

**ADJOURNED REGULAR SEPTEMBER, A.D. 2003 SESSION OF THE COUNTY  
BOARD, LAKE COUNTY, ILLINOIS – MAY 11, 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 proclaiming the summer of 2004 as “RELAY FOR LIFE SUMMER” in Lake County, Illinois.
2. Resolution proclaiming June 3, 2004 as Lake County Hunger Awareness Day.

CHAIR’S REMARKS:

PUBLIC COMMENT: (Items not on the Agenda)

OLD BUSINESS:

NEW BUSINESS:

CONSENT AGENDA (Items 3 through 42)

3. Minutes of the County Board Meeting held on Tuesday, April 13th, 2004.
4. Minutes of the Public Hearing held on April 8, 2004.
5. Claims Against Lake County, Illinois for the month of April 2004.
6. Report of Sally D. Coffelt, Circuit Clerk for the month of February 2004.

7. Report of Sally D. Coffelt, Circuit Clerk, for the month of March 2004.
8. Report of James R. Wipper, Coroner, for the month of March 2004.
9. Report of David P. Brodsky, Public Defender, for the month of March 2004.
10. Reappointment of Victoria Freese as a Member of the Lake County Zoning Board of Appeals.
11. Reappointment of Robert Issel as Trustee of the Rockland Fire Protection District.
12. Reappointment of W. Richard (Dick) Navarre as a Trustee of the Grayslake Fire Protection District.
13. Reappointment of James A. Raihle as a Trustee of the Lakes Region Sanitary District.
14. Reappointment of Charles Nels Tronvig as a Trustee of the Fox Lake Fire Protection District.

Financial and Administrative Committee:

15. Resolution authorizing the Chairman of the County Board to execute a Business Associate Agreement with Blue Cross Blue Shield of Illinois pursuant to the Health Insurance Portability and Accountability Act (HIPAA) regulations.
16. Resolution authorizing the Chairman of the Board to enter into a Lease Agreement with Community College District No. 532, College of Lake County in the amount of \$144,975 per year to lease space located at 1 N. Genesee St, Waukegan, IL, in accordance with the terms and conditions of the agreement.
17. Resolution authorizing the Director of Central Services to enter into a contract with Chicago Cooling Tower, Niles, Illinois, for repairs to the cooling tower at the Babcox Center, in the amount of \$29,220.00.

Taxation, Election and Records Committee:

18. Resolution appointing Judges of Election in the various precincts in Lake County, Illinois.

Health and Human Services Committee:

Law and Judicial Committee:

19. Joint Resolution identifying and authorizing work contracts in the amount of up to \$26,000 to one contractor and \$624 to another, to the installment purchase agreement for the Lake County Emergency Telephone System.
20. Joint Resolution awarding a contract to Central States Microfilming, Inc, Cary, IL, in the estimated amount of \$200,590.65, for a 2 year period.
21. Joint Resolution authorizing a sole source contract with the Northern Illinois Police Crime Laboratory (NIPCL) for a 5 year period subject to annual review by the Director of Central Services, in the amount of \$107,000 for 2004.

Legislative and Intergovernmental Affairs Committee:

Public Works and Transportation Committee:

22. Joint Resolution appropriating \$20,000.00 of Motor Fuel Tax funds for title commitments, property appraisals, and other advanced right-of-way costs associated with the proposed extension of Cedar Lake Road (*County Highway 28*) from IL Rt. 120 southerly to IL Rt. 60.
23. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a stipulated agreement among the Illinois Commerce Commission (*ICC*), the Canadian Pacific Railroad and Lake County for the improvements to the gates and flashing light signals at the Canadian Pacific Railroad crossing of Russell Road (*County Highway 19*).
24. Joint Resolution appropriating \$600,000.00 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of thermoplastic pavement markings on various county highways.
25. Joint Resolution providing a supplemental appropriation of \$10,000.00 of Matching Tax funds for Phase II engineering services (*Design Engineering*) for the proposed improvements to the intersection of Fairfield Road (*County Highway 49*) and Bonner Road (*County Highway 61*). This supplemental appropriation provides for the structural design of necessary retaining walls added to the scope of the original project.
26. 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 HBRRP funds between the State of Illinois and Lake County for Phase II engineering services (*Design Engineering*) for the proposed widening and rehabilitation of the bridge carrying Buffalo Grove Road extended (*County Highway 16*), also known as Prairie Road, over Indian Creek.
27. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for consultant engineering services between Lake County and

Crawford, Murphy, and Tilly Inc., Aurora, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed widening and rehabilitation of the bridge carrying Buffalo Grove Road extended (*County Highway 16*), also known as Prairie Road, over Indian Creek at a maximum cost of services described of \$171,580.18. This resolution also appropriates \$200,000.00 of Matching Tax funds for this improvement.

28. Joint Resolution appropriating \$15,000.00 of County Bridge Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the proposed replacement of the bridge carrying Kelsey Road (*County Highway 30*) over Flint Creek.
29. Joint Resolution authorizing the Director of Central Services to enter into a contract with PTV America, Inc., Corvallis, Oregon, for Traffic Engineering Software for the Lake County Division of Transportation in the amount of \$149,770.00. This resolution also appropriates \$180,000.00 of Matching Tax Funds for these services.
30. Joint Resolution awarding 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, Rosings, and Hickory Woods Subdivisions in Antioch Township Road District, to the lowest responsible bidder, Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$379,491.29.
31. Joint Resolution awarding a contract for the construction of a Bituminous Concrete Leveling Binder, Surface Course, and Bituminous Surface Removal – Milling on Sunshine and Norelius Avenues in Avon Township Road District, to the lowest responsible bidder, Payne and Dolan, Inc., Antioch, Illinois, in the amount of \$64,920.70.
32. Joint Resolution awarding a contract for the construction of a Bituminous Concrete Leveling Binder Course, and Surface Course, Bituminous Surface Removal – Milling, Pavement, at Oak Terrace and Countryside Chase Subdivisions in Fremont Township Road District, to the lowest responsible bidder, Peter Baker and Son, Lake Bluff, Illinois, in the amount of \$151,731.65.
33. Joint Resolution awarding a contract for the construction of a Bituminous Concrete Leveling Binder Course, Pavement Patching, Surface Course, and Bituminous Surface Removal –Milling in Long Lake, Wooster Lake, and Duck Lake Woods Subdivisions in Grant Township Road District, to the lowest responsible bidder, Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$138,123.80.
34. Joint Resolution awarding a contract for the construction of a Bituminous Concrete Leveling Binder Course, Surface Course, and Bituminous Surface Removal – Milling in the Fox Lake Hills Subdivision in Lake Villa Township Road District, to the lowest responsible bidder, Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$157,415.29.

35. Joint Resolution awarding a contract for the construction of a Bituminous Concrete Leveling Binder Course, Bituminous Concrete Binder Course, Surface Course, a Pulverize & Relay Asphalt Pavement and Base Course, Bituminous Surface Removal - Milling in Woodbine Estates and Meadows of Prairie View Subdivisions in Vernon Township Road District, to the lowest responsible bidder, Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$177,063.84.
36. Joint Resolution awarding a contract for the construction of a Bituminous Concrete Leveling Binder Course, Surface Course, Bituminous Surface Removal – Milling, Pavement Patching, on Old Gages Lake Road and Royal Oak Lane in Warren Township Road District, to the lowest responsible bidder, Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$129,578.05.
37. Joint Resolution awarding a contract for the construction of a Bituminous Concrete Leveling Binder Course, Surface Course, and Bituminous Surface Removal – Milling, Pavement Patching, in Hillcrest and Elmcrest Subdivisions in Wauconda Township Road District, to the lowest responsible bidder, Geske & Sons, Inc., Crystal Lake, Illinois, in the amount of \$157,699.14.
38. Ordinance providing for the establishment of an altered speed zone for 50 M.P.H. (*currently 55 M.P.H.*) on Hutchins Road, County Highway 74, located in Warren Township.
39. Joint Resolution awarding a contract to Pontarelli Construction Company, Inc., Barrington, IL, in the amount of \$79,850.00 for Phase I of the FY 2004 Sanitary Sewer Manhole Rehabilitation Program.
40. Joint Resolution approving payment of various expenses in the total amount of \$1,116,767.31 from the Series B and C of 2003 (Vernon Hills – NCT) Construction Account.
41. Joint Resolution awarding a contract to Elmwood Enterprise, Inc., Lakemoor, IL, in the amount of \$1,095,142 for the FY 2004 Water Main Replacement Project.
42. Joint Resolution authorizing execution of a First Amendment to the Sewer Agreement with Harbor Ridge Utilities, Inc. and the Antioch Golf Club Community Association.

**REGULAR AGENDA:**

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

43. Resolution setting the compensation for certain elected office holders for their respective terms of office.

44. Ordinance amending Section 4.2 General Leave of the Lake County Employee Policies and Procedures Ordinance.
45. Resolution setting forth the budget policies for compilation of the FY 2005 Lake County Budget.
46. Resolution authorizing budget transfers between account classes in the total amount of \$485,500 in connection with the construction of the jail and work release expansion (Boone County Housing Agreement - \$480,000), and for the Department of Planning, Building and Development (contract help - \$5,500).
47. Resolution adopting the Lake County Ethics Ordinance.
48. Resolution authorizing the Chairman of the Board to enter into a Seventh Supplement to Lease Agreement, between the County of Lake and the Lake County Public Building Commission, in accordance with the terms and conditions of the agreement.

TAXATION, ELECTION AND RECORDS COMMITTEE:

HEALTH AND HUMAN SERVICES COMMITTEE:

49. Lake County Board of Health Report.
50. Resolution affirming support for maintaining a private hospital in Waukegan and for the establishment of a new private hospital in northwest Lake County.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE:

51. Lake County Partners Report.
52. Joint Resolution authorizing 1) the award of Lake County Affordable Housing Funds to the Affordable Housing Corporation of Lake County in the amount of \$113,900, to Habitat for Humanity of Lake County in the amount of \$80,000, to Highland Park Illinois Community Land Trust in the amount of \$45,000, to Perlmark Realty Corporation in the amount of \$134,450, and to authorize the reservation of an award to PSL Holdings LLC in the amount of \$110,000, 2) delegating the Community and Economic Development Committee and the Financial and Administrative Committee to review and approve the program contracts, and 3) delegating the County Board Chairman to execute such program contracts.

LAW AND JUDICIAL COMMITTEE:

53. Joint Resolution authorizing an intergovernmental agreement with Boone County for the purpose of housing Lake County detainees in the Boone County detention facility.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

54. 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 II engineering services (*Design Engineering*) for the proposed widening and resurfacing of Sunset Avenue (*County Highway 46*) from Delany Road (*County Highway 22*) to IL Rt. 131.
55. 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 Knight E/A, Inc., Chicago, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed widening and resurfacing of Sunset Avenue (*County Highway 46*) from Delany Road (*County Highway 22*) to IL Rt. 131 at a maximum cost of services described of \$256,781.00. This resolution also appropriates \$300,000.00 of Matching Tax funds for these engineering services.
56. Joint Resolution appropriating \$350,000.00 of Motor Fuel Tax funds for the widening and resurfacing of the intersection of Grass Lake Road (*County Highway 18*) and Beck Road along with the installation of permanent traffic control signals.

PLANNING, BUILDING AND ZONING COMMITTEE:

57. Resolution for the acceptance of the Lake County Regional Framework Plan Draft Introduction Chapter.
58. Resolution on Zoning Case No. 3327, which consists of the Petition of Timothy and Elaine Leicht and Single Site Solutions Corporation relative to a request for a Conditional Use Permit to allow limited vehicle service, specifically including gasoline sales, a car wash and a convenience Store. The Department of Planning, Building and Development recommends the petition be denied. On the motion “to deny” the prayer of the petitioner, the Zoning Board of Appeals vote is 7 “Ayes” and 0 “Nays”; on the motion “to approve” the prayer of the petitioner, the Planning, Building and Zoning Committee vote is 4 “Ayes” and 3 “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.
59. Resolution on Zoning Case No. 3390, which consists of the Petition of Gerald Jensen, Willard Strom and Robert Crandall relative to a request for rezoning from the Agricultural District to the

Residential-1 District. The Department of Planning, Building and Development recommends the petition be granted. On the motion “to deny” the prayer of the petitioner, the Zoning Board of Appeals vote is 7 “Ayes” and 0 “Nays”; on the motion to grant the prayer of the petitioner, the Planning, Building and Zoning Committee vote is 7 “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.

60. Resolution on Zoning Case No. 3397, which consists of the Petition of Patrick and Carolyn Lamont relative to a request for a Conditional Use Permit to allow consumer vehicle sales, rental and 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 7 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 7 “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.
61. Joint Resolution authorizing the Chairman of the Board to execute an intergovernmental agreement with the City of North Chicago, for the purpose of providing the City of North Chicago with building, fire and safety code enforcement service in certain areas of the City of North Chicago by the Lake County Department of Planning, Building and Development.

#### PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

62. Resolution providing for the appointment of Al Westerman as an Alternate Member of the Lake County Zoning Board of Appeals.

RESUME: Al Westerman, 11585 Russell Road, Zion, IL. Education: B.S., Geography-Geology, Illinois State University. M.S., Forestry Pathology and Entomology, University of Illinois. Employment: Owner, North Prairie Farms, 1974-present; President, Lake County Forest Preserve District, 2000-2002; Member, Lake County Board, 1996-2002.

63. Resolution providing for the appointment of Gregory G. Koeppen as a Member of the Lake County Zoning Board of Appeals (Mr. Koeppen is currently serving as an Alternate Member).
64. Resolution providing for the appointment of Elizabeth Lassar as Vice-Chairman of the Lake County Affordable Housing Commission.
65. Resolution providing for the appointment of Gwen Broughton as Chairman of the Lake County Affordable Housing Commission.

66. Bond for John Didier, Trustee of the Long Grove Fire Protection District, in the amount of \$25,000, to be received and placed on file.
67. Bond for Kevin Grampo, Trustee of the Avon-Fremont Drainage District, in the amount of \$500.00, to be received and placed on file.
68. Annual report for the Avon-Fremont Drainage District ending September 30, 2003, to be received and placed on file.

ADJOURNMENT:

69. Motion that this Adjourned Regular September A.D., 2003 Session of the Lake County Board be adjourned until Tuesday, June 8<sup>th</sup>, 2004 at 9:00 a.m.