

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, JULY 12, 2005

The Lake County Board met in the Regular June, A.D. 2005 Session of the County Board held on Tuesday, July 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: Calabresa, Carlson, Carter, Cole, Cunningham, Gravenhorst, Leafblad, Maine, Martini, Mountsier, Newton, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, and Talbett. Member Whitmore was late. Members Bassi and Kyle were absent.

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION

1. The Clerk read into the record a Resolution recognizing the service and accomplishments of Randall L. Murphy upon his retirement as Director of the Information and Technology Department.

Member Mountsier moved, seconded by Member Newton to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a plaque to Randy Murphy and thanked him for his many years of service to the County. Mr. Murphy expressed his thanks to the Board as well as to members of the Information & Technology Department, who made his time at the county a pleasure. Several board members offered comments and congratulations to Mr. Murphy.

CHAIR'S REMARKS

- | | | |
|--------------------------|---|---|
| Tuesday, June 14, 2005 | - | Met with Dan Karnatz – Illinois Senate Republican Staff |
| Wednesday, June 15, 2005 | - | Met with Ike Magalis & Dick Raftis |
| | - | Met with State Senator Eddie Washington |
| Thurs., June 16, 2005 | - | Transportation meeting with Rep. Ryg, Buffalo Grove Mayor Hartstein, Peter Austin |
| | - | Lindenhurst/Lake Villa Arts Council |
| Friday, June 17, 2005 | - | Forest Preserve Board Meeting |
| Wednesday, June 22, 2005 | - | Senior Picnic – Independence Grove |
| | - | Attended Joint Action Water Agency meeting – Lake Bluff |

- Thursday, June 23, 2005 - Lake County Partners – Re: Transportation
- Attended the Framework Plan Thank you event

- Saturday, June 25, 2005 - Presented proclamation at the Greater Waukegan
- Relay For Life

- Wed., June 29, 2005 - RR&L Committee
- F&A Committee

- Thurs., June 30, 2005 - Attended the Judges Annual Meeting

- Friday, July 1, 2005 - Attended the North Branch Court Ribbon Cutting

- Tuesday, July 5, 2005 - PWT Committee
- Attended meeting with Mayor and residents -
- Village of Lake Villa

- Thursday, July 7, 2005 - FP LP&A Committee
- Lindenhurst/Lake Villa Arts Council
- Mayor’s Get-together - DOT

- Friday, July 8, 2005 - Committee of the Whole

- Monday, July 11, 2005 - Liquor Hearings

PUBLIC COMMENT: (Items not on the Agenda)

Mr. Mike Witt addressed the Board about the recent tragedy at a railroad crossing in Wadsworth and expressed his concern that there would be more problems at this crossing. He encouraged board members to contact the railway to get gates installed at this location.

OLD BUSINESS: None

NEW BUSINESS

Member Newton noted that Lake County Stormwater Management would be highlighted on Monday morning for their receipt of the NACo Best Practices Award. Member Powers asked about the new election laws. The Chair stated that when this was brought back to the committee, all board members would be notified.

CONSENT AGENDA (Items 2 to 31)

Member Powers moved, seconded by Member Mountsier to approve the Consent Agenda in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

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:

Contract – Management Partners, Inc. – Develop Performance Measures

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.
 - Lake County desires to enter into a contract to develop performance measures for six Lake County Departments.
 - Management Partners Inc. worked with the County to develop the department business plans and, therefore, they have developed a working knowledge and understanding of the County that is unique and invaluable.
 - Management Partners will work with pilot departments in Phase One to implement Performance Measures.
 - The Phase One departments include: DOT, Public Works, Central Services, Planning, Coroner, and the Chief County Assessor.
 - Management Partners will work with all departments to complete the update to their business plans by the end of October and with the Phase One departments to finalize performance measures by mid-November.
 - These services are in accordance with Lake County Purchasing Ordinance Article 5-101(3) and the Local Government Professional Services Selection Act (50 ILCS 510/1 et seq).
 - The Sole Source Committee has determined that a sole source, proprietary procurement condition exists.
 - This contract will cost the County a total amount not to exceed \$52,500, charging the costs thereof to account #101-1102040-71150-000-000-000000.

Line Item Transfers Between Budgetary Account Classes – Coroner’s Office

13. Resolution authorizing line item transfers between budgetary account classes in the Coroner’s Office.
 - The Coroner’s Office has determined that their Drug Testing Laboratory Software and Computer are outdated and need replacement.
 - In order to update the Software and Computer, a line item transfer is needed in the amount of \$7,065.

Law and Judicial Committee:

Contracts – Installment Purchase Agreement – Lake County Emergency Telephone System

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.
 - Expenses include: \$5,003.16 to the Lake County Radio Department for Mounting Hardware installation and \$3,650.00 to CDS for Mounting Hardware.

Memorandum of Understanding – Sheriff’s Office and County of Lake – Enhanced 9-1-1

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.
 - The Sheriff’s Department employs call takers and dispatchers who serve as both 9-1-1 call takers for the Lake County Emergency Telephone System Board (ETSB) and call takers and dispatchers for the Sheriff’s Department in unincorporated Lake County.
 - In 2002, the ETSB agreed to use “wireless surcharge” revenues to fund salary and benefits for three and one-half (3.5) FTE call takers for the Sheriff, not to exceed \$50,000 per employee per year, or \$175,000 in total.
 - This agreement must be renewed annually.
 - The County Board is recognized as the legal body that signs agreements for the Lake County ETSB.

Agreement – Village of Antioch – Enhanced 9-1-1

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.
 - See Above. The ETSB has agreed to fund salary and benefits for two (2) FTE call takers for the Village of Antioch, not to exceed \$50,000 per employee per year or \$100,000 in total.

Agreement – Village of Island Lake – Enhanced 9-1-1

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.
- See Above: The ETSB has agreed to fund salary and benefits for one-half (0.5) FTE of a call taker for the Village of Island Lake, not to exceed \$25,000 per employee per year or \$25,000 in total.

Agreement – Village of Lake Zurich – Enhanced 9-1-1

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.
- See Above: The ETSB has agreed to fund salary and benefits for two (2) FTE call takers for the Village of Lake Zurich not to exceed \$50,000 per employee per year or \$100,000 in total.

Agreement – Village of Wauconda – Enhanced 9-1-1

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.
- See Above: The ETSB has agreed to fund salary and benefits for two (2) FTE call takers for the Village of Wauconda, not to exceed \$50,000 per employee per year or \$100,000 in total.

Agreement – IL Dept. of Human Services - “Early Service Program (Delinquency Prevention)”

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.
- The Early Service Program began in 1985. It provides services to "pre-serious" delinquent youth who have been referred to the juvenile court.
 - The goal of the program is the reduction of delinquency through the early application of services.
 - The 19th Judicial Circuit of Lake County Early Service Program (Delinquency Prevention) Agreement with the Illinois Department of Human Services (IDHS) expires June 30, 2005.
 - IDHS provides 100% funding for the grant award amount and desires that the 19th Judicial Circuit continue contractual arrangements to provide community based youth services.
 - The County Board previously approved a total budget of \$112,900 for the 12-month period pending a continuation of the Early Service Program for the time period July 1, 2005 through June 30, 2006.

Public Works and Transportation Committee:

Contract – Mark-It Corporation – Remove, Replace or Refurbish Thermoplastic Pavement Markings

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.
- These projects are in the 2005 program
 - Funds were previously appropriated
 - Bids were opened on 6/28/05
 - Mark-It Corporation, Lemont, Illinois
 - \$312,461.94

Contract – Alliance Contractors, Inc. – Concrete Pavement Patching, Curb & Gutter Repairs and Drainage Structure Repairs

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.
- These projects are in the 2005 program
 - Funds were previously appropriated
 - Bids were opened on 6/28/05
 - Alliance Contractors, Inc., Woodstock, IL
 - \$41,180.00

Contract – Premier Door Corp. – Replace 12 Overhead Garage Doors – DOT

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.
- Lake County desires to enter into a contract for the Replacement of 12 Overhead Garage Doors in Buildings “B” & “C” for D.O.T.
 - Lake County extended invitations for bid to nineteen (19) vendors.
 - Lake County received responsible and responsive bids from six (6) vendors.
 - Lake County has reviewed and selected Premier Door Corp., Waukegan, Illinois, as the lowest responsive and responsible bidder who best meets the needs of the County, as described in the Invitation for Bid.
 - This contract will cost the County an amount of \$51,600.00, charging the cost to account #214-4300040-82010-000-000-000000.

Prairie Crossing Bike Path Use Ordinance

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”.
- An ordinance exists that covers the original segment of this bike path near IL Rte. 137.
 - Another segment has been constructed near the library and another segment is under construction by the high school.
 - This new ordinance repeals the old ordinance and covers the proposed entire length of this bike path from Hawley Street to IL Rte. 137, including the future Midlothian Extension.
 - This is the standard county Use Restriction Ordinance to bicyclists and pedestrians.

Ordinance – Altered Speed Zone – Cedar Lake Road – Lake Villa Township

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.
- Ordinances are required to establish speed zones.
 - The necessary speed study has been undertaken.
 - The new speed limits will be:

| Name of County Highway | Exact Limits of Zone From: | To: | Maximum Speed Limits | Comments |
|------------------------------------|-----------------------------------|--|----------------------|--|
| Cedar Lake Road, County Route V-63 | Monaville Road, County Route A-18 | A point 1,900 feet south of Illinois Route 132, Grand Avenue | 45 M.P.H. | County Highway 28 Current Speed Limit is 50 M.P.H. |

Ordinance – Altered Speed Zone – Cedar Lake Road – Avon 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.
- Ordinances are required to establish speed zones.
 - The necessary speed study has been undertaken.
 - The new speed limits will be:

| Name of County Highway | Exact Limits of Zone From: | To: | Maximum Speed Limits | Comments |
|------------------------------------|---------------------------------|---|----------------------|--|
| Cedar Lake Road, County Route V-63 | Rollins Road, County Route A-20 | A point 0.47 mile north of Rollins Road, Village Limits of Round Lake Beach | 35 M.P.H. | County Highway 28 Current Speed Limit is 40 M.P.H. |

Ordinance – Altered Speed Zone – Fairfield Road – Fremont 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.

- Ordinances are required to establish speed zones.
- The necessary speed study has been undertaken.
- The new speed limits will be:

| Name of County Highway | Exact Limits of Zone From: | To: | Maximum Speed Limits | Comments |
|-----------------------------------|----------------------------|--------------------------------|----------------------|--|
| Fairfield Road, County Route V-61 | Illinois Route 176 | Bonner Road, County Route A-36 | 50 M.P.H. | County Highway 49 Current Speed Limit is 55 M.P.H. |

Ordinance – Altered Speed Zone – Washington Street – Warren 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.

- Ordinances are required to establish speed zones.
- The necessary speed study has been undertaken.
- The new speed limits will be:

| Name of County Highway | Exact Limits of Zone From: | To: | Maximum Speed Limits | Comments |
|--------------------------------------|----------------------------|--------------------------------------|----------------------|--|
| Washington Street, County Route A-22 | Cemetery Road | 3,826 feet west of Illinois Route 21 | 45 M.P.H. | County Highway 45 Current Speed Limit is 50 M.P.H. |

Ordinance – Altered Speed Zone – Erhart Road – Fremont 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.

- Ordinances are required to establish speed limits on township highways.
- The necessary speed studies have been undertaken.
- The new speed limits will be:

| Name of Township Road | Exact Limits of Zone From: | To: | Maximum Speed Limits | Comments |
|-----------------------|--|--------------------------------|----------------------|---|
| Erhart Road | Fremont Center Road, County Route V-65 | Gilmer Road, County Route V-76 | 40 M.P.H. | Fremont Township. Existing Speed Limit is 45 M.P.H. |

Ordinance – Altered Speed Zone – Anderson Road – Wauconda 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.
- Ordinances are required to establish speed limits on township highways.
 - The necessary speed studies have been undertaken.
 - The new speed limits will be:

| Name of Township Road | Exact Limits of Zone From: | To: | Maximum Speed Limits | Comments |
|-----------------------|----------------------------|-------------|----------------------|--|
| Anderson Road | Illinois Route 59 | Karen Drive | 35 M.P.H. | Wauconda Township. Existing Speed Limit is 55 M.P.H. |

Payment of Various Expenses From Series B & C of 2330 (Vernon Hills – NCT) Construction Account

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.
- In 2003 the County Board authorized the issuance of the Series B and C of 2003 revenue bonds in the amount of \$15,000,000.
 - The bonds were issued to pay a portion of the expenses to expand the Vernon Hills-NCT wastewater treatment plant.
 - The proceeds from the revenue bond issue were placed into a restricted construction account.
 - By ordinance, all payments from a restricted construction account must be authorized by the County Board.
 - This resolution approves payments to IHC Construction Companies, LLC and Earth Tech, Inc., in the total amount of \$931,818.18.

The Chair called for a Voice Vote to approved the Consent Agenda, Items 2 through 31. Motion carried unanimously.

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Modification of “Employment Agreement” for Barry A. Burton – County Administrator

32. Resolution providing for the modification of the “Employment Agreement” for Barry A. Burton as County Administrator.
- This resolution does not change the duties of the administrator but incorporates them into his employment agreement.

- The County Board still sets all policies and directs staff but delegates to the Administrator the responsibility to carry out and oversee the equitable implementation of the policies.
- It updates his severance provision to be more in line with what is being provided for others with similar positions.

Member Paxton moved, seconded by Member O’Kelly to defer this item back to committee. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Ordinance – Therapeutic Intensive Monitoring Court Fee

33. Ordinance adopting the Therapeutic Intensive Monitoring Court Fee.
- This ordinance sets a flat fee of \$300 for mandatory drug screening tests for offenders sentenced in the newly-established Therapeutic Intensive Monitoring Court.
 - The fee shall be assessed in accordance with the offender’s ability to pay.

Member Paxton moved, seconded by Member Gravenhorst to approve the Ordinance. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Collective Bargaining Agreement – Winchester House

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.
- The American Federation of State County and Municipal Employees (AFSCME) who represent approximately 263 manual and skilled trades workers at the Winchester House ratified a tentatively agreed upon collective bargaining agreement.
 - Contract term 12/01/04-11/30/07
 - 12/01/04 3.25% across the board increase
 - 12/01/05 3.25% across the board increase
 - 12/01/06 3.25% across the board increase
 - Back pay will be provided to employees back to the effective date of the contract – December 1, 2004.
 - 7/01/05 shift differentials will increase by nine (9) and six (6) cents per hour for work performed on weekends and nights respectively.
 - The introductory period for transferring employees will be reduced from six (6) months to three (3) months with a three (3) month extension if deemed necessary by the Administrator.
 - Employees must have been employed with the County for fifteen calendar days prior to the holiday in order to receive payment for such holiday.

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

FY 2005 Illinois Citizen Corps Program Grant

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.
- The Sheriff’s Office has received notification that they received a 2005 Illinois Citizen Corps Grant in the amount of \$8,250 from the Illinois Emergency Management Agency for the Lake County Emergency Management Agency.
 - The grant needs to be accepted and an emergency appropriation made in the amount of \$8,250 in expenditure and offsetting revenue.

Member Paxton moved, seconded by Member Carlson to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 21, Nays 0.

Accept Edward Byrne Memorial Justice Assistance Grant – US Dept. of Justice

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.
- This is an application for grant monies from the Edward Byrne Memorial Justice Assistant Grant Program. This funding supports a broad range of activities to prevent and control crime and to improve the criminal justice system.
 - Under this program the City of Waukegan and the County of Lake on behalf of the Lake County State’s Attorneys Office are eligible for a joint award of \$81,961 in FY2005 grant monies.
 - The potential allocation of the eligible funds is \$21,529 to the County of Lake on behalf of the State’s Attorneys Office and \$60,432 to the City of Waukegan.
 - The State’s Attorneys Office will use the \$21,529 to enhance the domestic violence program. The City of Waukegan will use the \$60,432 to purchase radios and peripherals for the Waukegan Police Department.
 - Sources of program funding:
 - Byrne JAG Program \$81,961
 - State’s Attorney ... \$21,529
 - Waukegan PD 60,432
 - Match none

Member Paxton moved, seconded by Member Carter to approve the Resolution. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 21, Nays 0.

Contract – Plante & Moran, PLLC – Evaluate Lake County Information & Technology Dept.

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.
- Lake County desires to enter into a contract to evaluate functions and operations of the Lake County Information and Technology department.
 - Lake County extended requests to fifty-six (56) vendors.
 - Lake County received sixteen (16) proposals.
 - The Evaluation Committee comprised of representatives of various departments reviewed and selected Plante & Moran., PLLC, Elgin, IL to best meet the needs of all County departments based on the criteria included in the RFP.
 - This contract will cost the County a total amount not to exceed \$149,990.00, charging the cost thereof to account #101-1102040-71150-000-000-000000.

HEALTH AND HUMAN SERVICES COMMITTEE

38. Lake County Board of Health Report.

Member Carlson moved, seconded by Member Sabonjian to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Spielman reported that as of Friday there was one mosquito pool in the samples collected that contained the West Nile Virus. This is being constantly monitored. The hotline for questions or to report dead birds is 847-377-8300. The Health Department continues to recommend prevention of mosquito breeding sites. Member Spielman also reported that the North Shore Clinic finally has a trailer on the proposed building site and brochures are available on the new health clinic, if anyone is interested. Member Spielman noted that the recommendations of the Medicaid Advisory Commission and a report from the Governors would all be brought together at the NACo Medicaid Committee.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

39. Lake County Partners Report.

Member Powers moved, seconded by Member Carter to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Mountsier reported that they had 45 representatives from municipal, county, school, and CLC would be reviewing the Lake County Framework for property tax incentives in order to attract businesses to Lake County.

Amend 2003 Annual Action Plan of Housing and Community Development Consolidated Plan

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.
- The Lake County Stormwater Management Commission has requested a location change in its 2003 CDBG-funded project (#0327 \$85,000) from the Williams Park

Subdivision in Wauconda Township to the acquisition and demolition of three single-family homes on Hillwood Circle in Round Lake Beach, which have been subject to repeated flooding.

- Under the Lake County Community Development Commission's Citizen Participation Plan, substantial amendments require a Public Hearing.
- The Community Development Commission held a Public Hearing regarding this Project Amendment on June 22, 2005 that resulted in its approval by Commission members.
- In order to prepare a new contract for this amended project description, County Board approval is requested.

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

LAW AND JUDICIAL COMMITTEE

Member Nixon reported on the graduation at the residential program at Depke Juvenile Center. She noted that five young men had successfully completed the components of the program.

REVENUE, RECORDS & LEGISLATION COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Contract – Campanella & Son's, Inc. – Connection of Knollwood/Rondout Water System Project

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.
 - In order to supply Lake Michigan water to the Countryside Manor system a water main needs to be constructed interconnecting this system with the County's Knollwood Rondout System.
 - The interconnection includes the installation of approximately 3,200 feet of water main.
 - Bids were solicited for this project and opened on June 24, 2005.
 - A total of three bids were received with Campanella & Son's, Inc. of Wadsworth, IL, the low bidder at \$511,408.25.

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

Ordinance – Issue and Sale of Water and Sewer System Subordinate Revenue Bonds

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".

- Subordinate Revenue Bonds (Series 2005S-1) will be sold in order to finance the \$1,500,720 connection fee payable to the Central Lake County Joint Action Water Agency for connection of the County’s Countryside Manor Water System.
- The final bond sale amount for the Series 2005S-1 has been determined to be \$1,000,000, after all direct payments from customers have been received. Therefore, the new sale request for the Series 2005S-1 will be less than the \$1,200,000 authorized by joint PW&T and F&A Committees.
- This bond sale will also include a refunding of a previous Subordinate Bond Issue Series 1997 (Series 2005S-2) that will result in a net savings of \$40,000. This refunding sale will also be in the amount of \$1,000,000.
- This ordinance will “Authorize the Issuance and Sale of Water and Sewer System Subordinate Revenue Bonds, Series 2005S, in Two Series, and Providing the Terms and Security for Payment Thereof”. The total bond sale, for both Series, will be \$2,000,000.

Member O’Kelly moved, seconded by Member Whitmore to approve the Ordinance. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 21, Nays 0.

Ordinance Establishing Rates, Fees and Charges for Use & Service – Selected Waterworks and Sewerage Systems

43. Ordinance establishing rates, fees and charges for the use and service of selected Waterworks and Sewerage Systems of the County.
- A notice was received from the North Shore Sanitary District (NSSD) of an increase in the District’s connection fee rate.
 - Under the terms of the agreement between the County and NSSD there is a provision for the NSSD to adjust connection fees on an annual basis.
 - The NSSD has submitted documentation in support of a connection fee increase of \$19 per P.E. or \$76 per single family home.
 - This fee is applicable to all new homes and businesses, but does not impact existing customers.
 - This ordinance increases the sewer connection fee to reflect the new NSSD rate in all areas of County jurisdiction within the Northeast Central region, including Highland Lake, Third Lake and Wildwood-Gages Lake.

Adjustment in Connection Fees Rate Set by North Shore Sanitary District

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.
- A notice was received from the North Shore Sanitary District (NSSD) of an increase in the District’s connection fee rate.
 - Under the terms of the agreement between the County and NSSD there is a provision for the NSSD to adjust connection fees on an annual basis.
 - The NSSD has submitted documentation in support of a connection fee increase of \$19 per P.E. or \$76 per single family home.

- This resolution provides notice to all of the user municipalities in the region of the NSSD connection fee increase.
- The effected municipalities are Hainesville, Grayslake, Gurnee, Third Lake and Waukegan.

Member O’Kelly moved, seconded by Member Powers to approve Items 43 and 44 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Agreement – Village of Buffalo Grove – Widen and Resurface Deerfield Parkway

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.

- The 5-lane widening of Deerfield Parkway is a joint project with the Village of Buffalo Grove using federal funds.
- Since the project is ready to go to a letting, the Lake Council of Mayors has provided advance funding from their program.
- The Village is the lead on the project and will enter into the joint agreement with IDOT for the use of 70% federal funds.
- This resolution approves the payment of the county share of the project (capped at \$1,870,000) to the Village.
- The appropriation is \$950,000.00 of County Bridge Tax funds and \$950,000.00 of Matching Tax funds.

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

PLANNING, BUILDING AND ZONING COMMITTEE

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 46 through 55

Member Carter moved, seconded by Member Whitmore to approve Items 46 through 55 in one Voice Vote and dispense with the reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Appoint Gunta Z. Hadac – Member – Lake County Board of Review

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.

Appoint Phil Balke – Member – Lake County Telephone System Board

47. Resolution for the purpose of appointing Phil Balke as a Member of the Lake County Telephone System Board.

Appoint John Lyday – Member – Lake County Telephone System Board

48. Resolution for the purpose of appointing John Lyday as a Member of the Lake County Telephone System Board.

Bond – Ellen Dimock – Trustee – Grayslake Fire Protection District

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.

Annual Report – Grayslake Fire Protection District

50. Annual report of the Grayslake Fire Protection District, ending April 30, 2004, to be received and placed on file.

Bond – Martin I. Klauber – Trustee – Warren Waukegan Fire Protection District

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.

Annual Report – Warren Waukegan Fire Protection District

52. Annual report of the Warren Waukegan Fire Protection District, ending April 30, 2004, to be received and placed on file.

Bond – James Monroe – Trustee – Long Grove Fire Protection District

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.

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

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.

Bond – Marvin Ruffin – Trustee – East Skokie Drainage District

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.

The Chair called for a Voice Vote to approve Items 46 through 55. Motion carried unanimously.

ADJOURNMENT

56. Member Calabresa moved, seconded by Member Carter that this Adjourned Regular June A.D., 2005 Session of the Lake County Board be adjourned until Tuesday, August 9, 2005. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,



Willard R. Helander
Lake County Clerk