

**REGULAR SEPTEMBER, A.D. 2005 SESSION OF THE COUNTY BOARD,
LAKE COUNTY, ILLINOIS – SEPTEMBER 13, 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 in remembrance of the tragedies suffered in the Gulf Coast Region as a result of Hurricane Katrina.
2. Resolution proclaiming Monday, September 26, 2005 as *Family Day – A Day to Eat Dinner With Your Children*.
3. Resolution proclaiming the month of October 2005 as Domestic Violence Awareness Month.
4. Resolution initiating the 2005 Lake County Employee Workplace Giving Campaign.

CHAIR'S REMARKS:

PUBLIC COMMENT: (Items not on the Agenda)

OLD BUSINESS:

NEW BUSINESS:

CONSENT AGENDA (Items 5 to 31)

5. Minutes of the County Board Meeting held on Tuesday, August 9, 2005.
6. Claims Against Lake County for the month of August 2005.
7. Report of Mary Ellen Vanderverter, Recorder, for the month of May 2005.
8. Report of Mary Ellen Vanderverter, Recorder, for the month of June 2005.

9. Report of Willard R. Helander, County Clerk, for the month of July 2005.
10. Report of Richard L. Keller, Coroner, for the month of July 2005.
11. Report of David P. Brodsky, Public Defender, for the month of July 2005.
12. Report of Gary Del Re, Sheriff, for the month of July 2005.
13. Reappointment of Donald Krebs as a Member of the Slocum Lake Drainage District.
14. Reappointment of Richard J. Faro as a Member of the Southlake Mosquito Abatement District.
15. Reappointment of Lawrence I. Feder as a Member of the Southlake Mosquito Abatement District.
16. Reappointment of Lawrence J. Sassorossi as a Member of the Southlake Mosquito Abatement District.
17. Reappointment of Dennis Sandri as a Member of the Avon-Fremont Drainage District.

Financial and Administrative Committee:

18. Resolution authorizing the Director of Central Services to enter into a contract with Prime Coat Coating Systems of Libertyville, IL, in the amount of \$37,014.12 for painting in the Lake County Courthouse Complex and to award a one year contract with renewal options, for future painting projects as required to Prime Coat Coating Systems of Libertyville, IL, and Stried Painting, Inc. of Grayslake, IL.

Health and Human Services Committee:

Community and Economic Development Committee:

Law and Judicial Committee:

19. Joint Resolution authorizing the Chair of the Board to execute an intergovernmental agreement with Park City for the purpose of the joint usage of the County's Public Safety and Public Service Radio System.
20. Joint Resolution increasing the Children's Waiting Room Fee from \$4 to \$5, to be collected by the Clerk of the Circuit Court from litigants in civil cases.
21. Joint Resolution authorizing the County Board Chairman to execute an amendment to the lease agreement for the State's Attorney's Child Support Enforcement Division for office

space located at 33 N. County Street, Waukegan, Illinois, beginning September 1, 2005 through August 31, 2006, in the amount of \$3,995 per month (\$47,940 annually).

22. Joint Resolution identifying and authorizing work contracts in the amount of up to \$252,025.60 to two separate contractors, to the installment purchase agreement for the Lake County Emergency Telephone System.
23. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Village of Bannockburn for use of the Lake County Shooting Range.

Revenue, Records & Legislation Committee:

Public Works and Transportation Committee:

24. Joint Resolution appropriating \$150,000.00 of Matching Tax funds for the acquisition of property that is needed for the proposed improvements to the intersection of Winchester Road (County Highway 69) and Midlothian Road (County Highway 48).
25. 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 Lindenhurst for the installation of the traffic control signals at the intersection of Sand Lake Road (County Highway 74) and Beck Road.
26. Joint Resolution appropriating \$950,000 of County Bridge Tax funds and \$2,050,000 of Matching Tax funds for the re-alignment of Stearns School Road (County Highway 74) at Hutchins Road (County Highway 74).
27. 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 Infrastructure Management Services, Arlington Heights, IL, for the annual pavement testing services and associated components for the County's Pavement Management System at a maximum cost of services described of \$50,000. This resolution appropriates \$60,000 of Matching Tax funds to provide for the County's cost.
28. Resolution providing for the re-naming of Rosewood Road in Fremont Road District to Chevy Chase Road.
29. Joint Resolution awarding a contract to Henry Boysen Company, Hainesville, IL, in the amount of \$299,052.00 for the Grandwood Park Well No. 10 Project.
30. Joint Resolution authorizing the Director of Central Services to enter into a contract with Professional Meters, Inc., Morris, IL, to provide meter reading services for the Public Works Department for a one year term, plus renewals, in the estimated amount of \$77,819.70.

31. Joint Resolution approving the payment of various expenses in the total amount of \$487,948.38 from the Series B & C of 2003 (Vernon Hills – NCT) Construction Account.

