway 18*) from IL Rte. 59 to IL Rte. 83, a distance of approximately 0.95 miles.

Agreement – TransSystems Corp. – Reconstruction of Washington St.

77. Joint Resolution authorizing execution of an agreement for consultant engineering services between TransSystems Corporation, Schaumburg, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed reconstruction of Washington Street (*County Highway 45*) from IL Rte. 21 to US Rte. 41 at a maximum cost of services described of \$699,328.00. This resolution also appropriates \$800,000.00 of Motor Fuel Tax funds for this improvement.

Addendum to Agreement – Alfred Benesch & Co. – Widen & Resurface St. Mary’s Road

78. Joint Resolution authorizing execution of an addendum to the consultant engineering services agreement between Lake County and Alfred Benesch & Company, Chicago, IL, for the provision of additional Phase III engineering services (construction engineering) for the widening and resurfacing of the intersection of St. Mary’s Road (*County Highway 41*) and IL Rte. 176 at a maximum cost of services described of \$164,008.00. This resolution also provides a supplement appropriation of \$175,000.00 of Matching Tax funds for these additional engineering services.

Ordinance – Altered Speed Zone – Catherine Street – Grant Township

79. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (*currently 30 M.P.H.*) on Catherine Street, in Grant Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.

Ordinance – Altered Speed Zone – Larkin Lane – Grant Township

80. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (*currently 30 M.P.H.*) on Larkin Lane, in Grant Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.

Ordinance – Altered Speed Zone – West Graham Court – Grant Township

81. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (*currently 30 M.P.H.*) on West Graham Court, in Grant Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.

Ordinance – Altered Speed Zone – Brandt Road – Cuba Township

82. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (*currently 30 M.P.H.*) on Brandt Road, in Cuba Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.

Ordinance – Altered Speed Zone – Cumnor Road – Cuba Township

83. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (*currently 30 M.P.H.*) on Cumnor Road, in Cuba Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.

Ordinance – Altered Speed Zone – Exmoor Avenue – Cuba Township

84. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (*currently 30 M.P.H.*) on Exmoor Avenue, in Cuba Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.

Ordinance – Altered Speed Zone – Merton Road – Cuba Township

85. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (currently 30 M.P.H.) on Merton Road, in Cuba Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.

The Chair called for a Voice Vote to approve Items 74 through 85. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

New Public Hearing – CUP Application – William Gallik and Christine Martin-Gallik

86. Resolution directing the Zoning Board of Appeals to conduct a new public hearing on the Conditional Use Permit application of William Gallik and Christine Martin-Gallik and that testimony of such hearing be taken by a Certified Shorthand Reporter.

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

Zoning Case No. 3308

87. Resolution on Zoning Case No. 3308, which consists of the Petition of Ron and Robyn Taglieri relative to a request for a Conditional Use Permit to allow a vehicle repair facility. The Department of Planning, Building and Development recommends the petition be granted. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 4 “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.

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

Zoning Case No. 3312

88. Resolution on Zoning Case No. 3312, which consists of the Petition of Daniel and Cynthia Streit relative to a request for a Conditional Use Permit to allow deep filling of the floodplain. The Department of Planning, Building and Development recommends the petition be approved. On the Motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 4 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 6 “Ayes” and 0 “Nays”.

- An “Aye” vote on the motion shall operate in favor of the prayer of the petitioner.
- A “Nay” vote shall operate against the prayer of the petitioner.

Member Martini moved, seconded by Member Newton to place the item on the floor. After some discussion, the Chair called for a Roll Call Vote. Motion failed with the following vote: Ayes 9, Nays 14. Member Kyle moved, seconded by Member Maine to reconsider this item at

the next County Board Meeting. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 23, Nays 0. Item #88 will be reconsidered at the June meeting.

Zoning Case No. 3318

89. Resolution on Zoning Case No. 3318, which consists of the Petition of Alfred and Ethel Krajewski and Edward Hoffman relative to a request for a Conditional Use Permit to allow automotive and small engine repair. 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 5 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 6 “Ayes” and 0 “Nays”.

- An “Aye” vote on the motion shall operate in favor of the prayer of the petitioner.
- A “Nay” vote shall operate against the prayer of the petitioner.

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

Zoning Case No. 3322

90. Resolution on Zoning Case No. 3322, which consists of the Petition of the State Bank of the Lakes, T/U/T #89-129 relative to a request for a Conditional Use Permit to allow eighty (80) events of public interest per year. The Department of Planning, Building and Development has no objection to the petition. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 5 “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.

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

Zoning Case No. 3324

91. Resolution on Zoning Case No. 3324, which consists of the Petition of Steve Nass and the Lakes Region Sanitary District relative to a request for a Conditional Use Permit to allow deep filling of the floodplain. The Department of Planning, Building and Development recommends the petition be granted. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 7 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 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.

Member Martini moved, seconded by Member Carter to approve the Resolution. There were questions regarding the \$1,000.00 donation. Chuck Smith, attorney for Lakes Region Sanitary District addressed questions from the Board. Member Sabonjian moved, seconded by Member

Spielman to amend the Resolution by striking Exhibit B. The Chair called for a Roll Call Vote on the amendment. Motion failed with the following votes: Ayes 7, Nays 14. The Chair called for a Voice Vote to approve Item 91. Motion carried with members Cole, O’Kelly, Maine, and Sabonjian voting Nay.

Zoning Case No. 3325

92. Resolution on Zoning Case No. 3325, which consists of the Petition of Jone-Shin Deng and Sue-Lin Deng relative to a request for rezoning from the Estate District to the Residential 1 District. The Department of Planning, Building and Development recommends the petition be denied. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 0 “Ayes” and 5 “Nays”; the Planning, Building and Zoning Committee vote is 0 “Ayes” and 5 “Nays”.

- An “Aye” vote on the motion shall operate in favor of the prayer of the petitioner.
- A “Nay” vote on the motion shall operate against the prayer of the petitioner.
- A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

Member Martini moved, seconded by Member Maine to place the item on the floor. The Chair called for a Roll Call Vote to approve Item 92. Motion failed with the following vote: Ayes1, Nays 21.

Emergency Appropriation – Skokie Headwaters Study Cost Sharing Project

93. Joint Resolution authorizing an emergency appropriation in the amount of \$25,000 in the Stormwater Management Commission budget (Fund 218) for a Skokie Headwaters Study cost sharing project.

Member Martini 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 22, Nays 0.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Appoint Victor Pena – Director of Human Resources

94. A Resolution providing for the appointment of Victor Pena as Director of Human Resources.

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

ADJOURNMENT

95. Member Kyle moved, seconded by Member Sabonjian that this Adjourned Regular September A.D., 2002 Session of the Lake County Board be adjourned until Tuesday, June 10, 2003 at 9:00 a.m. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,

Willard R. Helander
Lake County Clerk