

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, APRIL 12, 2005

The Lake County Board met in the Regular September, A.D. 2004 Session of the County Board held on Tuesday, April 12, 2005 in the County Building in Waukegan, Illinois. Chairman Schmidt called the meeting to order at 9:00 a.m. and asked for a moment of silent prayer. The Chair led the Pledge to the Flag. County Clerk Willard Helander called the roll. Members present were: Bassi, Calabresa, Carlson, Carter, Cole, Cunningham, Gravenhorst, Kyle, Leafblad, Maine, Martini, Mountsier, Newton, Nixon, O'Kelly, Paxton, Powers, Schmidt, Stolman, Talbett and Whitmore. Member Sabonjian was late. Member Spielman was excused.

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION

1. The Clerk read into the record a Resolution recognizing the week of April 10-16, 2005 as National Crime Victims' Rights Week.

Member Nixon moved, seconded by Member Cunningham to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

2. The Clerk read into the record a Resolution recognizing the week of April 10 to April 16, 2005 as National County Government Week.

Member Kyle moved, seconded by Member Gravenhorst to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Kyle, President of NACo stated that he appreciated the resolution and that he was proud to announce that we were successful in the Senate in stopping the elimination of the CD block grants. This is a nearly three million-dollar allocation to Lake County. It still needs to pass in the House.

3. The Clerk read into the record a Resolution recognizing the month of April 2005 as National Donate Life Month.

Member Cunningham moved, seconded by Member Powers to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

CHAIR'S REMARKS

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| Tuesday, March 8, 2005 | - | Lake Villa Arts Council |
| Wed., March 9, 2005 | - | Sales Tax Presentation to LCP Board of Directors |
| Thursday, March 10, 2005 | - | Forest Preserve LP&A Committee |
| Friday, March 11, 2005 | - | Public Building Commission |
| | - | Taught Government Class at the Center for Independent Living in Mundelein |

- Monday, March 14, 2005 - Met with Painted Lakes Homeowners
- Tuesday, March 15, 2004 - TMA Sales Tax Presentation at Baxter Healthcare
- GLMV Chamber of Commerce Sales Tax Presentation
- Daily Herald Editorial Board Meeting
- Lake Villa Arts Council
- Wed., March 16, 2005 - Attended the Lindenhurst/Lake Villa Chamber After Hours
- Thurs., March 17, 2005 - Pioneer Press Editorial Board Meeting
- Municipal League – Sales Tax Presentation
- Friday, March 18, 2005 - Forest Preserve Board Meeting
- Saturday, March 19, 2005 - Attended the School District #46 Dinner PTO Dinner
- March 21 – 22, 2005 - County Board Strategic Planning Retreat
- Tuesday, March 22, 2005 - Sales Tax Presentation Lindenhurst/Lake Villa Chamber
- Wed., March 23, 2005 - Met with Marty Buehler
- Phone Conference with News Radio 780 – Sales Tax Referendum
- Attended Open House for Colin Thacker – Health Dept.
- Lindenhurst Village Hall – Sales Tax Presentation
- Lake Villa Village Hall – Sun Lake Presentation
- Thursday, March 24, 2005 - Attended the Workforce Investment Board Meeting
- Met with John Lyday – Sales Tax Referendum
- Sat., March 26, 2005 - Attended the Sheriff’s Reserve Deputies Appreciation Dinner
- Monday, March 28, 2005 - Metra Station – Round Lake Beach
- Attended the Lindenhurst Village Board meeting
- Tuesday, March 29, 2005 - Attended a Press conference for Microsoft donation at Allendale
- Lake Villa Arts Council
- Waukegan City Club Sales Tax Presentation

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

Contract – Oak Park Chimney Corp. – Boiler Stack Repair and Relining

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.

Lake County Information Security Policy

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.

Contract – Facility Engineering Associates – Assist in Selection of Software and Implementation Services for Work Order and Asset Management System

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

Agreement – Zion Benton Township High School – Jobs for Illinois Graduates Program

- 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.

Continued Certification of Lake County, Illinois Convention and Visitor’s Bureau

- 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

Contract – ARMAG – Purchase Type 2 Class ABC ATF Magazine

- 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.

Model Intergovernmental Agreement – Use of County’s Russell Rd. Shooting Range by Federal Government Agencies

- 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

Crack Sealing of Bituminous and Concrete Pavements

- 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.

Remove, Replace or Refurbish Thermoplastic Pavement Markings

- 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.

Bituminous Pavement Patching

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.

Concrete Pavement Patching, Curb & Gutter Repairs & Drainage Structure Repairs

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.

Repair and Replace Bike Path Approaches

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.

Agreement – Improve & Modernize Traffic Control Signals – IL Rte. 22 and Quentin Road

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.

Redesign Proposed Tunnel of Skokie Valley Bike Path Beneath Union Pacific Railroad

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.

Agreement – Hampton, Lenzini and Renwick – Proposed Replacement of 96” Steel Corrugated Pipe Beneath Rollins Road

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.

Contract – Automotive Lift Service – Automotive Hoist for DOT

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.

Contract – XYBIX Systems, Inc. – Console Workstations for Traffic Management Center

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.

Payment of Expenses – Series B & C of 2003 (Vernon Hills – NCT) Construction Account

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.

Contract – T. Wallace Blacktopping, Inc. – FY 2005 Facilities Paving Program

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

The Chair called for a Voice Vote to approve Items 4 through 35. Motion carried unanimously.

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE

HEALTH AND HUMAN SERVICES COMMITTEE

Board of Health Report

36. Lake County Board of Health Report.

Member Cunningham moved, seconded by Member Calabresa to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Carlson made note of the recent survey sent out by the townships and the resulting statistical report of services. He then passed to Member Bassi. Member Bassi announced the groundbreaking of the health clinic in Highland Park would be held on May 11 at 4:00 p.m.

Contract – Omnicare, Inc. – Pharmacy & Related Services – Winchester House

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.

Member Carlson moved, seconded by Member Powers to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

38. Lake County Partner’s Report.

Member Kyle moved, seconded by Member Mountsier to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Mountsier noted that there would be a meeting of Partner’s tomorrow with a group of representatives from the county to look at incentive programs that will eventually come to the County Board. They hope to make Lake County more competitive with surrounding counties in Illinois and other states to attract businesses to our county. Member Sabonjian asked about the possibility of micro loans from Partner’s for those subcontractors involved in the jail project. Barry Burton stated that he would check into this and contact Partner’s today.

LAW AND JUDICIAL COMMITTEE

Items 39, 40 and 41

Intergovernmental Agreement – Fox Waterway Agency – Sheriff’s Marine Patrol Services

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.

Intergovernmental Agreement – Village of Third Lake – Sheriff’s Marine Patrol Services

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.

Intergovernmental Agreement – Wildwood Park Dist. – Sheriff’s Marine Patrol Services

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.

Member Nixon moved, seconded by Member Calabresa to approve Items 39, 40 and 41 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Emergency Appropriation - Accept Local Law Enforcement Block Grant

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.

Member Nixon moved, seconded by Member Whitmore to approve the Joint Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 22, Nays 0.

REVENUE, RECORDS AND LEGISLATION COMMITTEE

Member Leafblad highlighted bills in the legislature and noted on the federal side that all funding requests have been submitted.

Member Carter noted that looking at the recent elections and how close some races were makes you realize that every vote really does count. Member Carter spoke about her experience in helping open a polling place on Election Day. Member Martini asked about the problem with the website on election night. County Administrator, Barry Burton advised that the reason that results were not timely on election night was due to a problem with the T1 lines. He noted that the IT department is examining this. County Clerk Helander noted that early voting will have an impact on the finances of the County Clerk's office and the staff needs. This will also impact the townships and municipalities. Member Leafblad commented on the great number of ballot styles. County Clerk Helander noted that we have more ballot styles than any other county in the state, as well as in the country. Member O'Kelly felt that in the next redistricting, we need to be aware of this issue.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Right-of-Way & Utility Easement Agreement – Vacation and Release of Easement – North Libertyville Estates

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.

Member O'Kelly moved, seconded by Member Maine to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3465

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)**

Member Martini noted that there is a legal objection on file, but it is not legal because one of the signatories has withdrawn their objection. The Chair noted that there was public comment on this item.

Don Gofron of Antioch spoke in favor of the Resolution and felt it would improve the neighborhood.

Hal Francke, attorney for Lake Bluff Venture spoke in favor of the Resolution.

Cheri Mihovilovich of Antioch, representing Newport Cove Development spoke in opposition to the Resolution because of the density. She also expressed concern about the water treatment center.

Mary Nolan of Antioch spoke in opposition to the Resolution. She felt that R-3 zoning was inappropriate and would support R-1 zoning of the property.

Walter Martens of Antioch spoke in opposition to the Resolution. He would approve of R-1 zoning, but not R-3.

Bruce Goeckner of Antioch spoke against the Resolution.

Jenny Brenner of Antioch spoke against the Resolution because of the R-3 zoning. She would support R-1 zoning.

Randy Mathias of Antioch, representing Grass Lake School District 36, spoke in favor of the Resolution because it will greatly help the school district.

Questions were directed to Hal Francke, representing Lake Bluff Ventures. After some discussion, Member Maine moved, seconded by Member O’Kelly to amend the Resolution to include an easement for emergency vehicles and also designated as a walking path. Member Carter asked if this was for an emergency road access or emergency vehicle easement. Member Maine withdrew her motion and Member O’Kelly her second. Member Maine moved, seconded by Member O’Kelly to amend the resolution to include an emergency easement access connecting the targeted senior citizen area to the area to the north and an area for people to walk back and forth. The Chair called for a Voice Vote on the amendment. Motion carried unanimously.

Mr. Tony Smithson of the Health Department spoke to questions about the water treatment facility and noted that it is likely that financing will come from a small monthly bill to the residents.

The Chair called for a Voice Vote to approve the Resolution as amended. Motion carried unanimously.

Zoning Case No. 3468

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.

Member Martini moved, seconded by Member Maine to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Zoning Case No. 3469

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 ¾ (18) affirmative vote is required to approve the change if there is a legal objection on file.

Member Martini moved, seconded by Member Mountsier to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

SENT BACK TO COMMITTEE

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.

Member Martini moved, seconded by Member Sabonjian to send this item back to committee. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 48 through 52

Member Kyle moved, seconded by Member Cunningham to approve Items 48 through 52 in one Voice Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Appoint Marvin Raymond – Alternate Member – Lake County Zoning Board of Appeals

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

Appoint Betty J. Letkey – Member – Lake County Housing Authority

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.

Appoint Harold G. Culler – Trustee – Lake Zurich Rural Fire Protection District

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.

Bond – Leon Rockingham, Jr. – Trustee – East Skokie Drainage District

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.

Bond – James H. Bradner, Jr. – Trustee – East Skokie Drainage District

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.

The Chair called for a Voice Vote to approve Items 48 through 52. Motion carried unanimously.

ADJOURNMENT

53. Member Sabonjian moved, seconded by Member Newton that this Regular September A.D., 2004 Session of the Lake County Board be adjourned until Tuesday, May 10, 2005. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
