

**ADJOURNED REGULAR SEPTEMBER, A.D. 2005 SESSION
OF THE COUNTY BOARD,
LAKE COUNTY, ILLINOIS – DECEMBER 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 recognizing Yolanda Jackson as the recipient of the Governor's Workforce Conference Individual Achievement Award for Lake County.
2. NACo Report by Immediate Past-President Angelo Kyle.

CHAIR'S REMARKS:

PUBLIC COMMENT: (Items not on the Agenda)

OLD BUSINESS:

NEW BUSINESS:

CONSENT AGENDA (Items 3 to 28)

3. Minutes of the November 8, 2005 County Board Meeting.
4. Claims against Lake County for the month of November 2005.
5. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the month of September 2005.
6. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the month of October 2005.
7. Report of Richard L. Keller, Coroner, for the month of September 2005.

8. Report of Richard L. Keller, Coroner, for the month of October 2005.
9. Report of Gary Del Re, Sheriff, for the month of September 2005.
10. Report of Gary Del Re, Sheriff, for the month of October 2005.
11. Report of Mary Ellen Vanderverter, Recorder, for the month of October 2005.
12. Report of Willard R. Helander, County Clerk, for the month of October 2005.
13. Reappointment of Audrey Nixon as a Member of the Lake County Public Building Commission.
14. Reappointment of Suzi Schmidt as a Member of the Lake County Public Building Commission.
15. Reappointment of Dr. Donald J. Klusendorf as a Member of the Lake County Sheriff's Office Merit Commission.

Financial and Administrative Committee:

16. Resolution authorizing the Director of Central Services to enter into a contract with Klaucens & Associates, Inc., Northbrook, Illinois, in the amount not-to-exceed \$75,000 for Engineering services for the Replacement of 5 Air Handling Units S3 - S7 for Lake County.

Health and Human Services Committee:

17. Joint Resolution authorizing the Director of Central Services to enter into a contract with Carrier Corporation in the estimated amount of \$27,521.00 per year, for the Chiller Maintenance for Downtown Waukegan, and \$9,566.00 per year for the Chiller Maintenance for Winchester House, plus renewal options.

Community and Economic Development Committee:

Law and Judicial Committee:

18. Joint Resolution authorizing the continued support of and participation with the Office of the Illinois State's Attorneys' Appellate Prosecutor for FY 2006; designating that Office to act on behalf of Lake County in certain cases; and providing for the payment of \$35,000 for the appellate prosecution services.
19. Joint Resolution authorizing the acceptance and execution of Program Agreement No. 205077 with the Illinois Criminal Justice Information Authority for the State's Attorney's

“Prosecutor-Based Services” Program (formerly two separate grants) for the time period October 1, 2005 through September 30, 2006.

20. Joint Resolution authorizing the acceptance and execution of Program Agreement No. 404084 with the Illinois Criminal Justice Information Authority for the Lake County Public Defender’s Defense Services Program Grant for the time period January 1, 2006, through December 31, 2006.

Revenue, Records & Legislation Committee:

Public Works and Transportation Committee:

21. Joint Resolution awarding a contract for the installation of permanent traffic control signals at the intersection of Cedar Lake Road (County Highway 28) and South Rosedale Ct. along with the interconnection to the traffic control signals at the intersection of Cedar Lake Road and Washington Street (County Highway 45) to the lowest responsible bidder, Bodine Electric, Decatur, Illinois, in the amount of \$239,556.31.
22. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between the Illinois State Toll Highway Authority and Lake County for the reconstruction of the bridge carrying Wadsworth Road (County Highway 17) over the Tri-State Tollway as part of the reconfiguration of the Waukegan Toll Plaza for “Open Road Tolling”.
23. Ordinance providing for the establishment of an initial altered speed zone of 35 M.P.H. on this new segment of Buffalo Grove Road, formerly known as Prairie Road, County Highway 16, located in Vernon Township.
24. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (currently 30 M.P.H.) on Meyers Road, in Warren Township.
25. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (currently 30 M.P.H.) on Shirley Drive, in Warren Township.
26. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (currently 30 M.P.H.) on all roads and streets within Stratton Oaks Subdivision, in Warren Township.
27. Joint Resolution authorizing execution of an Intergovernmental Agreement with the Village of Wauconda relative to providing water to Reardon Acres and Suzanne Acres.
28. Joint Resolution approving the payment of various expenses in the total amount of \$240,370.78 from the Series B & C of 2003 (Vernon Hills – NCT) Construction Account.

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

29. Resolution authorizing various FY 2006 line item transfers between account classes in the Corporate Capital Improvement Program.
30. Resolution authorizing line item transfers between budgetary account classes in various departmental FY 2005 budgets.
31. Resolution authorizing emergency appropriations in the total amount of \$24,788,538 for FY 2006 in various funds for certain projects, items and activities which were budgeted in the prior year and not completed.
32. Resolution authorizing the Chairman of the Board to execute a Collective Bargaining Agreement with the Teamsters Local Union No. 714, as the exclusive representative of the Correctional Sergeants of the Lake County Sheriff's Office covering wages and benefits.
33. Resolution authorizing the Chairman of the Board to execute an amendment to the Flexible Spending Program regulating fund distributions for qualified Health and Dependent Care expenses.
34. Resolution approving an Intergovernmental Agreement between the County of Lake and the Lake County Public Building Commission relating to the transfer of Commission assets from the Commission to the County and authorizing the Chairman of the County Board to execute said document.
35. Resolution approving a Reimbursement Agreement between the County of Lake and the Lake County Public Building Commission to reimburse the County for expenses relating to the delay in the Work Release Center Project, and authorizing the Chairman of the County Board to execute said agreement.
36. Resolution authorizing an emergency appropriation in the amount of \$9,192,913 to fund projects in the Capital Improvement Program for open contracts and projects of the Public Building Commission, with said from the Lake County Public Building Commission.
37. Resolution authorizing the Director of Central Services to enter into Agreements for General Office Temporary Employee services with The Salem Group at an estimated cost of \$500,000 per year, and for Nursing Temporary Employee services with Medtec HealthCare and Private Duty Company at an estimated cost of \$20,000 per year, Partners in Healthcare, Inc. at an estimated cost of \$40,000 per year and Nurse Express Health Care Services, Inc. at an estimated cost of \$145,000 per year, at the best terms available

to Lake County plus renewal options charging the costs thereof to various Lake County accounts.

HEALTH AND HUMAN SERVICES COMMITTEE:

38. Board of Health Report.
39. Joint Resolution authorizing an emergency appropriation in the amount of \$12,000 is hereby authorized in the TB Clinic Fiscal Year 2005 budget.
40. Joint Resolution authorizing an emergency appropriation in the amount of \$1,184,115 in the Health Department Fiscal Year 2005 budget.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE:

41. Lake County Partners Report.
42. Joint Resolution authorizing an emergency appropriation in the amount of \$6,507 in the Lake County Workforce Development Department County fiscal year 2006 budget for the Workforce Investment Act Grant; authorizing an increase in the Lake County Workforce Development Department County fiscal year 2006 revenue budget in the amount of \$6,507.

LAW AND JUDICIAL COMMITTEE:

43. Joint Resolution authorizing the Director of Central Services to award a contract to VisionAir Inc., in the amount of \$2,040,828 for the Integrated Law Enforcement System for Lake County.
44. Joint Resolution authorizing an emergency appropriation in the amount of \$419,000 to reimburse the General Fund for Integrated Justice projects related to the CRIMS System in the Capital Improvement Program, with said funding to be provided through a transfer from the Court Document Storage Fund.
45. Joint Resolution authorizing the execution of Program Agreement No. 404107 with the Illinois Criminal Justice Information Authority for the Administrative Office of the 19th Judicial Circuit "Community-Based Transitional Services for Female Offenders" Program for the time period January 1, 2006 through September 30, 2007; authorizing an \$18,802 increase in offsetting revenue; authorizing an increase in the interfund transfer of \$6,268 from Fund 250 to Fund 101-3200040; and authorizing an emergency appropriation of \$25,070 in expense account 101-3200040.
46. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an extension of two (2) months for the intergovernmental agreement with Boone County for the purpose of housing Lake County detainees in the Boone County detention facility.

47. Joint Resolution authorizing an emergency appropriation in the Children's Waiting Room Fund in the amount of \$2,500 in the FY 2005 budget.
48. Joint Resolution authorizing an increase in the Corporate Fund revenue budget in the amount of \$36,742 in state funding in connection with a grant on behalf of the Metropolitan Enforcement Group; and authorizing an emergency appropriation in the Corporate Fund in the amount of \$36,742.

REVENUE, RECORDS & LEGISLATION COMMITTEE:

49. Resolution presenting and requesting approval of the 2006 Lake County State Legislative Program.
50. Resolution presenting and requesting approval of the FY 2007 Lake County Federal Legislative Program.
51. Resolution amending a previous resolution designating the polling places assigned to the voting precincts in Lake County's 18 townships as a result of a polling place no longer available.
52. Resolution permitting the Chief County Assessment Office to change the quadrennial township districts to one general assessment year for the 2007 tax year and all subsequent years.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

53. Joint Resolution supporting the establishment of the "Route 120 Corridor Planning Council", authorizing the Chairman to name five (5) County Board Members to serve as members of the Council and approving the payment of \$25,000 to support the operations of the Council, including development of a planning study.
54. Joint Resolution awarding a contract for the realignment of Stearns School Road (County Highway 74) at Hutchins Road (County Highway 74) to the lowest responsible bidder Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$2,207,070.11.
55. Joint Resolution appropriating \$2,300,000.00 of County Bridge Tax funds, \$850,000.00 of Matching Tax funds and \$6,400,000.00 of Motor Fuel Tax funds for the construction of a grade separation interchange at the present intersection of Fairfield Road (County Highway 49) and Gilmer Road (County Highway 26).
56. Joint Resolution authorizing an emergency appropriation in the amount of \$1,500,720 in the Fiscal Year 2005 Budget for the payment of connection fees to the Central Lake County Joint Action Water Agency related to the Countryside Manor Water System.

PLANNING, BUILDING AND ZONING COMMITTEE:

57. Resolution on Zoning Case #3499 relating to text amendments to the Lake County Unified Development Ordinance. Your Department of Planning, Building and Development has recommended that these amendments be adopted; on the motion to adopt the proposed text changes attached as Exhibit 2, your Zoning Board of Appeals vote is 7 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee recommends by a vote of 6-1 the amendments attached as Exhibit 1 be adopted.
- 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 $\frac{3}{4}$ (18) affirmative vote is required to approve the change if there is a legal objection on file.
58. Resolution on Zoning Case No. 3515, which consists of the Petition of Curtis and Kelly Flory, record owners, relative to a request for rezoning from the Agricultural Zoning District to the Residential – 1 Zoning District. The Department of Planning, Building and Development recommends the rezoning from the Agricultural Zoning District to the Residential – 1 Zoning District be granted. On the motion “to approve” the request to rezone from the Agricultural Zoning District to the Residential – 1 Zoning District, the Zoning Board of Appeals vote is 6 “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 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.
59. Resolution in the matter of the petition of Jeffrey T. Anderson and Suzanne L. Anderson to vacate a portion of Valley View Drive in the First Addition to Sampson, Sex and Company’s Lily Lake Subdivision, Wauconda Township, Lake County, Illinois. The Board of Vacation by a vote of 3 “Ayes” and 0 “Nays” recommends that the vacation request be approved subject to the condition expressed in Exhibit “A” attached. On the motion “to approve” the prayer of the petitioner your Planning, Building and Zoning 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.
60. Resolution in the matter of the petition of Domnick DeMaio and Hans G. Hoeffner and Elisabeth Hoeffner, for the vacation of Alice Court located in Venetian Village, No. 8 Subdivision, Lake Villa 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 Zoning Committee vote is 6 “Ayes” and 1 “Nay”.
- An affirmative vote of at least two-thirds of the members of the County Board is required to grant this resolution.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

61. Appointment of Michael Talbett as a Member of the Lake County Public Building Commission.
62. Appointment of Bonnie Thomson Carter, Sandy Cole, Larry Leafblad, Diana O'Kelly and Suzi Schmidt as Members of the Route 120 Corridor Planning Council.

ADJOURNMENT:

63. Motion that this Regular September A.D., 2005 Session of the Lake County Board be adjourned until Tuesday, January 10, 2006.