

**ADJOURNED REGULAR JUNE, A.D. 2003 SESSION OF THE COUNTY BOARD,
LAKE COUNTY, ILLINOIS – AUGUST 12, 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. Update from Congressman Mark Kirk.
2. Resolution commending the League of Women Voters of Lake County for their 11 years of co-sponsoring the Kids 1st Health Fair in conjunction with the Lake County Health Department.
3. Resolution commending Deputy Richard Bilisko, Lake County Sheriff's Department, for receiving the Governor's Award of Excellence for Individual Achievement.
4. Resolution proclaiming August 11-16, 2003 as National Community Health Center Week.

CHAIR'S REMARKS:

PUBLIC COMMENT: (Items not on the Agenda)

OLD BUSINESS:

NEW BUSINESS:

CONSENT AGENDA (Items 5 to 48)

5. Minutes of the County Board Meeting held on Tuesday, July 8, 2003.
6. Claims Against the County for the month of July 2003.

7. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending May 31, 2003.
8. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending June 30, 2003.
9. Report of Willard R. Helander, County Clerk, for the month of May 2003.
10. Report of Willard R. Helander, County Clerk, for the month of June 2003.
11. Report of James R. Wipper, Coroner, for the period ending June 30, 2003.
12. Report of David P. Brodsky, Lake County Public Defender, for the period of June 1, 2003 to June 30, 2003.
13. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of May 2003.
14. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of June 2003.
15. Report of Robert Skidmore, Treasurer, for the period ending May 31, 2003.
16. Report of Robert Skidmore, Treasurer, for the period ending June 30, 2003.
17. Appointment of Dennis Wilson as Chairman of the Lake County Zoning Board of Appeals.
18. Appointment of James E. Morgan as Vice-Chairman of the Lake County Zoning Board of Appeals.
19. Bond for John Badtke, Trustee of the Warren-Waukegan Fire Protection District, in the amount of \$200,000.
20. Audit Report for the Warren-Waukegan Fire Protection District ending April 30, 2002.

Financial and Administrative Committee:

21. Resolution authorizing the selection, approval and awarding of a contract for Parking Lot Expansion for the Lake County Health Department (Belvidere facility), Waukegan, Illinois.

Taxation, Election and Records Committee:

22. Resolution amending a previous resolution designating the precinct boundaries for the 449 voting precincts in Lake County townships. Adjustments to nine precinct boundaries will eliminate unique ballot styles which occur as a result of local units of government annexing new property and/or new voter registrations occurring. The adjustments ensure that voters maintain their right to privacy on how they mark their ballot.

Health and Human Services Committee:

23. Joint Resolution awarding a contract to MDI Technologies, St. Louis, Missouri, in the amount of \$62,000.00 in accordance with their proposal #2304 for Long Term Care Software for Lake County Winchester House.
24. Joint Resolution awarding a contract to QS/1 Data Systems, Spartanburg, South Carolina, in the amount of \$24,999.96 in accordance with their proposal #2318 for Long Term Care Pharmacy Software for Lake County Winchester House.
25. Resolution recognizing the Quality First Membership Covenant of the American Association of Homes and Services for the Aging and the Life Services Network, and certifying that Winchester House commits itself to continually strive for excellence in the level of care and services provided to its residents.

Law and Judicial Committee:

26. Joint Resolution authorizing the renewal of the State's Attorney Multi-Jurisdictional Drug Prosecution Grant for the time period July 1, 2003 through March 31, 2004; reducing the FY 2003 appropriation in Fund 735, Orgn. 7354, by \$85,357 to \$256,072 for the period ending March 31, 2004.
27. Joint Resolution authorizing the continuation of the State's Attorney's Violent Crime Victims Assistance Program (04-0995), awarded by the Office of the Illinois Attorney General for the time period July 1, 2003 through June 30, 2004.
28. Joint Resolution authorizing the County Board Chairman to execute an amendment to the lease agreement for the State's Attorney's Child Support Enforcement Division for office space located at 33 N. County St., Waukegan, Illinois, beginning September 1, 2003 through August 31, 2004, in the amount of \$3,631 per month (\$43,572 annually).
29. Joint Resolution confirming an emergency contract with Alternative Behavior Treatment Center, Mundelein, Illinois, in the amount of \$58,286.43 at a per diem rate of \$354.55 for the period of June 20 through June 30 and at a per diem rate of \$358.01 for the period of July 1 through November 30 for the Lake County Division of Court Services.

Public Works and Transportation Committee:

30. Joint Resolution awarding a contract for the resurfacing of 33rd Street from IL Rt. 131 to Lewis Avenue, to the lowest responsible bidder, Peter Baker & Son, Co., Lake Bluff, Illinois in the amount of \$219,967.86.
31. Joint Resolution awarding a contract for the cleaning and painting of the pedestrian bridge over Lewis Avenue and situated in the vicinity of Salem Avenue in the City of Zion to the sole responsible bidder, Eagle Painting and Maintenance Co., Inc., Lansing, Illinois, in the amount of \$58,000.00.

32. Joint Resolution appropriating \$1,300,000.00 of Motor Fuel Tax funds for the resurfacing of Winchester Road from IL Rt. 83 to US Rt. 45.
33. Joint Resolution providing Motor Fuel Tax funds for the maintenance from December 1, 2003 to November 30, 2004, of the County Highway System. The amount of the appropriation is One Million Four Hundred and Seventy-Five Thousand Dollars (\$1,475,000.00).
34. Joint Resolution providing for the modernizing of the traffic control signal at the intersection of IL Rt. 131 and 21st Street. This resolution also appropriates \$17,000.00 of Motor Fuel Tax funds for this improvement.
35. Joint Resolution for execution of an agreement between Lake County and the Lake Zurich Community Consolidated School District 95 for the installation and maintenance of temporary and permanent traffic control signals at the intersection of Old McHenry Road at Abbey Glen Drive.
36. Ordinance in accordance with the Local Government Property Transfer Act, (*50 ILCS 605/0.01, et. seq.*), requesting conveyance of land from the School District No. 75, the Fremont Library District and the Mundelein Park District for the proposed Prairie Crossing Bike Path along Midlothian Road.
37. Joint Resolution for execution of an amendment to the agreement for Phase II Engineering Services (*Design Engineering*) between Lake County and Hampton, Lenzi and Renwick, Inc., Elgin, Illinois, for retaining wall design in connection with the realignment and reconstruction of: Hawley Street between its intersection with IL Rte. 176 and Gilmer Road; Gilmer Road at its intersection with IL Rte. 176; and the realignment and the reconstruction of Fremont Center Road causing Fremont Center Road to intersect with Gilmer Road. This resolution also provides a supplemental appropriation of \$20,000.00 of Motor Fuel Tax funds for these engineering services and requires the approval of the Illinois Department of Transportation.
38. Joint Resolution authorizing the Director of Central Services to enter into a contract with A Premier Door Corp., Waukegan, Illinois in the amount of \$49,730.00 to provide and install overhead doors in building "D" for the Lake County Division of Transportation.
39. Joint Resolution authorizing the Director of Central Services to enter into a contract with Standard Industrial Automotive & Equipment, Hanover Park, Illinois in the amount of \$68,362.10 to provide and install a rotary hoist for the Lake County Division of Transportation.
40. Ordinance providing for the establishment of an altered speed zone for 40 M.P.H. (*currently Township 40 M.P.H.*) on Stearns School Road, County Highway 74 located in Warren Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.

41. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (*currently 30 M.P.H.*) on all roads and streets in the Brooks Farm Subdivision, located in Grant Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.
42. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (*currently 55 M.P.H.*) on Wilson Road, County Highway 7, located in Grant Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.
43. Ordinance providing for the establishment of an altered speed zone for 40 M.P.H. (*currently 45 M.P.H.*) on Molidor Road, in Grant Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.
44. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (*currently 55 M.P.H.*) on Prairie View Road, in Grant Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.
45. Ordinance providing for the establishment of an altered speed zone for 35 M.P.H. (*currently 45 M.P.H.*) on Crawford Road, from Edwards Road to 128th Street (Kenosha County), in Newport Township, in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.
46. Ordinance providing for the establishment of an altered speed zone for 40 M.P.H. (*currently 45 M.P.H.*) on Crawford Road, from Illinois Route 173 to Edwards Road in Newport Township, in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.
47. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (*currently 55 M.P.H.*) on Case Road, in Wauconda Township, in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.
48. Ordinance providing for the establishment of an altered speed zone for 40 M.P.H. (*currently 55 M.P.H.*) on Ivanhoe Road, in Wauconda Township, in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

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

TAXATION, ELECTION AND RECORDS COMMITTEE:

50. Joint Resolution authorizing an emergency appropriation in the amount of \$195,000 in the 2003 budget of the Chief County Assessment Office for the accelerated publication of assessment changes, which amount is funded by fund balance.

HEALTH AND HUMAN SERVICES COMMITTEE:

51. Board of Health Report by Carol Spielman.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE:

52. Lake County Partners Report by Member Steve Mountsier.
53. Joint Resolution authorizing the execution and delivery of a supplement to indenture of trust between the County of Lake, Illinois and First American Bank, as trustee, in connection with the County's \$4,460,000 Industrial Development Revenue Bond, Series 1998 (Valenti Properties, L.L.C. project) and approving certain other agreements and related matters.

LAW AND JUDICIAL COMMITTEE:

54. Joint Resolution authorizing an emergency appropriation in the amount of \$90,000 in the Court Automation Fund for 80 replacement computers in the office of the Circuit Court Clerk, which amount is funded by available fund balance in the Court Automation Fund.
55. Joint Resolution authorizing the approval of the attached pre-development agreement with the Village of Round Lake Beach for the construction of a new branch court facility.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

56. Joint Resolution authorizing and directing the County Engineer to execute the necessary documents to vacate a portion of Fremont Center Road at and near the intersection of Illinois Route 176. This vacation is part of the realignment and reconstruction of Hawley Street between its intersections with Illinois Route 176 and Gilmer Road, the widening of Gilmer Road at its intersection with Illinois Route 176, and the realignment and reconstruction of Fremont Center Road causing Fremont Center Road to intersect with Gilmer Road.
57. Ordinance authorizing the issuance and sale of not to exceed \$15,000,000 Water and Sewer System Revenue Bonds, Series B of 2003 and Series C of 2003, and providing the terms and security for payment thereof.
58. Joint Resolution awarding a contract to IHC Construction Companies LLC, Elgin, IL, in the amount of \$17,316,000 for the Vernon Hills–NCT Water Reclamation Facility Expansion and Improvement Project.
59. Joint Resolution authorizing execution of an Agreement for Professional Services with Earth Tech, Inc., Sheboygan, WI, in the amount of \$1,513,700 for construction related services associated with the Vernon Hills–NCT Water Reclamation Facility Expansion and Improvement project.

60. Ordinance establishing rates, fees, and charges for the use and service of selected Waterworks and Sewerage Systems of the County.
61. Joint Resolution providing for notice to the municipalities within the Northeast Central Facilities Planning Area of an adjustment in the connection fee rate set by the North Shore Sanitary District.
62. Ordinance enlarging the Northeast Lake FPA Special Service Area and authorizing the execution of an Annexation Agreement with the owner, Elfering Trust Number 101 and the developer, Pulte Homes Corporation.

PLANNING, BUILDING AND ZONING COMMITTEE:

63. Joint Resolution authorizing an emergency appropriation in the amount of \$100,000 in the 2003 budget of the Corporate Capital Improvement Program for the Bull Creek Stabilization and Restoration project, with offsetting funding from a newly awarded grant of federal funds from the Great Lakes Commission via the Stormwater Management Commission.
64. Resolution on Zoning Case No. 3314C relating to a text amendment to the Lake County Unified Development Ordinance, maximum allowable impervious surface ratio for nonconforming residential properties. Your Department of Planning, Building and Development has recommended that Exhibits 1 or 2 be adopted; your Zoning Board of Appeals has recommended by a vote of 5 – 0 that Exhibit 1 not be adopted; your Planning, Building and Zoning Committee recommends by a vote of 6 – 0 that Exhibit 2 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 $\frac{3}{4}$ (18) affirmative vote is required to approve the change if there is a legal objection on file.
65. Resolution on Zoning Case No. 3344, which consists of the Petition of Parkway Bank and Trust Company, T/U/T #12499 and George and Patricia Loukas relative to a request for rezoning from the Estate District to the General Commercial District. The Department of Planning, Building and Development recommends the petition be granted. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 7 “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.
 - A $\frac{3}{4}$ (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

66. Resolution providing for the appointment of David Christensen as the Director of the Lake County Emergency Management Agency.

RESUME: David Christensen, 207 Kenwood Drive, Round Lake Park, IL.
Employment: Zellweger Analytics, Lincolnshire for the past 15 years. 10 year Navy veteran. Until his appointment with the County, he was the Round Lake Park-Hainesville ESDA Director and is currently serving as a Trustee on the Round Lake Park Village Board.

67. Appointment of David A. Christensen as a Member of the Lake County Emergency Telephone System Board.

68. Appointment of Bryan K. Rouse as a Member of the Lake County Regional Planning Commission.

RESUME: Bryan K. Rouse, 21388 West Willow Road, Lake Zurich, IL. Education: BS Architectural Studies and Master of Architecture from the University of Illinois, Urbana-Champaign. Employment: Senior Architect, Wiss, Janney, Elstner Associates, Inc., Chicago, IL.

69. Appointment of Marie C. Lyons as a Member of the Lake County Regional Planning Commission.

RESUME: Marie C. Lyons, 18808 W. Millburn Road, Old Mill Creek, Illinois.
Education: B.A. from the University of Minnesota, M.L.S. from Lake Forest College.
Professional and Community: Ten years as Trustee for the Village of Old Mill Creek; active in the public School System in North Barrington Elementary School and Millburn C. C. School District; President of the Millburn School P.T.O.; volunteer work with area families confronting addictions.

ADJOURNMENT:

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