

## **LAKE COUNTY BOARD PROCEEDINGS**

**Tuesday, April 9, 1996**

The Lake County Board met in the Adjourned Regular September, A.D., 1995 Session of the County Board on Tuesday, April 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: Beaubien, Buhai, Depke, Fojtik, Grever, Halas, Kyle, LaBelle, Leafblad, Marks, Martini, Neal, Newton, Nixon, O'Kelly, Raftis, Schulien, Spielman, Stanczak, Stolman. Members absent were: Beattie, Calabresa. Member Schmidt was late.

### **APPROVAL OF MINUTES**

1. Member LaBelle moved, seconded by Member Nixon, that the Minutes of the Adjourned Regular September 1995 Session of the County Board held on Tuesday, March 12, 1996 be approved. The Chair called for a Voice Vote. Motion carried unanimously.

### **ADDITIONS TO THE AGENDA**

1.1 Member Stanczak moved, seconded by Member Schulien, to suspend the rules to allow the following additions to the agenda:

53.1 Resolution reappointing Thomas D. Coopridner as a Member of the Lake County Board of Review.

53.2 Resolution reappointing Rodney A. Iwema as a Trustee of the Grayslake Fire Protection District.

The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 18, Nay 0.

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

2. Member Halas moved, seconded by Member Beaubien, that the report of Claims

**Against Lake County, IL, for the month of March 1996 be accepted and placed on file. The Chair called for a Voice Vote. Motion carried unanimously.**

### **SPECIAL RECOGNITION**

#### Condell Medical Center Day

3. Member Spielman moved, seconded by Member Schulien, to approve a Resolution proclaiming Friday, November 1, 1996 as Condell Medical Center Day in Lake County, Illinois. The Chair called for a Voice Vote. Motion carried unanimously.

#### Cranston Byrd - Leadership Award

4. Member Raftis moved, seconded by Member Leafblad, to approve a Resolution commending Cranston Byrd for being the first recipient of the Douglas S. Keyt Community Leadership Award. The Chair called for a Voice Vote. Motion carried unanimously.

#### High Blood Pressure Awareness Month

5. Member Neal moved, seconded by Member Fojtik, to approve a Resolution requesting County Board recognition of "High Blood Pressure and Stroke Awareness Month" during May 1996. The Chair called for a Voice Vote. Motion carried unanimously.

#### National Nurses Week

6. Member Schulien moved, seconded by Member Newton, to approve a Resolution requesting County Board recognition of "National Nurses Week" the week of May 6 - 12, 1996. The Chair called for a Voice Vote. Motion carried unanimously.

#### Onsrud Cutter Day

7. Member Schulien moved, seconded by Member Neal, to approve a Resolution proclaiming Sunday, June 2, 1996 as Onsrud Cutter Day in Lake County in recognition of their 50 years of service to the community. The Chair called for a Voice Vote. Motion carried unanimously.

Honor 40 Employees  
20 Years of Service

8. Member LaBelle moved, seconded by Member Neal, to approve a Resolution commemorating 40 employees for 20 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.

*SWALCO Update after Chairman's Remarks*

**CHAIRMAN'S REMARKS**

Chairman Depke reported attending: Economic Development Commission meeting where he gave an overview of various programs occurring in county government; presented Earth Flags to Woodland Primary Schools, east and west, on behalf of SWALCO; SWALCO board meeting, with Pam Newton represented the Chairman at the regular SWALCO meeting; Municipal League meeting along with several Board Members, including Members Spielman and Buhai.

SWALCO Programs Update

8.A Update on various SWALCO Programs by Andrew Quigley, Executive Director. He reported that Lake County and 35 municipalities work together on waste disposal issues. SWALCO participated in the siting hearing last year for BFI, which is mostly in the City of Zion. He explained the Earth Flag educational program in which 40 flags have been awarded in Lake County. This educational program uses volunteers, corporate as well as citizens, and has been nationally recognized for its achievements. Pam Newton explained the newsletter the agency had recently published called Trash Talk. Mr. Quigley announced that on May 11 a household hazardous waste disposal program was scheduled at BFI in Zion which is open to everyone in Lake County. A tire collection is scheduled for April 25, 26 and 27 at the Gurnee Public Works Yard. The tires brought to the collection will be recycled.

**REPORTS OF STANDING & SPECIAL**

**COMMITTEES**

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

9. Report of Willard R. Helander, County Clerk, for the month of February 1996.
10. Report of Joseph V. Collina, Lake County Public Defender, for the period of February 1, 1996 to February 29, 1996.

11. Report of Frank J. Nustra, Lake County Recorder, for the period ending February 29, 1996.
12. Report of Barbara E. Richardson, Coroner, for the period ending March 31, 1996.

**The Chair called for a Voice Vote on Items 9 through 12. Motion carried unanimously.**

## NEW BUSINESS

### FINANCIAL & ADMINISTRATIVE

#### COMMITTEE

##### Building Commission Report

**13. Member Grever reported that the latest issue of the construction report had been put in all the Board Members' mail boxes. Parking garage is starting to go up; about 650 precast pieces are being trucked to the site at about 15 per day and is on schedule. Circuit Court Clerk moved into new quarters. This was one of the most difficult moves because it's size, but it came off without any problems. Jury Commission has moved to its new location. New entrance on Washington Street is now open. New courtrooms are rapidly being completed. County Board offices will be moving to Circuit Clerk's old office area while the 10th floor is being worked on. Some Board meetings may be held in a courtroom, as yet not designated. Law library will also be moving to Circuit Clerk's old area.**

**Member Buhai moved, seconded by Member Schmidt, to approve Items 14 through 20, except Item 17.**

##### **Jones Intercable Franchise Agreement**

14. Resolution in support of extending Lake County's cable television franchise agreement with Jones Intercable for 120 additional days (until June 29, 1996), pending good-faith negotiations between Jones Intercable and the Lake County Cable Consortium.

##### **Asbestos Abatement Services Juvenile Detention Facility**

15. Emergency Resolution awarding a contract for Asbestos Abatement Services at the Lake County Juvenile Detention Facility at 24647 North Milwaukee Avenue, Mundelein, for the Department of Human Resources to Holian Asbestos Removal & Encapsulation Corporation, Spring Grove, Illinois, in the amount of \$28,700.00.

Janitorial Services  
Various County Facilities

16. Resolution awarding a contract to Coverall Cleaning Concepts, in the amount of \$41,016.00, for Janitorial Services for the Waukegan area consisting of 33 North County Street, 15 South County Street, Lakehurst Traffic Court; and the Libertyville area consisting of Grayslake Traffic Court, the Communication Center, and Sheriff's Sub-Station.

*Item 17 voted on after Item 20.*

Emergency Procurement Provision  
Female Overcrowding at Jail

18. Resolution recognizing the Sheriff's declaration that female overcrowding has created an emergency situation at the County Jail, and requests that the County Board invoke the Emergency Procurement provision of the Lake County Purchasing Ordinance, authorizing an emergency procurement for jail modifications at a proposed cost of \$16,535.00 for 12 additional female bunks.

Post-Newsweek Cable Co.  
Franchise Agreement

19. Resolution in support of extending Lake County's cable television franchise agreement with Omnicom Cablevision of Illinois, Inc. d/b/a Post-Newsweek Cable Company, for 120 additional days (until September 6, 1996), pending good-faith negotiations.

Emergency Appropriations  
JTPA Job Training - 1996 & 1997

20. Resolution authorizing the approval of the two-year JTPA Job Training Plan for Program Years 1996 and 1997, authorizing the Chairman to execute the plan documentation for submission to the Illinois Department of Commerce and Community Affairs, and authorizing emergency appropriations in the total amount of \$1,172,370.00 in Fund 799 for Program Titles 2A, 2C, 2O and 3A for the period July 1, 1996 through June 30, 1997.

The Chair called for a Roll Call Vote on Items 14 thru 20, except Item 17. Motion carried with the following vote: Aye 20, Nay 0.

Administrative Vehicles  
Building & Zoning Dept.

17. Member Buhai moved, seconded by Member Leafblad, to refer back to Committee a Resolution awarding contracts for two (2) "In-Stock" Administrative Vehicles for the Building

and Zoning Department because it duplicates Item #39. The Chair called for a Voice Vote. Motion carried unanimously.

