

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, SEPTEMBER 13, 2005

The Lake County Board met in the Regular September, A.D. 2006 Session of the County Board held on Tuesday, August 9, 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, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett and Whitmore. Member O'Kelly was absent.

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION

1. The Clerk read into the record a Resolution in remembrance of the tragedies suffered in the Gulf Coast Region as a result of Hurricane Katrina.

Member Gravenhorst moved, seconded by Member Powers to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Sheriff Del Re addressed the Board to recap what has previously been done for the Hurricane Katrina relief effort and focused on the organized assessment of what are the current needs of the hurricane victims. The Sheriff noted that as of yesterday over 200 websites have been identified as bogus. He felt that you should stick to agencies that are recognized i.e., Red Cross or FEMA. The Sheriff also noted that this is a long-term effort and he hoped that we would continue our efforts to provide relief to these people. Dave Christiansen of EMA spoke about the complexity of the problems that the people are facing. He noted that there would be a collection site at DOT starting tomorrow until September 23 and a list of items that would be accepted was included in the binders that were distributed. Mr. Christiansen suggested that people who wanted to volunteer should contact the Red Cross or a PADS shelter. Dale Galassie of the Health Department noted that coordination between the Sheriff's Office and the Health Department has never been better. Health care centers are available to evacuees. Any evacuees needing services should contact the Health Department. Questions from County Board Members followed.

2. The Clerk read into the record a Resolution proclaiming Monday, September 26, 2005 as ***Family Day – A Day to Eat Dinner With Your Children.***

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

3. The Clerk read into the record a Resolution proclaiming the month of October 2005 as Domestic Violence Awareness Month.

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

4. The Clerk read into the record a Resolution initiating the 2005 Lake County Employee Workplace Giving Campaign.

Member Powers moved, seconded by Member Paxton to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair noted that Rodney Marion would be the Lake County Complex Chairman of the 2005 Campaign.

CHAIR'S REMARKS

Thurs., August 11, 2005	-	FP LP&A Committee
Friday, August 19, 2005	-	Forest Preserve Board Meeting
	-	Strategic Planning Session
Monday, August 22, 2005	-	Attended the Round Lake Village Board Meeting
Tues., August 23, 2005	-	Met with Bonnie McFarland, Slocum Lake Drainage District Attorney
Wed., August 24, 2005	-	Attended the Joint Action Water Agency
Friday, August 26, 2005	-	Rules Committee
Monday, Aug. 29, 2005	-	PB&Z Committee
	-	L&J Committee
Tues., August 30, 2005	-	Attended a Press Conference with Congresswoman Melissa Bean and Lindenhurst Mayor Jim Betustak on Millburn Bypass
Wed., August 31, 2005	-	Met with Dusty Powell
	-	Liquor Hearing
	-	F&A Committee
Tuesday, Sept. 6, 2005	-	H&HS Committee
Wed., Sept. 7, 2005	-	RR&L Committee
	-	Hurricane Response Meeting
	-	F&A Committee
Thurs., Sept. 8, 2005	-	FP LP&A Committee – Independence Grove
	-	Hurricane Response Meeting

Friday, Sept. 9, 2005 - Committee of the Whole
- Met with Dan Karnatz – Illinois Republican Staff

Monday, Sept. 12, 2005 - Liquor Hearings

PUBLIC COMMENT: (Items not on the Agenda): None

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA (Items 5 to 31)

5. Minutes of the County Board Meeting held on Tuesday, August 9, 2005.

Member Paxton asked for a correction to the Minutes on Page 10, Item #40, under public comment by Terese Douglass of Grayslake. It should read: “Therese Douglass of Grayslake was in favor of the sewer agreement.” The Chair called for a Voice Vote on the amendment. Motion carried unanimously.

Member Mountsier moved, seconded by Member Whitmore to approve Items 5 (as amended) through 31. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

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

Contract – Prime Coat Coating Systems – Painting in Lake County Courthouse Complex

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

Agreement – Park City – Usage of County’s Public Safety and Public Service Radio System

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.

Increase in Children’s Waiting Room Fee

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.

Amendment to Lease Agreement – 33 N. County St. – Child Support Enforcement Division

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).

Work Contracts – Installment Purchase Agreement – Lake County Emergency Telephone System

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.

Agreement – Village of Bannockburn – Use of Lake County Shooting Range

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

Acquire Property Needed for Improvements – Winchester Rd. & Midlothian Rd.

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).

Agreement – Village of Lindenhurst – Install Traffic Control Signals – Sand Lake & Beck Rd.

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.

Realignment of Stearns School Road at Hutchins 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).

Agreement – Infrastructure Management Services – Pavement Testing Services

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.

Rename Rosewood Road to Chevy Chase Road

28. Resolution providing for the re-naming of Rosewood Road in Fremont Road District to Chevy Chase Road.

Contract – Henry Boysen Company – Grandwood Park Well No. 10 Project

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.

Contract – Professional Meters, Inc. – Provide Meter Reading Services for Public Works

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.

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

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.

The Chair called for a Voice Vote to approve Items 5 (as amended) through 31. Motion carried unanimously.

REGULAR AGENDA:

2005 Strategic Plan for Lake County

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

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

State’s Attorney Mike Waller spoke to the Board about the two areas for improvement under “Criminal Justice Issues,” which were the drug court and the mental health court. He stated that they are attempting to identify the mentally ill and get them mental health treatment. State’s Attorney Waller also noted that the drug court has been implemented and selection is being done very carefully. Mr. Waller gave a brief overview of what they are trying to accomplish with the implementation of drug court.

RULES COMMITTEE

Amend Lake County Board Rules of Order and Operational Procedure

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

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

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

34. Resolution providing for the modification of the “Employment Agreement” for Barry A. Burton as County Administrator.

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

Approval of County’s Health, Life and Dental Insurance Plan for Fiscal Year 2006

35. Resolution approving the County’s health, life and dental insurance plan for fiscal year 2006.

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

Contract – M.A. Mortenson – Agency Construction Management – Central Permit Facility

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.

Member Paxton moved, seconded by Member Calabresa to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Members Nixon and Sabonjian voting Nay.

HEALTH AND HUMAN SERVICES COMMITTEE

37. Board of Health Report.

Member Martini moved, seconded by Member Carlson to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Member Spielman gave a brief update on Hurricane Katrina and noted that reimbursement can be provided for transportation to the health clinics. Member Spielman reported that there are 4 human cases of West Nile Virus in Lake County and one reported death of a 93-year-old man in Lake Forest.

Emergency Appropriation – Risk Fund

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.

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

Stipend – Lake County Board of Health Members and Board of Health President

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.

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

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

40. Lake County Partners Report.

Member Kyle moved, seconded by Member Cunningham to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Member Mountsier reported that communications from Lake County Partners were now being sent electronically. Member Mountsier invited members to the third quarter meeting of Team Lake County on September 29 from 3:00 to 5:00 p.m. The meeting will focus on leveraging the Lake County workforce. Member Mountsier also noted that economic incentives/tax rebates is provided by the State of Illinois and he planned to introduce this program and get input at a meeting on September 20 at 7:30 at Abbott Park and on Wednesday, October 5 at 4:00 p.m. Incentives and rebates is what we need to do to be competitive. Please call Lake County Partners to make a reservation. Member Mountsier advised that the member connection newsletter contains a lot of good information and noted that as of December 2004 we have either attracted or expanded 37 companies.

Member Bassi noted that the second installment of the property tax bill is due. She advised that if you are struggling with tax payments, there are 11 banks offering services to seniors; a free savings account to allow seniors to save for their property taxes.

Member Kyle noted that County Clerk Helander came to the Finance Committee Meeting to go over Election Day voting changes and he asked that the County Clerk address a future

board meeting to present the changes. County Administrator Barry Burton will try to arrange for a presentation at a Committee-of-the-Whole meeting.

Emergency Appropriation – Affordable Housing Opportunities

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.

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

LAW AND JUDICIAL COMMITTEE

Sole Source Contract – Stanley Security Solutions, Inc. – Local Control Panel Replacement

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.

Member Nixon moved, seconded by Member Bassi to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Member Whitmore voting Nay.

Emergency Appropriation – Create Part-time Principal Investigator Position – State’s Attorney’s Office

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.

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

REVENUE, RECORDS & LEGISLATION COMMITTEE

Emergency Appropriation – GIS Automation Fund

44. Joint Resolution authorizing an emergency appropriation in the amount of \$650,000 in the GIS Automation Fund.

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

Agreement – Election Systems and Software – Voting Solution System

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.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Ordinance Amending Solid Waste Hauling and Recycling Ordinance

46. Ordinance amending the Solid Waste Hauling and Recycling Ordinance.

Member Stolman moved, seconded by Member Cole to approve the Ordinance. The Chair called for a Voice Vote on the motion. Motion carried with Members Carter and Whitmore voting Nay.

Emergency Appropriation – DOT Budget Due to Increase in Fuel Prices

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.

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

First Amendment to Intergovernmental Agreement – Village of Wauconda – Provide Water to Certain Unincorporated Areas

48. Resolution authorizing execution of a First Amendment to Intergovernmental Agreement with the Village of Wauconda relative to providing water to certain unincorporated territory.

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

PLANNING, BUILDING AND ZONING COMMITTEE

Amendments to Lake County One and Two Family Dwelling Code

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”.

Member Martini moved, seconded by Member Gravenhorst to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Members Maine and Sabonjian voting Nay.

Route 12 Corridor Site Layout Guidelines

50. Resolution endorsing corridor site layout guidelines prescribed by the “Route 12 Corridor Planning Council” for an area known as the “Route 12 Corridor”.

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

Vacate Portion of Tarvin Lane – Lindenhurst Addition Subdivision – Grant Township

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.

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

Zoning Case No. 3500

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

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Ordinance – Policy for Paid Disaster Relief Leave of Absence

53. The Clerk read into the record an 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”.

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

Appoint Albert W. Hill – Member – Lake County Public Water District

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.

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

ADJOURNMENT

55. Member Kyle moved, seconded by Member Sabonjian that this Regular September A.D., 2006 Session of the Lake County Board be adjourned until Tuesday, October 11, 2005. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes Approved:
