

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, March 12, 1996

The Lake County Board met in the Adjourned Regular September, A.D., 1995 Session of the County Board on Tuesday, March 12, 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, Leafblad, Marks, Martini, Neal, Newton, Nixon, Raftis, Schmidt, Schulien, Stanczak, Stolman. Members absent were: LaBelle, Spielman. Member O'Kelly was late.

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, February 13, 1996 be approved. The Chair called for a Voice Vote. Motion carried unanimously.

ADDITIONS TO THE AGENDA

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

8.1 Resolution recognizing Jenny Spangler for qualifying first in the Marathon Tryouts for the 1996 Summer Olympic Games.

49.1 Resolution reappointing Edward Kohlmeyer as a Trustee of the Greater Round Lake Fire Protection District.

The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 20, Nay 0.

READING & DISPOSITION OF BILLS

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

SPECIAL RECOGNITION

Community Development Week

3. Member Kyle moved, seconded by Member Buhai, to approve a Resolution proclaiming the Week of April 1 - 7, 1996 as Community Development Week in Lake County. The Chair called for a Voice Vote. Motion carried unanimously.

Fair Housing Month

4. Member Martini moved, seconded by Member Beaubien, to approve a Resolution proclaiming April 1996 as Fair Housing Month in Lake County. The Chair called for a Voice Vote. Motion carried unanimously.

National Nutrition Month

5. Member Beattie moved, seconded by Member Schulien, to approve a Resolution requesting recognition of "National Nutrition Month" during March 1996. The Chair called for a Voice Vote. Motion carried unanimously.

Recognition of Service

53 Employees with 15 Years

6. Member Fojtik moved, seconded by Member Stanczak, to approve a Resolution honoring 53 employees with 15 years of service to Lake County and calling for the presentation of certificates of appreciation for such service. The Chair called for a Voice Vote. Motion carried unanimously.

Honoring Stevenson High School

Girl's Basketball Team

7. Member Stolman moved, seconded by Member Newton, to approve a Resolution honoring the Stevenson High School Girl's Basketball Team for their outstanding season and for winning the 1996 Illinois State Girl's High School Class AA State Championship. The

Chair called for a Voice Vote. Motion carried unanimously.

Five senior team members were able to attend the meeting with their coach, Frank Mattucci. Coach Mattucci explained that the remaining members were taking tests, or needed to study and could not attend. But he thanked the Board on their behalf.

Health Department Presentation

8. Dale Galassie, Executive Director of the Health Department, gave a presentation on the various activities the Department undertook over the past year, as well as giving an overview of its functions and funding.

Jenny Spangler - 1996 Olympian

8.1 Member Fojtik moved, seconded by Member Newton, to approve a Resolution recognizing Jenny Spangler for qualifying first in the Marathon Tryouts for the 1996 Summer Olympics to be held in Atlanta, Georgia. The Chair called for a Voice Vote. Motion carried unanimously.

Since Jenny Spangler was in Los Angeles training for the Olympics, her employer, Mr. Tom Davis accepted the Resolution for her.

CHAIRMAN'S REMARKS

Chairman Depke reported attending the following: SWALCO Board of Directors meeting, where Andy Quigley gave the SWALCO annual report. The Chairman asked him to give his report at the next County Board meeting. Also attended: Gurnee Rotary Club; groundbreaking for the new Woodland Grade School; Realtors' luncheon; UCCI conference in Springfield where he testified on the boating bill; and the NACo Legislative Conference in Washington, along with Ike Magalis, Randy Murphy, and other Board Members.

REPORTS OF STANDING & SPECIAL

COMMITTEES

Member Neal moved, seconded by Member Halas, to approve the following:

9. Report of Barbara E. Richardson, Coroner, for the period ending November 30, 1995.

10. Report of Willard R. Helander, County Clerk, for the month of December 1995.
11. Report of Clinton O. Grinnell, Sheriff, for the period ending December 31, 1995.
12. Report of Willard R. Helander, County Clerk, for the month of January 1996.
13. Report of Frank J. Nustra, Lake County Recorder, for the period ending January 31, 1996.
14. Report of Barbara E. Richardson, Coroner, for the period ending February 29, 1996.
15. Report of Jack L. Anderson, Treasurer, for the period ending February 29, 1996.

The Chair called for a Voice Vote on Items 9 through 15. Motion carried unanimously.

NEW BUSINESS

FINANCIAL & ADMINISTRATIVE

COMMITTEE

Building Commission Report

16. Member Grever reported the parking garage was proceeding nicely; Circuit Clerk's office move was delayed until the beginning of April because it was one of the most complicated phases. The second and third floors are scheduled for the next phase.

Member Buhai moved, seconded by Member Kyle, to approve Items 17 through 22, except Item 19.

IMRF Leave

17. Resolution authorizing the employee named herein to obtain IMRF Pension Credit Protection Leave under IMRF.

PIC Grant

Emergency Appropriation

18. Resolution authorizing an emergency appropriation of \$11,045 to Fund 799, Title 2C Grant #95-70101.

Item 19 voted on after Item 22.

Sanitary Paper Products

20. Resolution renewing an annual term contract to The Burrows Company, Western Springs, Illinois; Edward Don Company, North Riverside, Illinois; and Kranz, Inc., Racine, Wisconsin, in an estimated amount of \$48,305.51 for the purchase of Sanitary Paper Products for various departments for a 12-month period commencing May 1, 1996.

Wyalusing Academy
Emergency Contract

21. Resolution confirming an emergency contract with Wyalusing Academy, Prairie Du Chein, Wisconsin, in the amount of \$29,326.98 for the Department of Court Services.

Contract for Tax Deeds
Mid America Title Company

22. Resolution awarding a contract to Mid America Title Company, Waukegan, Illinois, in the amount of \$27,825.00 to conduct Title Searches to permit the County of Lake to proceed to tax deed on those parcels on which it holds Tax Certificates for the Lake County Clerk/Tax Extension and Redemption Department.

The Chair called for a Roll Call Vote on Items 17 through 22, except Item 19. Motion carried with the following vote: Aye 20, Nay 0.

Janitorial Services
Various County Facilities

19. Member Buhai moved, seconded by Member Nixon, to refer back to Committee a Resolution awarding a contract to Coverall Cleaning Concepts, in the amount of \$41,016.00 for Janitorial Services at six County facilities. The Chair called for a Voice Vote. Motion carried unanimously.

PUBLIC SERVICE COMMITTEE

Member Fojtik moved, seconded by Member Beaubien, to Items 23 through 33.

Martin G. Buehler
Reappoint as County Engineer

23. Resolution requesting the consent of the Illinois Department of Transportation, as

required by Section 5-201 of the Illinois Highway Code, to the reappointment of Martin G. Buehler as the Lake County Engineer.

Gurnee Park District
Grants Easement

24. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement between the County of Lake and the Gurnee Park District providing the terms and conditions by which the Gurnee Park District will grant an easement for the construction of a stormwater detention facility necessary for the widening improvement of Hunt Club Road (C.H. 29) from Orchard Valley Road to the Commonwealth Edison right-of-way. Section 95-00095-10-WR.

Hunt Club Road Resurfacing
Motor Fuel Tax/Matching Tax Funds

25. Resolution appropriating \$155,000.00 of Motor Fuel Tax funds and \$750,000.00 of Matching Tax funds for the resurfacing of Hunt Club Road (C.H. 29) from 270 meters north of Stearns School Road to 70 meters south of Wadsworth Road (C.H. 17). Section 95-00095-11-RS.

Consulting Engineers
Annual Pavement Testing

26. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between the County of Lake and Infrastructure Management Services, Arlington Heights for annual pavement testing services and associated components for the County's Pavement Management System at a cost for services described of \$51,700.00. The Resolution also appropriates \$60,000.00 from the Matching Tax fund to provide for the County's cost. Section 96-00219-00-ES.

Washington Street Speed Zone

27. Ordinance providing for the establishment of an altered speed zone on Washington Street, C.H. 45, located in Warren Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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28. Ordinance providing for the establishment of an altered speed zone on Washington Street, C.H. 45, located in Warren Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Bridlewood Subdivision Speed Zone

29. Ordinance providing for the establishment of an altered speed zone on all roads and streets within Bridlewood Subdivision, located in Warren Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Hutchins Road Speed Zone

30. Ordinance providing for the establishment of an altered speed zone on Hutchins Road, a Township Highway, located in Warren Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Tangueray Subdivision Speed Zone

31. Ordinance providing for the establishment of an altered speed zone on all roads and streets within Tangueray Unit II Subdivision, located in Warren Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Amend Professional Services Agreement
Geotechnical Investigations

32. Joint Resolution authorizing execution of Amendment No. 2 to an Agreement for Professional Services with Rezek, Henry, Meisenheimer & Gende, Inc., Libertyville, Illinois, in the amount of \$50,295.00 for geotechnical investigation services in connection with the design of the Northeast SSA regional sewerage system.

Improvements/Repairs
Vernon Hills-NCT Treatment Plant

33. Joint Resolution awarding a contract to Advance Mechanical Contractors, Inc., Racine, Wisconsin, in the amount of \$632,000 for miscellaneous improvements and repairs to the Vernon Hills-NCT wastewater treatment plant.

The Chair called for a Voice Vote on Items 23 through 33. Motion carried unanimously.