## **PUBLIC SERVICE COMMITTEE**

**Member Fojtik moved, seconded by Member Stanczak, to approve Items 21 through 32, and waive their reading.**

### **MFT Funds**

#### **Replace Pavement Markers**

21. Resolution appropriating \$160,000.00 of Motor Fuel Tax funds to provide for the replacement of raised pavement markers and replacing reflectors on existing raised pavement markers on various County Highways throughout the County Highway System. Section 96-00000-02-GM.

#### Matching Tax & Bridge Tax Funds

##### Butterfield Road Resurfacing

22. Resolution appropriating \$1,000,000.00 of Matching Tax funds and \$100,000.00 of County Bridge Tax funds for the resurfacing of Butterfield Road (C.H. 57) from Illinois Route 176 to Winchester Road (C.H. 69). Section 94-00142-05-WR.

#### Matching Tax Funds

##### Property Acquisition

23. Resolution providing for an appropriation of \$13,000.00 of Matching Tax funds for the acquisition of property (PIN #05-14-214-006), currently for sale, that is in the vicinity of Rollins Road (C.H. 31) where it crosses Squaw Creek. This property is needed for the proposed improved alignment of Rollins Road where it crosses Squaw Creek. Section 96-00080-37-LA.

#### Matching Tax Funds

##### Property Acquisition

24. Resolution providing an appropriation of \$96,000.00 of Matching Tax funds for the acquisition of property (PIN #05-14-214-002), currently for sale, that is in the vicinity of Rollins Road (C.H. 31) where it crosses Squaw Creek. This Property is needed for the proposed improved alignment of Rollins Road where it crosses Squaw Creek. Section 96-00080-36-LA.

MFT Funds  
Washington Street

25. Resolution appropriating \$130,000.00 of Motor Fuel Tax funds to provide for modifications to the concrete median and the left-turn lanes on Washington Street (C.H. 45) at its intersection with O'Plaine Road (C.H. 38). This project will be designated as Section 96-00067-11-CH.

MFT Funds  
Diamond Lake Widening

26. Resolution appropriating \$495,000.00 of Matching Tax funds for the widening and resurfacing of Diamond Lake Road (C.H. 64) from Gilmer Road (C.H. 26) to Illinois Route 60. Section 95-00139-03-RS.

Consulting Engineers  
Bonner Road Improvements

27. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute a revised agreement with the State of Illinois and a final agreement for consulting engineering services with Knight Architects Engineers Planners, Inc., Chicago, 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. This Resolution also appropriates an additional \$40,000.00 of Motor Fuel Tax funds. Section 92-00225-00-EG.

Bridge & Matching Tax Funds  
Hawley Street Reconstruction

28. Resolution appropriating \$825,000.00 of Matching Tax funds and \$705,000.00 of County Bridge Tax funds for the reconstruction of Hawley Street (C.H. 70) from Gilmer Road (C.H. 26) to Chevy Chase Road. Section 94-00201-03-FP.

Consulting Engineering  
Old McHenry Road Improvements

29. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement for consulting engineering services with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, to provide Phase II engineering services for the Stage 1 widening and resurfacing of Old McHenry Road (C.H. 32) from west of Fairfield Road (C.H. 49) to the E.J. & E. Railroad crossing, at a cost of \$156,866.00. This Resolution also appropriates \$175,000.00 of Matching Tax funds. Section 94-00084-05-WR.

Remove/Refurbish

Thermoplastic Pavement Markers

30. Resolution appropriating \$80,000.00 of Motor Fuel Tax funds to provide for the removal, where necessary, and replacement or refurbishment of thermoplastic pavement markings on various County Highways. Section 96-00000-03-GM.

Window Replacement  
LCDOT Administrative Building

31. Joint Resolution awarding a contract to Boller Construction Company, Waukegan, Illinois, in the amount of \$67,500.00 for Window Replacements for the Administrative Building of Lake County Division of Transportation.

Altered Speed Zone  
Casimir Pulaski Drive

32. Ordinance providing for the establishment of an altered speed zone on Casimir Pulaski Drive, C.H. 78, located in Waukegan Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

**The Chair called for a Voice Vote on Items 21 through 32. Motion carried unanimously.**

**PLANNING, BUILDING & ZONING**

**COMMITTEE**

**Member Raftis moved, seconded by Member Newton, to approve Items 33 through 39.**

**Public Hearing**  
**Zoning Ordinance Amendments**

33. Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain amendments to the text of the Lake County Zoning Ordinance relating to lot width requirement for multi-family dwellings and off-street parking requirement for senior housing.

Public Hearing  
Rezoning Specified Property

34. Resolution directing the Zoning Board of Appeals to conduct a public hearing to consider rezoning specified property.



Professional Services  
Technology Plan - PZ & EQ

35. Resolution to contract for professional services with PlanGraphics, Inc., Frankfort, Kentucky, to prepare a department wide technology implementation plan for the Department of Planning, Zoning and Environmental Quality at a cost of \$31,500.

Private Activity Bond  
W.W. Grainger, Inc.

36. Joint Resolution approving the attached documents and authorizing the Chairman and Clerk to execute the appropriate documents for the issuance of a \$1,702,411.47 Private Activity Bond for W.W. Grainger, Inc.

Private Activity Bond  
Countryside Landfill, Inc.

37. Joint Resolution approving the attached documents and authorizing the Chairman and Clerk to execute the appropriate documents for the issuance of a \$5,670,000 Private Activity Bond for Countryside Landfill, Inc.

Private Activity Bond  
Lake County Press Enterprises

38. Joint Resolution approving the attached documents and authorizing the Chairman and Clerk to execute the appropriate documents for the issuance of a \$2,553,617.20 Private Activity Bond and a Variable Rate Demand Taxable Industrial Development Revenue Bond in the amount of \$1,800,000 for Lake County Press Enterprises.

2 Administrative Vehicles  
Planning, Zoning & Environmental Quality Dept.

39. Joint Resolution awarding contracts to Reed-Randle Ford, Waukegan, Illinois, in the amount of \$19,002.00 and Barrington Dodge, Inc., Barrington, Illinois, in the amount of \$18,462.30 for two (2) "In-Stock" Administrative Vehicles for the Planning, Zoning and Environmental Quality Department.

The Chair called for a Roll Call Vote on Items 32 through 39. Motion carried with the following vote: Aye 20, Nay 0.

5 Dodge Caravans  
Planning, Zoning & Environmental Quality Dept.

40. Motion by Member Buhai, seconded by Member Kyle, to approve a substitute Joint

Resolution awarding a contract to Morris Chrysler-AMC, Morris, Illinois, in the total amount of \$87,032.50 (\$6,626.00 declared as an emergency appropriation for the purchase of four (4) vehicles from the 1995 Budget), for the purchase of a total of five (5) Dodge Caravans for the Planning, Zoning and Environmental Quality Department. The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 20, Nay 0.

## **HEALTH & HUMAN SERVICES**

### **COMMITTEE**

#### **Health Dept. Report**

41. No report was given.

#### **Solid Waste Enforcement Grant**

42. Member Schulien moved, seconded by Member O'Kelly, to approve a Resolution authorizing the Chairman to execute the necessary documentation to accept a Solid Waste Enforcement Grant, SWE #102, SFY97, with the Illinois Environmental Protection Agency for the period July 1, 1996 through June 30, 1997. The Chair called for a Voice Vote. Motion carried unanimously.

## **LAW & JUDICIAL COMMITTEE**

Member Nixon moved, seconded by Member Halas, to approve Items 43 through 47.

#### **Off-Duty Deputy Special Detail Rates**

43. Resolution establishing a revised rate of \$49.00 per hour for Lake County Sheriff Deputies working off-duty special detail for private businesses, individuals, and governmental units.

2 Vehicles  
Court Services Dept.

44. Joint Resolution awarding contracts to Crown Oldsmobile, Decatur, Illinois, in the amount of \$12,339.00 for the purchase of one (1) Cutlass Cierra and to Morris Chrysler-AMC, Morris, Illinois, in the amount of \$16,956.50 for the purchase of one (1) Dodge Caravan for the Court Services Department.

Utility Vehicle  
Sheriff's Dept.

45. Joint Resolution awarding a contract to Liberty Buick Jeep Eagle, Libertyville, Illinois, in the total amount of \$20,502.80 including options, for the purchase of one (1) Utility Vehicle for the Lake County Sheriff's Department.

4 Investigator Vehicles  
Sheriff's Dept.

46. Joint Resolution awarding contracts for four (4) Investigator Vehicles from the lowest bidder(s) selected, not to exceed \$72,000.00 (\$18,000.00 average/each), for the Sheriff's Department.

Administration Vehicle  
Sheriff's Dept.

47. Joint Resolution awarding a contract to Reed-Randle Ford, Waukegan, Illinois, in the amount of \$19,002.00 for one (1) "In-Stock" Administrative Vehicle for the Lake County Sheriff's Department.

**The Chair called for a Voice Vote on Items 43 through 47. Motion carried unanimously.**

**MANAGEMENT SERVICES, TAXATION, &  
ELECTION COMMITTEE**

**Member Grever moved, seconded by Member Spielman, to approve Items 48 and 49.**

**Renew Maintenance Agreement  
Mapping System Software/Hardware**

**48. Resolution authorizing the renewal agreement for basic hardware and software service, as well as maintenance for the computerized mapping system at a cost of \$5680/month from Intergraph Corporation.**

**Emergency Appropriation  
Court Automation Computer Upgrade**

**49. Resolution authorizing a three-year installment agreement with IBM Corporation to upgrade the County's central computer system to be funded from the Court Automation**

**Fund and Corporate Fund; also authorizes an emergency appropriation of \$46,100.**

**The Chair called for a Roll Call Vote on Items 48 and 49. Motion carried with the following vote: Aye 20, Nay 0.**

### **MISCELLANEOUS BUSINESS**

**Member Schulien moved, seconded by Member Beaubien, to suspend the rules to approve a 4th term in Item 50 and approve Items 50 through 53.2**

#### **Reappoint Gregory C. Banser**

**50. Resolution providing for the reappointment of Gregory C. Banser as a Trustee of the Fox Lake Fire Protection District.**

#### **Appoint Walter F. Bergen**

**51. Resolution providing for the appointment of Walter F. Bergen as a Trustee of the Rockland Fire Protection District.**

#### **Reappoint Nicholas D. Stamatakos**

**52. Resolution providing for the reappointment of Nicholas D. Stamatakos as a Trustee of the Warren-Waukegan Fire Protection District.**

#### **Reappoint Gerald L. Beyer**

**53. Resolution providing for the reappointment of Gerald L. Beyer as a Trustee of the Wauconda Fire Protection District.**

#### **Reappoint Thomas D. Coopridner**

**53.1 Resolution providing for the reappointment of Thomas D. Coopridner as a Member of the Lake County Board of Review.**

#### **Reappoint Rodney A. Iwema**

**53.2 Resolution providing for the reappointment of Rodney A. Iwema as a Trustee of the Grayslake Fire Protection District.**

**The Chair called for a Roll Call Vote on Items 50 through 53.2 and the suspension of the rules. Motion carried with the following vote: Aye 20, Nay 0.**

**PUBLIC COMMENT**

No Comment

Chairman Depke took this time to announce that Executive Secretary, Audrey Herberger, secretary to the Chairman and County Board Members, had announced her retirement. She and her husband, Jack, are retiring on May 3, 1996.

**PETITIONS & CORRESPONDENCE**

Member Neal moved, seconded by Member Halas, to accept and place on file Items 54 through 57.

**Bond - William B. Makelim**

54. Bond for William B. Makelim, Trustee of the East Skokie Drainage District, in the amount of \$1,000.

**Bond - James H. Bradner, Jr.**

55. Bond for James H. Bradner, Jr., Trustee of the East Skokie Drainage District, in the amount of \$1,000.

**Bond - Percy H. Prior**

56. Bond for Percy H. Prior, Trustee of the East Skokie Drainage District, in the amount of \$1,000.

**Bond - Edward Kohlmeyer**

57. Bond for Edward Kohlmeyer, Trustee of the Greater Round Lake Fire Protection District, in the amount of \$1,000.

The Chair called for a Voice Vote on Items 54 through 57. Motion carried unanimously.

**ADJOURNMENT**

**58. Member LaBelle moved, seconded by Member Nixon, that this Adjourned Regular September, A.D., 1995 Session of the Lake County Board be adjourned until Tuesday, May 14, 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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