

LAKE COUNTY BOARD PROCEEDINGS

JUNE 10, 2003

The Lake County Board met in the Regular June, A.D. 2003 Session of the County Board held on Tuesday, June 10, 2003 in the County Building in Waukegan, Illinois. Vice Chair Sandy Cole called the meeting to order at 9:05 a.m. and asked for a moment of silent prayer. Vice Chair Sandy Cole led the Pledge to the Flag. County Clerk Willard Helander called the roll. Members present were: Bassi, Bauer, Carlson, Cole, Cunningham, Gravenhorst, Kyle, Maine, Martini, Mountsier, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Spielman, Stolman, Talbett and Whitmore. Members Carter, Calabresa, Newton and Schmidt were excused.

ADDITIONS TO THE AGENDA (for discussion only)

SPECIAL RECOGNITION

1. The Clerk read into the record a Resolution commending Edward J. Gonwa for his years of service as Lake County's Regional Superintendent of Schools.

Member O'Kelly moved, seconded by Member Powers to approve the Resolution. The Vice Chair called for a Voice Vote on the motion. Motion carried unanimously. The Vice Chair presented a plaque to Mr. Gonwa. Mr. Gonwa expressed his thanks to the Board and said that it has been a privilege to serve.

2. The Clerk read into the record a Resolution proclaiming the summer of 2003 as "Relay For Life Summer" in Lake County, Illinois.

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

3. The Clerk read into the record a Resolution designating June 2003 as National Homeownership Month.

Member Martini moved, seconded by Member Kyle to approve the Resolution. The Vice Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Kyle noted that "Homeownership for Heroes" was co-sponsored by NACo in Washington, DC. Member Martini suggested putting affordable housing information on the realtors multiple listing web site. Member O'Kelly suggested putting information on who you can contact for information about affordable housing on LCTV.

4. The Clerk read into the record a Resolution honoring the Adlai E. Stevenson High School 2003 Boys' Gymnastics team.

Member Maine moved, seconded by Member Stolman to approve the Resolution. The Vice Chair called for a Voice Vote on the motion. Motion carried unanimously. The Vice Chair presented a plaque to the team.

5. The Clerk read into the record a Resolution honoring Libertyville High School for its recent state championships in Music, Science, and Math.

Member Maine moved, seconded by Member Cunningham to approve the Resolution. The Vice Chair called for a Voice Vote on the motion. Motion carried unanimously. The Vice Chair presented a plaque to the team.

6. Presentation by Habitat for Humanity of Lake County.

Member Gravenhorst moved, seconded by Member Mountsier to place the item on the floor. The Vice Chair called for a Voice Vote on the motion. Motion carried unanimously. Julie Donovan, a member of the board of Habitat for Humanity gave a PowerPoint presentation on all the great accomplishments of Habitat for Humanity in the past few years. Ms. Donovan expressed her thanks and asked for the County Board's continuing support.

7. Presentation of National and State Awards by Stormwater Management Commission.

Member Gravenhorst moved, seconded by Member Mountsier to place the item on the floor. The Vice Chair called for a Voice Vote on the motion. Motion carried unanimously. Ward Miller, Director of Stormwater Management presented the plaque that they had received. Stormwater Management was honored by their peers as being one of the best stormwater management agencies in the nation. Mr. Miller noted that awards were given on the basis of: 1) leveraging ability, 2) partnerships, and 3) comprehensive approach to stormwater management.

CHAIR'S REMARKS

Since Chair Schmidt was in the hospital, there were no prepared remarks. Member Gravenhorst gave information on Forest Preserve events. Member Cunningham noted upcoming Waukegan events. Member Whitmore noted the United Way benefit. Member Nixon noted that on June 16 at 1:00 p.m. there would be a dedication for restoration of the bluffs in North Chicago at Foss Park.

PUBLIC COMMENT: (Items not on the Agenda)

Mr. Arnold Huhtelin of the Grayslake expressed his concern about safety issues in connection with the Rollins Road expansion project.

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.

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

NEW BUSINESS

The Vice Chair called for a motion to move Item #42 up on the agenda. Member Nixon moved, seconded by Member Paxton to move up Item #42 on the Agenda. The Vice Chair called for a Voice Vote on the motion. Motion carried unanimously.

Adopt 2003 Strategic Plan

42. Resolution adopting the 2003 Strategic Plan.

Member Paxton moved, seconded by Member Powers to place the item on the floor. The Vice Chair recognized those people who had requested Public Comment on Item #42. Cathy O'Brien of Libertyville noted that because "Lake County United" accepts quality of life for all Lake County residents, they would like to learn how the Board works and want to become more viable to the Board. The group will be calling for a meeting with each individual member and looks forward to the opportunity to get to know Board Members. Dr. Richard Keller of Lake County United and Health Reach stated that he had some questions about the Strategic Plan and he hoped that the document would include comments from Lake County citizens. Reverend Clyde Elledge spoke about the diversity of Lake County and noted that Lake County United is representing every community in Lake County. Some members of the Lake County United group were in wheelchairs and Member O'Kelly noted that the ramp to the Board Room led nowhere. Member O'Kelly asked that the Public Building Commission look at the ramp.

Member Martini moved, seconded by Member Mountsier to amend the Plan with the addition of Item 11, Farmland Preservation. A discussion followed. The Vice Chair called for a Roll Call Vote on the amendment. Motion carried with the following vote: 16 Ayes, 3 Nays. Member O'Kelly moved, seconded by Member Sabonjian to approve Item 42 as amended. The Vice Chair called for a Voice Vote on motion. Motion carried unanimously.

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

Amend Lake County Employee Policies and Procedures Ordinance

24. Resolution to amend the Lake County Employee Policies and Procedures Ordinance, Section 10.9 Travel and Business Expense Reimbursement.

Prevailing Wage Rate Ordinance

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

Depositories For County Treasurer

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

Intergovernmental Agreement – Dept. of Public Aid – Reimbursement Methodology for Winchester House

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

Contract – Sheriff’s Dept. – Purchase Evinrude Boat Engines

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.

Funding of Enhanced 9-1-1 Wireless Emergency Telephone Call Taking Service – 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.

Intergovernmental Agreement – Village of Antioch – 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.

Intergovernmental Agreement – Village of Island Lake – 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.

Intergovernmental Agreement – Village of Wauconda – 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.

Intergovernmental Agreement – Village of Lake Zurich – 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.

Intergovernmental Agreement – Village of Barrington – Use of Lake County Computer Aided Dispatch System (CAD)

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).

Intergovernmental Agreement – Villages of Hainesville, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake Park – Use of Lake County Computer Aided Dispatch System (CAD)

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.

Continuation of Lease – 1854 E. Belvidere, Grayslake – Branch Court Facility

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

Traffic Signal Interconnect – Aptakisic Road From IL Rte. 21 to Buffalo Grove Road

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.

Agreement – Rezek, Henry Meisenheimer and Gende, Inc. – Plans for Fiscal Year 2004 Watermain Replacement Project

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.

Amend Intergovernmental Agreement – Village of Vernon Hills – County Storm Water Detention Facility

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

Budget Policies For Compilation of the FY 2004 Lake County Budget

40. Resolution setting forth the budget policies for compilation of the FY 2004 Lake County Budget.

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

Establish Funding for Expanded Work Release Program

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.

Member Sabonjian moved, seconded by Member Nixon to approve the Resolution. Discussion followed. The Vice Chair called for a Vice Vote on the motion. Motion carried with Members Whitmore and Paxton voting Nay.

Sixth Lease Supplement – Lake County Public Building Commission

43. Resolution entering into a Sixth Lease Supplement between the County of Lake and the Lake County Public Building Commission.

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

Modification of Easement Agreement – County of Lake, Lake County Public Building Commission and City of Waukegan

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.

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

Temporary Access Permet – County of Lake, Public Building Commission & City of Waukegan

45. Resolution executing a Temporary Access Permit between the County of Lake, the Public Building Commission and the City of Waukegan.

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

TAXATION, ELECTION AND RECORDS COMMITTEE

HEALTH AND HUMAN SERVICES COMMITTEE

Board of Health Report

46. Board of Health Report by Member Carol Spielman.

Member Spielman noted that the Top Off Exercise was being reviewed and there would be a report next month.

Emergency Appropriation – Health Department/Community Health Center Budget – New Grant Funds

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.

Emergency Appropriation – Workforce Development Budget – New Grant Funds

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.

Member Carlson moved, seconded by Member Cunningham to approve Items 47 and 48 in one Roll Call Vote. The Vice Chair called for a Roll Call Vote to approve Items 47 and 48. Motion carried with the following vote: Ayes 18, Nays 0.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

49. Lake County Partners Report by Member Steve Mountsier.

Member Mountsier noted that they are putting together the first two-year business plan that incorporates items from the five-year recommendation of the DeLoitte and Touche program. The two-year plan was brought to the Community and Economic Development and Finance and Administration Committees of the County Board and they passed a resolution to put it on the agenda for today.

Support of Lake County Partnership for Economic Development 2003-2005 Business Plan

50. Joint Resolution in support of Lake County Partnership for Economic Developments' 2003 – 2005 Business Plan.

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

LAW AND JUDICIAL COMMITTEE

Emergency Appropriation – Accept & Execute FY 2003 STAR Grant

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.

Member Nixon moved, seconded by Member Stolman to approve the Joint Resolution. The Vice Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 19, Nays 0.

Contract RQAW Consulting Engineers – Design Services Correctional Division Projects

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.

Member Nixon moved, seconded by Member Cunningham to approve the Joint Resolution. Motion carried with Members Whitmore, O’Kelly and Sabonjian voting nay.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Spielman reported on several State bills that had passed, including the transportation sales tax bill. Member Spielman noted that now they would be looking at the Federal program. Member Martini advised of a bill that had been introduced by Senator Link and was on the Governor’s desk for signature, that includes possibly reducing the size of County Boards or running at large for County Board. Member Martini wanted to make County Board Members aware of this and felt that the Board should be taking a stand on this bill. Peter Austin addressed questions from County Board members and noted that this is an advisory referendum. After some discussion it was requested that staff send a summary of this legislation and a summary of the impact of this legislation to all County Board Members. Member Martini requested a complete copy of the bill.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 53 through 57

Member O’Kelly moved, seconded by Member Whitmore to approve Items 53 through 57 in one Voice Vote. The Vice Chair called for a Voice Vote on the motion. Motion carried unanimously.

Lake County’s Transportation Funding Commitment Policy

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.

Contract – Campanella & Sons, Inc. – Reconstruct Rollins Road

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.

Agreement – Village of Mettawa, Village of Vernon Hills, City of Lake Forest – Widen of IL Rt. 60 Bridge

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.

Acquire Materials for Construction of Prairie Crossing Bike Path

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.

Construct Portion of Prairie Crossing Bike Path Along Midlothian Road

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.

The Vice Chair called for a Voice Vote to approve Items 53 through 57. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

Vacation Request – Joseph M. & Lesleigh K. Rivers & Johns S. & Barbara M. Gebert

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.

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

Proposed Text Amendment – Article 10 of the Unified Development Ordinance (UDO)

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.

Member Carlson moved, seconded by Member Maine to amend the Resolution by sending Section 10.6 Alternate Street Standards For Existing Subdivisions back to committee. The Vice Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Martini moved, seconded by Member Mountsier to approve the Resolution as amended. The Vice Chair called for a Voice Vote on the motion. Motion carried unanimously.

Zoning Case No. 3314A – General Text Amendments To Unified Development Ordinance

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.

Member Martini noted that the Board would be voting only on Exhibit 3. Member Martini moved, seconded by Member Carlson to approve Exhibit 3 of the Resolution on Zoning Case No. 3314A. The Vice Chair called for a Voice Vote on the motion. Motion carried unanimously.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Appoint Mario Pena – Member – Lake County Sheriff’s Office Merit Commission

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.

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

ADJOURNMENT

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

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
