

**ADJOURNED REGULAR SEPTEMBER, A.D. 2004 SESSION OF THE COUNTY
BOARD, LAKE COUNTY, ILLINOIS – MARCH 8, 2005**

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 providing for the appointment of Rodney S. Marion as Director of Human Resources.
2. Resolution in proclamation of March as National Purchasing Month and further, in recognition of twenty-four (24) Lake County contract suppliers who have been nominated by departments on the basis of quality, service and competitive pricing for “Partners in Excellence” awards.
3. Presentation by Bob McCammon, Youth Conservation Corps, Inc.
4. Resolution proclaiming Saturday, March 12, 2005 as Rotary International Day in Lake County.

CHAIR’S REMARKS:

PUBLIC COMMENT: (Items not on the Agenda)

OLD BUSINESS:

NEW BUSINESS:

CONSENT AGENDA (Items 5 to 43)

5. Minutes of the County Board Meeting held on Tuesday, January 11, 2005.
6. Claims against Lake County for the month of January 2005.
7. Report of Richard L. Keller, Coroner, for the month of January 2005.

8. Report of David P. Brodsky, Public Defender, for the month of January 2005.
9. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the month of January 2005.
10. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of December 2004.
11. Report of Willard R. Helander, County Clerk, for the month of January 2005.
12. Resolution proclaiming April 2005 as Fair Housing Month in Lake County, Illinois.
13. Resolution proclaiming the week of March 28-April 3, 2005 as Community Development Week in Lake County, Illinois.
14. Resolution recognizing March 2005 as National Nutrition Month.

Financial and Administrative Committee:

15. Resolution authorizing the execution of a joint funding agreement to participate in the United States Geological Survey Acquisition of Digital Orthoimagery in Illinois.
16. Resolution authorizing the execution of a U.S. House of Representatives District Office Lease Agreement and Lease Attachment for office space utilized in Lake County facilities by the Honorable Mark S. Kirk for the period January 1, 2005 through December 31, 2006.
17. Resolution authorizing the Chairman to execute the necessary documents to provide for the sale of the Mid-Lakes Clinic property at 6 East Main Street in Round Lake Park, IL to Mano-a-Mano, a not-for-profit civic organization, for the purchase price of \$245,000.
18. Resolution to amend the existing resolution for Oracle Professional Services to authorize the Director of Central Services to enter into a contract with Mythics, Virginia Beach, VA, the designated re-seller of Oracle Professional Services, in the amount not-to-exceed \$150,000 for Oracle Consulting Services.
19. Resolution authorizing the Director of Central Services to award sole source software maintenance contracts for fiscal year 2005 and future years subject to review by the Sole Source Committee and subject to annual appropriations, charging the cost thereof to the appropriate department accounts.
20. Resolution awarding a contract to Exelon Energy, Westchester, IL, in the estimated amount of \$13,117.15 for Natural Gas Transportation & Management Services for Lake County, charging the cost to various operating agencies for index or fixed price gas, for a one year contract plus renewal options, in accordance with their bid.

Health and Human Services Committee:

21. Joint Resolution authorizing the Director of Central Services to award a contract to Petra Contracting, Inc., Lombard, Illinois in the base bid amount of \$1,295,200 for the installation of an automatic fire protection sprinkler system for Lake County Winchester House.
22. Joint Resolution authorizing the Director of Central Services to enter into a contract with HDR Architecture Inc., Chicago, Illinois, in the amount not-to-exceed \$100,450 for Construction Administration services relative to the installation of an automatic fire protection sprinkler system for Lake County Winchester House.
23. Joint Resolution awarding a contract to Facility Engineering Associates, P.C., Fairfax, Virginia, in the base bid amount of \$39,900 to evaluate current maintenance and housekeeping operations for the Department of Central Services, Facility Operations, and for Lake County Winchester House.

Community and Economic Development Committee:

Law and Judicial Committee:

24. Joint Resolution identifying and authorizing work contracts in the amount of up to \$53,477.20 to three separate contractors, to the installment purchase agreement for the Lake County Emergency Telephone System.
25. Joint Resolution authorizing the renewal of the State's Attorney's Multi-Jurisdictional Drug Prosecution Grant for the time period April 1, 2005 through March 31, 2006 in the amount of \$256,072.
26. Joint Resolution authorizing the execution of Program Agreement #503002 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 in the amount of \$78,861 for the period February 1, 2005 through January 31, 2006.

Revenue, Records & Legislation Committee:

Public Works and Transportation Committee:

27. Joint Resolution appropriating \$800,000.00 of Matching Tax funds and \$500,000.00 of Motor Fuel Tax funds for the resurfacing of Cuba Road (*County Highway 42*) from IL Rte. 59 to US Rte. 12.
28. Joint Resolution appropriating \$130,000.00 of County Bridge Tax funds for repairs to a culvert situated beneath Ela Road (*County Highway 60*) and also a culvert situated beneath Riverwoods Road (*County Highway 58*).

29. Joint Resolution appropriating \$725,000.00 of Matching Tax funds and \$1,025,000.00 of Motor Fuel Tax funds for the resurfacing of Grass Lake Road (*County Highway 18*) from Deep Lake Road (*County Highway 36*) to US Rte. 45.
30. Joint Resolution appropriating \$610,000.00 of Motor Fuel Tax funds for the resurfacing of Hainesville Road (*County Highway 24*) from Washington Street (*County Highway 45*) to Rollins Road (*County Highway 31*).
31. Joint Resolution appropriating \$540,000.00 of Motor Fuel Tax funds for the resurfacing of Hawley Street (*County Highway 70*) from IL Rte. 60 to Midlothian Road.
32. Joint Resolution appropriating \$810,000.00 of Motor Fuel Tax funds for the resurfacing of North Avenue (*County Highway 3*) from Deep Lake Road (*County Highway 36*) to US Rte. 45.
33. Joint Resolution appropriating \$670,000.00 of Motor Fuel Tax funds for the resurfacing of York House Road (*County Highway 65*) from Delany Road (*County Highway 22*) to IL Rte. 131.
34. Joint Resolution providing a supplemental appropriation of \$30,000.00 of County Bridge Tax funds for Phase II engineering services (*Design Engineering*) for the proposed Deerfield Road (*County Highway 11*) Bike Path from Saunders Road (*County Highway 58*) to Wilmot Road, including the tunnel under the I-94 on ramp. This supplemental appropriation provides for the necessary additional structural design required for an increase in the length and type of retaining walls necessary for this project.
35. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a master agreement between the State of Illinois and Lake County regarding the installation and maintenance of interconnected traffic control signal equipment and systems at the intersections under the jurisdiction of the State of Illinois.
36. 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 (*CMAQ*) between the State of Illinois and Lake County for Phase I engineering services (*Preliminary Engineering*) for the proposed construction of roundabouts at the intersection of Hunt Club Road (*County Highway 29*) and Millburn Road (*County Highway 14*) and also at the intersection of Hunt Club Road and Wadsworth Road (*County Highway 17*).
37. 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 Strand Associates, Inc., Joliet, Illinois, for the provision of Phase I engineering services (*Preliminary Engineering*) for the proposed construction of roundabouts at the intersection of Hunt Club Road (*County Highway 29*) and Millburn Road (*County Highway 14*) and also at the intersection of Hunt Club Road and Wadsworth Road (*County Highway 17*) at a maximum cost of services described of

\$158,303.16. This resolution appropriates \$220,000.00 of Matching Tax funds for these engineering services.

38. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between the State of Illinois and Lake County for the State's financial share for the widening and resurfacing of the intersection of IL Rte. 176 and Butterfield Road (*County Highway 57*) as part of the county's improvements to Butterfield Road.
39. Joint Resolution changing the name from Prairie Road and Port Clinton Road to Buffalo Grove Road of that portion of County Highway 16 from US Rte. 45 southerly and southwesterly through its intersection with Port Clinton Road, and including that portion of said County Highway 16 that runs contiguously along the prior alignment of Port Clinton Road, from Prairie Road to Buffalo Grove Road.
40. Joint Resolution authorizing the Director of Central Services to enter into a contract with Century Automatic Sprinkler Co. Inc., Gurnee, Illinois, in the amount of \$28,290.00, to provide and install a fire suppression booster pump for the Administration Building and Traffic Management Center for the Division of Transportation.
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 Christopher B. Burke, Engineering Ltd., Rosemont, Illinois, for the provision of consulting engineering services regarding National Pollution Discharge Elimination System (*NPDES*) Phase II compliance at various highway improvement projects situated throughout the county highway system at a maximum cost of services described of \$48,199.72. This resolution also appropriates \$60,000.00 of County Bridge Tax funds for these engineering services.
42. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (*currently 40 M.P.H. posted by developer*) on Cedar Lake Road, County Highway 28, located in Fremont Township.
43. Joint Resolution approving the payment of various expenses in the total amount of \$471,386.74 from the Series B & C of 2003 (Vernon Hills – NCT) Construction Account.

Planning, Building and Zoning Committee:

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

44. Resolution amending the Lake County Employee Policy and Procedures Ordinance, Section 10.5.
45. Resolution amending the Lake County Purchasing Ordinance.

46. Resolution authorizing emergency appropriations in the total amount of \$39,997,596 for FY 2005 in various funds for certain projects, items and activities which were budgeted in the prior year and not completed.
47. Ordinance authorizing and providing for the issuance of not to exceed \$3,500,000 General Obligation Refunding Bonds, Series 2005 (Sales Tax Alternate Revenue Source), of Lake County, Illinois, for the purpose of refunding the 1999 General Obligation Bonds, prescribing the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain sales tax receipts to pay said bonds.

HEALTH AND HUMAN SERVICES COMMITTEE:

48. Lake County Board of Health Report.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE:

49. Lake County Partner's Report.
50. Joint Resolution authorizing an emergency appropriation in the amount of \$92,000 in the Lake County Workforce Development Department budget for activities associated with the Illinois Department of Commerce and Economic Opportunity's Critical Skill Shortages Initiative to conduct training for workers in healthcare occupations.
51. Joint Resolution authorizing an emergency appropriation in the amount of \$57,656.50 in the Lake County Workforce Development Department budget for training activities associated with the 2-year renewal grant "Jobs for Illinois Graduates" to be operated by Zion High School.
52. Joint Resolution approving an amendment to the 2004 Annual Action Plan of the Housing and Community Development Consolidated Plan, as recommended by the Community Development Commission.
53. Joint Resolution approving the 2005 Annual Action Plan component of the 2005-2009 Housing and Community Development Consolidated Plan, as recommended by the Community Development Commission; authorizing the Chairman of the Lake County Board to execute the necessary documents to apply for and accept the Community Development Block Grant (CDBG) in the amount of \$2,910,496, the Home Investment Partnerships (HOME) Grant in the amount of \$1,667,360, the Emergency Shelter Grant (ESG) in the amount of \$111,959 and the American Dream Downpayment Initiative (ADDI) Grant in the amount of \$64,996; and upon grant award by the U.S. Department of Housing and Urban Development, and acceptance by the County, authorizing emergency appropriations in the amount of \$51,996 in Fund 740 for the Community Development Block Grant (including \$36,500 of CDBG program income), in the amount of \$400,404 in Fund 740 for the Home Investment Partnerships (HOME) Grant (including \$234,044 of HOME program income), in the amount of \$11,959 in Fund 740 for the Emergency Shelter Grant and in the amount of \$145,756 in Fund 740 for the

American Dream Downpayment Initiative Grant; and authorizing the County Board Chairman to execute contracts with subrecipient entities for the expenditure of those funds.

LAW AND JUDICIAL COMMITTEE:

54. Joint Resolution authorizing the Director of Central Services to enter into a contract with Aramark, Oak Brook, Illinois to provide Cafeteria Services for the County Building, Vending Services for all departments, and Commissary Services for the Lake County Adult Correctional Division to pay commissions based on a percentage of gross sales to Lake County for a three (3) year period plus two one-year renewals.

REVENUE, RECORDS AND LEGISLATION COMMITTEE:

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

55. Joint Resolution authorizing execution of an Intergovernmental Agreement with the Village of Grayslake regarding the Central Range Area of the Heartland Property.
56. Joint Resolution authorizing execution of a Restated and Amended Agreement for Sewage Disposal with the Village of Grayslake.
57. Joint Resolution providing for the execution of a Transportation Agreement between the Village of Grayslake and Lake County to address various transportation matters of mutual concern for the Central Range Area of the Heartland Property of the Village of Grayslake.
58. Resolution authorizing execution of an Intergovernmental Agreement with the Village of Wauconda relative to providing water to certain unincorporated territory.

PLANNING, BUILDING AND ZONING COMMITTEE:

59. Joint Resolution amending the Lake County Land Development Fee Schedule.
60. Joint Resolution authorizing the Chairman of the Board to execute an amended intergovernmental agreement with the Village of Lake Villa, for the purpose of continuing to provide said village with building, fire and safety code enforcement service by the Lake County Department of Planning, Building and Development.
61. Resolution in the matter of the petition of Michael S. Saxton and Charles J. Sven, Jr., for the vacation of a portion of Hickory Street located in the Merrywood Point Subdivision, Antioch Township, Lake County, Illinois. The Board of Vacation by a vote of 3 “Ayes” and 0 “Nays” recommends that the vacation request be 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.
62. Resolution on Zoning Case No. 3462, which consists of the petition of Jerome T. Salvino, Sr. relative to a request for rezoning from the Estate Zoning District to the Agricultural Zoning District. The Department of Planning, Building and Development makes no recommendation on the petition. On the motion “to deny” the prayer of the petitioner, the Zoning Board of Appeals vote is 5 “Ayes” and 0 “Nays”; on the motion “to approve” the prayer of the petitioner, the Planning, Building and Zoning Committee vote is 5 “Ayes” and 2 “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.
63. Joint Resolution authorizing the State’s Attorney of Lake County to institute legal action against certain named properties for the demolition of dangerous and unsafe or uncompleted and abandoned structures on said properties.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

64. Resolution providing for the appointment of Darlene Dugo as a Member of the Lake County Affordable Housing Commission.

RESUME: Darlene Dugo, 1 South Wacker Dr., Chicago, IL. Education: B.A., DePaul University, Chicago, IL. M.S., Communications, Northwestern University, Evanston, IL. Employment: Director of Housing and Community Development, Fannie Mae Midwestern Regional Office.

ADJOURNMENT:

65. Motion that this Regular September A.D., 2004 Session of the Lake County Board be adjourned until Tuesday, April 12, 2005.