

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, February 13, 1996

The Lake County Board met in the Adjourned Regular September, A.D., 1995 Session of the County Board on Tuesday, February 13, 1996, in the Courthouse in Waukegan, Illinois. Chairman Robert Depke called the meeting to order at 9:25 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, Raftis, Schmidt, Schulien, Spielman, Stanczak, Stolman.

APPROVAL OF MINUTES

1. Member LaBelle moved, seconded by Member Calabresa, that the Minutes of the Adjourned Regular September 1995 Session of the County Board held on Tuesday, January 9, 1996 and the Minutes of the Special Call Meeting held on Friday, January 19, 1996 be approved. The Chair called for a Voice Vote. Motion carried unanimously.

READING & DISPOSITION OF BILLS

2. Member Nixon moved, seconded by Member Schmidt, that the report of Claims Against Lake County, IL, for the month of January 1996 be accepted and placed on file. The Chair called for a Voice Vote. Motion carried unanimously.

SPECIAL RECOGNITION

Chairman Depke introduced Waukegan High School teacher Linda Dunn and her class who were attending the Board Meeting.

19th Judicial Circuit Long Range Plan

3. Presentation by Chief Judge Walter on the 19th Judicial Circuit Lake County Long Range Plan.

Framework for Action Presentation

4. State's Attorney Mike Waller and Health Department Director Dale Galassie began the presentation on "Framework for Action Creating a Peaceful Lake County, One Person at a Time." They then introduced Barbara Ruckoldt and Barbara Haley, who had been most involved in working on the plan along with other agencies and officials.

Framework for Action

5. Member Buhai moved, seconded by Member Calabresa, to approve a Resolution receiving a report entitled "Framework For Action; Creating a Peaceful Lake County One Person at a Time," written through the collaborative efforts of Lake County Unites for VIP - Violence Intervention and Prevention and the Lake County Domestic Violence Council, which has been reviewed and supported by the Law and Judicial Committee. The Chair called for a Voice Vote. Motion carried unanimously.

6. W.W. Grainger Presentation was scheduled for 11:00 a.m. and was postponed until that time.

Hunger Awareness Week

7. Member Schulien moved, seconded by Member Buhai, to approve a Resolution designating the week of March 8 through March 18, 1996 as LAKE COUNTY HUNGER AWARENESS WEEK. The Chair called for a Voice Vote. Motion carried unanimously.

Elizabeth Hewitt Retirement

8. Member Grever moved, seconded by Member Beaubien, to approve a Resolution honoring Elizabeth S. Hewitt on the occasion of her retirement from the Lake County Department of Public Aid. The Chair called for a Voice Vote. Motion carried unanimously.

Chairman Depke and Member Grever presented the Resolution to Ms. Hewitt.

CHAIRMAN'S REMARKS

Chairman Depke attended the following: annual Health Board Dinner; meeting with David Aho, new Economic Development Commission Chairman; Metro Counties meeting to

review Legislative Programs; Legislative Luncheon; interviewed, along with other officials, applicants for Purchasing Director.

9. Chairman Depke next presented his end of year report. Ann O'Connell showed the newly produced video about Lake County that would be distributed to cable t.v. stations, County Board Members to use. The video will also be made available to be shown by various agencies, municipalities, etc.

REPORTS OF STANDING & SPECIAL

COMMITTEES

Member Neal moved, seconded by Member LaBelle, to approve the following reports:

10. Report of Barbara E. Richardson, Coroner, for the period ending December 31, 1995.
11. Report of Frank J. Nustra, Lake County Recorder, for the period ending December 31, 1995.
12. Report of Barbara E. Richardson, Coroner, for the period ending January 31, 1996.
13. Report of Joseph V. Collina, Lake County Public Defender, for the period of January 1, 1996 to January 31, 1996.
14. Reports that they have received the report of Jack L. Anderson, Treasurer, for the period ending January 31, 1996.

The Chair called for a Voice Vote on Items 10 through 14. Motion carried unanimously.

NEW BUSINESS

FINANCIAL & ADMINISTRATIVE

COMMITTEE

Building Commission Report

15. Member Grever said progress on County facilities was progressing on schedule and that the video presentation spoke for itself.

Member Buhai moved, seconded by Member Kyle, to approve Items 16 through 23, except Item 17.

IOSHA Compliance Reviews

16. Resolution authorizing the Chairman of the County Board to execute the necessary contract documentation for Comprehensive IOSHA Compliance Reviews with Gallagher Bassett Services.

(Item 17 considered after Items 16 - 23.)

Increase Tuition Reimbursement

18. Resolution amending Section 7 of the Lake County Personnel Policies and Procedures Ordinance to increase the maximum tuition reimbursement for employees to \$500.00.

Egg Contract

Various County Facilities

19. Resolution awarding a term contract to Guy LoCicerco & Sons, Inc., Kenosha, Wisconsin, for Eggs for various Lake County facilities for a period of one (1) year, commencing March 1, 1996, at \$.07 below the Urner-Barry Market Quotation for both large and medium eggs.

Renew Vending Service

Various County Facilities

20. Resolution renewing an annual contract with Chicago Automatic, Inc., Bensenville, Illinois for Complete Vending Service at various County of Lake Facilities.

Food Service Paper Products

Various County Facilities

21. Resolution authorizing the Financial & Administrative Committee to select, approve and award annual term contracts for Food Service Paper Products for various County of Lake Departments.

Air Quality Remediation

Government Annex

22. Emergency Resolution awarding contracts for air quality remediation at the Lake County Government Annex for the Department of Human Resources to Kleen-Air Service Corporation, Chicago, Illinois, in an amount not to exceed \$10,600.00; to Control Resources Corporation, Wauwatosa, Wisconsin, in an amount not to exceed \$5,200.00; and to Metropolitan Services, Incorporated, Libertyville, Illinois, not to exceed \$7,000.00.

Emergency Asbestos Abatement
Health Dept. Primary Care Facility

23. Emergency Resolution awarding a contract for emergency Asbestos Abatement Services at the Lake County Health Department Primary Care Facility at 2400 Belvidere Road, Waukegan, Illinois, for the Department of Human Resources to Holian Asbestos Removal & Encapsulation Corporation, Spring Grove, Illinois, in the amount of \$18,175.00.

The Chair called for a Voice Vote on Items 16 through 23, except Item 17. Motion carried unanimously.

Treasurer/Collector Depositories

17. Member Buhai moved, seconded by Member Fojtik, to approve a Resolution designating the attached named banks and other financial institutions as depositories in which the funds and monies in the custody of Jack L. Anderson, as County Treasurer and as Ex-Officio County Collector may be deposited.

Members Beaubien and Stanczak indicated they would be abstaining from voting because of their financial interests in the institutions as they had previously disclosed.

The Chair called for a Voice Vote. Motion carried with Members Beaubien and Stanczak abstaining.

PUBLIC SERVICE COMMITTEE

Member Fojtik moved, seconded by Member Stanczak, to approve Items 24 through 36.

Cedar Lake Road Improvements

24. Resolution awarding a contract for the resurfacing improvement of Cedar Lake Road (C.H. 28) from Rollins Road (C.H. 31) to Monaville Road (C.H. 55) to the lowest responsible bidder, Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$675,953.57. Section 95-00153-05-RS.

MFT Funds

Various Shoulder/Median Resurfacing

25. Resolution providing a supplemental appropriation of \$5,000.00 of Motor Fuel Tax funds for the full depth bituminous pavement patching and bituminous shoulder and median resurfacing on various County Highways. Section 95-00000-00-GM.

Bicycle Path Grant
Adjacent to Bonner Road

26. Resolution authorizing the Chairman, the County Clerk and the County Engineer to apply for a grant from the Illinois Department of Natural Resources Illinois Bicycle Path Grant Program to fund up to 50% of the cost of the construction of a bikepath adjacent to Bonner Road (C.H. 61) from Darrell Road (C.H. 44) to U.S. Route 12, to be included as part of Section 92-00225-00-FP.

Bicycle Path Grant
Along Hawley Street

27. Resolution authorizing the Chairman, the County Clerk and the County Engineer to apply, in conjunction with the Village of Mundelein, for a grant from the Illinois Department of Natural Resources Illinois Bicycle Path Grant Program to fund up to 50% of the cost of the construction of a bikepath along Hawley Street from Chevy Chase Road to Gilmer Road. Section 96-00999-00-BT.

Bicycle Path Grant
Underpass at St. Marys Road

28. Resolution authorizing the Chairman, the County Clerk and the County Engineer to apply, in conjunction with the Lake County Forest Preserve District, for a grant from the Illinois Department of Natural Resources Illinois Bicycle Path Grant Program to fund up to 50% of the cost of construction of a bikepath underpass to facilitate the Des Plaines River Trail Crossing of St. Mary's Road (C.H. 41). Section 93-00102-12-BT.

Consulting Engineers
Hunt Club Road Widening

29. Resolution providing a supplemental appropriation of \$15,000.00 of Matching Tax funds to provide for additional consulting engineering services in connection with the widening of Hunt Club Road (C.H. 29) from Illinois Route 120 to south of Washington Street (C.H. 45) to provide two through lanes in each direction separated by a painted median and turn lanes and intersection channelization and permanent traffic control signals at Gages Lake Road (C.H. 34). Section 92-00095-06-EG.

2 One-Ton Cab/Chassis

30. Joint Resolution awarding a contract to Spring Hill Ford, East Dundee, Illinois, in the amount of \$46,488.00 for the purchase of two (2) each (replacement) One-Ton Cab/Chassis for the Lake County Division of Transportation.

Gerber Edge Printer/Plotter

31. Resolution authorizing the Administrator of Management Services to procure a Gerber Edge Printer/Plotter, for the Division of Transportation, from Advantage Sign Supply, Grand Rapids, Michigan, at a cost of \$25,488.

1 Tow Truck

32. Joint Resolution awarding a contract to Bob Fish Pontiac, West Bend, Wisconsin, in the amount of \$47,146.00 for the purchase of one (1) Tow Truck for the Lake County Division of Transportation.

Riverwoods Road Speed Zone

33. Ordinance providing for the establishment of an altered speed zone on Riverwoods Road, C.H. 58, located in Vernon Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Chlorine Water Treatment Contracts

34. Joint Resolution awarding annual term contracts to Rowell Chemical Corporation, Hinsdale, Illinois; Aqua Chemical Sales & Delivery, Lemont, Illinois; and K.A. Steel Chemicals, Inc., Lemont, Illinois; for Chlorine Water Treatment for the Lake County Public Works Department.

Third Amendment

Water Purchase & Sale Contract

35. Ordinance authorizing the execution of a Third Amendment to the Water Purchase and Sale Contract with the Central Lake County Joint Action Water Agency.

Establish Licensing Procedure &
Require Waste Haulers Provide Recycling

36. Ordinance requiring solid waste haulers operating within Lake County to provide recycling services for its customers, and establishing a licensing procedure for solid waste haulers in order to operate within Lake County.

The Chair called for a Voice Vote on Items 24 through 36. Motion carried with Member Neal voting nay on Item 36.

COMMITTEE

Zoning Case No. 2985

37. Member Raftis moved, seconded by Member Buhai, to approve a Resolution on Zoning Case No. 2985, which consists of the Petition of Rose Bauer and Mark F. Sylvester, relative to a request for a Conditional Use Permit (CUP) to allow the operation of a landscape contractor's storage yard.

Member Raftis explained that this CUP could not be approved by the Board because the variances were not granted by the ZBA.

The Chair called for a Voice Vote on the Resolution. Motion failed.

Member Raftis moved, seconded by Member Newton, to approve Items 38 through 45.

Amend Consolidated Housing
and Community Development Plan

38. Resolution approving certain amendments to the Needs and Strategies Section of the Consolidated Housing and Community Development Plan, as recommended by the Community Development Commission.

Continue State Certification
Convention & Visitor's Bureau

39. Resolution supporting the continued certification of the Lake County Convention and Visitor's Bureau by the State of Illinois as the bureau designated by the County of Lake to provide visitor referral services for individuals, corporations and other groups.

Emergency Appropriations
1996 Annual Action Plan

40. Joint Resolution:
- 1) Approving the 1996 Annual Action Plan component of the Consolidated Housing and Community Development Plan, as recommended by the Community Development Commission;
 - 2) Authorizing the Chairman to execute the necessary documents to apply for and accept the Community Development Block Grant in the amount of \$2,910,000, the Home Investment Partnerships (HOME) Grant in the amount of \$1,298,000, and Emergency Shelter Grant in the amount of \$105,000;

3) Upon grant award by the Department of Housing and Urban Development, and acceptance by the County, authorizing emergency appropriations in the amounts of \$2,910,000 in Fund 723 to allow for the expenditure of the Community Development Block Grant; \$1,298,000 in Fund 732 to allow for the expenditure of the Home Investment Partnerships (HOME) Grant; and \$105,000 in Fund 737 to allow for the expenditure of the Emergency Shelter Grant.

Amend First Supplement - Okamoto Corp.

41. Resolution approving the First Supplemental Trust Indenture in regard to the \$4,500,000 Floating/Fixed Rate Industrial Building Revenue Bonds, (Okamoto Corporation Project) and authorizing the Chairman to execute all required documents.

2 Administrative Vehicles

42. Joint Resolution authorizing the joint committees to select, approve and award a contract for the purchase of two (2) Administrative Vehicles for the Planning, Zoning and Environmental Quality Department.

Reallocate 1992 CDBG Funds

43. Joint Resolution approving the reallocation of \$33,741 in unutilized 1992 Community Development Block Grant funds from the Demonstration Affordable House Project to the Microenterprise Loan Program, as recommended by the Community Development Commission.

Demolish Unsafe Structures

44. Joint Resolution authorizing the State's Attorney of Lake County to institute legal action against certain named properties for the demolition of abandoned, unsafe structures on said properties.

Amend Building Ordinance

45. Ordinance amending the Lake County Building Ordinance, as amended.

The Chair called for a Roll Call Vote on Items 38 through 45. Motion carried with the following vote: Aye 21, Nay 0.

HEALTH & HUMAN SERVICES

COMMITTEE

Board of Health Report

46. Member Schulien said his report would be included in next month's full Board of Health report, which the Chairman had indicated in his Remarks.

Member Schulien moved, seconded by Member Spielman, to approve Items 47 through 49.

4 Dishwashers - Winchester House

47. Resolution awarding a contract to Bid-Net Chicago, Inc., Buffalo Grove, in an amount not to exceed \$12,376 for four (4) under counter dishwasher/sanitizers.

Physical/Occupational/Speech Therapy

48. Resolution awarding a contract to Therapeutic Systems, Libertyville, in an amount not to exceed \$74,000 for Physical Therapy, Occupational Therapy, and Speech Pathologist Services for Winchester House.

Collective Bargaining Agreement Winchester House Employees

49. Resolution authorizing the Chairman to execute a Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME), Council 31, as the exclusive representative of certain bargaining unit employees at Winchester House.

The Chair called for a Voice Vote on Items 47 through 49. Motion carried unanimously.

LAW & JUDICIAL COMMITTEE

Member Nixon moved, seconded by Member Schmidt, to approve Items 50 through 56.

GED & ESL Classes in Jail

50. Resolution authorizing the Chairman to execute two (2) letter agreements with the College

of Lake County to conduct GED and ESL training classes in the Lake County Jail during 1996.

Voice & Data Wiring
Court Annex Building

51. Confirming Resolution authorizing the Administrator of Management Services to enter into an emergency contract for voice and data communications wiring with installation in the Court Annex Building from TelePlus, Inc., Addison, Illinois, at a cost not to exceed \$102,657.

Residential Placement Service
Rebound, Inc.

52. Joint Resolution authorizing an Agreement with Rebound, Inc., Waukegan, Illinois, in an amount not to exceed \$3,960.00 for Residential Placement Services for the period of January 1, 1996 through November 30, 1996 for the Department of Court Services.

Residential Placement Service
Rebound, Inc.

53. Joint Resolution authorizing an Agreement with Rebound, Inc., Waukegan, Illinois, in an amount not to exceed \$65,000.00 for Residential Placement Services for the period of January 1, 1996 through November 30, 1996 for the Department of Court Services.

Cancel 2 Advocacy Service Contracts

54. Resolution canceling annual contracts with Each One, Reach One, Waukegan, Illinois, and Ray's Advocate Program, Waukegan, Illinois, for the purchase of Advocacy Services for the 19th Judicial Circuit.

Communications Consultants
VHF Band Channels Upgrade

55. Resolution authorizing the Chairman to execute a contract with Ram Communications Consultants of Woodbridge, New Jersey, for the purpose of assisting in the implementation of the upgrade of VHF High Band Channels F1 and F2, at a cost not to exceed \$27,395, and authorizing the County Administrator to approve additional as needed expenditures on a time and materials basis.

Collective Bargaining Agreement
Sheriff's Dept. Employees

56. Resolution authorizing the Chairman to execute a Collective Bargaining Agreement with the Fraternal Order of Police, Lake County Lodge Number 66 and the Illinois Fraternal Order of Police Labor Council, as the exclusive representative of the Peace Officer bargaining unit

employees of the Lake County Sheriff's Department covering wages and benefits.

The Chair called for a Voice Vote on Items 50 through 56. Motion carried unanimously.

MANAGEMENT SERVICES, TAXATION, & ELECTION COMMITTEE

Renew IBM Software Support

57. Member Grever moved, seconded by Member Martini, to approve a Resolution authorizing a one-year renewal of an existing software technical support contract with the IBM Corporation at a cost of \$29,995. The Chair called for a Voice Vote. Motion carried unanimously.

MISCELLANEOUS BUSINESS

**Barbara A. Haley
Day Care Committee**

58. Member Newton moved, seconded by Member Stanczak, to approve a Resolution appointing Barbara A. Haley as one of the two County Staff Members on the Day Care Committee. The Chair called for a Voice Vote. Motion carried unanimously.

PUBLIC COMMENT

none

PETITIONS & CORRESPONDENCE

Member Halas moved, seconded by Member Leafblad, to accept and place on file the following:

59. Bond for Nelson L. Levy, Trustee of the West Skokie Drainage District, in the amount of \$1,000.

60. Bond for Douglas B. Thornton, Trustee of the West Skokie Drainage District, in the amount of \$1,000.

61. Commissioners Financial Report for the West Skokie Drainage District for the period

October 1, 1994 to September 30, 1995.

The Chair called for a Voice Vote on Items 59, 60 and 61. Motion carried unanimously.

RECESS

Chairman Depke called for a short recess until 11:00 a.m. at which time the Grainger Presentation would begin.

OPEN SESSION

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

Grainger Presentation

6. James Baisley, Senior Vice President and General Counsel for Grainger, Jere Fluno, Vice Chairman of Grainger’s Board, and David Murdoch, Senior Vice President, Trust Division of the Bank of Waukegan gave the presentation. Mr. Murdoch presented the deed to 257 acres of Grainger property to Chairman Depke, who then presented the deed to Forest Preserve President, Jim LaBelle. President LaBelle presented a plaque on behalf of the Forest Preserve District to Mr. Fluno which names the parcel the Grainger Woods Conservation Preserve.

ADJOURNMENT

62. Member Neal moved, seconded by Member Beaubien, that this Adjourned Regular September, A.D., 1995 Session of the Lake County Board be adjourned until Tuesday, March 12, 1996 at 9:00 a.m. The Chair called for a Voice Vote. Motion carried unanimously.

Respectfully submitted,

**Willard Rooks Helander
Lake County Clerk**

Minutes approved:
