

**REGULAR JUNE, A.D. 2004 SESSION OF THE COUNTY BOARD,
LAKE COUNTY, ILLINOIS – JUNE 8, 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 honoring the Adlai E. Stevenson High School 2004 Boys' Gymnastics Team for their outstanding season, and for winning the 2004 Illinois IHSA State Boys' High School Gymnastics Championship.

CHAIR'S REMARKS:

PUBLIC COMMENT: (Items not on the Agenda)

OLD BUSINESS:

NEW BUSINESS:

CONSENT AGENDA (Items 2 through 36)

2. Minutes of the County Board Meeting held on Tuesday, May 11th, 2004.
3. Claims against Lake County for the month of May 2004.
4. Report of Mary Ellen Vanderverter, Recorder, for the month of March 2004.
5. Report of Willard R. Helander, Clerk, for the month of March 2004.
6. Report of Willard R. Helander, Clerk, for the month of April 2004.
7. Report of James R. Wipper, Coroner, for the month of April 2004.

8. Report of David P. Brodsky, Public Defender, for the month of April 2004.
9. Bond for Thomas W. Gooch, III, Trustee of the Barrington Countryside Fire Protection District, in the amount of \$50,000, to be received and placed on file.
10. Annual Report for the Barrington Countryside Fire Protection District, ending on April 30, 2003, to be received and placed on file.
11. Bond for W. Richard Navarre, Trustee of the Grayslake Fire Protection District, in the amount of \$2,000,000, to be received and placed on file.
12. Annual Report for the Grayslake Fire Protection District, ending on April 30, 2003, to be received and placed on file.
13. Bond for Bruce Harris, Trustee of the Lake Zurich Rural Fire Protection District, in the amount of \$2,000.00.
14. Bond for John Willems, Trustee of the Lake Zurich Rural Fire Protection District, in the amount of \$2,000.00.

Financial and Administrative Committee:

15. Resolution authorizing the Director of Central Services to enter into a contract with URS, Chicago, IL for County-Wide All Natural Hazards Mitigation Plan for Lake County in the total amount of \$50,000.00 including all options.

Taxation, Election and Records Committee:

16. Resolution amending a previous resolution designating the polling places assigned to the 449 voting precincts in Lake County townships as a result of adjustments to two Libertyville Township precinct boundaries and two Vernon Township precinct boundaries.
17. 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:

18. Joint Resolution authorizing the Chairman of the Board to execute the necessary documentation to accept a Solid Waste Enforcement Grant with the Illinois Environmental Protection Agency for the period July 1, 2004 through June 30, 2005.
19. Joint Resolution approving a Settlement Agreement and Release with Avon Township regarding uncollectible debt, and authorizing Winchester House to write off \$6,114.25 in uncollectible debt.

20. Joint Resolution awarding a contract to North Creek Construction, Inc., Chicago Heights, Illinois, in the base bid amount of \$60,000 for the replacement of sidewalks and concrete paving for Lake County Winchester House.

Law and Judicial Committee:

21. Joint Resolution authorizing a rate for the provision of police services in the Village of Long Grove by the Sheriff's Department from \$14,506.73 per month to \$15,232.07 per month.
22. Joint Resolution authorizing the Director of Central Services to execute various Professional Service Agreements for Psychological Services in accordance with the attached rates for the Lake County Psychological Services Division of the Nineteenth Judicial Circuit in the estimated amounts of \$230,000 charged to account #101-3200020-73020-000-000-000000, \$50,000 to be charged to account #250-321-0010-79940-000-000-000-000000, and \$110,000 charged to the Early Service Program grant account #101-3270010-79940-000-000-000-000000 for one year commencing on or about July 1, 2004, plus renewals.
23. Joint Resolution authorizing a lease agreement between Lake County and the Northern Illinois Council on Substance Abuse for the property at 3016 Grand Avenue, commonly known as "Bridgeway".

Legislative and Intergovernmental Affairs Committee:

Public Works and Transportation Committee:

24. Joint Resolution awarding a contract 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 to the lowest responsible bidder Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$585,144.34.
25. Joint Resolution awarding a contract for the resurfacing of the Kenosha Road (*County Highway 53*) from Ninth Street (*County Highway 47*) to Russell Road (*County Highway 19*) a distance of 0.9 miles to the lowest responsible bidder Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$234,171.46.
26. 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 Lindenhurst for the proposed 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.
27. 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 V3 Infrastructure Services, Ltd., Woodridge, Illinois, for the provision

of Phase III engineering services (*Construction Engineering*) for the intersection widening, resurfacing, and pedestrian underpass at Fairfield Road (*County Highway 49*) and Ivanhoe Road at a maximum cost of services described of \$209,023.43.

28. Joint Resolution providing for the execution of an amendment to the agreement for the use of federal highway funds among the State of Illinois, Lake County, the Village of Gurnee, and the Warren Township Road District for the widening and resurfacing of Washington Street (*County Highway 45*) from US Rt. 45 to Hunt Club Road (*County Highway 29*). This amendment provides for increased federal STU Funding for the above said improvement. This resolution also provides a supplemental appropriation of \$50,000 of County Bridge Tax funds, \$30,000 of Matching Tax funds and \$120,000 of Motor Fuel Tax funds for this improvement.
29. Joint Resolution appropriating \$20,000 of Matching Tax funds for title commitments, property appraisals, and other advanced right-of-way costs associated with the proposed widening and reconstruction of Delany Road (*County Highway 22*) from Sunset Avenue (*County Highway 46*) to West Oak Knoll Road.
30. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between the Illinois Department of Natural Resources and Lake County for the construction of a bike path along Deerfield Road (*County Highway 11*) from Saunders Road (*County Highway 58*) to Wilmot Road.
31. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an amendment to the agreement for consulting engineering services between Lake County and National Engineering Technology Corporation, (*NET*), Arlington Heights, Illinois, for the provision of consulting engineering services to provide design and integration of the Advanced Transportation Management System as part of Lake County Passage. This amendment provides for the addition of “TASK 6: WAN Prototype and Installation” and “TASK 7: Electrical Installation at ISTHA Buildings”, and also appropriates an additional \$600,000.00 of Matching Tax funds for these engineering services.
32. 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 TranSystems Corporation, Schaumburg, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed extension of Cedar Lake Road (*County Highway 81*) from IL Rt. 120 southerly to IL Rt. 60 at a maximum cost of services described of \$598,493. This resolution also appropriates \$720,000 of Motor Fuel Tax funds for these engineering services.
33. Joint Resolution appropriating \$560,000 of Motor Fuel Tax funds for the resurfacing of York House Road (*County Highway 65*) from Lewis Avenue (*County Highway 27*) to IL Rt. 137 (*Sheridan Road*).

34. Resolution amending the Lake County Weight Control Ordinance, previously adopted and revised by this County Board. This amendment removes the six-ton weight limit on Gilmer Road (*County Highway 26*) from IL Rt. 176 to Fremont Center Road (*County Highway 62*).
35. Joint Resolution approving the payment of various expenses in the total amount of \$623,304.35 from the Series B & C of 2003 (Vernon Hills – NCT) Construction Account.
36. Joint Resolution authorizing execution of an Electric Facilities Service Agreement with Commonwealth Edison Company for additional electric service at the Route 22 Lift Station.

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

37. Resolution authorizing the Chairman of the Board to execute a Collective Bargaining Agreement with the Fraternal Order of Police, Lake County Lodge Number 66 and Illinois Fraternal Order of Police Labor Council, as the exclusive representative of the Peace Officer bargaining unit employees of the Lake County Sheriff's Office covering wages and benefits.
38. Resolution authorizing budget transfers and emergency appropriations of current budgeted funds as detailed herein in connection with the planned July 1 'go live' date of the BOSS budgeting and human resources system modules and the associated allocation of actual costs for health/life/dental insurance and for retirement contributions to the respective funds and departments after the 'go live' date.
39. Resolution authorizing an emergency appropriation in the amount of \$312,000 in the Corporate Capital Improvement Fund for the purchase of 60 additional M100 Optical Scan Ballot Counters for use by the office of the County Clerk, from Elections Systems and Software, Inc., which amount is funded by excess fund balance.

