

## LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, OCTOBER 10, 2006

The Lake County Board met in the Regular September, A.D. 2006 Session of the County Board held on Tuesday, October 10, 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, Cole, Cunningham, Gravenhorst, Kyle, Leafblad, Maine, Martini, Mountsier, Newton, Nixon, O'Kelly, Paxton, Sabonjian, Schmidt, Spielman, Stolman, and Whitmore. Member Powers was late. Members Carter and Talbett were on Forest Preserve business.

ADDITIONS TO THE AGENDA (for discussion only): None

The Clerk read into the record the Public Hearing Notice. Member Martini moved, seconded by Member Stolman to open the Public Hearing. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

A. PUBLIC HEARING FOR THE ENLARGEMENT OF THE NORTHEAST LAKE FPA SPECIAL SERVICE AREA NO. 9 IN CONNECTION WITH THE WHITE TOWER FARM PROPERTY

- The County Board approved an Ordinance at the September 12, 2006 County Board meeting proposing the enlargement of SSA No. 9 to include a 155 acre parcel known as the White Tower Farm Property.
- This property is in the Village of Antioch and is projected to be developed as a Planned Unit development (PUD) and proposes service to 301 single-family dwelling units.
- In order for this parcel to receive sanitary sewer service from the County it must be annexed into SSA No. 9.
- A public notice has been published and mailed to the Applicant and the last taxpayers of record for the Annexation Tract regarding a hearing on the requested annexation to the NEFPA SSA;
- This public hearing is being held pursuant to 35 ILCS 200/27-5 to consider public comments on enlarging the district.
- Following a 60 day objection period an Establishing Ordinance would be presented for the County Board's consideration.

The Chair asked for testimony from the public. There was no testimony. The Chair asked for comments from Board Members. Member Leafblad noted that he had received phone calls asking why this has to be done and asked for an explanation. County Administrator Barry Burton, advised that the original ordinance only covered a certain area and as developments come in we must add to the special service area at that time. Member Cole noted that the ordinance was established in December of 1994. Member Martini noted that she had also received a couple of phone calls. Member Martini

advised that the Village of Antioch is in support of this enlargement. Member Gravenhorst moved, seconded by Member Newton to close the Public Hearing. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### SPECIAL RECOGNITION

1. The Clerk read into the record a Resolution proclaiming the week of October 10 – 13, 2006 as Jury Appreciation Week.

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

Chief Judge Christopher Stark accepted a plaque from the Chair and thanked the Board for recognizing the importance of our jurors.

2. The Clerk read into the record a Resolution proclaiming October 23 – 31, 2006 as Red Ribbon Week in Lake County.

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

Judge Schostok and Ron from InTouch accepted the plaque from the Chair and expressed their thanks to the Board for recognizing the importance of this event. Judge Schostok advised that the Red Ribbon Rally would be held at the College of Lake County on Tuesday, October 24.

3. The Clerk read into the record a Resolution proclaiming the week of November 5 – 11, 2006 as Marine Week, in honor of the 231<sup>st</sup> Anniversary of the United States Marine Corps.

Member Whitmore moved, seconded by Member Calabresa to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Major Robert Wyler and Curt Morris, a Gold Star Dad accepted the plaque from the Chair and thanked the Board for recognizing the 231<sup>st</sup> birthday of the Marine Corps.

4. PACE Proposed 2007 Operating and Capital Program, 2007-2009 Financial Plan for Operations, and 2007-2011 Capital Plan for the year 2007.

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

Dick Welton presented the PACE proposed budget and spoke about current programs and ridership. Mr. Welton noted that there would be a public hearing on the budget on October 25 from 4:00 to 6:30 p.m. at the Waukegan Public Library. Mr. Welton gave an overview of last year and what we can look forward to in 2007. He then took questions from County Board Members.

## CHAIR'S REMARKS

- Wed., September 13, 2006 - Attended the Rt. 120 Corridor Planning Committee meeting
- Thurs., Sept. 14, 2006 - Met with Barbara Becker and Patrice Ceisel re: Wetlands  
- Attended the Sheriff's Substation dedication at Deep Lake & Grass Lake Road  
- Met with the Lakeland Press Editorial Board re: transportation
- Friday, Sept. 15, 2006 - Forest Preserve Brae Loch Catering meeting  
- Forest Preserve Board Meeting
- Sat., September 16, 2006 - Participated in the EMA Exercise at the Sheriff's Emergency Operations Center
- Monday, Sept. 18, 2006 - Met with the Pioneer Press Editorial Board re: transportation
- Tues., September 19, 2006 - Met with Barry Burton  
- Met with Phil Rovang – ZBA & RPC
- Wednesday, Sept. 20, 2006 - Attended the Lake County Municipal League meeting  
- Attended the Lake County Transportation Summit
- Thurs., Sept. 21, 2006 - FP LP&A Committee  
- Met With Dan Jasica – Adult Use Ordinance
- Friday, Sept. 22, 2006 - Legislative meeting – Collar Counties  
- Metro Counties Meeting  
- Collar County Chairs meeting
- Sat., September 23, 2006 - Attended the Lake County Fire Expo
- Monday, Sept. 25, 2006 - PB&Z Committee  
- L&J Committee  
- Disaster Training Facility Lease signing  
- Attended the Lake County Farm Bureau Annual Meeting
- Tuesday, Sept. 26, 2006 - Met with Park City Mayor Steve Pannell re: new court facility

- Wed., Sept. 27, 2006
  - Attended the Years of Service celebration for Planning Staff
  - RR&L Committee
  - CED Committee
  - F&A Committee
  - Met with the Daily Herald Editorial Board – Transportation
  - Attended the Lindenhurst/Lake Villa Chamber Oktoberfest
  
- Thurs., September 28, 2006
  - Forest Preserve - Brae Loch Catering Meeting
  
- Friday, Sept. 29, 2006
  - Attended the LCTA. & Advisory Committee meeting
  
- Mon., October 2, 2006
  - PB&Z Committee
  - L&J Committee
  
- Tues., October 3, 2006
  - HHS Committee
  - Attended the Winchester House Marketing Study Presentation
  
- Wed. October 4, 2006
  - RRL Committee
  - F&A Committee
  
- Thurs., October 5, 2006
  - Met with Barry Burton to discuss the Petite Lake Road – Lake Villa Contract
  - Met with Park City officials re: proposed Court Facility
  
- Fri., October 6, 2006
  - Committee of the Whole
  
- Sat., October 7, 2006
  - Attended the Sun Lake Forest Preserve Grand Opening
  
- Mon., October 9, 2006
  - Liquor Hearings

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

OLD BUSINESS

Member Leafblad made note of the classes that the Chief County Assessor’s Office is holding at taxpayers help centers. Member Whitmore noted that people are fed up with

increasing taxes. People in Wadsworth on fixed incomes cannot afford the taxes. County Administrator Barry Burton noted that we work with a number that is provided to us from the State. Mr. Burton also noted that you can go to the County website for information on the classes. Member Spielman noted that if members get questions they should direct questions to their Township Assessor or to the Chief County Assessors Office. We are constantly working to make it easier. We have an assessment freeze and there are various ways we try to work on this. Member Cole felt we should get the township assessors and the Chief County Assessor's office bring us language to bring to Springfield.

### NEW BUSINESS

County Clerk Willard Helander reported that early voting started on October 16 and noted the hours for the townships and municipalities participating. Clerk Helander also noted that absentee voting would occur the last three days prior to the election.

### CONSENT AGENDA (Items 5 to 30)

5. Minutes of the September 12, 2006 County Board Meeting.
6. Claims against Lake County, Illinois for the month of September 2006.
7. Report of Sally Coffelt, Circuit Court Clerk, for the month of August 2006.
8. Report of David P. Brodsky, Public Defender, for the month of August 2006.
9. Report of Gary Del Re, Sheriff, for the month of August 2006.
10. Report of Willard R. Helander, County Clerk, for the month of August 2006.
11. Report of Robert Skidmore, Treasurer, for the month of June 2006.
12. Report of Robert Skidmore, Treasurer, for the month of July 2006.
13. Appointment of Bonnie Thomson Carter as a Member of the Northeastern Illinois Planning Commission.
14. Appointment of Al Westerman as a Member (currently an alternate member) of the Lake County Zoning Board of Appeals.
15. Appointment of George Bell, Jr. as Chairman of the Lake County Zoning Board of Appeals.
16. Reappointment of Hal B. Axelrod as a Member of the Lake County Board of Health.
17. Reappointment of Shari Bornstein as a Member of the Lake County Board of Health.

18. Reappointment of Steve Carlson as a Member of the Lake County Board of Health.
19. Reappointment of Timothy Sashko as a Member of the Lake County Board of Health.
20. Reappointment of Carol Spielman as a Member of the Lake County Board of Health.
21. Reappointment of Michael Waxman as a Member of the Lake County Board of Health.
22. Reappointment of Dolores Jarchow as a Member of the Slocum Drainage District.

### **Financial and Administrative Committee**

#### Contract – McDaniel Fire Systems, Inc. – Fire Suppression System for DOT

23. Resolution authorizing the Purchasing Agent to enter into a contract with McDaniel Fire Systems, Inc., in the amount of \$39,000 for a Fire Suppression System for “C” Building/Body Shop for D.O.T.
  - Lake County desires to enter into a contract with McDaniel Fire Systems, Inc. for the Fire Suppression System for “C” Bldg/Body Shop for D.O.T.
  - Lake County extended invitations for bid to thirteen (13) vendors.
  - Lake County received responsible and responsive bids from two (2) vendors.
  - Lake County has reviewed and selected McDaniel Fire Systems, Inc., Valparaiso, IN, as the lowest responsive and responsible bidder who best meets the needs of the County, as described in the Invitation for Bid No. 26082.
  - This contract will cost the County \$39,000.

#### Contract – Lake Forest Hospital – Clinical Occupational Medical Services

24. Resolution authorizing the Purchasing Agent to enter into a contract with Lake Forest Hospital, Lake Forest, IL for Clinical Occupational Medical Services for a two-year period plus renewals in the estimated amount of \$112,315.
  - Lake County desires to enter into a contract for Clinical Occupational Medical Services consisting of pre-employment medical examinations and other medical procedures as required.
  - Lake County extended requests to seventeen (17) potential service providers.
  - Lake County received four (4) proposals.
  - The Human Resources Department reviewed and selected Lake Forest Hospital, Lake Forest, IL as the services that best meet the needs of the County based on the criteria included in the RFP.
  - This contract will cost the County an estimated amount not to exceed \$112,315, charging the cost thereof to account #520-1440010-71420-000-000-000000.

#### Establish Information & Technology Steering Committee

25. Resolution establishing an Information and Technology Steering Committee.

- The Plante Moran study completed in 2005 recommended that an Information Technology Steering Committee be established to help implement the study’s objectives.
- The IT Steering Committee shall be comprised of the Department Head or delegate from County departments.

**Health and Human Services Committee**

**Community and Economic Development Committee**

**Law and Judicial Committee**

Continue Prosecutor-Based Victim Services Grant Program

26. Joint Resolution authorizing the continuation of the State’s Attorney’s Prosecutor-Based Victim Services grant program (Agreement #206077) awarded by the Illinois Criminal Justice Information Authority for the time period of October 1, 2006 through September 30, 2007.
- This is a renewal of the Prosecutor Based Victim Services program, a grant administered through the Illinois Criminal Justice Information Authority. Funding for this grant began in 1991 and has been renewed each year. The period of this grant is October 1, 2006 through September 30, 2007.
  - Total program costs are \$167,222:
 

- Salary:	\$ 124,579
- Fringe Benefits:	\$ 28,691
- Indirect Costs:	<u>\$ 13,952</u>
Total:	<u>\$ 167,222</u>
  - Sources of Program Funding (one year):
    - Federal funds ..... \$ 60,569
    - Matching funds
 

- Fund 760 (asset forfeiture)	\$ 7,755
- County.....	\$ 7,387
- Overmatch - County .....	<u>\$ 16,911</u>
	<u>\$ 92,622</u>
  - In addition, the County provides \$74,600 of the total program budget for salaries, fringe benefits and indirect costs not covered by the grant.

**Revenue, Records & Legislation Committee**

**Public Works and Transportation Committee**

Agreement – Parsons Engineers – Inspection Engineering Services

27. Joint resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for consulting engineering services between Lake County and Parsons Engineers, Chicago, Illinois, for the provision of inspection engineering services for the inspection and evaluation of the two bridges carrying

Washington Street (County Highway 45) over the Des Plaines River at a maximum cost of services described of \$82,856. This resolution also appropriates \$90,000 of County Bridge Tax funds for these engineering services.

- These two bridges were built in 1973 and are pre-stressed, post tensioned concrete bridges - a unique bridge construction for Lake County.
- The LCDOT bridge inspection team is limited in further evaluations of these structures beyond the typical IDOT bridge inspection training.
- Given items found by the team and the age of the bridges, it is prudent to hire a consultant experienced with pre-stressed, post tensioned concrete bridges to undertake a more detailed inspection.
- The selected and recommended consultant is Parsons Engineers, Chicago, IL with a contract amount for services described is \$82,856.
- The appropriation is \$90,000 of County Bridge Tax funds.

#### Relocation of ComEd Overhead Facilities

28. Joint resolution appropriating \$20,000 of County Bridge Tax funds for the relocation of the ComEd overhead facilities in order to provide for the placement of the Skokie Valley Bike Path from IL Rte. 176 to Laurel Avenue.
- The Skokie Valley Bike Path has been planned to run from the Cook County line to the North Shore Bike Path at IL Rte. 176.
  - The path is being placed on the former Chicago North Shore and Milwaukee Interurban Railroad Right-of-Way, parallel to US Rte. 41, now owned by ComEd and used for a transmission line.
  - Ten miles of the path has been constructed from the Cook County line to Laurel Avenue in Lake Forest.
  - The lease agreement with ComEd for Stage III was approved at the June 2006 County Board meeting.
  - Relocations of ComEd facilities is required.
  - The appropriation is \$20,000 of County Bridge Tax funds.

#### Agreement – TMA – Develop Regional Employment Database to Promote Chicago Area Transportation Study's Ridematch 21 Program

29. 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 Transportation Management Association of Lake-Cook for the use of federal highway funds for the development of a regional employment database and to promote the Chicago Area Transportation Study's Ridematch 21 Program to reduce single occupant vehicle usage, reduce traffic congestion and improve air quality within the Lake-Cook Road corridor.
- The TMA of Lake Cook has been a leader in innovative public-private approaches to address traffic congestion.
  - The TMA was formed with LCDOT as a lead agency.
  - The TMA has been awarded Congestion Mitigation for Air Quality (CMAQ) funds by CATS to develop a regional employment database within the Lake-Cook corridor and promote CATS Ridematch 21 program.
  - Federal CMAQ funds flow thru IDOT and then to a local government agency.

- The PWTC at its meeting of June 28, 2006 approved the concept of Lake County serving as the required local agency financial administrator.
- This is the agreement with the TMA for their performance of the work under the IDOT grant.
- The TMA will directly pay the required 20% local share for the IDOT grant.
- The County will bill IDOT for TMA bills and process payments.
- There is not a direct cost to the LCDOT for this \$50,000 project.

Agreement – IDOT – Funds for Development of Regional Employment Database

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 Illinois Department of Transportation for the use of federal highway funds for the development of a regional employment database and to promote the Chicago Area Transportation Study's Ridematch 21 Program to reduce single occupant vehicle usage, reduce traffic congestion and improve air quality within the Lake-Cook Road corridor. This resolution appropriates \$40,000 of Matching Tax funds for this project.
- The TMA has been awarded Congestion Mitigation for Air Quality (CMAQ) funds by CATS to develop a regional employment database within the Lake-Cook corridor and promote CATS Ridematch 21 program.
  - Federal CMAQ funds flow thru IDOT and then to a local government agency.
  - The PWTC at its meeting of June 28, 2006 approved the concept of Lake County serving as the required local agency financial administrator.
  - This is a standard IDOT intergovernmental agreement that provides the 80% reimbursement for the grant contract work.
  - The county will bill IDOT 80% of the cost of the work done by the TMA.
  - The maximum available CMAQ funds are \$40,000 and will be passed through the County to the TMA of Lake Cook.
  - The appropriation is \$40,000 of Matching Tax funds.

Member Mountsier moved, seconded by Member Newton to approve the Consent Agenda, Items 5 through 30. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

**REGULAR AGENDA**

**PLANNING, BUILDING AND ZONING COMMITTEE**

Adopt Amendment to Lake County Watershed Development Ordinance – Appendix C

31. Resolution adopting an amendment to the Lake County Watershed Development Ordinance – Appendix C.
- Map text changes along the western county boundary to match McHenry County mapping.
  - Floodplain boundary changes in and around the City of Highland Park based on City's remapping effort.

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

Zoning Case #3571 B – Text Amendments to Lake County UDO

32. Resolution on Zoning Case #3571 B relating to text amendments to the Lake County Unified Development Ordinance. Your Department of Planning, Building and Development has recommended that these amendments be adopted; on the motion to adopt the proposed text changes attached as Exhibit A, your Zoning Board of Appeals vote is 8 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee recommends by a vote of 7 – 0 that the amendments attached as Exhibit B be adopted.

- An “Aye” vote on the motion shall operate in favor of the text change.
- A “Nay” vote on the motion shall operate against the text change.
- A 3/4 (18) affirmative vote is required to approve the change if there is a legal objection on file.
  - This is a text amendment to the Unified Development Ordinance that regulates electronic message board signs.
  - This amendment regulates maximum day and nighttime brightness, size, location, number of signs and speed of message change.
  - Representatives of the sign industry were actively involved in the public hearing and did not object to this amendment.
  - The ZBA unanimously recommends adoption of this amendment.

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 #3590 – Lake County Board Request for Rezoning from Open Space to Estate

33. Resolution on Zoning Case #3590, which consists of the Petition of the Lake County Board relative to a request for rezoning from the Open Space to the Estate 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 6 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 7 “Ayes” and 0 “Nays”.

- An “Aye” vote on the motion shall operate in favor of the prayer of the petitioner.
- A “Nay” vote on the motion shall operate against the prayer of the petitioner.
- A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.
  - Address of the subject property is 31190 N. Jensen Lane, Libertyville. The property contains 5.06 acres and is zoned Open Space. The property currently has a detached, single-family dwelling and accessory building.
  - The County of Lake, on behalf of the owners, is seeking the rezoning to correct an apparent mapping error that occurred during the comprehensive rezoning of 2000.

- Zoning and uses of nearby properties include: Single-family dwellings and farmland to the north, south and west in the City of Waukegan: Estate zoning with single-family-dwellings and farmland 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 Maine to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

#### Zoning Case #3591

34. Resolution on Zoning Case #3591, which consists of the Petition of the Trust Under the Will of Temple Smith, Sr., for the benefit of Temple Smith, Jr. relative to a request for rezoning from the Agricultural District to the Residential-1 District. The Department of Planning, Building and Development recommends the petition be granted. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 6 “Ayes” and 0 “Nays”; on the motion to grant the prayer of the petitioner, the Planning, Building and Zoning Committee vote is 5 “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.
- 
- Applicant is seeking rezoning from the Agricultural zone to the Residential 1 zone with a conditional use permit to allow a planned unit development.
  - Subject property contains 100 acres on the north side of Sterns School Road about ¾ mile west of Hunt Club Road in northwest Warren Township.
  - Applicant is proposing a PUD containing 80 single family lots with an average size of 18,400 sq. ft., 53% of the site will remain as permanent open space.
  - Public water and sewer are available to the property.
  - The property is surrounded by 5 acre zoning to the north east and southeast, and one-acre zoning to the west and southwest. Special landscaping and a 100 ft. wide buffer are planned along the east border and satisfied these neighbors.
  - ZBA, RPC and Planning Department staff all recommend approval. No formal objections have been received.

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

#### Zoning Case #3592

35. Resolution on Zoning Case #3592, which consists of the Petition of the Trust Under the Will of Temple Smith, Sr., for the benefit of Temple Smith, Jr. relative to a request for a

Conditional Use Permit to allow a Planned Unit Development. The Department of Planning, Building and Development recommends the petition be approved. 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 6 “Ayes”, 0 “Nays” and 1 abstention.

- 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.
  
- Applicant is seeking rezoning from the Agricultural zone to the Residential 1 zone with a conditional use permit to allow a planned unit development.
- Subject property contains 100 acres on the north side of Sterns School Road about ¾ mile west of Hunt Club Road in northwest Warren Township.
- Applicant is proposing a PUD containing 80 single family lots with an average size of 18,400 sq. ft., 53% of the site will remain as permanent open space.
- Public water and sewer are available to the property.
- The property is surrounded by 5 acre zoning to the north east and southeast, and one-acre zoning to the west and southwest. Special landscaping and a 100 ft. wide buffer are planned along the east border and satisfied these neighbors.
- ZBA, RPC and Planning Department staff all recommend approval. No formal objections have been received.

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

#### Amend the Lake County Land Development Fee Schedule

36. Resolution amending the Lake County Land Development Fee Schedule.
- Periodically, the Planning, Building and Development Department reviews the fee schedule for applications and permits based on the actual activity in previous year and current projections for the new year.
  - The estimated impact is approximately \$180,000 increase in revenue for the department in 2007.
  - The department has not changed the fees since January 2005. If approved by the Board, the increased fees would go into effect December 1, 2006.

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

#### Amend Agreement – Village of Lindenhurst – Provide Building, Fire and Safety Code Enforcement Services

37. Joint Resolution authorizing the Chairman of the Board to execute an amended intergovernmental agreement with the Village of Lindenhurst, for the purpose of continuing to provide said village with building, fire and safety code enforcement service by the Lake County Department of Planning, Building and Development.
- County has had an IGA with Lindenhurst since the 1990s to conduct building inspections on behalf of the Village.

- This modification only updates fees to reflect the latest estimate of county costs to provide service.
- Village approved the update at their September Village Board meeting.

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

#### Conduct Public Hearing to Consider Text Amendment to UDA Affecting Museums

38. Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider a text amendment to the Unified Development Ordinance affecting museums.
- Resolution directing the Zoning Board of Appeals to conduct a public hearing to review a proposed amendment to the Unified Development Ordinance (UDO) governing the establishment of museums in unincorporated Lake County.
  - The amendment differentiates between museums with outdoor displays and museums with indoor displays.
  - A County Board-approved Conditional Use Permit and certain operational standards would be required for Museums with Outdoor Display.

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

#### FINANCIAL AND ADMINISTRATIVE COMMITTEE

##### Contract – ING Employee Benefits – Group Term Life Insurance Services

39. Resolution authorizing the Purchasing Agent to enter into a contract with ING Employee Benefits, Lake Forest, Illinois for Group Term Life Insurance Services for a one year period plus renewals in the estimated amount of \$439,000.
- Lake County desires to enter into a contract for Group Term Life Insurance Services for Lake County.
  - Lake County extended requests to seventeen (17) potential service providers.
  - Lake County received four (4) proposals.
  - The Evaluation Committee comprised of representatives from the Lake County Human Resources Department reviewed and selected ING Employee Benefits, Lake Forest, IL as the services that best meet the needs of the County based on the criteria included in the RFP.
  - This contract will cost the County an estimated amount not to exceed \$439,000, charging the cost thereof to account #510-1430010-74020-000-000-000000.

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

Emergency Procurement – Carrier Corp. – Repair HVAC Systems at Depke Center

40. Resolution ratifying an Emergency Procurement authorized by the Facilities Manager and Purchasing Agent with Carrier Corporation of Elmhurst, IL in the amount of \$28,617 to repair the HVAC Systems at the Depke Center.
- A recent roof top inspection of the Depke Center determined the four (4) systems have leaking heat exchangers necessitating replacement of each system. The systems are 20 years old and at the end of their useful life cycle.
  - Emergency action was required in order to prevent a threat to safety into occupied areas of the Depke Center.
  - Lake County Facilities Management does not have the specialized resources to repair or replace this equipment.
  - Carrier Corp., of Elmhurst, IL is the Lake County contract vendor for Chiller maintenance and has the experience and resources to replace this equipment.
  - The repair is underway.
  - Pursuant to Section 6-103 of the Lake County Purchasing Ordinance, a Confirming Resolution is required to ratify the Emergency Procurement.
  - These replacement cost is \$28,617 at the contract labor rate and contract parts discount.

Member Paxton moved, seconded by Member Whitmore to approve the Resolution. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 20, Nays 0.

Contract – Canon Business Solutions – Digital Copier Services

41. Resolution authorizing the Purchasing Agent to enter into a contract with Canon Business Solutions, Inc., in the estimated amount of \$955,608.48 for a three (3) year period, plus renewal options for Digital Copier Services, charging the costs thereof to various Lake County accounts.
- Lake County desires to enter into a contract for Digital Copy Machines for Lake County.
  - Invitations for bid were extended to twenty-nine (29) potential vendors.
  - 9 responsive bids and 1 (one) non-responsive bid were received.
  - The bid evaluation process involved Information and Technology, Health Department and Support Services Staff and included an in-house evaluation extended to all county departments.
  - The new contract will reduce copier costs by 17%.
  - Award is recommended to the lowest responsive and responsible bidder, Canon Business Solutions, Inc., in the estimated amount of \$955,608.48.

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

HEALTH AND HUMAN SERVICES COMMITTEE

42. Board of Health Report.

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

Member Spielman reported that as of Friday, there were 11 West Nile Virus victims. Member Spielman also noted that we were very fortunate in avoiding any e coli from spinach in our restaurants and food stores.

Bill Mays of the Health Department gave an update on the phone bank for flu shots. He distributed information, including graphs and charts on the phone bank appointments. He noted that 61% of the slots were filled. He noted that they had piloted a web-based appointment at one site and hope to have that up and running next year. They will also consider not posting dates for flu shots until we have the vaccine in the refrigerator. Mr. Mays then took questions from Board Members. Mr. Mays advised that appointments may still be made by email or by phoning the Health Department. He noted that there were over 700 email appointments.

Amendments to Lake County Board of Health Ordinance Article XIII (Fees Schedule)

43. Joint resolution authorizing amendments to Lake County Board of Health Ordinance Article XIII (Fees Schedule).
- Local health departments are free to enact supplemental fees for services provided they are in association with the issuance of permits. Several other counties in the area, including DuPage and Kendall, have enacted inspection or review fees to meet the cost of their Water Well Programs.
  - A Water Well Installation/Inspection fee of **\$100** is proposed to supplement the existing \$100 water well construction permit fee. This proposed fee would be assessed in addition to the existing \$100 water well construction permit fee, resulting in total fees of \$200 for the permitting and installation/inspection of all new water wells.
  - The installation/inspection fee is proposed in order to offset the cost of operating the Water Well Program. The expenses of the program are:

Staff Salaries	\$ 303,956
Commodities	\$ 1,800
Contractuals	<u>\$ 9,250</u>
Total Expenses	\$315,006

- The current and proposed program revenue (with an additional \$60,000 projected for the proposed installation/inspection fee) is:

	<u>CURRENT</u>	<u>PROPOSED</u>
▪ Well Permit fees (includes well sealing permit fees)	\$ 90,000	\$ 150,000
▪ IDPH Non-Community contract	\$ 30,000	\$ 30,000
▪ Non-Community permit fees	\$ 57,000	\$ 57,000
▪ IDPH Local Public Health Grant	<u>\$ 78,000</u>	<u>\$ 78,000</u>
Total Revenue	\$ 255,000	<b>\$ 315,000</b>

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

## COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

### 44. Lake County Partners Report.

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

Member Mountsier noted that they are continuing to thank everyone for attending the transportation summit. Over 60 elected officials attended the summit. The theme of the summit was "Speaking in One Voice." As a follow up, letters have been sent to the governor and other individuals in State government to let them know what results of the meeting were. Fundraising efforts continue. Over 2 million has already been committed to the 5-year program, with another 1 million pending – all from the private sector. They have 278 more companies to contact. Member Mountsier also reported on a meeting hosted by Abbott with 12 municipalities.

### Ordinance – Public Approval – Collateralized Single Family Mortgage Revenue Bonds

#### 45. Ordinance authorizing the public approval of the issuance of certain Collateralized Single Family Mortgage Revenue Bonds and certain documents in connection therewith.

- This program results in loans being made available at interest rates competitive with conventional rates to first-time homebuyers that:
  - Occupy the home as their residence;
  - Meet income guidelines; and
  - Meet purchase price guidelines.
- ASSIST 2006 provides 4.25% in cash assistance to qualifying homebuyers for closing costs:
  - 1.25% to lender as origination fee; and
  - 3.00% to homebuyer for closing costs and down payment.
- Bond is funded out of the Governor's 2007 Unallocated Pool of IRB Volume Cap and other governmental units' Private Activity Bond Volume Cap; this will be a stateside pool. However, Lake County will receive an allocation of First-Time Homebuyers Funds equal to the Governor's allocation to Lake County.
- Funds are provided to Participating Lenders for their direct loans to Lake County residents.

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

### Emergency Appropriation – Lake County Workforce Development Department 2006 Fiscal Year Budget

#### 46. Joint resolution authorizing an emergency appropriation in the amount of \$385,142 for the Lake County Workforce Development Department 2006 fiscal year budget.

- The Illinois Department of Commerce and Economic Opportunity provided Program Year 2006 Workforce Investment Act planning allocations for Lake County in the amount of \$3,929,904 for the period July 1, 2006 to June 30, 2007. This amount was approved at the June 13, 2006 County Board meeting.

- As this amount was an allocation estimate, the state has issued the final allocation amount of \$4,315,046. This represents an increase of \$385,142.
- A resolution authorizing an emergency appropriation is needed in order to appropriate these additional funds into the Workforce Development Department expense and revenue budgets.

Member Kyle moved, seconded by Member Cunningham to approve the Joint Resolution. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 19, Nays 0.

#### Emergency Appropriation – Affordable Housing Opportunities to Residents of Lake County

47. Joint resolution authorizing an emergency appropriation in the amount of \$101,000 in the General Operating Expense budget for affordable housing opportunities to residents of Lake County.
- The Lake County Affordable Housing Program (LCAHP) is administered by the Planning, Building & Development Department (Community Development Division) to provide affordable housing opportunities, based on income eligibility, throughout Lake County.
  - On June 21, 2006, Lake County received \$101,000 in program generated funds from a prior LCAHP award that had been returned to the County.
  - The County seeks to award the \$101,000 of program generated funds for new affordable housing opportunities and applications are currently pending for these funds.
  - A resolution authorizing an emergency appropriation is needed in order to appropriate these additional funds to the General Operating Expense budget.

Member Kyle moved, seconded by Member Bassi to approve the Joint Resolution. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 19, Nays 0.

#### Endorse Partnership to End Homelessness' 10 Year Plan to End Homelessness in Lake County

48. Resolution endorsing the Partnership to End Homelessness' 10 Year Plan to End Homelessness in Lake County.
- The U.S. Department of Housing and Urban Development established a national goal to end chronic homelessness in 10 years and has encouraged communities to develop local plans to end chronic homelessness.
  - The U.S. Interagency Council on Homelessness, the National Alliance to End Homelessness, and the National Association of Counties are also encouraging communities to develop local plans to end chronic homelessness.
  - The Lake County Partnership to End Homelessness, comprised of elected officials, social service providers, faith-based groups, business leaders, civic leaders, law enforcement, housing developers, local governments, and homeless or formerly homeless persons, met from July 2005 through May 2006 to develop a 10 Year Plan to End Homelessness in Lake County.
  - The *draft* 10 Year Plan to End Homelessness was presented during the September 6<sup>th</sup> C&EDC meeting, to allow Committee members sufficient time for review and comments.
  - The resolution recommending endorsement of the plan was approved at the October 4<sup>th</sup> CED Committee meeting.

- This resolution officially endorses the plan as Lake County's 10 Year Plan to End Homelessness.

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

Emergency Appropriation – Community Development Division's 2006 Program Year HOME Budget

49. Joint resolution authorizing an emergency appropriation in the amount of \$114,373 for the Community Development Division's 2006 program year HOME budget.
- On September 12, 2006 the Lake County Board approved an amendment to the 2006 Annual Action Plan for the Lake County HOME funded Affordable Housing Corporation's Homeowner Rehabilitation Program.
  - Program Income has been generated and returned to Lake County that is available for this project amendment.
  - A resolution authorizing an emergency appropriation is needed in order to appropriate these additional funds into the Community Development Division's 2006 Program Year HOME budget.

Member Kyle moved, seconded by Member Cunningham to approve the Joint Resolution. The Chair asked for leave of the previous roll call minus Member Whitmore. Leave was granted. Motion carried with the following vote: Ayes 18, Nays 0.

LAW AND JUDICIAL COMMITTEE

Accept 2006 COPS Grant Agreement

50. Joint Resolution authorizing the acceptance of a 2006 COPS Grant agreement on behalf of the Sheriff's Office and the Integrated Justice Executive Committee for the purpose of providing public safety by upgrading the middle-tier software backbone that would enable uninterrupted exchange of information between justice agencies; and in connection therewith, authorize an emergency appropriation in the amount of \$246,807.
- 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 records systems to allow integration of the County's integration effort.
  - The middle-tier architecture upgrade is vital as the County moves towards integrating these application systems.
  - The County applied for and has been awarded a \$246,807 COPS 2006 Grant from the U.S. Department of Justice to purchase the middle-tier Architecture upgrade.
  - An emergency appropriation is needed to authorize expenditure of the funds.

Member Nixon moved, seconded by Member Calabresa 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 18, Nays 0.

REVENUE, RECORDS & LEGISLATION COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 51 and 52

Ordinance Establishing Rates, Fees & Charges for Selection Waterworks and Sewerage Systems

51. An Ordinance Establishing Rates, Fees and Charges for the Use and Service of Selected Waterworks and Sewerage Systems of the County.
- As part of the Water & Sewer Rate Study conducted by Virchow, Krause & Company it was confirmed that connection fees did not fully fund capital expansion projects in a number of service areas.
  - The Rate study identified shortfalls in sewer connection fees that included the County's General Service Area, (Vernon Hills, Mettawa, Indian Creek) and the Diamond/Sylvan Lake Service Area.
  - Notice was received from the North Shore Sanitary District (NSSD) of an increase in the District's connection fee rate to reflect the new NSSD rate in all areas of County jurisdiction within the Northeast Central region including Highland Lake, Third Lake and Wildwood/Gages Lake.
  - The NSSD has submitted documentation in support of a connection fee increase of \$22 per P.E. or \$88 per single family home.
  - The recommended connection fee adjustment amounts would be applied to specific sewer service areas and result in the following connection fees for a residential equivalent (R.E.).
    - General Service Areas - \$4,560 /R.E.
    - Northeast Central Area - \$3,060 /R.E.
    - Diamond/Sylvan Lake - \$7,220 /R.E.
  - These connection fees are applicable to all new homes and businesses, but do not impact existing customers.
  - The States Attorney's office reviewed the language regarding filing of liens for delinquent service charges and made changes to the ordinance to reflect the most current state statute provisions.
  - This ordinance will adjust the sanitary sewer connection fees for the General Service Areas, the Northeast Central Service Area, the Diamond/Sylvan Lake Service Area and has modified language on lien procedures.

Adjustment in Connection Fee Rate Set by the North Shore Sanitary District

52. Joint resolution providing for notice to the municipalities within the Northeast Central Facilities Planning Area of an adjustment in the connection fee rate set by the North Shore Sanitary District.
- A notice was received from the North Shore Sanitary District (NSSD) of an increase in the District's connection fee rate.

- Under the terms of the agreement between the County and NSSD there is a provision for the NSSD to adjust connection fees on an annual basis.
- The NSSD has submitted documentation in support of a connection fee increase of \$22 per P.E. or \$88 per single family home.
- The effected municipalities are Hainesville, Grayslake, Gurnee, Third Lake and Waukegan.
- This resolution provides notice to all of the user municipalities in the region of the NSSD connection fee increase.

Member O'Kelly moved, seconded by Member Sabonjian to approve Items 51 and 52 in one Voice Vote. The Chair called for a Voice Vote to approve Items 51 and 52. Motion carried unanimously.

#### Ordinance – Authorize Issuance and Sale of Water & Sewer System Revenue Refunding Bonds

53. An Ordinance of the County of Lake, Illinois, Authorizing the Issuance and Sale of Water and Sewer System Revenue Refunding Bonds, Series 2006, in Two Series and Providing the Terms of and Security for Payment Thereof.
- The Water & Sewer Revenue Bonds Series C of 2003 (Capital Appreciation Bonds) were originally issued for the construction of a portion of the improvements to the New Century Town Water Reclamation Facility in Vernon Hills in the amount of \$11,594,224.50.
  - The Series A of 1998 bonds were an advance refunding issue from 1998 and have a par value of \$6,760,000.
  - These bonds are both refundable, and over the life of the bonds the County will pay a total of \$15,248,805 in interest. Interest rates appear to be favorable in the very near future and a refunding of these issues could save approximately \$500,000 net present value for the 2003 C Series and an annual debt service savings of \$20,000 for the 1998 A Series.
  - It is recommended that a savings threshold of 4.25%, net present value of the accreted bond value (approximately \$500,000) be established as the minimum savings level at which the refunding of the 2003 C Series be authorized by the County Board Chair, in addition to the Series A 1998 refunding.
  - This ordinance authorizes the County Board Chair to initiate the refunding bond sale when the recommended threshold savings has been achieved.

Member O'Kelly moved, seconded by Member Mountsier to approve the Ordinance. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 20, Nays 0.

#### Amended Ordinance Restricting the Outside Use of Water in Public Water Supply Systems

54. An Amended Ordinance Restricting the Outside Use of Water in Public Water Supply Systems of the County of Lake, Illinois.
- The County currently has an Ordinance that restricts non-essential water uses as a participant in the allocation process for Lake Michigan water use.
  - The County has reviewed the current ordinance and proposes modifications to enhance and promote water conservation measures throughout the County's water systems.
  - Draft copies of the ordinance were circulated for comments and a public meeting was conducted on August 30, 2006 at 6:30 PM in the Libertyville Township Hall.

- Outside water usage restrictions will be in effect, from May 15 through September 15, and include no outside watering, other than hand-held devices, between the hours of 10:00 AM and 6:00 PM and limits use to even/odd numbered days.
- This ordinance will provide for mandatory water conservation regulations applicable to all water service customers of Lake County.

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

Agreement – Lake County Forest Preserve District – Transfer of Property Right-of-Way

55. Joint resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between the Lake County Forest Preserve District and Lake County setting forth a process for the necessary actions and approvals for considering the transfer of property for right-of-way, modifications of earth berms along Lake Cook Road, and stormwater detention provisions for the proposed future improvement to the intersection of Lake Cook Road and Arlington Heights Road (County Highway 79) by Cook County.
- The intersection of Arlington Heights Road and Lake Cook Road is a location of regional traffic congestion.
  - The intersection is under the jurisdictional control of the Cook County Highway Department and discussions have been underway on intergovernmental cooperation to work together toward potential solutions.
  - An agreement between Lake County and Cook County was approved at the August County Board meeting setting forth the framework for a joint future intersection improvement that includes the possible reconfiguration of the intersection.
  - The LCFPD and the Metropolitan Water Reclamation District (MWRD) are in process of approving an intergovernmental agreement for Cook County flood relief which will incorporate construction of MWRD storm water detention and LCFPD forest preserve facilities in the Buffalo Creek Forest Preserve in the NW Quadrant of the intersection.
  - The proposed LCFPD/MWRD agreement provides the opportunity for the two counties to reconfigure and improve the intersection.
  - This proposed LCFPD/Lake County agreement incorporates the steps necessary to utilize the framework set up by the existing Lake County/Cook County agreement for the intersection improvement.
  - Included in the agreement are Right-Of-Way needs, including processing necessary LAWCON (*Federal Land & Water Conservation Program*) approvals, modifications of the earth berm along Lake Cook Rd and stormwater detention provisions.
  - The agreement runs for 10 years.

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

Acquire Necessary Right-of-Way – Proposed Relocation of Peterson Road

56. Joint resolution appropriating \$525,000 of County Bridge Tax funds, and \$375,000 of Matching Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the proposed relocation of Peterson Road (County Highway 20) at IL Rte. 60.
- Peterson Road will be re-aligned and the intersection with IL Rte. 60 improved.
  - Phase I studies (Preliminary Engineering) have been completed and ROW needs identified.
  - Various parcels have been acquired via advance land acquisition and property transfers.
  - The remaining right-of-way needs to be acquired (possibly also involving parcel transfers).
  - The resolution appropriates \$525,000 in County Bridge Tax funds and \$375,000 in Matching Tax funds for the acquisition of necessary right-of-way. Acquisition is by agreement or by use of eminent domain.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Appoint Philip C. Seeger – Trustee – Barrington Countryside Fire Protection District

57. Appointment of Philip C. Seeger as a Trustee of the Barrington Countryside Fire Protection District.

RESUME: Philip C. Seeger, 27233 W. Cuba Road, Barrington, IL. Employment: President & CEO of Medcor, a health management company.

Member Kyle moved, seconded by Member Cunningham to approve Item 57. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

ADJOURNMENT

58. Member Kyle moved, seconded by Member Powers that this Adjourned Regular September A.D., 2006 Session of the Lake County Board be adjourned until Tuesday, November 14, 2006.

Respectfully submitted,

Willard R. Helander  
Lake County Clerk

Minutes approved:

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