

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, MAY 9, 2006

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

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION

1. Resolution proclaiming the summer of 2006 as "Relay For Life Summer" in Lake County, Illinois.

Member Calabresa moved, seconded by Member Talbett to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Catherine Sawyer, Regional V.P. for the American Cancer Society, thanked the Board for the Resolution and their continued support of Relay for Life.

2. Transportation Alliance Presentation by Jo Ann Eckmann.

Member Stolman moved, seconded by Member O'Kelly to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Jo Ann Eckman, Chair of the Lake County Transportation Alliance made a presentation to the Board on current transportation issues. She also gave an overview of the alliance and noted that there would be public seminars regarding transportation issues where residents and businesses could give their input on what they felt were important issues.

CHAIR'S REMARKS

Monday, April 3, 2006	-	Met with Steve Carlson, Dale Galassie & Bill Mays re: Smoke Free Lake County initiative
Tuesday, April 11, 2006	-	Met with Tony Smithson to discuss Animal Control
Thursday, April 13, 2006	-	FP LP&A Committee
Tuesday, April 25, 2006	-	H&HS Committee
	-	Attended Rep. Kathy Ryg's Action Planning on Underage Drinking

- Wed., April 26, 2006
 - Review of Animal Control Ordinance w/ Tony Smithson
 - F&A Committee
 - Attended the Joint Action Water Agency meeting
- Friday, April 28, 2006
 - Met with new CLC President Richard Fonte
 - Attended the YMCA Dinner Fundraiser
- Monday, May 1, 2006
 - PB&Z Committee
 - Attended Annual Mayor's Luncheon (City of Waukegan)
- Tuesday, May 2, 2006
 - Attended the Prayer Breakfast
 - H&HS Committee
 - Met to discuss the Winchester House Market Study
- Wed., May 3, 2006
 - Participated in the Power Breakfast at Midlane
 - Attended the Collar County Chairs meeting in Chicago
- Thurs., May 4, 2006
 - FP LP&A Committee - Budget
 - Rt. 120 Corridor Council Joint Task Force Meeting
- Friday, May 5, 2006
 - Committee of the Whole
 - Testified at the Vista Public Hearing in Lindenhurst
- Monday, May 8, 2006
 - Liquor Hearings
 - Lake County Partners interview on fundraising
 - Met with Dale Galassie re: Health Department Issues

PUBLIC COMMENT: (Items not on the Agenda)

Dianne Horowitz, volunteer for the S.A.D.S Foundation spoke to the Board about sudden cardiac death in children. She gave an overview of the condition and the S.A.D.S. program. She asked that September be declared S.A.D.S. Awareness Month in Lake County.

Chris Blanks of Waukegan addressed the Board regarding his concern that construction jobs within the community are being given to people who do not reside in Lake County. He asked for the Board's support for hiring local workers.

Bill Holleman of Lake Villa responded to Agenda Item #2 regarding the Transportation Alliance Presentation and noted that views of the alliance did not always reflect the opinions of the general public. He felt that new road construction encourages more growth and more people and the general public should be aware of the entire picture.

OLD BUSINESS

Member Powers noted that Executive Session Minutes should be taken care of in Executive Session. The Chair advised that was the plan. Member Whitmore wanted to thank Mike Horowitz, who helped stop misuse of Lake County funds. Member Martini noted that the Rules Committee meeting will be on June 16 and any concerns or items, should be directed to Chair Schmidt.

NEW BUSINESS

CONSENT AGENDA (Items 3 to 41)

Member O'Kelly moved, seconded by Member Newton to take Item #4 off of the Consent Agenda and place at the end of the Regular Agenda. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Calabresa moved, seconded by Member Gravenhorst to approve the Consent Agenda (Items 3 to 41 excluding Item 4). The Chair called for a Voice Vote on the motion. Motion carried unanimously.

3. Minutes of the April 11, 2006 County Board Meeting.
4. Executive Session Minutes of the April 11, 2006 County Board Meeting.
5. Claims against Lake County, Illinois for the month of April 2006.
6. Report of David P. Brodsky, Public Defender, for the month of March 2006.
7. Report of Richard L. Keller, Coroner, for the month of March 2006.
8. Report of Gary Del Re, Sheriff, for the month of March 2006.
9. Report of Sally D. Coffelt, Circuit Clerk, for the month of March 2006.
10. Report of Willard R. Helander, County Clerk, for the month of February 2006.
11. Report of Willard R. Helander, County Clerk, for the month of March 2006.
12. Report of Mary Ellen Vanderverter, Recorder, for the month of March 2006.
13. Report of Robert Skidmore, Treasurer, for the month of December 2005.

Financial and Administrative Committee:

Health and Human Services Committee:

Contract Extension – Sundance Rehabilitation Corp. – Services for Winchester House

14. Joint Resolution authorizing a contract extension to Sundance Rehabilitation Corporation, Oakbrook, Illinois for a sixty day period, in the estimated amount of \$31,500 for Physical and Occupational Therapy and Speech Pathologist Services for Lake County Winchester House.

Community and Economic Development Committee

Execute HUD Application – Continuum of Care Homeless Assistance SuperNOFA

15. Joint Resolution authorizing the Chairman of the County Board or her designee to execute the necessary documents to submit an application for the 2006 U.S. Department of Housing and Urban Development’s Continuum of Care Homeless Assistance SuperNOFA.

Law and Judicial Committee:

Contract – Inmate Calling Solutions

16. Joint Resolution authorizing the Purchasing Agent to enter into a contract with Inmate Calling Solutions, LLC, San Jose, California to provide pay phones and inmate phones for the Lake County Adult Correctional Division to pay commissions based on a percentage of gross billed revenue to Lake County for a three (3) year period, plus renewals.

Agreement – Village of Third Lake – Provide Sheriff’s Marine Patrol Services

17. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Village of Third Lake for the purpose of providing Sheriff’s marine patrol services to the Village.

Agreement Wildwood Park District – Provide Sheriff’s Marine Patrol Services

18. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff’s marine patrol services to the Park District.

Agreement – URL Integration – New Case Management System – Public Defender’s Office

19. Joint Resolution authorizing the Purchasing Agent to enter into an agreement with URL Integration, Colorado Springs, CO, to identify and validate functional standards for a new case management system for the Public Defenders Office in an amount not-to-exceed \$27,718.

Continue State's Attorney Child Support Enforcement Program

20. Joint Resolution authorizing the execution of a Title IV-D Agreement of Cooperation between the Illinois Department of Healthcare and Family Services and the Lake County State's Attorney for the continuation of the State's Attorney Child Support Enforcement Program; and in connection therewith, decreasing the FY2006 appropriation in Fund 101, Management Center 3306010, by \$49,246 to \$1,016,610 for the time period July 1, 2006 through June 30, 2007.

Revenue, Records & Legislation Committee:

Appoint Judges of Election

21. Resolution appointing Judges of Election in the various precincts in Lake County, Illinois.

Public Works and Transportation Committee

Contract – Peter Baker & Son Co., - Resurface Winchester Road

22. Joint Resolution awarding a contract for the resurfacing of Winchester Road (County Highway 69) from Butterfield Road (County Highway 57) to IL Rte. 21 to the lowest responsible bidder, Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$478,254.54.

Appropriate Matching Tax Funds – Resurface Almond Road

23. Joint Resolution appropriating \$710,000 of Matching Tax funds and \$350,000 of Motor Fuel Tax funds for the resurfacing of Almond Road (County Highway 81) from Gages Lake Road (County Highway 34) to Washington Street (County Highway 45) and also for resurfacing Gages Lake Road (County Highway 34) from Hunt Club Road (County Highway 29) to IL Rte. 21.

Reconstruct and Resurface Hutching Road

24. Joint Resolution appropriating \$740,000 of Motor Fuel Tax funds for the reconstruction and resurfacing of Hutchins Road (County Highway 74) from U.S. Route 45 to Stearns School Road (County Highway 74).

Lake County's Prorated Share – Chicago Area Transportation Study

25. Joint Resolution calling for the appropriation of \$6,250 of Motor Fuel Tax funds for Lake County's prorated share for the period of July 1, 2005 through June 30, 2006, of the Chicago Area Transportation Study.