PLANNING, BUILDING & ZONING

COMMITTEE

Zoning Case No. 2992

34. Member Raftis moved, seconded by Member Kyle, to approve a Resolution on Zoning Case No. 2992, which consists of the Petition of the County of Lake, relative to a request for rezoning from the Estate (E) District to the Neighborhood Conservation/Suburban Estate (NC/SE) Zone. **The Chair called for a Voice Vote. Motion carried unanimously.**

HEALTH & HUMAN SERVICES

COMMITTEE

Board of Health Report

35. Member Schulien commended Dale Galassie on the report he had given at the beginning of the Board Meeting.

Member Schulien moved, seconded by Member Beattie, to approve Items 36 through 38.

Respiratory Care Services

36. Joint Resolution authorizing the County Board Chairman to enter into a contract for Respiratory Care services for Winchester House.

Lawn Maintenance
Winchester House

37. Joint Resolution awarding an annual term contract to Casey Landscaping, Mundelein, Illinois, for Lawn Care Maintenance Service for Winchester House.

S.T.A.R. Hospice Services

38. Joint Resolution for S.T.A.R. Hospice services for Winchester House and authorizes the Chairman of the Board to execute the attached contract.

The Chair called for a Voice Vote on Items 36 through 38. Motion carried unanimously.

LAW & JUDICIAL COMMITTEE

Emergency Contract Arrowhead Ranch

39. Member Nixon moved, seconded by Member O’Kelly, to approve a Joint Resolution

confirming an emergency contract with Arrowhead Ranch, Coal Valley, IL, in the amount of \$21,747.75 for the Department of Court Services. The Chair called for a Voice Vote. Motion carried unanimously.

MANAGEMENT SERVICES, TAXATION, &

ELECTION COMMITTEE

PC's and Printers

40. Member Grever moved, seconded by Member Schmidt, to approve a Resolution to procure personal computers and printers costing \$499,526 from five vendors for use in various County Departments.

Member Grever moved, seconded by Member Schmidt, to amend the Resolution as shown on Attachment "A." This amendment reduces the cost because of a reduction in computer prices. The vendor's awarded the contracts were also amended. The Chair called for a Voice Vote. Motion carried unanimously.

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

Member Grever moved, seconded by Member Schmidt, to approve Items 41 through 45.

License Agreement

VM:Backup Product

41. Resolution authorizing the Administrator of Management Services to enter into an upgrade license agreement in the amount of \$10,000 with the Sterling Software for their VM:Backup Product.

PC Software.

42. Resolution directing the Administrator of Management Services to procure various personal computer software products costing \$29,540 for use in several Lake County departments from Stream International, Rockville, Maryland.

Renew OASIS Maintenance

43. Resolution authorizing the Administrator of Management Services to enter into a renewal of a sole source annual maintenance contract in the amount of \$47,475 with Cole, Layer, Trumble Company for the system maintenance of OASIS (Online Appraisal and Statistical Information System).

LOTUS Smartsuite

44. Resolution directing the Administrator of Management Services to procure 50 desktop licenses of LOTUS Smartsuite for various Lake County departments using the LOTUS Passport Program, at a cost of \$340 per license and \$97 for documentation as required, from Stream International, Norwood, Massachusetts.

Microfilm Services
Circuit Clerk's Office

45. Resolution authorizing the Administrator of Management Services to enter into a sole source microfilming services contract with Microfilm Service Company, Inc., Burr Ridge, Illinois, to microfilm 150 boxes of 1987 case files in the Record Storage Center, using Kodak Imagelink technology compatible with the digital workstation with an Oracle retrieval accessory used by the Circuit Clerk's Office, at a total cost not to exceed \$16,000.

The Chair called for a Voice Vote on Items 41 through 45. Motion carried unanimously.

MISCELLANEOUS BUSINESS

Member Leafblad moved, seconded by Member Buhai, to approve Items 46 through 49.1.

Reappoint Suzanne Simpson

46. Resolution providing for the reappointment of Suzanne Simpson as a Member of the Lake County Regional Planning Commission.

Reappoint Otto H. Sprenger

47. Resolution providing for the reappointment of Otto H. Sprenger as a Member of the Lake County Regional Planning Commission.

Reappoint John R. Thomas

48. Resolution providing for the reappointment of John R. Thomas as a Member of the Lake County Regional Planning Commission.

Reappoint Barbara J. Williams

49. Resolution providing for the reappointment of Barbara J. Williams as a Member of the Lake County Regional Planning Commission.

Reappoint Edward Kohlmeyer

49.1 Resolution providing for the reappointment of Edward Kohlmeyer as a Trustee of the Greater Round Lake Fire Protection District.

The Chair called for a Voice Vote on Items 44 through 49.1. Motion carried unanimously.

PUBLIC COMMENT

NONE

ADJOURNMENT

50. Member Neal moved, seconded by Member Stanczak, that this Adjourned Regular September, A.D., 1995 Session of the Lake County Board be adjourned until Tuesday, April 9, 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:
