

**REGULAR JUNE, A.D. 2003 SESSION OF THE COUNTY BOARD,
LAKE COUNTY, ILLINOIS – JUNE 10, 2003**

9:00 A.M.

A G E N D A

CALL TO ORDER

INVOCATION AND/OR MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

ADDITIONS TO THE AGENDA (for discussion only):

SPECIAL RECOGNITION:

1. Resolution commending Edward J. Gonwa for his years of service as Lake County's Regional Superintendent of Schools.
2. Resolution proclaiming the summer of 2003 as "Relay For Life Summer" in Lake County, Illinois.
3. Resolution designating June 2003 as National Homeownership Month.
4. Resolution honoring the Adlai E. Stevenson High School 2003 Boys' Gymnastics team
5. Resolution honoring Libertyville High School for its recent state championships in Music, Science, and Math.
6. Presentation by Habitat for Humanity of Lake County.
7. Presentation of National and State Awards by Stormwater Management Commission.

CHAIR'S REMARKS:

PUBLIC COMMENT: (Items not on the Agenda)

OLD BUSINESS:

8. Reconsideration of the 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 on the motion shall operate against the prayer of the petitioner.

NEW BUSINESS:

CONSENT AGENDA (Items 9 through 39):

9. Minutes of the County Board Meeting held on Tuesday, May 13, 2003.
10. Claims Against Lake County for the month of May 2003.
11. Report of James R. Wipper, Coroner, for the period ending April 30, 2003.
12. Report of David P. Brodsky, Lake County Public Defender, for the period of April 1, 2003 to April 30, 2003.
13. Report of Willard R. Helander, County Clerk, for the month of April 2003.
14. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of April 2003.
15. Report of Robert Skidmore, Treasurer, for the period ending April 30, 2003.
16. Reappointment of Gloria N. Helke as a Member of the Lake County Zoning Board of Appeals.
17. Reappointment of Jeffrey A. Sedlack as a Trustee of the Lake Zurich Rural Fire Protection District.
18. Reappointment of James E. Morgan as a Member of the Lake County Zoning Board of Appeals.
19. Bond for Gregory T. Jackson, Trustee of the Lake County Public Water District, in the amount of \$1,000.00.
20. Bond for Jack Molidor, Trustee of the Round Lake Sanitary District, in the amount of \$100,000.00.
21. Bond for David A. Harris, Sr., Trustee of the Rockland Fire Protection District, in the amount of \$1,500.00.
22. Audit Report for the Round Lake Sanitary District for the year ending April 30, 2002.

23. Financial Statements for the Waukegan Port District for the year ending December 31, 2002.

Financial and Administrative Committee:

24. Resolution to amend the Lake County Employee Policies and Procedures Ordinance, Section 10.9 Travel and Business Expense Reimbursement.
25. Ordinance establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in the County of Lake.

Taxation, Election and Records Committee:

26. Joint Resolution designating the 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.

Health and Human Services Committee:

27. Joint Resolution authorizing execution of an Intergovernmental Agreement with the Ill. Dept. of Public Aid to be eligible for the alternate reimbursement methodology for Winchester House funding.

Law and Judicial Committee:

28. Joint Resolution awarding a sole source contract to Bombardier Corporation, Chicago, IL, in the amount of \$30,491.20 for the purchase and use of Evinrude boat engines on behalf of the Sheriff's Dept.
29. Joint Resolution authorizing approval of a Memorandum of Understanding between the Lake County Sheriff's Office and the County of Lake for the Funding of Enhanced 9-1-1 Wireless Emergency Telephone Call Taking Service.
30. Joint Resolution authorizing an intergovernmental agreement between the Village of Antioch and the County of Lake for the funding of Enhanced 9-1-1 Wireless Emergency Telephone Call Taking Service.
31. Joint Resolution authorizing an Intergovernmental Agreement between the Village of Island Lake and the County of Lake for the Funding of Enhanced 9-1-1 Wireless Emergency Telephone Call Taking Service.
32. Joint Resolution authorizing an intergovernmental agreement between the Village of Wauconda and the County of Lake for the funding of Enhanced 9-1-1 Wireless Emergency Telephone Call Taking Service.
33. Joint Resolution authorizing an intergovernmental agreement Between the Village of Lake Zurich and the County of Lake for the funding of Enhanced 9-1-1 Wireless Emergency Telephone Call Taking Service.

34. Joint Resolution authorizing an intergovernmental agreement between the Village of Barrington and the County of Lake for the utilization of the Lake County Computer Aided Dispatch System (CAD), operated by the Emergency Telephone System Board (ETSB).
35. Joint Resolution authorizing an intergovernmental agreement between the Villages of Hainesville, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake Park and the County of Lake for the Lake County Computer Aided Dispatch System, operated by the Lake County Emergency Telephone System Board.
36. Joint Resolution authorizing the continuation of the lease of property at 1854 E. Belvidere, Grayslake, for use as a Branch Court Facility.

Public Works and Transportation Committee:

37. Joint Resolution appropriating \$1,300,000.00 of Motor Fuel Tax funds to provide for the traffic signal interconnect along Aptakisic Road from IL Rte. 21 to Buffalo Grove Road, a distance of approximately 1.90 miles.
38. Joint Resolution executing an agreement for Engineering Services with Rezek, Henry, Meisenheimer and Gende, Inc., Libertyville, IL, in the amount of \$79,414.00 for the preparation of plans and specifications in connection with the Fiscal Year 2004 Watermain Replacement Project.
39. Joint Resolution authorizing execution of an Amendment to the Intergovernmental Agreement with the Village of Vernon Hills regarding construction of a County storm water detention facility on Village property.

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

40. Resolution setting forth the budget policies for compilation of the FY 2004 Lake County Budget.
41. Resolution authorizing line item transfers in the amount of \$1,596,000 in the current Corporate Capital Improvement Program budget to establish funding for the expanded work release program in the Sheriff's Office.
42. Resolution adopting the 2003 Strategic Plan.
43. Resolution entering into a Sixth Lease Supplement between the County of Lake and the Lake County Public Building Commission.
44. Resolution entering into a Modification of Easement Agreement between the County of Lake, the Lake County Public Building Commission and the City of Waukegan.
45. Resolution executing a Temporary Access Permit between the County of Lake, the Public Building Commission and the City of Waukegan.

TAXATION, ELECTION AND RECORDS COMMITTEE:

HEALTH AND HUMAN SERVICES COMMITTEE:

46. Board of Health Report by Member Carol Spielman.
47. Joint Resolution authorizing an Emergency Appropriation of new grant funds in the amount of \$2,698,669 in the Health Department/Community Health Center Budget for the enhancement of its programs and services.
48. Joint Resolution authorizing an Emergency Appropriation of new grant funds in the amount of \$275,692 in the Workforce Development (WIB) budget for the enhancement of its programs and services.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE:

49. Lake County Partners Report by Member Steve Mountsier.
50. Joint Resolution in support of Lake County Partnership for Economic Developments' 2003 – 2005 Business Plan.

LAW AND JUDICIAL COMMITTEE:

51. Joint Resolution authorizing the Chair of the Board to accept and execute an FY 2003 STAR Grant and authorize an emergency appropriation in account #101-150-1512-6930 in the amount of \$32,830.
52. Joint Resolution authorizing the Director of Central Services to enter into a contract with RQAW Consulting Engineers & Architects, Indianapolis, Indiana, in the amount not to exceed \$619,700 for Architectural/ Engineering Design Services Correctional Division Projects.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

53. Resolution stating Lake County's Transportation Funding Commitment Policy such that a voter approved new revenue source for transportation purposes would only be used to increase the level of transportation funding above the existing revenue sources.
54. Resolution awarding a contract for the widening and reconstruction of Rollins Road (County Highway 31) from Drury Lane to west of U.S. Rt. 45 to the lowest responsible bidder, Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$5,235,841.48.
55. Resolution executing an agreement among the Village of Mettawa, the Village of Vernon Hills, the City of Lake Forest, and Lake County for the preliminary engineering cost relating to the widening of the IL. Rt. 60 bridge over I-94. This resolution also appropriates \$50,000.00 of County Bridge tax funds for these engineering services.

56. Resolution appropriating \$105,000.00 of Matching Tax funds for the acquisition of materials for the construction of a portion of the Prairie Crossing Bike Path along Midlothian Road (County Highway 48) from the Fremont Center Public Library to Sheffield Avenue.
57. Resolution appropriating \$220,000.00 of Matching Tax funds for contract construction of a portion of the Prairie Crossing Bike Path along Midlothian Road (County Highway 48) from the Fremont Center Public Library to Sheffield Avenue.

PLANNING, BUILDING AND ZONING COMMITTEE:

58. Resolution in the matter of the petition of Joseph M. and Lesleigh K. Rivera and John S. and Barbara M. Gebert for the vacation of a portion of Harold Place located in the Fox Lake Vista, Unit 2 Subdivision, Grand Township, Lake County, Illinois. The Board of Vacation by a vote of 3 “Ayes” and 0 “Nays” recommends that the vacation request be conditionally approved. On the motion “to approve” the prayer of the petitioner, your Planning, Building and Zoning Committee vote is 6 “Ayes” and 0 “Nays”.

An affirmative vote of at least two-thirds of the members of the County Board is required to grant this resolution.

59. Resolution relating to the proposed text amendments to Article 10, Subdivisions, of the Unified Development Ordinance (UDO) and recommends that the proposed amendments attached hereto as Exhibit A be approved and adopted.
60. Resolution on Zoning Case No. 3314A relating to general text amendments to the Lake County Unified Development Ordinance. Your Department of Planning, Building and Development has recommended that Attached Exhibits 1 and 2 be adopted; your Zoning Board of Appeals recommends by a vote of 5-0 that Exhibit 1 not be adopted and by a vote of 6-0 that Exhibit 2 be adopted; your Planning, Building and Zoning Committee recommends by a vote of 6-0 that Exhibit 3 be adopted.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

61. Appointment of Mario Pena as a Member of the Lake County Sheriff’s Office Merit Commission.

RESUME: Mario Pena, 2727 Lydia Street, Waukegan, Illinois. Employment: 30 years at Abbott Laboratories. Education: Monterrey, Nuevo Leon Mexico. Trained in refrigeration and air conditioning, trained in Telephone Crisis Intervention Connections and Referral Services, trained in The Key is the Family. Memberships and Public Service: Board Member for School for Success; Illinois Outreach Program for

Citizenship-Immigration & Naturalization; Member of the Anti-Hate Crime Organization; Former President & Chairperson of the Club Social “Nueve Leon”. Extensive volunteer work in the Hispanic community. Former Member of the AB/C Council, Lake County Health Department.

ADJOURNMENT:

62. Motion that this Regular June A.D., 2003 Session of the Lake County Board be adjourned until Tuesday, July 8, 2003 at 9:00 a.m.