Add Hutchins Road From IL Rte. 132 to Stearns School Road to County Highway System

26. Joint Resolution adding Hutchins Road from IL Rte. 132 to Stearns School Road (County Highway 74) to the county highway system and designated as County Highway 81.

Conveyance of Land From Warren Township – Stearns School Rd. Improvement and Jurisdictional Transfer of Hutchins Road

27. Ordinance requesting the conveyance of land from Warren Township for the ongoing improvement to Stearns School Road (County Highway 74), and an agreement with Warren Township Road District for the jurisdictional transfer of Hutchins Road from the north municipal limits of the Village of Gurnee to the south municipal limits of the Village Old Mill Creek as County Highway 81.

Acquire Right-of-Way – Proposed Improvements to Butterfield Road

28. Joint Resolution appropriating a supplemental \$200,000 of Matching Tax funds for the acquisition of necessary right-of-way and other right-of-way costs associated with the proposed improvements to Butterfield Road (County Highway 57) from Harding Avenue to IL Rte. 137.

Agreement – Civiltech Engineering – Reconstruction of Washington Street

29. 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 Civiltech Engineering, Inc., Itasca, Illinois, for the provision of Phase I engineering services (Preliminary Engineering) for the proposed reconstruction of Washington Street (County Highway 45) from Cedar Lake Road (County Highway 28) to Hainesville Road (County Highway 24) at a maximum cost of services described of \$355,269. This Resolution appropriates \$190,000 of County Bridge Tax funds and \$240,000 of Motor Fuel Tax funds for these engineering services.

Agreement – Christopher B. Burke Engineering – Proposed Deerfield Rd. Bike Path

30. 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 Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for the provision of Phase I engineering services (*Preliminary Engineering*) for the proposed Deerfield Road (County Highway 11) Bike Path at the Des Plaines River. This Resolution appropriates \$150,000 of County Bridge Tax funds for these engineering services.

Contract – Peter Baker & Son – Superpave Subdivisions in Antioch Township

31. Joint Resolution awarding a contract for the construction of a bituminous concrete binder and surface course (superpave), pulverize, relay asphalt pavement, base course and other related items in Townline Road, Prairie Avenue, Regency, Lake Marie, and Groveland Park Subdivisions in Antioch Township Road District to the lowest responsible bidder, Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$504,367.40.

Contract – Payne & Dolan - Superpave – Pleasant Hill Subdivision & Hickory Lane – Avon Township

32. Joint Resolution awarding a contract for the construction of a leveling binder and surface course (superpave), pavement patching- 6”, bituminous surface removal –milling, area reflective crack control and other related items in Pleasant Hill Subdivision, and Hickory Lane in Avon Township Road District to the lowest responsible bidder, Payne and Dolan, Inc., Antioch, Illinois, in the amount of \$96,415.

Contract Peter Baker and Son – Superpave – Hickory Road – Fremont Township

33. Joint Resolution awarding a contract for the construction of a bituminous concrete binder and surface course (superpave), bituminous surface removal - butt joints and other related items at Hickory Road in Fremont Township Road District to the lowest responsible bidder, Peter Baker and Son, Lake Bluff, Illinois, in the amount of \$46,930.

Contract – Peter Baker and Son – Superpave – Fox Lake Hills Subdivision and Townline Road – Lake Villa Township

34. Joint Resolution awarding a contract for the construction of a bituminous concrete binder and surface course (superpave), pulverize and relay asphalt pavement and base course and other related items in Fox Lake Hills Subdivision, and Townline Road in Lake Villa Township Road District to the lowest responsible bidder, Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$281,418.54.

Contract – Payne & Dolan – Superpave – Country Ln. & Kelly Rd., - Newport Township

35. Joint Resolution awarding a contract for the construction of a leveling binder and surface course (superpave), bituminous surface removal-butt joints, pavement patching - 6” and other related items on Country Lane and Kelly Road in Newport Township Road District to the lowest responsible bidder, Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$75,875.

Contract – Curran Contracting Co. – Superpave – Ivanhoe Rd. & Spencer Highlands Subdivision – Wauconda Township

36. Joint Resolution awarding a contract for the construction of a bituminous concrete binder and surface course (superpave), pulverize and relay asphalt pavement and base course and other related items on Ivanhoe Road and in Spencer Highlands Subdivision in Wauconda Township Road District to the lowest responsible bidder, Curran Contracting Co., Crystal Lake, Illinois, in the amount of \$179,756.25.