REGULAR AGENDA:

32. Resolution adopting the 2005 Strategic Plan for Lake County and authorizing the County Administrator to oversee its implementation.

RULES COMMITTEE:

33. Resolution amending Section XX – Appointment and Removal of Department Heads (A) – of the Lake County Board Rules of Order and Operational Procedure.

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

34. Resolution providing for the modification of the “Employment Agreement” for Barry A. Burton as County Administrator.
35. Resolution approving the County’s health, life and dental insurance plan for fiscal year 2006.
36. Resolution authorizing the Director of Central Services to award a contract to M.A. Mortenson in the amount of \$530,943 to provide Agency Construction Management Services for the construction of a Central Permit Facility for Lake County, and authorize a line item transfer in the Corporate Capital Improvement Program in order to process the contract for services.

HEALTH AND HUMAN SERVICES COMMITTEE:

37. Board of Health Report.
38. Joint Resolution authorizing an emergency appropriation in the total amount of \$800,000 in the Risk Fund, with offsetting revenue from the Lake County Health Department and an emergency appropriation in the Health Department fund in the amount of \$800,000 with offsetting revenue from the Medicaid Federal Financial Participation Funding Initiative.
39. Joint Resolution approving payment of a per meeting stipend to Board Members of the Lake County Board of Health and a monthly stipend for the President of the Board of Health.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE:

40. Lake County Partners Report.

41. Joint Resolution authorizing an emergency appropriation in the amount of \$15,000 in the General Operating Expense budget for affordable housing opportunities to residents of Lake County.

LAW AND JUDICIAL COMMITTEE:

42. Joint Resolution authorizing the Director of Central Services to enter into a sole source contract with Stanley Security Solutions, Inc., Noblesville, IN for Local Control Panel Replacement, in the total amount of \$519,109, charging \$350,000 to account #101-1103285-82020, including a line item transfer in the amount of \$35,000 contingent upon approval of \$169,109 from the Public Building Commission.
43. Joint Resolution authorizing an emergency appropriation in the amount of \$20,000 to fund the creation of an additional part-time Principal Investigator position in the State's Attorney's Office with offsetting revenue to be provided by the Computer Fraud Forfeiture Fund.

REVENUE, RECORDS & LEGISLATION COMMITTEE:

44. Joint Resolution authorizing an emergency appropriation in the amount of \$650,000 in the GIS Automation Fund.
45. Joint Resolution authorizing the Director of Central Services to enter into an agreement with Election Systems and Software at the best terms available to Lake County at an estimated cost of \$1,557,300 plus annual software and hardware maintenance with renewals, for the procurement of a Voting Solution System for Individuals with Disabilities; and authorizing an emergency appropriation to be reimbursed from grant proceeds.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

46. Ordinance amending the Solid Waste Hauling and Recycling Ordinance.
47. Joint Resolution authorizing an emergency appropriation in the amount of \$275,000 in the Division of Transportation's budget due to an increase in fuel prices, authorizing an increase in the revenue budget with offsetting revenue from the respective user departments.
48. Resolution authorizing execution of a First Amendment to Intergovernmental Agreement with the Village of Wauconda relative to providing water to certain unincorporated territory.

PLANNING, BUILDING AND ZONING COMMITTEE:

49. Resolution adopting amendments to the existing Lake County One and Two Family Dwelling Code. On the motion “to approve”, your Planning, Building and Zoning Committee vote is 6 “Ayes” and 0 “Nays”.
50. Resolution endorsing corridor site layout guidelines prescribed by the “Route 12 Corridor Planning Council” for an area known as the “Route 12 Corridor”.
51. Joint Resolution in the matter of the petition of James T. and Patricia J. Jackson and Kevin Schultz, for the vacation of a portion of Tarvin Lane located in the Lindenhurst Addition Subdivision, Grant 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 Committee vote is 7 “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.
52. Resolution on Zoning Case No. 3500, which consists of the Petition of State Bank of the Lakes, T/U/T 99-122 and G & M Development Company, relative to a request for rezoning from the Recreational Commercial District to the Residential-2 District. 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 7 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 6 “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.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

53. Ordinance adopting a policy for a Paid Disaster Relief Leave of Absence, and amending the Lake County Employee Policies and Procedures Ordinance by incorporating said policy as Section 4.10, “Paid Disaster Relief Leave of Absence”.
54. Appointment of Albert W. Hill as a Member of the Lake County Public Water District.

RESUME Albert W. Hill, 2111 Edina Blvd., Zion, IL. Employment: Zion Park District Director of Parks and Recreation; Education: BA and MS from Indiana University.

ADJOURNMENT:

55. Motion that this Regular September A.D., 2005 Session of the Lake County Board be adjourned until Tuesday, October 11, 2005.

