

**ADJOURNED REGULAR SEPTEMBER, A.D. 2003 SESSION OF THE COUNTY
BOARD, LAKE COUNTY, ILLINOIS – APRIL 13, 2004**

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 recognizing the service and accomplishments of Millicent Berliant as a Member of the Lake County Board of Review.
2. Resolution honoring Highland Park High School students for their outstanding efforts in raising funds for a new community health center.
3. Resolution recognizing the month of April 2004 as National Donate Life Month.
4. Resolution designating the week of April 18 to April 24, 2004 as National County Government Week.
5. Resolution recognizing the week of April 18 to April 24, 2004 as Lake County Crime Victim's Week.
6. Resolution proclaiming April 2004 as Fair Housing Month.
7. Resolution designating the week of April 12 to April 18, 2004 as Community Development Week.

CHAIR'S REMARKS:

PUBLIC COMMENT: (Items not on the Agenda)

OLD BUSINESS:

NEW BUSINESS:

CONSENT AGENDA (Items 8 through 48)

8. Minutes of the County Board Meeting held on Tuesday, March 9, 2004.
9. Claims Against Lake County, Illinois for the month of March 2004.
10. Reappointment of Thomas W. Gooch, III as a Trustee of the Barrington Countryside Fire Protection District.
11. Reappointment of John Willems as a Trustee of the Lake Zurich Rural Fire Protection District.
12. Reappointment of Bruce Harris as a Trustee of the Lake Zurich Rural Fire Protection District.
13. Reappointment of John Didier as a Trustee of the Long Grove Fire Protection District.
14. Reappointment of Paul Willen as a Trustee of the Greater Round Lake Fire Protection District.
15. Reappointment of Philip Krater as a Trustee of the Countryside Fire Protection District.
16. Reappointment of Lyle Matthews as a Trustee of the Wauconda Fire Protection District.
17. Reappointment of George L. Barr as a Trustee of the Wauconda Fire Protection District.
18. Reappointment of Thomas D. Coopriider as a Member of the Lake County Board of Review.
19. Report of Mary Ellen Vanderverter, Recorder, for the month of December 2003.
20. Report of Mary Ellen Vanderverter, Recorder, for the month of January 2004.
21. Report of Mary Ellen Vanderverter, Recorder, for the month of February 2004.
22. Report of Sally D. Coffelt, Circuit Court Clerk, for the month of January 2004.
23. Report of David P. Brodsky, Public Defender, for the month of February 2004.
24. Report of Willard R. Helander, County Clerk, for the month of February 2004.
25. Report of James R. Wipper, Coroner, for the month of February 2004.

Financial and Administrative Committee:

26. Resolution authorizing a sole source maintenance contract with IBM Corporation, Chicago, IL for IBM mainframe software, in the estimated amount of \$320,000 for fiscal year 2004.
27. Resolution authorizing the Director of Central Services to enter into a contract with 3D/International, Inc., Minneapolis, MN, for A/E Services for Facility Assessments for Lake County Facilities in the total amount of \$113,963 including options for software and assessment updates for future years, as follows: \$13,693 for the Health Department, \$10,999 for the Division of Transportation, \$20,717 for other Libertyville Locations, and \$60,448 on behalf of the Public Building Commission (PBC) pending contract approval by the PBC.
28. Resolution authorizing the Chairman of the Board to enter into a contract with Patrick Kuebker, Gurnee, Illinois, in the amount of \$5,738.04 at a rate of \$106.26 per acre for a one (1) year period for the Lease of County Property for Farming.
29. Resolution authorizing the Chairman of the County Board to execute a lease agreement with Voicestream GSM I Operating Company, LLC, a Delaware Corporation, otherwise referred to as TMobile, for use of the Lake County Building.

Taxation, Election and Records Committee:

30. Joint Resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

Health and Human Services Committee:

Law and Judicial Committee:

31. Joint Resolution authorizing the renewal of the State's Attorney's Multi-Jurisdictional Drug Prosecution Grant (403023) for the time period April 1, 2004 through March 31, 2005 in the amount of \$256,072.
32. Joint Resolution authorizing the execution of Program Agreement #502002 with the Illinois Criminal Justice Information Authority on behalf of the Lake County State's Attorney's Office for the continuation of the Juvenile Justice Accountability Incentive Block Grant; and in connection therewith, reducing the appropriation by \$67,041 to \$110,666 for the period February 1, 2004 through January 31, 2005.
33. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Village of Third Lake for the purpose of providing Sheriff's Marine Patrol Services to the Village.

34. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff's Marine Patrol Services to the Park District.
35. Joint Resolution identifying and authorizing work contracts in the amount up to \$167,000 to the installment purchase agreement for the Lake County Emergency Telephone System.

Legislative and Intergovernmental Affairs Committee:

Public Works and Transportation Committee:

36. Joint Resolution awarding a contract for the widening of the Roberts Road (County Highway 35) culvert over the Tower Lake inlet, construction of a 10 foot wide bituminous bike path from East Lake Shore Drive to Circle Drive, and the construction of a compensatory storage basin to the lowest responsible bidder, Belvidere Construction Company, Belvidere, Illinois, in the amount of \$505,093.82.
37. Joint Resolution appropriating \$180,000 of Matching Tax funds to provide for the Bituminous Pavement Patching, where necessary, on various County Highways.
38. Joint Resolution appropriating \$330,000 of Motor Fuel Tax funds for the resurfacing of Kenosha Road (County Highway 53) from Ninth Street (County Highway 47) to Russell Road (County Highway 19), a distance of approximately 0.9 of a mile.
39. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for the use of Federal Highway funds between the State of Illinois and Lake County for Phase I engineering (Preliminary Engineering) for the proposed improvements to the intersection of Wadsworth Road (County Highway 17) and IL Rt. 131.
40. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for consulting engineering services between Lake County and Christopher B. Burke Engineering, Inc., Rosemont, Illinois, for the provision of Phase I engineering services (Preliminary Engineering) for the proposed improvements to the intersection of Wadsworth Road (County Highway 17) and IL Rt. 131 at a maximum cost of services described of \$245,166.84. This resolution also appropriates \$290,000 of Motor Fuel Tax funds for these engineering services.
41. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for consulting engineering services between Lake County and Civiltech Engineering, Inc., Itasca, Illinois, for the provision of Phase II engineering services (Design Engineering) for the proposed Grant Woods Trail underpass beneath Monaville Road (County Highway 55) at a maximum cost of services described

of \$104,134. This resolution also appropriates \$120,000 of County Bridge Tax funds for this improvement.

42. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between Lake County and the Village of Vernon Hills for the county's participation in the Village of Vernon Hills landscape project in the east parkway of Butterfield Road (County Highway 57). This resolution also appropriates \$15,000 of Matching Tax funds for this improvement.
43. Joint Resolution appropriating \$45,000 of Matching Tax funds in order to provide for the comprehensive upgrade to the existing Construction Records and Documentation System (CONRAD) for the Lake County Division of Transportation.
44. Resolution to enact a Use Restriction Ordinance for the bike path along Roberts Road (County Highway 35), from East Lake Shore Drive to Circle Drive in the Village of Tower Lakes.
45. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (currently 55 M.P.H.) on Darrell Road, County Highway 44, located in Wauconda Township.
46. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (currently 50 M.P.H.) on Fairfield Road, County Highway 49, located in Fremont Township.
47. Joint Resolution approving the payment of various expenses in the total amount of \$308,683.14 from the Series B & C of 2003 (Vernon Hills-NCT) Construction Account.
48. Joint Resolution authorizing execution of an Electric Facilities Service Agreement with Commonwealth Edison Company for additional electric service at the Vernon Hills – NCT Water Reclamation Facility.

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

49. Resolution authorizing the Chairman of the Board to execute a Collective Bargaining Agreement with the Teamsters Local Union No. 714, Law Enforcement Division, as the exclusive representative of the Sergeants bargaining unit employees of the Lake County Sheriff's Office covering wages and benefits.
50. Resolution authorizing an emergency appropriation in FY2003 of \$1,428,117 in the General Operating Expense of the General Fund and an emergency appropriation of \$2,810,343 in the Risk Fund.

51. Resolution authorizing an emergency appropriation in FY2003 of \$715,000 in the Health Life Dental Fund.
52. Resolution authorizing an emergency appropriation transferring \$30,000 between account classes for the Multi-Jurisdictional Drug Prosecution Grant.
53. Resolution awarding a contract to ProLiance Energy, Indianapolis, IN, in the estimated amount of \$838,327.98 for Natural Gas Transportation & Management Services for Lake County, for a one year contract plus renewal options, in accordance with their bid.
54. Resolution approving Temporary Easement Agreements with the Village of Libertyville for the use of the County Farm property and under Winchester Road as part of the proposed dredging project for Butler Lake, and authorizing the County Board Chairman to execute said document.

TAXATION, ELECTION AND RECORDS COMMITTEE:

HEALTH AND HUMAN SERVICES COMMITTEE:

55. Board of Health Report.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE:

56. Lake County Partners Report.
57. Resolution supporting the continued certification of the Lake County, Illinois Convention and Visitor's Bureau by the State of Illinois as the bureau designated by the County of Lake to provide visitor referral services for individuals, corporations, and other groups.

LAW AND JUDICIAL COMMITTEE:

58. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Fox Waterway Agency (FWA) for the purpose of providing Sheriff's Marine Patrol Services for the Agency.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

59. Joint Resolution awarding a contract for the traffic signal interconnect along Aptakisic Road (County Highway 33) from IL Rt. 21 to Buffalo Grove Road (County Highway 16) to the lowest responsible bidder, Aldridge Electric, Inc., Libertyville, Illinois, in the amount of \$888,750.91.

60. Joint Resolution appropriating \$910,000 of Motor Fuel Tax funds for the resurfacing of Deerfield Road (County Highway 11) from IL Rt. 21 to Saunders Road (County Highway 58), a distance of approximately 1.8 miles.

PLANNING, BUILDING AND ZONING COMMITTEE:

61. Resolution for the acceptance of the Lake County Regional Framework Plan Draft Hospitals and Public Health sections.
62. Resolution for the acceptance of the Lake County Regional Framework Plan Draft Transportation Chapter.

RULES COMMITTEE:

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

63. Resolution opposing the combining of the Chicago Area Transportation Study and the Northeastern Illinois Planning Commission under a regional planning authority.

ADJOURNMENT:

64. Motion that this Adjourned Regular September A.D., 2003 Session of the Lake County Board be adjourned until Tuesday, May 11, 2004 at 9:00 a.m.