

**ADJOURNED REGULAR JUNE, A.D. 2005 SESSION OF THE COUNTY BOARD,
LAKE COUNTY, ILLINOIS – JULY 12, 2005**

9:00 A.M.

AGENDA

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 service and accomplishments of Randall L. Murphy upon his retirement as Director of the Information and Technology Department.

CHAIR'S REMARKS:

PUBLIC COMMENT: (Items not on the Agenda)

OLD BUSINESS:

NEW BUSINESS:

CONSENT AGENDA (Items 2 to 31)

2. Resolution recognizing the service and accomplishments of John Jay Weaver as Chairman of the Lake County Board of Review.
3. Minutes of the County Board Meeting held on Tuesday, June 14, 2005.
4. Claims Against Lake County for the month of June 2005.
5. Report of Richard L. Keller, Coroner, for the month of May 2005.
6. Report of Sally D. Coffelt, Circuit Clerk, for the month of February 2005.
7. Report of Sally D. Coffelt, Circuit Clerk, for the month of March 2005.

8. Report of Sally D. Coffelt, Circuit Clerk, for the month of April 2005.
9. Report of David P. Brodsky, Public Defender, for the month of May 2005.
10. Report of Willard R. Helander, County Clerk, for the month of May 2005.
11. Reappointment of David L. Gurbach to the Lake Bluff Mosquito Abatement District.

Financial and Administrative Committee:

12. Resolution authorizing the Director of Central Services to enter into a contract with Management Partners Inc., Cincinnati, Ohio, in the amount not-to-exceed \$52,500 for the development of Performance Measures for six departments of Lake County.
13. Resolution authorizing line item transfers between budgetary account classes in the Coroner's Office.

Law and Judicial Committee:

14. Joint Resolution identifying and authorizing work contracts in the amount of up to \$8,653.16 to two separate contractors, to the installment purchase agreement for the Lake County Emergency Telephone System.
15. Joint Resolution authorizing a Memorandum of Understanding between the Lake County Sheriff's Office and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.
16. Joint Resolution authorizing an intergovernmental agreement between the Village of Antioch and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.
17. Joint Resolution authorizing an intergovernmental agreement between the Village of Island Lake and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.
18. Joint Resolution authorizing an intergovernmental agreement between the Village of Lake Zurich and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.
19. Joint Resolution authorizing an intergovernmental agreement between the Village of Wauconda and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.
20. Joint Resolution authorizing the execution of Program Agreement #11G6136000 with the Illinois Department of Human Services for the 19th Judicial Circuit of Lake County

“Early Service Program (Delinquency Prevention)” for the period July 1, 2005 through June 30, 2006.

Public Works and Transportation Committee:

21. Joint Resolution awarding a contract for the removal, replacement, or refurbishment of thermoplastic pavement markings on various county highways to the lowest responsible bidder, Mark-It Corporation, Lemont, Illinois, in the amount of \$312,461.94.
22. Joint Resolution awarding a contract for concrete pavement patching, curb and gutter repairs, and drainage structure repairs, where necessary, on various county highways to the lowest responsible bidder, Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$41,180.00.
23. Joint Resolution authorizing the Director of Central Services to enter into a contract with Premier Door Corp., Waukegan, Illinois, in the amount of \$51,600.00, for Replacement of 12 Overhead Garage Doors to Buildings “B” & “C” for Division of Transportation for Lake County.
24. Joint Resolution repealing the Prairie Crossing Bike Path Use Ordinance enacted January 12, 1999, adopting a replacement Prairie Crossing Bike Path Use Ordinance to restrict the use of said bike path situated within the rights-of-way of Casey Road, Harris Road, and Midlothian Road (*County Highway 48*), and naming said bike path as the “Prairie Crossing Bike Path”.
25. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (*currently 50 M.P.H.*) on Cedar Lake Road, County Highway 28, located in Lake Villa Township.
26. Ordinance providing for the establishment of an altered speed zone for 35 M.P.H. (*currently 40 M.P.H.*) on Cedar Lake Road, County Highway 28, located in Avon Township.
27. Ordinance providing for the establishment of an altered speed zone for 50 M.P.H. (*currently 55 M.P.H.*) on Fairfield Road, County Highway 49, located in Fremont Township.
28. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (*currently 50 M.P.H.*) on Washington Street, County Highway 45, located in Warren Township.
29. Ordinance providing for the establishment of an altered speed zone for 40 M.P.H. (*currently 45 M.P.H.*) on Erhart Road, in Fremont Township.

30. Ordinance providing for the establishment of an altered speed zone for 35 M.P.H. (*currently 55 M.P.H.*) on Anderson Road, in Wauconda Township.
31. Joint Resolution approving the payment of various expenses in the total amount of \$931,818.18 from the Series B and C of 2003 (Vernon Hills – NCT) Construction Account.

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

32. Resolution providing for the modification of the “Employment Agreement” for Barry A. Burton as County Administrator.
33. Ordinance adopting the Therapeutic Intensive Monitoring Court Fee.
34. Resolution authorizing the Chair of the Board to execute a Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME), Council 31, as the exclusive representative of certain bargaining unit employees at Winchester House.
35. Resolution authorizing the Chair of the Board to accept and execute a FY 2005 Illinois Citizen Corps Program Grant and authorize an emergency appropriation in the amount of \$8,250.
36. Resolution authorizing the acceptance of an Edward Byrne Memorial Justice Assistance Grant with the United States Department of Justice program on behalf of the Lake County State’s Attorneys Office for the purpose of providing education and information to domestic violence victims, for procuring domestic violence safety plan cards and victim/witness brochures, and computer equipment and software; and in connection therewith authorizing an emergency appropriation in the amount of \$21,529.
37. Resolution authorizing the Director of Central Services to award a contract to Plante & Moran, PLLC in an estimated amount of \$149,990 to evaluate functions and operations of the Lake County Information and Technology department.

HEALTH AND HUMAN SERVICES COMMITTEE:

38. Lake County Board of Health Report.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE:

39. Lake County Partners Report.

40. Joint Resolution approving an amendment to the 2003 Annual Action Plan of the Housing and Community Development Consolidated Plan, as recommended by the Community Development Commission.

LAW AND JUDICIAL COMMITTEE:

REVENUE, RECORDS & LEGISLATION COMMITTEE:

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

41. Joint Resolution awarding a contract to Campanella & Son's, Inc., Wadsworth, IL, in the amount of \$511,408.25 for the Countryside Manor Connection to Knollwood/Rondout Water System Project.
42. Ordinance "Authorizing the Issuance and Sale of Not-To-Exceed \$1,200,000 Water and Sewer System Subordinate Revenue Bonds, Series 2005S, in Two Series and Providing the Terms and Security for Payment Thereof".
43. Ordinance establishing rates, fees and charges for the use and service of selected Waterworks and Sewerage Systems of the County.
44. Joint Resolution providing for notice to the Municipalities within the Northeast Central Facilities Planning Area of an adjustment in the connection fees rate set by the North Shore Sanitary District.
45. 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 Buffalo Grove for the widening and resurfacing of Deerfield Parkway (*County Highway 11*) from IL Rte. 83 to Weiland Road (*County Highway 73*); and including modernization to the traffic control signals at Deerfield Parkway and Buffalo Grove Road (*County Highway 16*); the installation of traffic control signals at the intersection of Deerfield Parkway and Highland Grove Drive; and the intersection of Deerfield Parkway and Fire Station # 26. This resolution also appropriates \$950,000.00 of County Bridge Tax funds and \$950,000.00 of Matching Tax funds for this improvement.

PLANNING, BUILDING AND ZONING COMMITTEE:

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

46. Resolution providing for the appointment of Gunta Z. Hadac as a Member of the Lake County Board of Review.

RESUME: Gunta Z. Hadac, 954 Dunhill Road, Grayslake. Education: B.A., Political Science & History, Loyola University, Chicago, 1984. J.D., John Marshall Law School, 1987. Employment: Commercial Realtor, Horizon Realty Services, Inc. & Prudential

First Commercial Realty, 2001-present. Sole Practitioner, Gunta Z. Hadac, Attorney At Law, 1989-present.

47. Resolution for the purpose of appointing Phil Balke as a Member of the Lake County Telephone System Board.
48. Resolution for the purpose of appointing John Lyday as a Member of the Lake County Telephone System Board.
49. Bond for Ellen Dimock, Trustee of the Grayslake Fire Protection District, in the amount of \$2,000,000 to be received and placed on file.
50. Annual report of the Grayslake Fire Protection District, ending April 30, 2004, to be received and placed on file.
51. Bond for Martin I. Klauber, Trustee of the Warren Waukegan Fire Protection District, in the amount of \$200,000 to be received and placed on file.
52. Annual report of the Warren Waukegan Fire Protection District, ending April 30, 2004, to be received and placed on file.
53. Bond for James Monroe, Trustee of the Long Grove Fire Protection District, in the amount of \$250,000 to be received and placed on file.
54. Bond for James H. Bradner, Jr., Trustee of the East Skokie Drainage District, in the amount of \$1,000 to be received and placed on file.
55. Bond for Marvin Ruffin, Trustee of the East Skokie Drainage District, in the amount of \$1,000 to be received and placed on file.

ADJOURNMENT:

56. Motion that this Adjourned Regular June A.D., 2005 Session of the Lake County Board be adjourned until Tuesday, August 9, 2005.