

**ADJOURNED REGULAR SEPTEMBER, A.D. 2004 SESSION OF THE COUNTY  
BOARD, LAKE COUNTY, ILLINOIS – APRIL 12, 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 recognizing the week of April 10-16, 2005 as National Crime Victims' Rights Week.
2. Resolution recognizing the week of April 10 to April 16, 2005 as National County Government Week.
3. Resolution recognizing the month of April 2005 as National Donate Life Month.

CHAIR'S REMARKS:

PUBLIC COMMENT: (Items not on the Agenda)

OLD BUSINESS:

NEW BUSINESS:

CONSENT AGENDA (Items 4 to 35)

4. Minutes of the County Board Meeting held on Tuesday, March 8, 2005.
5. Claims against Lake County for the month of March 2005.
6. Report of Richard L. Keller, Coroner, for the month of February 2005.
7. Report of David P. Brodsky, Public Defender, for the month of February 2005.
8. Reappointment of Linda Walleck as a Trustee of the Fox Lake Fire Protection District.

9. Reappointment of Ronald L. Lehr as a Trustee of the Beach Park Fire Protection District.
10. Reappointment of John T. Hipsky as a Trustee of the Barrington Countryside Fire Protection District.
11. Reappointment of Michael Kohlmeyer as a Trustee of the Greater Round Lake Fire Protection District.
12. Reappointment of Dennis Wilson as a Member of the Lake County Zoning Board of Appeals.
13. Reappointment of Matthew Menges as a Trustee of the Lake Zurich Rural Fire Protection District.
14. Reappointment of John P. Spoden as a Member of the Lake County Housing Authority.
15. Reappointment of Lisle J. Kaufman as a Member of the Round Lake Sanitary District.
16. Reappointment of Clinton A. "Art" Campbell as a Member of the Lindenhurst Sanitary District.

Financial and Administrative Committee:

17. Resolution authorizing the Director of Central Services to enter into a contract with Oak Park Chimney Corp., Forest Park, Illinois, in the amount of \$87,600.00, for Boiler Stack Repair and Relining for Lake County.
18. Resolution approving the Lake County Information Security Policy and authorizing the County Administrator to promulgate procedures to implement the policy in all applicable County Departments.
19. Resolution authorizing the Director of Central Services to award a contract to Facility Engineering Associates, P.C., in an estimated amount of \$94,280 for professional consulting services to assist in selection of software and implementation services for a Work Order and Asset Management system for various Lake County departments.

Health and Human Services Committee:

Community and Economic Development Committee:

20. Joint Resolution authorizing the Chairman of the County Board to execute an agreement with Zion Benton Township High School for the second year of the Jobs for Illinois Graduates Program.
21. 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:

22. Joint Resolution awarding a sole source contract to ARMAG in the amount not to exceed \$37,661 for the purchase of a Type 2 Class ABC ATF Magazine for the Lake County Sheriff's Department.
23. Joint Resolution approving a model intergovernmental agreement for use of the County's Russell Rd. Shooting Range by agencies of the Federal Government.

Revenue, Records & Legislation Committee:

Public Works and Transportation Committee:

24. Joint Resolution appropriating \$50,000.00 of Motor Fuel Tax funds to provide Crack Sealing of Bituminous and Concrete Pavements, where necessary, on various County Highways.
25. Joint Resolution appropriating \$400,000.00 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of thermoplastic pavement markings on various County Highways.
26. Joint Resolution appropriating \$300,000.00 of Motor Fuel Tax funds to provide for the Bituminous Pavement Patching, where necessary, on various County Highways.
27. Joint Resolution appropriating \$50,000.00 of Motor Fuel Tax funds to provide for concrete pavement patching, curb and gutter repairs and drainage structure repairs, where necessary, on various County Highways.
28. Joint Resolution appropriating \$50,000.00 of Matching Tax funds for the repair and replacement of bike path approaches, where necessary, to various roadways.
29. 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 improvement and modernization of the traffic control signals at the intersection of IL Rte. 22 and Quentin Road (*County Highway 5*) in conjunction with the State of Illinois' improvements to IL Rte. 22 from east of Buesching Road to Quentin Road. This resolution also appropriates \$35,000.00 of Motor Fuel Tax Funds.
30. Joint Resolution providing a supplemental appropriation of \$115,000.00 of County Bridge Tax funds for Phase II engineering services (*Design Engineering*) in order to accommodate the redesign of the proposed tunnel of the Skokie Valley Bike Path beneath the Union Pacific Railroad. This redesign of said tunnel is necessary in order to avoid the expense of constructing a temporary shoofly of the Union Pacific Railroad spur line. These engineering services will also include the study of alternative alignments to avoid a high quality wetland, which has been identified at the north limits of the project.

31. 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 Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed replacement of the 96" steel corrugated pipe situated beneath Rollins Road (*County Highway 31*) and situated .3 of a mile east of Washington Avenue, at a maximum cost of services described of \$49,525.20. This resolution appropriates \$60,000.00 of County Bridge Tax funds for these engineering services.
32. Joint Resolution authorizing the Director of Central Services to enter into a contract with Automotive Lift Service & Equipment Company, Lake in the Hills, Illinois, in the amount of \$33,400.00, for an Automotive Hoist with Alignment Rack for D.O.T.
33. Joint Resolution authorizing the Director of Central Services to enter into a contract with XYBIX Systems, Inc., Littleton, CO, in the amount of \$38,446.00, for Console Workstations for the Traffic Management Center for D.O.T.
34. Joint Resolution approving the payment of various expenses in the total amount of \$1,033,080.01 from the Series B & C of 2003 (Vernon Hills – NCT) Construction Account.
35. Joint Resolution awarding a contract to T. Wallace Blacktopping, Inc., Waukegan, IL, in the amount of \$103,778.00 for the FY 2005 Facilities Paving Program, charging the costs thereof to multiple Public Works accounts.

Planning, Building and Zoning Committee:

**REGULAR AGENDA:**

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

HEALTH AND HUMAN SERVICES COMMITTEE:

36. Lake County Board of Health Report.
37. Joint Resolution awarding a contract to Omnicare, Inc., Des Plaines, Illinois, in the estimated annual amount of \$190,361 for pharmacy and related services for Lake County Winchester House.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE:

38. Lake County Partner's Report.

LAW AND JUDICIAL COMMITTEE:

39. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Fox Waterway Agency for the purpose of providing Sheriff's Marine Patrol Services for the Agency.
40. 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.
41. 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.
42. Joint Resolution authorizing the acceptance of a Local Law Enforcement Block Grant #2004-LB-BX-1537 and an emergency appropriation in the amount of \$26,849, consisting of \$26,849 in federal funds and a \$2,983 local cash match from the General Operating Expense.

REVENUE, RECORDS AND LEGISLATION COMMITTEE:

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

43. Resolution authorizing execution of a Right-of-Way and Utility Easement Agreement and a Vacation and Release of Easement for Lot 3 of North Libertyville Estates Unit 1 in unincorporated Lake County.

PLANNING, BUILDING AND ZONING COMMITTEE:

44. Resolution on Zoning Case No. 3465, which consists of the Petition of Bluff Lake Venture, LLC and the State Bank of the Lakes, T/U/T #96-106 relative to a request for rezoning from the Agricultural and Recreational Commercial Districts to the Residential-3 District with a Conditional Use Permit to allow a planned unit development. 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 5 "Ayes" and 2 "Nays"; on the motion to grant the prayer of the petitioner, the Planning, Building and Zoning Committee vote is 5 "Ayes" and 0 "Nays" and 1 "Present".
  - 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. **(THERE IS A LEGAL OBJECTION ON FILE)**
45. Resolution on Zoning Case No. 3468, which consists of the Petition of Holy Cross Lutheran Church relative to a request for a Conditional Use Permit to allow a religious institution having more than ten thousand square feet of assembly floor area. 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 6 “ayes” and 0 “nays”; the Planning, Building and Zoning Committee vote is 5 “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.

46. Resolution on Zoning Case No. 3469 relating to the petition of Allison Greene which requests a text amendment to the Lake County Unified Development Ordinance to allow equine assisted activities for people with disabilities. Your Department of Planning, Building and Development has recommended that the amendments be adopted; on the motion to adopt the proposed text change, your 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 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.

47. 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, site development, and safety code enforcement service by the Lake County Department of Planning, Building and Development.

#### PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

48. Resolution providing for the appointment of Marvin Raymond as an Alternate Member of the Lake County Zoning Board of Appeals.

49. Resolution providing for the appointment of Betty J. Letkey as a Member of the Lake County Housing Authority.

RESUME: Betty J. Letkey, 801 Cunningham Dr. #202, Antioch, IL. EDUCATION: Attended College of Lake County. EMPLOYMENT: Election Judge, Lake County Clerk’s Office; Clerk, Antioch News; Correspondent, Waukegan News-Sun; Administrative Assistant, St. Peter Church.

50. Resolution providing for the appointment of Harold G. Culler as a Trustee of the Lake Zurich Rural Fire Protection District.

RESUME: Harold G. Culler, 23528 Juniper Court, Deer Park, IL. EDUCATION: B.S., Engineering, Marietta College. EMPLOYMENT: 1970-Retirement, worked in the fire

prevention and protection field for several large commercial insurance companies in both technical and administrative capacities.

51. Bond for Leon Rockingham Jr., Trustee of the East Skokie Drainage District, in the amount of \$1,000.00, to be received and placed on file.
52. Bond for James H. Bradner, Jr., Trustee of the East Skokie Drainage District, in the amount of \$1,000.00, to be received and placed on file.

ADJOURNMENT:

53. Motion that this Regular September A.D., 2004 Session of the Lake County Board be adjourned until Tuesday, May 10, 2005.