

## **LAKE COUNTY BOARD PROCEEDINGS**

**Tuesday, January 9, 1996**

The Lake County Board met in the Adjourned Regular September, A.D., 1995 Session of the County Board on Tuesday, January 9, 1996 in the Courthouse in Waukegan, Illinois. Chairman Robert Depke called the meeting to order at 9:20 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: Beattie, Beaubien, Buhai, Calabresa, Depke, Fojtik, Grever, Halas, Kyle, LaBelle, Leafblad, Marks, Martini, Neal, Newton, Nixon, O'Kelly, Schmidt, Schulien, Spielman, Stanczak, Stolman. Member Raftis was absent.

### **APPROVAL OF MINUTES**

1. Member Neal moved, seconded by Member Calabresa, that the Minutes of the Adjourned Regular September, 1995 Session of the County Board held on Tuesday, December 12, 1995 and the Corrected Minutes of the Special Call Meeting held on Tuesday, November 28, 1995 be approved. The Chair called for a Voice Vote. Motion carried unanimously.

### **ADDITIONS TO THE AGENDA**

1.1 Member Halas moved, seconded by Member Schmidt, to suspend the rules to allow the following additions to the agenda:

35.1 Resolution authorizing award of a contract to Creative Maintenance Solutions, Inc, in the net amount of \$16,397 for Winchester House.

48.1 Resolution presenting the Lake County Legislative Program for 1996.

53.1 Resolution authorizing a contract for Voting Booths for the County Clerk's Office.

The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 21,  
Nay 0.

### **READING & DISPOSITION OF BILLS**

2. Member Leafblad moved, seconded by Member Grever, that the report of Claims Against Lake County, IL, for the month of December 1995 be accepted and placed on file. The Chair called for a Voice Vote. Motion carried unanimously.

### SPECIAL RECOGNITION

#### Affordable Housing Commission

3. Annual report for the Lake County Affordable Housing Commission was presented by its Chairman, William Krueger. Mary Ellen Tamasy, Executive Director, gave a presentation on the First Home Buyers Program.

### CHAIRMAN'S REMARKS

Chairman Depke said that because of the holidays, there were not a lot of activities. He attended a judicial dinner; SWALCO board meeting; met with tollway and IDOT representatives concerning Route 53 and a news conference is scheduled for Friday. He asked the Board Members to complete the questionnaires on FAX machines and turn them in.

The Chairman introduced Barry Hokanson, Director of the Department of Planning, Building & Zoning, who gave an update on what has happened in his department since he joined Lake County.

### REPORTS OF STANDING & SPECIAL

#### COMMITTEES

Member Schmidt moved, seconded by Member Grever, to approve Items 4 through 9 in one vote. The Chair called for a Voice Vote. Motion carried unanimously.

Member Schmidt moved, seconded by Member Nixon, to approve the following reports:

4. Report of Clinton O. Grinnell, Sheriff, for the period ending October 31, 1995.

5. Report of Willard R. Helander, County Clerk, for the month of November 1995.

6. Report of Frank J. Nustra, Lake County Recorder, for the period ending November 30, 1995.
7. Report of Clinton O. Grinnell, Sheriff, for the period ending November 30, 1995.
8. Report of Joseph V. Collina, Lake County Public Defender, for the period of December 1, 1995 to December 31, 1995.
9. Report of Jack L. Anderson, Treasurer, for the period ending December 31, 1995.

The Chair called for a Voice Vote on Items 4 through 9. Motion carried unanimously.

#### NEW BUSINESS

#### FINANCIAL & ADMINISTRATIVE

#### COMMITTEE

#### Building Commission Report

10. Member Grever reported that all the Members had been given a press release on the skywalk settlement. It was a lengthy litigation that was concluded to the Building Commission's satisfaction.

The Babcox Center's repairs have begun and are proceeding nicely.

Soil testing for the borings for the parking garage took awhile, but the project is on schedule and should be completed in August of 1996.

Washington Street entrance is coming along nicely. The lower level and second floor should be completed in February. The remaining floors of the old jail are also progressing. Expecting completion in late spring.

The restacking had some changes since the last yellow update was sent out. The sixth and seventh floors are nearing completion and offices should be moving in in February.

There's a problem in the schedule with the next phase. Floors two and ten were

**scheduled next, but we have learned that floors two and three cannot be completed separately because of the ventilation system. The rescheduling is being worked on, and it looks like two and three will be worked on together. Four and five will also be worked on together.**

**The security gate in the lower level parking area is temporarily not operating due to safety issues. The people that work on that level have no emergency exit. The gate will be put back in service when the modifications are made for emergencies.**

**FY1994 Audit**

**11. Member Buhai moved, seconded by Member Spielman, to accept and place on file the Fiscal Year 1994 Single Audit as prepared by our public auditors in accordance with the Single Audit Act of 1984. The Chair called for a Voice Vote. Motion carried unanimously.**

**Carpet Installation  
Lake County Complex**

**12. Member Buhai moved, seconded by Member Kyle, to approve a Resolution authorizing the Financial & Administrative Committee to award a contract for Carpet Installation Service for the Office of the County Administrator for use in offices within the Lake County Complex. The Chair called for a Voice Vote. Motion carried unanimously.**

**PUBLIC SERVICE COMMITTEE**

**Member Fojtik moved, seconded by Member Stanczak, to approve Items 13 through 28.**

**Federal Funds  
Lake Bluff Bikepath**

13. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement for the use of federal highway funds with the State of Illinois for the construction (Phase III) for the bikepath and tunnel under Green Bay Road along the North Shore Bikepath in the Village of Lake Bluff. This Resolution also appropriates \$170,000.00 of County Bridge Tax funds for this improvement. Section 93-00173-14-BR.

**Resurface Greenleaf Avenue**

14. Resolution awarding a contract for the resurfacing of Greenleaf Avenue (C.H. 72) from the north edge of Illinois Route 120 to Washington Street (C.H. 45), a distance of 1,555 meters to the lowest responsible bidder, Skokie Valley Asphalt Company, Grayslake, Illinois, in the amount of \$896,734.85. This Resolution also provides a supplemental appropriation of \$400,000.00 of Motor Fuel Tax funds. Section 93-00184-02-RS.

**Phase II Engineering  
Bonner Road Improvement**

15. Resolution providing for the execution of a joint agreement with the State of Illinois for Phase II engineering for the improvement of Bonner Road (C.H. 61) from U.S. Route 12 to Darrell Road (C.H. 44) using federal highway funds administered by the Illinois Department of

Transportation. Section 92-00225-00-FP.

Consulting Engineers

Bonner Road Improvements

16. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement for consulting engineering services with Dames & Moore/MCE, Rolling Meadows, Illinois, at a cost of \$142,883.00 for the design engineering (Phase II) in connection with the proposed improvement of Bonner Road (C.H. 61) from U.S. Route 12 to Darrell Road (C.H. 44). This Resolution also appropriates \$160,000.00 of Motor Fuel Tax funds for these engineering services. Section 92-00225-00-FP.

Right-of-way Acquisition

Old McHenry Road - MFT Funds

17. Resolution providing an appropriation of \$300,000.00 of Matching Tax funds for the acquisition of necessary right-of-way by agreement, or condemnation for the widening of Old McHenry Road (C.H. 32) from approximately Fairfield Road (C.H. 49) to Quentin Road (C.H. 5). Section 94-00084-05-WR.

Semi-Tractor - LCDOT

18. Joint Resolution awarding a contract to Lakeside International Trucks, Inc., Brookfield, Wisconsin, in the amount of \$56,275.00, including trade-in, for the purchase of one (1) each Semi Tractor, Tandem Axle, for the Lake County Division of Transportation.

Diesel Dump Truck - LCDOT

19. Resolution awarding a contract to Northwest Ford Truck Cent, Inc., Franklin Park, Illinois, in the amount of \$61,800.00 for the purchase of one (1) Six Wheel Diesel Dump Truck for the Lake County Division of Transportation.

Trailer Mounted Air Compressor - LCDOT

20. Resolution awarding a contract to Burriss Equipment Co., Waukegan, Illinois, in the amount of \$10,150.00 (including the trade-in amount of \$1,500.00) for the purchase of one (1) Trailer Mounted Air Compressor for the Lake County Division of Transportation.

Various 1996 Vehicles - LCDOT

21. Joint Resolution authorizing selection, approval and award of a contract for the purchase of budgeted 1996 vehicles not to exceed: five (5) Fleet Cars @ \$11,500.00, one (1) Crew Cab Pickup @ \$22,000.00, one (1) Window Van @ \$16,000.00, and one (1) 3/4 Ton Pickup Truck @ \$18,000.00 for the Lake County Division of Transportation.

Brush Chipper - LCDOT

22. Joint Resolution awarding a contract to Aerial Equipment Company, Wheeling, Illinois, in the total amount of \$18,000.00 for the purchase of one (1) Brush Chipper for the Lake County Department of Transportation.

Speed Zone - Blackhawk Avenue

23. Ordinance providing for the establishment of an altered speed zone on Blackhawk Avenue, a Township Highway, located in Grant Township, in conformity with Section 11-604 of the Illinois Vehicle Code.

Speed Zone - Ingleside Avenue

24. Ordinance providing for the establishment of an altered speed zone on Ingleside Avenue, a Township Highway, located in Grant Township in conformity with Section 11-604 of the Illinois Vehicle Code.

Speed Zone - Lakeview Avenue

25. Ordinance providing for the establishment of an altered speed zone on Lakeview Avenue, a Township Highway, located in Grant Township, in conformity with Section 11-604 of the Illinois Vehicle Code.

Enlarge Boundaries  
Water Service Areas

26. Ordinance enlarging the boundaries of the County Water Service Areas as they relate to a Lake Michigan water supply and distribution system of the Central Lake County Joint Action Water Agency.

Public Works Dept.  
Cab/Chassis w/275 HP Engine

27. Joint Resolution awarding a contract to Prairie International, Springfield, Illinois, in the total amount of \$49,582.00 (including delivery) for the purchase of one (1) Cab/Chassis containing a 275 HP Engine for the Lake County Public Works Department.

Various Vehicles - Public Works Dept.

28. Joint Resolution authorizing selection, approval and award of a contract for the purchase of Vehicles for the Public Works Department not to exceed: one (1) Minivan @ \$18,000.00, five (5) Pickup Trucks @ \$18,000.00, two (2) 4x4 Pickup Trucks @ \$20,000.00, and two (2) Fleet Cars @

\$15,000.00 for the Lake County Public Works Department.

**The Chair called for a Voice Vote on Items 13 through 28. Motion carried unanimously.**

**PLANNING, BUILDING & ZONING**

**COMMITTEE**

**Zoning Case No. 2975**

**29. Member Kyle moved, seconded by Member Newton, to approve a Resolution on Zoning Case No. 2975, which consists of the Petition of American National Bank & Trust Company as T/U/T Agreement dated November 21, 1985 and known as 85-0011 and Shell Oil Company, relative to a request for a Conditional Use Permit (CUP) to provide deep fill in the regulatory floodplain. The Chair called for a Roll Call Vote. Motion failed with the following vote: Aye 0, Nay 21.**

**Zoning Case No. 2977**

**30. Resolution on Zoning Case No. 2977, which consists of the Petition of ILT/Vignocchi, Inc., as beneficiary of First Midwest Trust Company as Trustee under the Trust Agreement dated April 13, 1994, and known as Trust No. 5875, relative to a request for rezoning from the Estate (E) District to the Countryside/Agricultural (C) District and a Conditional Use Permit (CUP) to allow the operation of a landscape contractor's storage yard. **Legal Objections filed.****

The following people addressed the Board (all opposed the rezoning):

Don Klein of Barrington

Alan Roberts of North Barrington

Barbara Benson, representing the North Barrington Area Association

William J. Fitzpatrick, representing the Village of Tower Lakes

The Chair called for a Roll Call Vote. Motion failed with the following vote: Aye 0, Nay 21.

**Framework Plan Amendment**

**31. Member Kyle moved, seconded by Member Schmidt, to approve a Resolution relative to an amendment to the Framework Plan. The property in question is under consideration for rezoning requested in Zoning Case No. 2977. The Chair called for a Voice Vote. Motion failed.**



Zoning Case No. 2978

32. Member Kyle moved, seconded by Member Beattie, to approve a Resolution on Zoning Case No. 2978 relating to a text amendment to designate Ivanhoe Road, from Route 59 to Route 12, as a collector street on Appendix B, Street Classifications Map. The Chair called for a Voice Vote. Motion failed.

ZBA Hearings

33. Member Kyle moved, seconded by Member Schmidt, to approve a Resolution directing the Zoning Board of Appeals to conduct a public hearing to consider rezoning specified property. The Chair called for a Voice Vote. Motion carried unanimously.

HEALTH & HUMAN SERVICES

COMMITTEE

Board of Health Report

34. Member Schulien said there was nothing to report for December.

Member Schulien moved, seconded by Member Beattie, to approve Items 35 and 35.1.

Children/Youth Tobacco Use

35. Resolution requesting County Board support of the federal initiative to reduce use of tobacco products among children and youth.

Winchester House Contract  
Creative Maintenance Solutions, Inc.

35.1 Resolution authorizing the Health & Human Services Committee to award a contract to Creative Maintenance Solutions, Inc., Pewaukee, Wisconsin in the net amount of \$16,397 for Winchester House.

The Chair called for a Voice Vote on Items 35 and 35.1. Motion carried unanimously.

LAW & JUDICIAL COMMITTEE

Member Nixon moved, seconded by Member Halas, to approve Items 36 through 48.

**Emergency Contract**  
**Arrowhead Ranch**

36. Joint Resolution confirming an emergency placement and extension contract with Arrowhead Ranch, Coal Valley, Illinois, in the amount of \$15,359.65 for the Lake County Department of Court Services.

**Emergency Contract**  
**Arrowhead Ranch**

37. Joint Resolution confirming an emergency placement and extension contract with Arrowhead Ranch, Coal Valley, Illinois, in the amount of \$25,909.89 for the Lake County Department of Court Services.

**Emergency Contract**  
**Arrowhead Ranch**

38. Joint Resolution confirming an emergency placement and extension contract with Arrowhead Ranch, Coal Valley, Illinois, in the amount of \$21,439.80 for the Lake County Department of Court Services.

**Emergency Contract**  
**Arrowhead Ranch**

39. Joint Resolution confirming an emergency placement and extension contract with Arrowhead Ranch, Coal Valley, Illinois, in the amount of \$18,417.04 for the Lake County Department of Court Services.

**Emergency Contract**  
**Arrowhead Ranch**

40. Joint Resolution confirming an emergency placement and extension contract with Arrowhead Ranch, Coal Valley, Illinois, in the amount of \$13,780.75 for the Lake County Department of Court Services.

**Emergency Contract**  
**Arrowhead Ranch**

41. Joint Resolution confirming an emergency placement and extension contract with Arrowhead Ranch, Coal Valley, Illinois, in the amount of \$5,678.50 for the Lake County Department of Court Services.

Gateway Foundation  
Residential Placement Services

42. Joint Resolution authorizing the County to execute an Agreement with Gateway Foundation, Lake Villa, Illinois, in an amount not to exceed \$104,025.00 for Residential Placement Services for Fiscal Year 1996 for the Department of Court Services.

**Emergency Contract**  
**Wyalusing Academy**

43. Joint Resolution confirming an emergency placement and extension contract with Wyalusing Academy, Prairie Du Chien, Wisconsin, in the amount of \$36,534.12 for the Department of Court Services.

**Emergency Contract**  
**Wyalusing Academy**

44. Joint Resolution confirming an emergency placement and extension contract with Wyalusing Academy, Prairie Du Chien, Wisconsin, in the amount of \$54,242.65 for the Department of Court Services.

Appellate Prosecutor Services

45. Resolution authorizing the continued support of and participation with the Office of the Illinois State's Attorneys Appellate Prosecutor for FY 1996; designating that Office to act on behalf of Lake County in certain cases; and providing for the payment of \$20,000 for appellate prosecution services during FY 1996.

Surveillance Van - Sheriff's Dept.

46. Joint Resolution awarding a contract to The Sirchie Group, Medford, New Jersey, in the total amount of \$71,860.00 for the purchase of one (1) Surveillance Van for the Lake County Sheriff's Department.

Emergency Contract  
Norris Adolescent Center

47. Joint Resolution confirming an emergency placement and extension contract with Norris Adolescent Center, Mukwonago, Wisconsin, in the amount of \$48,219.97 for the Lake County Department of Court Services.

## Portable Police Radios

48. Joint Resolution awarding a contract to Communications Direct, Batavia, Illinois, in the amount of \$11,779.25 to purchase Portable Police Radios for the Lake County Sheriff's Department.

The Chair called for a Voice Vote on Items 36 through 48. Motion carried unanimously.

## CHAIRMAN'S ADVISORY/LEGISLATIVE COMMITTEE

### 1996 Legislative Program

48.1 Member Nixon moved, seconded by Member Neal, to approve a Resolution presenting the Lake County Legislative Program for 1996.

Member Spielman moved, seconded by Member Schmidt, to amend the Resolution to add to the packet the Resolution passed by the County Board at its September, 1995 meeting opposing the two-tiered system of voter registration.

Member Martini moved, seconded by Member O'Kelly, to amend the Resolution under Item B, Personal Water Craft "No one under the age of 16 shall be able to operate personal water craft." The Chair called for a Voice Vote on Member Martini's amendment. Motion carried unanimously.

Member Leafblad moved, seconded by Member Schmidt, to include in the packet some initiative on authority to implement impact fees for schools.

The Chair called for a Voice Vote on Member Spielman's and Member Leafblad's amendments. Motions carried unanimously.

The Chair called for a Voice Vote on the Resolution as amended. Motion carried unanimously.

## MANAGEMENT SERVICES, TAXATION, & ELECTION COMMITTEE

### Amend Polling Places

49. Member Grever moved, seconded by Member Schmidt, to approve a Resolution

designating Polling Place Sites in Lake County.

Member Grever moved, seconded by Member Schmidt, to amend the Resolution by changing Vernon Township Precincts 248 and 249 from the proposed new location of Schwaben Center in Buffalo Grove to The Claremont in Buffalo Grove. The Chair called for a Voice Vote on the amendment. Motion carried unanimously.

The Chair called for a Voice Vote on the Resolution as amended. Motion carried unanimously.

#### **Extend Contract**

##### **High Speed Laser Printing System**

50. Member Grever moved, seconded by Member Newton, to approve a Resolution authorizing a six-month extension to the three year lease with Xerox Corporation for the 4090 high speed laser printing system at a monthly base cost of \$6407 plus \$.0037 per page. The Chair called for a Voice Vote. Motion carried unanimously.

#### **PC Furniture**

##### **Various Departments**

51. Member Grever moved, seconded by Member Beattie, to approve a Resolution authorizing procuring furniture to hold local area network servers supporting multiple County departments from PC Innovations, Inc., Mount Prospect, at a cost of \$10,820. The Chair called for a Voice Vote. Motion carried unanimously.

#### **Voter Information Guides**

52. Member Neal moved, seconded by Member O’Kelly, to approve a Joint Resolution awarding a contract to Lakeland Newspapers, Grayslake, Illinois, in the amount of \$19,515.32 for printing and delivery of 187,000 Voter Information Guides for the 1996 Primary Election and 187,000 Voter Information Guides for the 1996 General Election. The Chair called for a Voice Vote. Motion carried unanimously.

#### **Software Technical Support Contract**

53. Member Grever moved, seconded by Member Schulien, to refer this Resolution back to Committee. The Chair called for a Voice Vote. Motion carried unanimously.

#### **Voting Booth Contract**

53.1 Member Grever moved, seconded by Member Beattie, to approve a Resolution authorizing the Management Services, Taxation & Election Committee and the Financial & Administrative Committee to select, approve and award contracts for Voting Booths for the Office of the County Clerk. The Chair called for a Voice Vote. Motion carried unanimously.

## MISCELLANEOUS BUSINESS

### Reappoint Vincent A. Varsek

54. Member Neal moved, seconded by Member LaBelle, to suspend the rules and approve a Resolution appointing Vincent A. Varsek to a third term as a Trustee of the Beach Park Drainage District. The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 21, Nay 0.

### Reappoint Thomas Rush

55. Member Neal moved seconded by Member LaBelle, to suspend the rules and approve a Resolution appointing Thomas Rush to a third term as a Trustee of the Beach Park Drainage District. The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 21, Nay 0.

## PUBLIC COMMENT

None

## EXECUTIVE SESSION

56. Member LaBelle moved, seconded by Member Buhai, to go into Executive Session to approve Executive Session Minutes from the December 12, 1995 Meeting. The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 21, Nay 0.

### Executive Session

Members present were: Beattie, Beaubien, Buhai, Calabresa, Depke, Fojtik, Grever, Halas, Kyle, LaBelle, Leafblad, Marks, Martini, Neal, Newton, Nixon, O’Kelly, Schmidt. Schulien, Spielman, Stanczak, Stolman. Member Raftis was absent.

Also present were: Willard Helander, Dolores Braun, Ike Magalis, Bernie Wysocki.

County Clerk Helander read the Minutes for each of the three Executive Sessions held on December 12, 1995.

Member Spielman moved, seconded by Member O’Kelly, to come out of Executive Session. The Chair called for a Voice Vote. Motion carried unanimously.

**OPEN SESSION**

Members present were: Beattie, Beaubien, Buhai, Calabresa, Depke, Fojtik, Grever, Halas, Kyle, LaBelle, Leafblad, Martini, Neal, Newton, Nixon, O'Kelly, Schmidt, Schulien, Spielman, Stanczak, Stolman. Members Marks and Raftis were absent.

Member Beattie moved, seconded by Member Kyle, to approve the Minutes of the three Executive Sessions held on December 12, 1995. The Chair called for a Voice Vote. Motion carried unanimously.

**ADJOURNMENT**

57. Member Stolman moved, seconded by Member Stanczak, that this Adjourned Regular September, A.D., 1995 Session of the Lake County Board be adjourned until Tuesday, February 13, 1996 at 9:00 a.m. The Chair called for a Voice Vote. Motion carried unanimously.

Respectfully submitted,

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**Willard Rooks Helander**  
Lake County Clerk

Minutes approved:

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