

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, SEPTEMBER 12, 2006

The Lake County Board met in the Regular September, A.D. 2006 Session of the County Board held on Tuesday, September 12, 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, Nixon, O’Kelly, Paxton, Sabonjian, Schmidt, Spielman, Stolman, Talbett, Whitmore. Member Powers was absent.

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION

1. The Clerk read into the record a Resolution proclaiming the month of October 2006 as Domestic Violence Awareness Month.

Member Calabresa moved, seconded by Member Bassi to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Calabresa noted that there is a “Cut it out campaign” being conducted through the cosmetologists in the area and it is available in salons throughout our county as another way the council is reaching out to victims of domestic violence.

2. The Clerk read into the record a Resolution proclaiming Monday, September 25, 2006 as Family Day – A Day to Eat Dinner With Your Children.

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

3. Presentation of 3 Automated External Defibrillator’s (AED’s) to the Lake County Sheriff’s Office by Dr. Raul Gazmuri.

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

Under sheriff Fred Heidecke introduced Dr. Kazmuri and thanked him for the donation of 3 AEDs. Dr. Kazmuri spoke about sudden cardiac arrest and use of AEDs. Dr. Kazmuri advised that 200 units are needed for first responders in Lake County and noted that additional information is available on the website at www.lifesavingcoalition.com

CHAIR’S REMARKS

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| Tuesday, Aug. 1, 2006 | - | County Board Meeting |
| Wednesday, Aug. 2, 2006 | - | Attended the Lake County Convention & Visitor’s Bureau Annual Luncheon |

Thurs., Aug 3, 2006	-	Met with State Representative Tom Cross – Metra issues
August 4 – 8, 2006		Attended the National Association of Counties Annual Conference
Mon., August 7, 2006	-	Attended the Collar County Chairs Meeting – Re: METRA
Wed., August 9, 2006	-	Met with Rich Robando & Susie Link Re: Help Them to Hope Organization
	-	Attended NAACP meeting in North Chicago
Thurs., Aug. 10, 2006	-	Met with Dennis Millirons, CEO of Condell Medical Center
	-	Attended the Lake Villa Arts Council meeting
	-	Attended Lindenfest
Monday, August 14, 2006	-	Liquor Hearings
	-	Wetlands Board meeting
Tuesday, August 15, 2006	-	Lake County Transportation Alliance meeting
	-	Attended the Rt. 120 Bypass Project Announcement by Congresswoman Bean
Wed. August, 16, 2006	-	Met with Barry Burton & Judy Martini re: Beech Grove Road
	-	Met With DuPage County Board Chairman Bob Schillerstrom
Tues., August 22, 2006	-	Attended reception for North Chicago AT&T
Wed., August 23, 2006	-	Conference call with Cook County Board Member Liz Gorman - Metra
Thurs., August 24, 2006	-	Met with Chris Gentes – Lake County Municipal League
	-	Met with Fire Chief Jim Spiegel re: Fire District Life Safety Ordinance
Friday, August 25, 2006	-	Attended the EMA “What If” Exercise –
Saturday, Aug. 26, 2006	-	Attended the Newport Fire & Safety BBQ
Monday, Aug. 28, 2006	-	PB&Z Committee
	-	L&J Committee

- Wed., Aug. 30, 2006
 - Met with Marty Buehler to discuss METRA, PACE, RTA
 - RR&L Committee
 - Met with Barry Burton, Gary Gibson & Carol Spielman to discuss the Federal Lobbyist contract
 - F&A Committee

- Fri., September 1, 2006
 - Met with Congressman Kirk and government officials from Afghanistan

- Tuesday, Sept. 5, 2006
 - H&HS Committee

- Wed., Sept. 6, 2006
 - F&A Committee

- Thurs., Sept. 7, 2006
 - FP LP&A Committee

- Fri., Sept. 8, 2006
 - Committee of the Whole
 - Transportation meeting with Randy Blankenhorn, Marty Buehler, Barry Burton

- Monday, Sept. 11, 2006
 - Transportation Summit pre-meeting
 - Attended the Lake Villa Library Dinner

- Tuesday, Sept. 12, 2006
 - Public Building Commission

PUBLIC COMMENT: (Items not on the Agenda)

Mr. Len Wolf of Highland Park addressed the Board regarding his concern about the control of noxious weeds in Lake County.

OLD BUSINESS

Member Leafblad stated that he had received calls from concerned citizens about water wells in the county and needed answers about getting Lake Michigan water. Chair Schmidt stated that we are working on this with the municipalities. Member Carter suggested we have some kind of fact sheet about this issue.

NEW BUSINESS

CONSENT AGENDA (Items 4 to 38)

4. Minutes of the August 1, 2006 County Board Meeting.
5. Report of Claims Against Lake County, Illinois for the month of August 2006.
6. Report of Sally Coffelt, Circuit Clerk, for the month of June 2006.
7. Report of Sally Coffelt, Circuit Clerk, for the month of July 2006.

8. Report of Richard L. Keller, Coroner, for the period ending July 31, 2006.
9. Report of David P. Brodsky, Public Defender, for the period ending July 31, 2006.
10. Report of Gary Del Re, Sheriff, for the period ending June 30, 2006.
11. Report of Gary Del Re, Sheriff, for the period ending July 31, 2006.
12. Report of Willard R. Helander, County Clerk, for the month of June 2006.
13. Report of Willard R. Helander, County Clerk, for the month of July 2006.
14. Report of Robert Skidmore, Treasurer, for the month of April 2006.
15. Report of Robert Skidmore, Treasurer, for the month of May 2006.
16. Report of Mary Ellen Vanderverter, Recorder, for the month of May 2006.
17. Report of Mary Ellen Vanderverter, Recorder, for the month of June 2006.
18. Report of Mary Ellen Vanderverter, Recorder, for the month of July 2006.

Financial and Administrative Committee:

Contract – Car-Min Construction Co – Rehab Concrete Balconies – Belvidere Medical Bldg.

19. Resolution authorizing the Purchasing Agent to enter into a contract with Car-Min Construction Co., Inc, in the amount of \$152,700, for rehabilitation of the concrete balconies at the Belvidere Medical Building Offices.
 - Lake County desires to enter into a contract with Car-Min Construction Co., Inc. for the Rehabilitation of the concrete balconies at the Belvidere Medical Building.
 - Lake County extended invitations for bid to ten (10) vendors.
 - Lake County received responsible and responsive bids from seven (7) vendors.
 - Lake County has reviewed and selected Car-Min Construction Co., Inc, Waukegan, IL, 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 \$152,700.

Contract – Genesis Imaging – Invoice Imaging System

20. Resolution authorizing the Purchasing Agent to enter into a sole source contract with Genesis Imaging LLC, Antioch, IL for software and professional services to implement an invoice imaging system in the estimated amount of \$61,505, charging \$13,125 to account #101-1300020-71150-000-000-000000, and \$48,380 to account #101-1300020-71230-000-000-00-000000.
 - Lake County has identified a need to retain Genesis services to acquire software licenses to assist in developing an imaging interface with the Oracle E-Business Suite.
 - This procurement will cost the County a total amount of \$61,505.

- The Sole Source Committee, established in accordance with the Purchasing Ordinance, has reviewed the documentation submitted and has determined that a sole source condition exists.

Health and Human Services Committee

Community and Economic Development Committee

Law and Judicial Committee

Contract – Central States Microfilming – Circuit Clerk

21. Joint Resolution authorizing the Purchasing Agent to enter into a contract with Central States Microfilming, Inc., Cary, IL, in the estimated amount of \$85,995, for a 2 year period, plus renewal options.
- Lake County desires to enter into a contract to provide microfilm services for the Lake County Circuit Clerk.
 - Lake County extended invitations for bid to nineteen (19) vendors and received responsible and responsive bids from eight (8) vendors.
 - One (1) non-responsive and responsible bid was received.
 - Lake County has reviewed and selected Central States Microfilming, Cary, Illinois, as the lowest responsive and responsible bidder who best meets the needs of the County, as described in the Invitation for Bid.
 - The contract award is requested for the lowest responsive and responsible bidder, Central States Microfilming, Cary, Illinois, in the amount of \$85,995, for a 2-year period, plus renewal options.

Agreement – URL Integration – Information Exchange – Local Law Enforcement

22. Joint Resolution authorizing the Purchasing Agent to enter into an agreement with URL Integration, Colorado Springs, CO, to develop information exchange schema in accordance with the global justice XML data model between the local law enforcement and county justice agencies in an amount not to exceed \$111,329.
- The Integrated Justice Project has a sole source requirement for the purchase of professional consulting services from URL Integration to develop information exchange schema in accordance with the global justice XML data model between the local law enforcement agencies and county justice agencies.
 - There exists a long-standing and successful relationship with URL Integration who has provided professional services for the integration of justice agencies in Lake County.
 - Information Technology recommends the continuation of professional services by URL Integration.
 - The Sole Source Committee has determined that a proprietary procurement condition exists pursuant to Article 6, Section 102 (b) of the County Purchasing Ordinance.
 - The sole source contract award is requested for URL Integration for an amount not to exceed \$111,329.

Revenue, Records & Legislation Committee

Designate Depositories for Lake County Treasurer

23. Joint Resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector may be deposited.
- Greater North Bank has been changed to Town Community Bank & Trust.
 - North Shore Trust and Savings in Waukegan Illinois has been added.

Public Works and Transportation Committee

Intergovernmental Agreements – Sanitary Sewer Discharges in Northwest Lake County

24. Joint Resolution authorizing execution of Intergovernmental Agreements among the Village of Fox Lake, Lake County and the Villages of Round Lake, Round Lake Heights, Round Lake Beach, Round Lake Park, Hainesville, and Harbor Ridge Utilities, Inc. establishing certain terms and requirements relating to sanitary sewer discharges in Northwest Lake County.
- The Village of Fox Lake is under a Compliance Commitment Agreement with the IEPA requiring them to develop intergovernmental agreements with the communities that contribute flow to the Northwest Regional Reclamation Facility (NWRWRF).
 - The agreements are to address sewer system overflows from inflow and infiltration (I&I), fats, oils and grease control (FOG), and connection permit notification procedures.
 - The Village of Fox Lake and the County will each be a signator on separate agreements with the various contributing agencies including Village of Lake Villa, Village of Round Lake, Village of Round Lake Heights, Village of Round Lake Park, Village of Round Lake Beach, Village of Hainesville, and Harbor Ridge Utilities, Inc.
 - The agreements require all communities to find and reduce inflow and infiltration sources, adopt a fats, oils & grease reduction ordinance, and report all new and modified connections to the NWRWRF.
 - Execution of an Intergovernmental Agreement between Lake County, the Village of Fox Lake, and the Village of Lake Villa, Village of Round Lake, Village of Round Lake Heights, Village of Round Lake Park, Village of Round Lake Beach, Village of Hainesville, and Harbor Ridge Utilities, Inc. must be authorized by Resolution of the County Board.

Agreement – Baxter & Woodman – Sanitary Sewer Evaluation Survey

25. Joint Resolution authorizing execution of an Agreement for Professional Services with Baxter & Woodman, Crystal Lake, IL, in the amount of \$204,439 for Sanitary Sewer Evaluation Survey engineering services associated with the County's Northwest Regional Sanitary Sewer System.
- The purpose of the Sanitary Sewer Evaluation Survey (SSES) is to determine the levels of inflow and infiltration in the County's Northwest Regional Sanitary Sewer System and includes the areas of Petite Lake, Fox Lake Hills and Stanton Bay.
 - The need for this study is to fulfill requirements of an Intergovernmental Agreement between the County and the Village of Fox Lake, who operates the regional treatment facility.

- This same type of study must be undertaken by all other communities in the NW area that send flow to the regional treatment plant.
- Engineering proposals were received from five (5) consultants and were evaluated for staff capabilities, similar work experiences, suitability of methodologies and projected costs.
- Lake County has had a prior satisfactory relationship for professional services with Baxter & Woodman.
- This resolution authorizes execution of an Agreement for Professional Services with Baxter & Woodman, of Crystal Lake, IL in the amount of \$204,439 for the SSES in the Northwest Regional System charging the cost thereof to Account No. 610-4867298-71170-48310.

Agreement – Widen and Rehab Bridge Carrying Buffalo Grove Rd. Over Indian Creek

26. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for the use of federal highway funds between the State of Illinois and Lake County for the widening and rehabilitation of the bridge carrying Buffalo Grove Road (County Highway 16), formally known as Prairie Road, over Indian Creek. This resolution also appropriates \$1,090,000 of County Bridge Tax funds for this improvement.
- This is the agreement with IDOT for them to upfront the 80% federal share of construction and, after project completion, 80% of the construction engineering.
 - The appropriation is a total of \$1,090,000 of County Bridge Tax funds for construction and construction engineering.

Agreement – Ciorba Group – Phase III Engineering Services – Buffalo Grove Rd. Bridge

27. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for consultant engineering services between Lake County and Ciorba Group, Inc., Chicago, Illinois, for the provision of Phase III engineering services (Construction Engineering) for the widening and rehabilitation of the bridge carrying Buffalo Grove Road (County Highway 16), formally known as Prairie Road, over Indian Creek at a maximum cost of services described of \$257,516.90.
- The Division of Transportation is unable to perform the required construction engineering at this time; therefore, consultant staff will be used.
 - The selected and recommended consultant is Ciorba Group, Inc., Chicago, IL. at a maximum cost for services described is \$257,516.90.
 - Eighty percent of the cost will be reimbursed by IDOT.

Agreement – Lake County PASSAGE ITS Program

28. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for the use of \$896,636 of FFY'05 federal highway funds between the State of Illinois and Lake County for a portion of the Lake County PASSAGE ITS Program. This resolution also appropriates \$2,000,000 of Matching Tax funds for this improvement.
- The Lake County federal legislative program resulted in a FFY'05 earmark for the Lake County ITS project, entitled Lake County PASSAGE.
 - Federal highway funds are administered through IDOT.

- IDOT has prepared, and sent for county approval, the agreement for use of FFY'05 funding (\$896,636) administered thru IDOT via 50% reimbursement to the county.
- Funding is being used for: modifications and additions to the Advanced Transportation Management System (ATMS), the addition of one Highway Advisory Radio (HAR) tower, the purchase of five Dynamic Message Signs (DMS) and installation of additional fiber optic cable to connect up additional traffic signals and cameras.
- The appropriation is \$2,000,000 of Matching Tax Funds.

Install Traffic Control Signals and Widen & Resurface Sand Lake Road & Beck Road

29. Joint Resolution appropriating \$585,000 of Motor Fuel Tax funds for the installation of traffic control signals and the widening and resurfacing of the intersection of Sand Lake Road (County Highway 74) and Beck Road.
- Traffic signals will be installed at Sand Lake Road and Beck Road along with minor roadway modifications.
 - The County and the Village of Lindenhurst have executed a joint agreement in September of 2005.
 - Engineering has been completed.
 - Before a letting can be held an appropriation of funds is needed and the appropriation is \$585,000 of Motor Fuel Tax Funds.

Agreement – Village of Riverwoods – Bike Path – Deerfield Road

30. 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 Riverwoods providing for the payment of energy costs and a permanent easement in order to facilitate the construction of a bike path along the north side of Deerfield Road (County Highway 11) from Saunders Road (County Highway 58) to Wilmot Road.
- The proposed bike path will occupy a portion of property owned by the Village of Riverwoods at the NE corner of Deerfield Road/Riverwoods Road.
 - The Village will provide a permanent easement.
 - The bike path will be extended 1-block north along Riverwoods Road to Saunders Road.
 - The Village will be responsible for the energy cost for the lighting in the tunnel.

Agreement – Deerfield Park District – Deerfield Road Bike Path

31. 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 Deerfield Park District providing the terms and conditions by which the Deerfield Park District will grant a temporary easement and right-of-entry to Lake County Division of Transportation in order to provide the construction of a bike path along the north side of Deerfield Road (County Highway 11) from Saunders Road (County Highway 58) to Wilmot Road.
- The proposed bike path will occupy a portion of property owned by the Deerfield Park District at the District's golf course and at the Caruso Middle School.
 - An access ramp will be constructed to the Middle School.
 - The District will grant the county the necessary temporary easements and right of entry to construct the bike path and access ramp.

Deerfield Road Bike Path Appropriation

32. Joint Resolution appropriating \$2,380,000 of Motor Fuel Tax funds for the construction of a bike path along Deerfield Road (County Highway 11) from Saunders Road (County Highway 58) to Wilmot Road, and including a tunnel beneath the I-94 access ramp.
- The appropriation is \$2,380,000 of Motor Fuel Tax Funds.

Ordinance to Restrict Use of Deerfield Road Bike Path

33. Resolution to enact an Ordinance to restrict the use of the bike path along Deerfield Road (County Highway 11), from Saunders Road (County Highway 58) easterly to Wilmot Road herein named as the “Deerfield Road Bike Path”.
- This is the standard ordinance to restrict use of the bike path to bicyclists and pedestrians.
 - The ordinance allows, by separate intergovernmental agreement, for local municipalities to enforce the County's use ordinance.
 - The bike path is named the Deerfield Road Bike Path.

Amend Agreement – IDOT – Wadsworth Road & IL Rte. 131 Improvements

34. Joint Resolution providing for the execution of an amendment to the agreement between the Illinois Department of Transportation and Lake County for the use of federal highway funds for the improvements to the intersection of Wadsworth Road (County Highway 17) and IL Rte. 131.
- This is the amendment to the original IDOT agreement (April 2004) that approves the supplement of \$123,936.90 to accommodate the need for the Location Drainage Study.
 - IDOT will reimburse the County 80% of Phase I.

Amend Agreement – Christopher B. Burke Engineering – Wadsworth Road Improvements

35. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an amendment to the agreement for consulting engineering services for a Phase I engineering study (preliminary engineering) between Lake County and Christopher B. Burke Engineering, LTD., Rosemont, IL, in connection with the proposed improvements to the intersection of Wadsworth Road (County Highway 17) and IL Rte. 131 at an amended maximum cost of services described of \$367,873.56. This resolution also provides a supplemental appropriation of \$150,000 of Motor Fuel Tax funds to provide for the county's cost.
- The supplement is \$123,936.90.
 - The new maximum cost for services described is \$367,873.56.
 - IDOT approval will be required.
 - The supplemental appropriation requested is \$150,000 of Motor Fuel Tax funds.

Agreement – State of Illinois – Phase I Engineering Services – Everett Road Roundabout

36. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for the use of Federal Highway funds between the State of Illinois and Lake County for Phase I engineering services (*Preliminary Engineering*) for the proposed placement of a roundabout at the intersection of Everett Road (County Highway 52) and Riverwoods Road (County Highway 58).

- The county has been allocated federal CMAQ funds to construct a roundabout at the intersection of Riverwoods Road at Everett Road.
- IDOT administers all federal funds.
- The first step in the process of using federal funds is to perform a Phase I (*Preliminary Engineering*) study.
- This is the joint agreement with IDOT for the county to receive 80% reimbursement for Phase I.

Agreement – HDR Engineering, Inc. – Everett Road Roundabout

37. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for Phase I consulting engineering services (*Preliminary Engineering*) between Lake County and HDR Engineering, Inc., Chicago, IL, for the proposed placement of a roundabout at the intersection of Everett Road (County Highway 52) and Riverwoods Road (County Highway 58) at a maximum cost of services described of \$318,384.17. This resolution appropriates \$375,000 of Motor Fuel Tax funds for these engineering services.
- The county has been allocated federal CMAQ funds to construct a roundabout at the intersection of Riverwoods Road at Everett Road.
 - IDOT administers all federal funds.
 - The first step in the process of using federal funds is to perform a Phase I (*Preliminary Engineering*) study.
 - The DOT has insufficient staff time to perform a Phase I study, and thus, recommends the selection of HDR Engineering, Chicago, IL to complete the study.
 - The maximum cost for services described is \$318,384.17.
 - The appropriation is \$375,000 of Motor Fuel Tax funds.
 - IDOT approval is required.

Appropriation for Maintenance of County Highway System

38. Joint Resolution providing Motor Fuel Tax funds for the maintenance of the County Highway System from December 1, 2006 to November 30, 2007. The amount of the appropriation is \$1,636,000.
- Patrol I are those maintenance materials and activities paid out of the Motor Fuel Tax fund and include material supply contracts such as de-icing salt, sign materials, and shoulder aggregate.
 - Patrol I also includes funds for the maintenance of county traffic signals and equipment.
 - Funds must be appropriated prior to a letting being held and the appropriation for upcoming fiscal year 2007 is \$1,636,000 of Motor Fuel Tax funds.
 - A letting will be conducted for the material supply contracts; however, the term of the traffic signal maintenance contract associated with this account will likely be extended for another year.

Member Gravenhorst moved, seconded by Member Mountsier to approve the Consent Agenda, Items 4 through 38. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3569

39. Resolution on Zoning Case No. 3569, which consists of the Petition of Oak Development LLC, relative to a request for rezoning from the General Commercial to the Intensive Industrial zone. 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 5 “Ayes” and 1 “Nay”; 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 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.
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- Address of the subject property is 29307 N. Skokie Highway, unincorporated Lake Bluff, Shields Township. The property contains approximately 6.33 acres, is zoned General Commercial. The property is currently vacant. The owners are seeking the rezoning and a CUP (ZBA # 3570), to establish a landscape waste transfer station.
 - Zoning and uses of nearby properties include: North: railroad tracks, vacant, Limited Industrial zoned property in unincorporated Lake County and General Industrial zoning and uses in North Chicago; East: railroad tracks, electricity transmission lines, Lake Bluff Golf Course; South: Vacant property zoned Light Industrial in Lake Bluff; West (across US 41): Vacant property zoned R – 3 in unincorporated Lake County.
 - The Planning, Building and Zoning Committee recommends approval (7 – 0); the Zoning Board of Appeals recommends approval (5 – 1); and Planning Department staff recommends approval.

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

Zoning Case No. 3570

40. Resolution on Zoning Case No. 3570, which consists of the Petition of Oak Development LLC, relative to a request for a Conditional Use Permit for a Landscape Waste Transfer Station. 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 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.
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- Address of the subject property is 29307 N. Skokie Highway, unincorporated Lake Bluff, Shields Township. The property contains approximately 6.33 acres, is zoned General Commercial. The property is currently vacant. The owners are seeking a rezoning to Intensive Industrial (II) (ZBA # 3569) in conjunction with the requested CUP for a landscape waste transfer station.

- Zoning and uses of nearby properties include: North: railroad tracks, vacant, Limited Industrial zoned property in unincorporated Lake County and General Industrial zoning and uses in North Chicago; East: railroad tracks, electricity transmission lines, Lake Bluff Golf Course; South: Vacant property zoned Light Industrial in Lake Bluff; West (across US 41): Vacant property zoned R – 3 in unincorporated Lake County.
- The Planning, Building and Zoning Committee recommends approval (7 – 0); the Zoning Board of Appeals recommends approval (6 – 0), and Planning Department staff recommends approval.

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

Demolition of Dangerous and Unsafe, Uncompleted and Abandoned Structures

41. Joint Resolution authorizing the State’s Attorney of Lake County to institute action against certain named properties for the demolition of dangerous and unsafe or uncompleted and abandoned structures on said properties.
- Property - CDH 112-05
-Sections 2 and 11, Township 45 North, Range 10, PIN 06-11-104-004, commonly known as 36901 N. Corona Dr., Lake Villa, IL. (a SFD)
 - Property - RDS 6-06
Section 26, Township 44 North, Range 9, PIN 10-26-300-005, commonly known as 20844 W. Lakeview Pkwy, Mundelein, IL (a fire-damaged commercial structure)
 - Property - CDH 170-05
Sections 2 and 121, Township 45 North, Range 10, PIN 06-02-300-011, commonly known as 37122 N. Riverview Dr., Lake Villa, IL. (a fire-damaged, barn-like SFD)
 - Property - WB 25-00
Section 11, Township 446 North, Range 9, PIN 01-11-312-006, commonly known as 42376 N. Lake Ave., Antioch, IL. (a storage building)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Amendment – Funding for Children’s Advocacy Center Bilingual Victim Advocate

42. Resolution authorizing the amendment of interagency agreement #205059 with the Illinois Criminal Justice Information Authority to provide funding for the Children’s Advocacy Center Bilingual Victim Advocate for an additional twelve months – covering the period of October 1, 2005 through September 30, 2007.
- In 1999 the Children’s Advocacy Center implemented this grant for a bilingual victim advocate. The victim advocate provides comprehensive supportive services to child victims and their non-offending family members throughout the court process.
 - This grant funds the salary of the victim advocate and a small portion of program expense. The grant does not fund fringe benefit expenses.
 - From 1999 to 2003 the employee on this grant was a Children’s Advocacy Center contractual employee and did not have medical, dental and life insurance, retirement and other benefits.

- In February of 2003 this victim advocate position was added to the State's Attorneys Office position inventory and the employee on this grant received fringe benefits. The Children's Advocacy Center received the ICJIA funding and reimbursed the State's Attorneys Office for the salary and fringe benefit expense.
- Beginning with this grant year (October 2005 through September 2007) the State's Attorneys Office will receive the funding from the ICJIA. The Children's Advocacy Center will fund the match and over-match. The management center for this grant will need to be revised to reflect the increased amounts for revenue and expenses.

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

Contract – HEPA Inc. – Building Demolition – 124 S. Martin Luther King Jr. Ave.

43. Resolution authorizing the Purchasing Agent to enter into a contract with HEPA Inc., in the amount of \$169,900, for building demolition at 124 S. Martin Luther King Jr. Ave, Waukegan, IL.
- Lake County desires to enter into a contract for building demolition at 124 South Martin Luther King Jr. Avenue in Waukegan.
 - Lake County received responsible and responsive bids from twelve (12) vendors.
 - The bids ranged from \$169,900 to \$342,500 with the three low bidders as follows: HEPA, Inc St. Charles, IL at \$169,900; Lake County Grading Co, Libertyville, IL at \$189,088; U.S. Dismantlement Chicago, IL at \$200,000;
 - Lake County has reviewed and selected HEPA, Inc of St. Charles, Illinois, as the lowest responsive and responsible bidder and request approval in the amount of \$169,900, charging the cost to account #101-1103300-82010-000-000-000000.

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

Agreement – SOE – Develop Election Management Software – County Clerk's Office

44. Resolution authorizing the Purchasing Agent to enter into an agreement with SOE, Tampa, FL, to develop election management software for the Office of the County Clerk in an amount not-to-exceed \$241,877.
- The County Clerk's office is eligible for reimbursement funding through a grant administered by the Illinois State Board of Elections' from federal monies received under Title II, Section 251 of the Help America Vote Act of 2002.
 - The County Clerk's office and the Information Technology department have identified a need to expand election results reporting to include export of data to LCTV for virtually live broadcast and provide a more detailed breakdown of results reports on the County Clerk's website. SOE software has experience in linking web election results with television and specifically with the ES&S voting system in use in Lake County. This module will cost \$49,500.
 - SOE further provides a Software module that will allow for Lake County Election Judges to be trained and certified via the internet. This module will cost \$104,377.
 - SOE has developed election management software to interface with Microsoft Outlook to allow the County Clerk's Election administration staff to better track procedural and legal tasks related to the election process. This module will cost \$88,000.

- The Sole Source Committee, established in accordance with the Purchasing Ordinance, has reviewed the documentation submitted and has determined that the sole source condition exists.

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

Select, Approve & Award Contract for Electricity

45. Resolution authorizing the Chairman of the Board to select, approve and award a contract for electricity for Lake County, Waukegan, Illinois, charging the costs thereof to various Department's operational accounts.
- The purchase of electricity in the State of Illinois is undergoing de-regulation effective January 2007.
 - The de-regulated market is projected to result in electrical rate increases of 20-40%.
 - The terms of the de-regulation include an auction of electricity currently produced and sold by Commonwealth Edison, to potential de-regulated producers and will identify a market baseline rate; and qualification of approximately 4-6 vendors with capacity to produce and sell electricity.
 - The auction is scheduled for early September 2006.
 - The actual rate increase and best method to purchase electricity in the de-regulated market is dependent on the results of the September auction, and daily volatility in the commodity market.
 - Staff has been investigating all available resources of information about the new de-regulated market, including energy consultants and municipal consortia, with counsel from the State's Attorney.
 - Approval is requested to delegate to the Board Chairman authority to select and award a contract for electricity charging the costs thereof to various department's operational accounts and report the results at a later meeting.

Member Paxton moved, seconded by Member Whitmore to approve the Resolution. Motion carried unanimously. Member Sabonjian felt that this should be part of our legislative agenda for the ICC to look at ComEd rates. Member Maine noted that legislative items need to get to the committee in a timely fashion.

Contract – Greenleaf Executive Park – Purchase Property at 301 S. Greenleaf for Branch Court

46. Resolution authorizing the Chairman of the Board to execute a contract with the Greenleaf Executive Park, LLC, for the purchase of property located at 301 S. Greenleaf St., Park City, Illinois, in the amount not to exceed \$1,500,000.
- The County has been pursuing approximately 5 acres of land to relocate the Dual Branch Court Facility currently residing at Fountain Square in Waukegan. The proposed facility will include a building size of approximately 12,000 square feet with parking space for 275 cars.
 - The property located at 301 South Greenleaf Street, Park City Illinois meets the criteria set for drive times for Branch Court Facilities and is less than ½ mile from the current facility.

- A Real Estate Contract has been negotiated with the Greenleaf Executive Park, LLC with a Purchase Price of \$1,500,000 for a 7.7-acre parcel located between Washington and Route 120 in Park City.
- The subject property contains floodplain, floodway, and potential wetlands. The property will require a zoning change from Park City and will require a Letter of Map Amendment from FEMA to produce a viable site. A Conditional Letter of Map Amendment has been granted from FEMA to the current property owner. All these items are listed as contingencies in the contract.
- After the map amendment, the parcel will contain approximately 5.75 acres of buildable land.
- The approval of the Real Estate Contract in the amount of \$1,500,000 is requested, charging the cost to account # 101-1103335-81010-000-000-00000.

Member Paxton moved, seconded by Member Carlson to approve the Resolution. There was some discussion on the site that was chosen. Matt Guarnery, Construction Manager, answered questions. The Chair called for a Voice Vote to approve the Resolution. Motion carried with Members O’Kelly and Spielman voting Nay.

Approve County’s Health, Life and Dental Insurance Plan

47. Resolution approving the County’s health, life, and dental insurance plan, including Lake County’s Wellness Program for fiscal year 2007.
- Offer a Low PPO plan as an optional medical insurance plan choice for retirees which would provide an opportunity for them to have adequate coverage at a lower monthly premium.
 - Increase the annual physical therapy coverage maximum from \$3,000-\$4,500.
 - Increase outpatient mental health visit maximums from 20 visits per year to 26 visits per year.
 - Amend speech therapy coverage to include therapy for individuals with genetic/permanent disabilities.
 - Change Lake County’s Wellness Program incentive from an insurance premium reimbursement to a point based incentive calculation. One point equates to \$1.00; maximum reimbursement is \$300.

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

Contract – MetLife – Dental Insurance Services

48. Resolution authorizing the Purchasing Agent to enter into a contract with MetLife Insurance Company, New York, New York in an estimated amount of \$2,100,000 per year, plus renewals, in accordance with their proposal for Dental Insurance Services for Lake County.
- Lake County desires to enter into a contract for Dental Insurance Services.
 - Lake County extended requests to ten (10) vendors.
 - Lake County received four (4) proposals.
 - The Evaluation Committee reviewed and selected MetLife Insurance Company of New York, NY as the most favorable proposal for Lake County.
 - This contract will cost the County an estimated amount of \$2,100,000.

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

Approve Table of Organization

49. Resolution authorizing the approval of the Table of Organization creating the Department of Finance and Administrative Services and the elimination of the Department of Central Services and the Office of Management and Budget.
- Reorganization of the Office of Management and Budget and the Central Services Department.
 - Combines the Office of Management and Budget and Central Services into the Department of Finance and Administrative Services.
 - Eliminates the position of Central Services Director.
 - Reclassifies the position of Assistant Central Services Director to Purchasing Agent.
 - Reclassifies the position of Assistant County Administrator to Budget Manager.
 - Reclassifies the position of Director of the Office of Management and Budget to Director of Finance and Administrative Services.
 - Creates two new positions, Contract Administrator and Research Analyst.

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

Line Item Transfers – FY 2006 Budget

50. Resolution authorizing line item transfers in various funds between various management centers and line items in the FY 2006 budget.
- Line item transfers in various funds between line items in the FY2006 budget are needed to align expenses with correct accounts.
 - The County Board must approve line item transfers under certain conditions.
 - A listing of the various transfers is attached to the resolution.

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

HEALTH AND HUMAN SERVICES COMMITTEE

51. Board of Health Report.

Member Carlson moved, seconded by Member Nixon to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Spielman reported on three items. 1. Belvidere Road construction – this is the site of the new TB clinic. 2. Kids First Health Fair preliminary data – 553 families attended with 1287 total children. Average family income is \$1600. per month. 625 school physicals – 475 dental exams and 201 immunizations. 3. Citizens can begin making appointments for flu shots on October 3 at 8:30 a.m. Bill Mays of the Health Department noted that the phone number to call was included in the packet on board members' desks and that they are working on email appointments. Walk ins are available based on space. At the additional sites listed, just visit site; don't call. Packets also include a list of employee

sites on page 4 and the last items is a draft press release. People calling early on the first day will get a busy signal – they need to just keep trying.

Amendment Lake County Board of Health Ordinance

52. Joint Resolution authorizing amendments to Lake County Board of Health Ordinance Article III (Fees Schedule).

- Background: The fee schedule is intended to be risk-based, i.e., the amount of the fee should reflect the amount of risk, and thus time spent associated with facilities. The current fees are as follows:
 - *Type I (one inspection per year): \$150*
 - *Type II (two inspections per year): \$361*
 - *Type III (three inspections per year): \$420*
- In 2005, 75% of all possible foodborne illness complaint calls were from Type III facilities, and all confirmed foodborne illness outbreaks have been associated with Type III facilities in the past several years. Type III's also have a 50% higher reinspection rate than Type II facilities. The current fees schedule has only a \$59 fee differential between Type II and Type III facilities, which does not reflect the difference in the amount of time associated with providing services to the these facilities.
- The new proposed fee will be \$550 for Type III facilities.
- The section on seasonal facilities is proposed to be clarified to indicate that a seasonal facility operates six months or less during the year. No fee change is proposed. This language had previously been part of Article XIII, but was inadvertently removed.

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

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

53. Lake County Partners Report.

Member Kyle 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 Mountsier reported that Lake County Partners is one of the founding members of a ten county and City of Chicago ComEd regional marketing coalition called MEGA (Metro Economic Growth Alliance) and Dave Young was selected to chair a marketing group. This is another group trying to attract business to the area. LCP continues to staff the Lake County Transportation Alliance for Route 120 and the emerging US 41 corridor planning group. Member Mountsier also advised of the following meetings: 9/13 – Route 120 governance board will meet; 9/20 – Second Annual Transportation Summit at CLC in the Auditorium from 6:30 to 9:00 p.m.; 9/14 Dave Young will join Ray Vukovich on the community development panel at the land use development conference.

Amend Agreement – City of Waukegan – Extend Timeframe to Expend Brownfield Funds

54. Joint Resolution authorizing the County Board Chairman to execute an Amendment to the Intergovernmental Agreement with the City of Waukegan to extend the timeframe by six (6) months for the expenditure of brownfield funds for environmental studies and

cleanup activities on the South Lakefront Redevelopment Project on the Former Chicago Rubber Factory property.

- The County and the City of Waukegan entered into an intergovernmental agreement in July 2005 to reimburse the City up to \$52,750 for brownfield activities on the former Chicago Rubber Factory property.
- Approximately \$18,375 of the original grant has not been reimbursed to the City.
- The City has requested a six (6) month extension to enable follow-up work to be completed for the removal of an underground storage tank.
- The County's policy provides that the local government partner may request one extension of up to one (1) year in order to complete a project.

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.

Amend 2006 Annual Action Plan for Housing & Community Development Cons. Plan

55. Joint Resolution approving an amendment to the 2006 Annual Action Plan of the Housing and Community Development Consolidated Plan, as recommended by the Community Development Commission.
- The Affordable Housing Corporation is running out of funds for its Housing Rehabilitation Program for Homeowners and has asked the County for additional funding.
 - Working with County Staff, AHC has identified a number of possible funding sources involving the reprogramming of unutilized CDBG and HOME funds, and has requested that these funds be made available for the rehabilitation program.
 - AHC's request was presented to the Community Development Commission, which, after the required public comment period and public hearing, approved an amendment to the 2006 Annual Action Plan reprogramming the requested funds to the rehabilitation program.
 - This amendment must now be approved by the County Board in order to take effect.

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.

Amend 2006 Annual Action Plan – Housing & Community Development Cons. Plan

56. Resolution approving an amendment to the 2006 Annual Action Plan of the Housing and Community Development Consolidated Plan, as recommended by the Community Development Commission.
- The City of Waukegan has requested an amendment to its 2006 HOME-funded Housing Rehabilitation Program, in order to allow it to expend HOME dollars for the acquisition and rehabilitation of vacant or foreclosed houses for resale to low-income families.
 - This request came as a result of a foreclosure action against HOME-assisted property in Waukegan, the result of which could have been the loss of over \$30,000 in HOME funds owed to the County.
 - The amendment will enable the City of Waukegan to use HOME dollars in order to protect its investment in the case of foreclosures and will enable the City to purchase and rehabilitate vacant houses for resale to low-income families.
 - The City of Waukegan's request was presented to the Community Development

Commission, which, after the required public comment period and public hearing, recommends approving an amendment to the 2006 Annual Action Plan enabling Waukegan to use HOME dollars for the purchase and rehabilitation of foreclosed or vacant houses.

- This amendment must be approved by the County Board in order to take effect.

Member Kyle moved, seconded by Member Nixon to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Carter asked for information on the number of foreclosures due to SSAs. The Chair stated that we would look into that. Member Bassi noted that there are available housing commissions that offer assistance and budgeting to keep people in their homes.

LAW AND JUDICIAL COMMITTEE

Revised Lake County Emergency Operations Plan

57. Resolution approving the revised Lake County Emergency Operations Plan.
- Illinois Emergency Management Administration rules require local emergency operation plans to be updated every two years.
 - The review and plan update was completed through a partnership of organizations including: Lake County department and division representatives, representatives from Lake County Chiefs of Police, Lake County Fire Chiefs Association, POD Hospital System, Superintendent of Schools, Illinois Department of Transportation, Illinois Emergency Management Agency, Lake County Division of Transportation, Public Works Department, Stormwater Management, Sheriff's Office, Communications, Health Department, Solid Waste Agency of Lake County and the Lake County Emergency Management Coordinating Council.
 - Subtle enhancements based on new concepts, technologies and experiences from the enhanced training, exercises, actual emergencies, and deployments to Florida and Mississippi were considered, discussed, and included where appropriate.
 - In addition, four new annexes were added including:
 1. Animal Care Annex to address the care, feeding, and sheltering of domestic livestock and pets in time of disaster
 2. Spontaneous volunteers
 3. Debris management
 4. Flooding
 - Extensive additions and changes based on Lake County Division of Transportation traffic management systems improvements, as well as the contra-flow discussions with the state, and the evacuation plans for Chicago and Milwaukee were also amended.
 - The adoption of the Emergency Operations Plan as amended is requested.

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

Contract – Boller Construction Co. – Adult Probation Office Remodeling

58. Joint Resolution authorizing the Purchasing Agent to enter into a contract with Boller Construction Company, Inc., Waukegan, IL, in the amount of \$3,674,000 for Adult Probation Office Remodeling at 215 Water Street, Waukegan, IL.

- Ten bids were received on August 22, 2006 for the remodeling of 215 Water Street for the Adult Probation Department Offices.
- The bids ranged in cost from \$3,665,000 to \$4,062,000. The three low bidders were as follows:
Bergen Construction – Base bid of \$3,665,000
Boller Construction – Base bid of \$3,674,000
Northwest Contractors – Base bid \$3,675,000
- The qualified low bidder is approximately 5% over the budgeted amount for this Construction Contract, of which, 1% is attributable to the addition of Waukegan’s Downtown Streetscape standards adjacent to this facility. Funding is available to cover the increased cost through the use of project contingencies.
- The low bidder does not meet the Contractor Qualifications set forth in the bid specifications as it relates to the contractors relevant project experience in the past two years.
- It is recommended that the project be awarded to Boller Construction Company Inc. in the amount of \$3,674,000 as the lowest qualified bidder.

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

Accept 2004 Technology Program Grant

59. Joint Resolution authorizing the acceptance of a 2004 Technology Program Grant from the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) on behalf of the Lake County Integrated Justice Executive Committee for the purpose of providing increased public safety by enabling information to be captured at the source and shared with the agencies that use the data; and in connection therewith, authorizing an emergency appropriation in the amount of \$296,843.
- The Lake County Integrated Justice Executive Committee drafted an architectural plan for implementing the Lake County Integrated Justice System to increase public safety by enabling information to be captured at the source, and through the use of integrated technologies, quickly share that information with the agencies that need it.
 - The justice agencies are in the process of upgrading or replacing existing application systems to participate in the County’s integration effort.
 - The replacement of out-of-warranty devices is vital as the County moves towards implementing these application systems.
 - The County has applied for and been awarded a \$296,843 COPS 2004 Grant from the U.S. Department of Justice to replace 291 desktop computers.
 - An emergency appropriation is requested in the amount of \$296,843 with off setting revenue.

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

Accept Fiscal Year 2006 Dept. of Homeland Security Corps Program Grant

60. Joint Resolution authorizing the acceptance of a Fiscal Year 2006 Department of Homeland Security Citizen Corps Program Grant agreement from the U.S. Department of Homeland Security through the Illinois Emergency Management Agency on behalf of the

Lake County Sheriff's Office Emergency Management Agency for the purpose of providing additional technological funding for the Lake County Emergency Operations Center, and connection therewith, authorizing an emergency appropriation in the amount of \$6,500.

- Grant is from the Illinois Terrorism Task Force, Citizen Corps Program for our Community Emergency Response Team.
- The grant will be used to purchase status boards, a portable public announcement system, first aid kits, and warning signage.
- Lake County Emergency Management Agency will initiate and complete the work within the applicable time frame after approval by the County Board.
- This Grant is made available to all Illinois Citizen Corps Programs to apply.
- Our Citizen Corps Program is a Community Emergency Response Team which is utilized to support our Emergency Operations Center and Incident Command Posts.

Member Nixon moved, seconded by Member Carter 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.

Emergency Appropriation – Law Library

61. Joint Resolution authorizing emergency appropriations for the Law Library in 252-3220010-74110 in the amount of \$600 and in 252-3220010-74080 in the amount of \$5,000.
- The law library budget for FY2006 is not sufficient to cover IMRF benefit expenses and health/life/dental expenses for the remainder of the fiscal year.
 - It is necessary to approve emergency appropriations to increase the IMRF line item by \$600 and the health/life/dental line item by \$5,000.
 - There are sufficient funds in the Law Library fund balance to cover these emergency appropriations.

Member Nixon 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.

REVENUE, RECORDS & LEGISLATION COMMITTEE

Amend Polling Place Location

62. Resolution amending a previous Resolution designating the polling places assigned to the 481 voting precincts in Lake County Townships.
- A site in Park City is no longer available to serve as a polling place.
 - This gives us the opportunity to secure more convenient and accessible locations for voters.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Contract – Boller Construction Co. – Vernon Hills West Pump State Improvements

63. Joint Resolution awarding a contract to Boller Construction Company, Inc., Waukegan, IL, in the amount of \$1,945,000 for the Vernon Hills West Pump Station Improvements Project.
- The Vernon Hills West Pump Station provides sanitary sewer service to the western portion of Vernon Hills and areas around Diamond Lake.
 - The pump station is being expanded to accommodate flows that will be diverted from the Diamond/Sylvan Lake Water Reclamation Facility when that facility is phased out of service.
 - This project will include installation of new pumps, replacement of electrical panels, installation of new variable frequency drives, and replacement of odor control equipment.
 - The County received bids from three (3) vendors, and bids were opened on August 17, 2006.
 - Award is recommended to the lowest responsive responsible bidder, Boller Construction Company, Inc. of Waukegan, IL in the amount of \$1,945,000.

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.

Ordinance – Enlargement of Northeast Lake FPA Special Service Area

64. Ordinance proposing the enlargement of the Northeast Lake FPA Special Service Area (White Tower Farm Property), providing for a Public Hearing and other procedures in connection therewith.
- The County has received a written request from the Village of Antioch for annexation of the White Tower Farm Property into the Lake County Northeast FPA Service Area (SSA #9).
 - The Village has adopted Resolution 06-09, which authorizes this request to the County to provide for sanitary sewer service to 301 single-family homes on 147.5 acres located west of Route 45 and south of Edwards Road (extended).
 - The site meets the requirements for annexation into SSA #9 including, being within the Village of Antioch corporate limits, contiguous to SSA #9, and within the Antioch Northeast Service Area.
 - This ordinance proposes the enlargement of the Northeast FPA SSA by the annexation of the White Tower Farm Property, establishes a public hearing to consider enlarging the territory, and provides for publication of the Notice of Hearing.

Member O’Kelly moved, seconded by Member Talbett to amend the Ordinance as shown on copies distributed to Board Members. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member O’Kelly moved, seconded by Member Talbett to approve the Ordinance as amended. The Chair called for a Voice Vote to approve the Ordinance as amended. Motion carried with Member Newton abstaining.

Emergency Contract – Dreisilker Electric Motors, Inc. – Repair Northeast Central Pump Station

65. Emergency Resolution authorizing the Purchasing Agent to enter into an emergency contract with Dreisilker Electric Motors, Inc. in the amount not to exceed \$31,160 to repair the Northeast Central Pump Station.

- The Northeast Central Pumping Station provides sewage pumping services to the Villages of Hainesville, Grayslake and areas of Highland Lake.
- A major pump/motor assembly sustained damage and the Director of Public Works certified that an emergency condition existed and that immediate repair had to be undertaken to prevent a risk to public health.
- This resolution authorizes the County Purchasing Agent to enter into an emergency contract with Dreisilker Electric Motors, Inc. in the amount of \$31,160 to make pump repairs and charge the cost to account #610-4822620-72280-000-000-000-48210.
- This resolution confirms the Department Head's declaration of an emergency pursuant to Article 6 – 103 of the Lake County Purchasing Ordinance.

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

Emergency Appropriation – DOT Budget – Increase in Fuel Prices

66. Joint Resolution authorizing an emergency appropriation in the amount of \$265,000 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.
- An emergency appropriation of \$265,000 is needed in the DOT budget due to the increase in fuel prices.
 - Funds were budgeted in GOE as a fuel contingency, and the emergency appropriation is now needed.

Member O'Kelly moved, seconded by Member Martini 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.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 68 through 75

Appoint Gary O. Gordon – Director of Finance and Administrative Services

67. Resolution providing for the appointment of Gary O. Gordon as Director of Finance and Administrative Services.
- In accordance with the creation of the Department of Finance and Administrative Services, the Chairman submits a resolution forwarding the recommendation of the County Administrator, with the advice of the Chairman, for the appointment of Gary O. Gordon as Director of Finance and Administrative Services.

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

Appoint Lawrence W. Falbe – Member – Lake County Regional Planning Commission

68. Appointment of Lawrence W. Falbe as a Member of the Lake County Regional Planning Commission.

RESUME: Lawrence W. Falbe, 13948 West Trail Drive, Mettawa, IL. Employment: Partner, Gardner Carton & Douglas LLP. Experience: litigation experience involving environmental issues, experience handling Brownfield issues. Professional and Civic Associations: Lake County Busy Brain Children's Museum, Mettawa Open Lands, Libertyville Sunrise Rotary Club, Village of Mettawa Zoning Board of Appeals, Lincolnshire Architectural Review Board, Lake County Partners, American Bar Association, Lake County Bar Association, DuPage County Bar Association, and Urban Land Institute.

Appoint William Green – Trustee – East Skokie Drainage District

69. Appointment of William Green as a Trustee of the East Skokie Drainage District.

RESUME: William Green, 80 West North Avenue, Lake Forest, IL. Employment: Architect, The Mcsu Group, Ltd. Education: Bachelor of Architecture degree from the College of Engineering, University of Notre Dame, Notre Dame, IN; M.B.A. degree from the Lake Forest Graduate School of Management, Lake Forest, IL.

Bond – Lester Stang – Trustee – Grayslake Fire Protection District

70. Bond for Lester Stang, Trustee of the Grayslake Fire Protection District in the amount of \$2,000,000, to be received and placed on file.

Bond – John Badtke – Trustee- Warren-Waukegan Fire Protection District

71. Bond for John Badtke, Trustee of the Warren-Waukegan Fire Protection District in the amount of \$200,000, to be received and placed on file.

Financial Report – Grayslake Fire Protection District

72. Financial Report for the period ending April 30, 2005 for the Grayslake Fire Protection District, to be received and placed on file.

Financial Report – Warren-Waukegan Fire Protection District

73. Financial Report for the period ending April 30, 2005 for the Warren-Waukegan Fire Protection District, to be received and placed on file.

Bond – Walter Dalitsch, Jr. – Trustee – Barrington Countryside Fire Protection District

74. Bond for Walter Dalitsch, Jr., Trustee of the Barrington Countryside Fire Protection District, in the amount of \$50,000, to be received and placed on file.

Audited Financial Statement – Barrington Countryside Fire Protection District

75. Audited Financial Statement for the period ending April 30, 2005 for the Barrington Countryside Fire Protection District, to be received and placed on file.

Member Kyle moved, seconded by Member Newton to approve Items 68 through 75 in one Voice Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

ADJOURNMENT

76. Member Kyle moved, seconded by member Cunningham that this Adjourned Regular September A.D., 2006 Session of the Lake County Board be adjourned until Tuesday, October 10, 2006.

Respectfully submitted,

Willard R. Helander
Lake County Clerk