Ordinance – Altered Speed Zone – North Avenue – Antioch Township

37. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (currently 50 M.P.H.) on North Avenue, County Highway 3, located in Antioch Township.

Ordinance – Altered Speed Zone – Garland Road – Wauconda Township

38. Ordinance providing for the establishment of an altered speed zone for 40 M.P.H. (currently 45 M.P.H.) on Garland Road, in Wauconda Township.

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

39. Joint Resolution approving the payment of various expenses in the total amount of \$25,581.17 from the Series B & C of 2003 (Vernon Hills – NCT) Construction Account.

Contract – Landscape Concepts Management – Lawn Care for Public Works Department

40. Joint Resolution authorizing the Purchasing Agent to enter into a Contract with Landscape Concepts Management, Inc., Grayslake, IL, to provide lawn care and landscape services for the Public Works Department and Facility Operations for a one year term, plus renewals, for the estimated amount of \$36,438, charging the costs thereof to various Lake County accounts.

Recognize Lake County Coordinated Transportation Services Committee & Appoint County Representatives

41. Joint Resolution to formally recognize the Lake County Coordinated Transportation Services Committee (LCCTSC), appoint county representation to the LCCTSC, and to demonstrate the County Board's support of the local agencies as they seek to expand and connect paratransit services in Lake County.

REGULAR AGENDA:

PLANNING, BUILDING AND ZONING COMMITTEE

Community Certification of Unincorporated Lake County – Stormwater Mgt. Commission

42. Resolution authorizing the Chairman of the Lake County Board to execute and forward a petition to the Lake County Stormwater Management Commission (SMC) for Community Certification of unincorporated Lake County.

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

Public Hearing – Proposed Text Amendments – Unified Development Ordinance

43. Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain proposed text amendments to the Unified Development Ordinance.

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

Zoning Case #3557

44. Resolution on Zoning Case #3557 relating to a text amendment to the Unified Development Ordinance to incorporate recent changes to the Watershed Development Ordinance. Your Department of Planning, Building and Development has recommended that the amendments attached hereto as Exhibits A and B be adopted. On the motion to adopt the proposed text change, your Zoning Board of Appeals vote is 7 “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 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.

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Ordinance Amending Employee Policies and Procedures Ordinance

45. Ordinance amending Section 4.2, 1(C) General Leave of the Lake County Employee Policies and Procedures Ordinance.

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

Line Item Transfers Between Various Management Centers & Line Items – FY2006 Budget

46. Resolution authorizing line item transfers in the General Fund between various management centers and line items in the FY2006 budget.

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

Budget Policies for Compilation of FY 2007 Lake County Budget

47. Resolution setting forth the budget policies for compilation of the FY 2007 Lake County Budget.

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

Setting Compensation – County-wide Elected Office Holders

48. Resolution setting the compensation for certain Countywide elected office holders for their respective terms of office.

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

Setting Compensation – County Board Members and Chair of County Board

49. Resolution setting the compensation for County Board Members and the Chair of the County Board for their respective terms of office.

Member Martini moved to amend the Resolution to make a straight 4% increase for all years all the way across. Member Leafblad seconded the motion to amend. The Chair called for a Roll Call Vote on the amendment. Motion carried with the following vote: Ayes 12, Nays 11.

Susan Zingle of Wadsworth presented a handout on County Board and Forest Preserve Board Attendance and gave figures on County Board Members' attendance at meetings. County Board Members responded to Ms. Zingle's report. After some discussion, Member Martini moved, seconded by Member Newton to call the question. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Member Paxton moved, seconded by Member Gravenhorst to approve the Resolution as amended. The Chair called for a Roll Call Vote to approve the Resolution as amended. Motion carried with the following vote: Ayes 17, Nays 6.

HEALTH AND HUMAN SERVICES COMMITTEE

50. 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.

Dale Galassie, Executive Director of the Health Department advised that he had testified at public hearings on VISTA Public Health. He also noted that reaccreditation of the Primary Health Care was accomplished and the grand opening of the North Shore Health Center in Highland Park would be on May 30. Member Sabonjian noted that all the comments he had received were positive and the company taking over VISTA is coming out of Tennessee promising 70 million dollars in improvements and will keep current employees.

Adopt Revised Winchester House Admission and Resident Care Contracts

51. Joint Resolution adopting revised Winchester House Admission and Resident Care Contracts.

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

Sale of Parcels and Execution of Warranty Deed – 10th Street, North Chicago

52. Resolution authorizing the sale of parcels, to which the County is record owner, as part of the Lake County Board of Health's sale of the 10th Street, North Chicago, real property, and authorizing the Chairman and County Clerk to execute the Warranty Deed prepared by the State's Attorney to consummate that real property sale.

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

Smoke Free Lake County by Year 2007

53. Resolution requesting County Board recognition of "Smoke Free Lake County" by the year 2007.

Carol Ruderman of the American Cancer Society spoke to the Board in support of this Resolution. Discussion by Board Members followed. The Chair called for a Roll Call Vote to approve the Resolution. Motion carried with the following vote: Ayes 14, Nays 9.

Raise Awareness of Growing Concern of Uninsured in the State of Illinois and the Nation

54. Joint Resolution that supports the Lake County Board of Health efforts to raise awareness of the growing concern of the uninsured in the State of Illinois and the nation as a whole.

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

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

55. Lake County Partners Report.

Member Kyle moved, seconded by Member O’Kelly to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Mountsier reported that the Resource Development Group is making calls on companies in the area to promote the 5-year investment program. There have been 10 positive calls. Member Mountsier distributed a draft copy of the campaign brochure.

Emergency Appropriation – Lake County Workforce Development Department Budget

56. Joint Resolution authorizing an emergency appropriation in the amount of \$52,383 in the Lake County Workforce Development Department budget for the Workforce Investment Act Incentive Grant, and authorizing an increase in the Lake County Workforce Development Department revenue budget in the amount of \$52,383.

Member Kyle moved, seconded by Member Powers to approve the Joint Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 22, Nays 0.

Oppose Budget Reduction of 25% - Community Development Block Grant Program – FY 2007

57. Joint Resolution opposing a budget reduction of 25% for the Community Development Block Grant Program in Federal Fiscal Year 2007 and calling on Congress to provide CDBG formula funding in an amount not less than \$4.3 billion for Fiscal Year 2007.

Member Sabonjian moved, seconded by Member Nixon to amend the Joint Resolution to ask that funding be equal to the amount in 2005. Discussion followed. Member Nixon withdrew her second. Motion fails for lack of a second. The Chair called for a Voice Vote to approve the Joint Resolution. Motion carried unanimously.

Award Affordable Housing Funds

58. Joint Resolution authorizing the award of Lake County Affordable Housing Funds in the amount of \$310,010 to five separate entities for a total of six projects, and delegating the Community and Economic Development Committee and the Financial and

Administrative Committee to review and approve the program contracts, as well as delegating the County Board Chairman to execute such program contracts.

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

Agreement – Village of Lake Zurich – Environmental Clean Up Activities

59. Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the Village of Lake Zurich to provide up to \$60,000 from the County’s Brownfield Funds to the Village to assist with environmental clean up activities at 28 W. Main Street, Lake Zurich, Illinois.

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

Agreement – City of North Chicago – Environmental Clean Up Activities

60. Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of North Chicago to provide up to \$30,000 from the County’s Brownfield Funds to the City to assist with environmental clean up activities at the 1901 Sheridan Road property, also known as 1950 North Marquette Avenue, in North Chicago, Illinois.

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

Agreement – City of Zion – Remediation and Clean Up Activities

61. Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of Zion to provide up to \$27,153.50 from the County’s Brownfield Funds to the City for remediation and clean-up activities at 2834 Sheridan Road, Zion, Illinois for the development of a retail complex.

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

LAW AND JUDICIAL COMMITTEE

Emergency Appropriation – Purchase Bullet-Proof Vests – Sheriff’s Department

62. Joint Resolution authorizing an emergency appropriation in the amount of \$19,184.80 to purchase bullet-proof vests for the Lake County Sheriff’s Department.

Member Nixon moved, seconded by Member Newton 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 22, Nays 0.

Line Items Transfers – Support New Felony Driving Under the Influence (DUI) Court

63. Joint Resolution authorizing line item transfers in the amount of \$236,000 from GOE Contingency line items to fund 6.5 full time equivalent new positions in the offices of the State’s Attorney, Circuit Clerk, Sheriff, and the Public Defender to support the new felony Driving Under the Influence (DUI) Court.

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

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS

Member Spielman distributed a status report on Sponsorship Initiatives and gave a brief update on each. Please contact Gary Gibson or Carol Spielman with questions.

REVENUE, RECORDS & LEGISLATION COMMITTEE

Emergency Appropriation – Title II, Section 261, Help America Vote Act

64. Joint Resolution authorizing an emergency appropriation in the amount of \$18,597 in the General Fund to comply with Title II, Section 261, of the Help America Vote Act requiring voting access for individuals with disabilities in Lake County, Illinois.

Member Spielman moved, seconded by Member Stolman 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 22, Nays 0.

Emergency Appropriation – Title III, Section 251, Help American Vote Act.

65. Joint Resolution authorizing an emergency appropriation in the amount of \$1,549,896 in the General Fund to comply with Title III, Section 251, of the Help America Vote Act to improve the administration of elections in Lake County, Illinois.

Member Spielman moved, seconded by Member Maine 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 22, Nays 0.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Confirm Contract & Approve Payment – Schneider Corp. – Emergency Repairs to Sewer Main

66. Emergency Resolution confirming a contract and approving payment to Schneider Corporation, Inc., Lake Villa, IL, in an amount not-to-exceed \$105,720 for emergency repairs to a sewer main along Linden Lane in the Third Lake area.

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

Reconstruct and Widen Delany Road

67. Joint Resolution appropriating \$1,345,000 of Matching Tax funds for the reconstruction and widening along with the installation of new traffic signals at the intersection of Delany Road (County Highway 22) and Sunset Avenue (County Highway 46).

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

Support of Lake County For Mission of the Growth Option for 21st Century (Go21) – Advocate Increased Use of Freight Rail Transportation

68. Resolution stating support of Lake County for the mission of the Growth Options for the 21st Century (Go21) of advocating for the increased use of freight rail transportation and the construction of highway/rail grade separations that will eliminate traffic congestion at rail crossings.

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

Contract – Advanced Utility Systems Corp. – Implement Utility Billing System

69. Joint Resolution authorizing the Purchasing Agent to enter into a contract with Advanced Utility Systems Corporation, Toronto, Ontario, for Software and Professional Services to implement a Utility Billing System in the amount of \$365,000.

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 with Member Cole voting Nay.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 70 through 74

Member Kyle moved, seconded by Member Nixon to approve Items 70 through 74 in one Voice Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Ordinance Amending Lake County Liquor Control Ordinance

70. Ordinance amending Article III, Section 6 (d) and Article III, Section 6 (i) of the Lake County Liquor Control Ordinance.

Bond – David Klein – Trustee – Long Grove Fire Protection District

71. Bond in the amount of \$250,000 for David Klein, Trustee of the Long Grove Fire Protection District, to be received and placed on file.

Annual Report – Long Grove Fire Protection District Ending March 31, 2006

72. Annual report of the Long Grove Fire Protection District, ending March 31, 2006, to be received and placed on file.

Bond – Arthur J. Neubauer – Member – Lindenhurst Sanitary District

73. Bond in the amount of \$1,000,000 for Arthur J. Neubauer, Member of the Lindenhurst Sanitary District, to be received and placed on file.

Annual Report – Lindenhurst Sanitary District Ending June 30, 2005

74. Annual report of the Lindenhurst Sanitary District, ending June 30, 2005, to be received and placed on file.

Go Into Executive Session

Member Carter moved, seconded by Member Mountsier to go into Executive Session to discuss Executive Session Minutes. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 21, Nays 0

Back In Regular Session

Member Nixon advised of a musical revue to benefit the homeless at Staben House that would be performed on May 20. She encouraged Board Members to attend.

ADJOURNMENT

75. Member Sabonjian moved, seconded by Member Spielman that this Adjourned Regular September A.D., 2005 Session of the Lake County Board be adjourned.

Respectfully submitted,

Willard R. Helander
Lake County Clerk