TAXATION, ELECTION AND RECORDS COMMITTEE:

40. Joint Resolution authorizing the Lake County Clerk's office to purchase 60 additional M100 Optical Scan Ballot Counters with metal ballot bins from Elections Systems and Software, Inc.

HEALTH AND HUMAN SERVICES COMMITTEE:

41. Lake County Board of Health Report.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE:

42. Lake County Partners Report.

43. Joint Resolution authorizing the establishment of the Lake County Workforce Development Department, approving necessary accounting, human resources and budgetary changes to effect the transfer from the Health Department to a new Workforce Development Department; appointing Christine Stevens as the Director of the Lake County Workforce Development Department; providing for the future oversight of the new department by the Community and Economic Development Committee; and authorizing that grant activity signature authority for the Workforce Development Department be delegated to the Director of the Lake County Workforce Development Department.

LAW AND JUDICIAL COMMITTEE:

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

44. Joint Resolution to award multiple contracts by trade for the Construction of the Traffic Management Center for the Lake County Division of Transportation, in the total amount of \$957,070.00.
45. 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 the intersection widening, resurfacing, and pedestrian underpass at Fairfield Road (*County Highway 49*) and Ivanhoe Road. This resolution also appropriates \$1,400,000.00 of County Bridge Tax funds for this improvement including the necessary relocation of Nicor facilities.

PLANNING, BUILDING AND ZONING COMMITTEE:

46. Resolution on Zoning Case No. 3395, which consists of the Petition of Harris Trust and Savings Bank, T/U/T HTB 1417 and LaSalle Bank, T/U/T 556 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 5 “Ayes” and 2 “Nays”; on the motion “to approve” the prayer of the petitioner, the Planning, Building and Zoning Committee vote is 3 “Ayes” and 2 “Nays”.
- An “Aye” vote on the motion shall operate in favor of the prayer of the petitioner.
 - A “Nay” vote 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.
47. Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain text amendments to the Unified Development Ordinance (UDO) relating to Off-Track Betting Facility.

48. Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain proposed text amendments relating to the Conditional Use Permit (CUP) provisions of the Unified Development Ordinance (UDO).
49. Resolution for the acceptance of the Lake County Regional Framework Plan Draft Land Use Chapter.
50. Resolution for the acceptance of the Lake County Regional Framework Plan Draft Intergovernmental Coordination and Implementation Chapter.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

51. Resolution providing for the appointment of Jeanine Gavagan as a Member of the Lake County Housing Authority.

RESUME: Jeanine Gavagan, 3305 Bristol Road, Waukegan, IL. Education: B.A, Communication Science, Governors State University, University Park, IL. Employment: Community Education Advocate, Lake County Center For Independent Living, Mundelein, IL, June 2003-present. Member, Lake County United.

52. Resolution providing for the appointment of Linda Walleck as a Trustee of the Fox Lake Fire Protection District.

RESUME: Linda Walleck, 25885 Clara Drive, Ingleside, IL. Employment: Broker/Owner, Walleck & Associates, Inc. Community Involvement: Illinois Coalition of Appraisal Professionals, National, State & Local Association of Realtors, St. Bede School Parents Association.

53. Resolution providing for the appointment of Sheldon G. Halterman as a Member of the Lindenhurst Sanitary District.

RESUME: Sheldon G. Halterman, 2719 Gettysburg Court, Lindenhurst, IL. Education: B.S., Business Economics, Southern Illinois University; B.S., Accounting, University of Maryland; M.S., Science in Taxation, The American University, Washington D.C. Employment: Senior Manager, American Express Tax & Business Services, Deerfield, IL, February 1998 to present.

54. Resolution providing for the appointment of Linda M. Barbera-Stein as a Member of the Lake County Board of Review.

RESUME: Linda M. Barbera-Stein, 985 Auburn Ave., Highland Park, IL. Education: B.A., Sociology, University of Illinois; M.A., Sociology, Northwestern University; Ph.D., Sociology, Northwestern University. Employment: Realtor, Coldwell Banker, 1998 to present.

ADJOURNMENT:

55. Motion that this Regular June A.D., 2004 Session of the Lake County Board be adjourned until Tuesday, July 13th, 2004 at 9:00 a.m.