

## **LAKE COUNTY BOARD PROCEEDINGS**

**Tuesday, June 11, 1996**

The Lake County Board met in the Regular June, A.D., 1996 Session of the County Board on Tuesday, June 11, 1996, in the Courthouse in Waukegan, Illinois. Vice Chairman Debra Halas called the meeting to order at 9:15 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, Fojtik, Grever, Halas, Kyle, LaBelle, Leafblad, Marks, Martini, Neal, Newton, Nixon, O'Kelly, Raftis, Schmidt, Schulien, Spielman, Stanczak, Stolman. Member Depke was absent.

### **APPROVAL OF MINUTES**

1. Member Neal moved, seconded by Member Newton, that the Minutes of the Adjourned Regular September 1995 Session of the County Board held on Tuesday, May 14, 1996 and the Minutes of the Special Call Meetings held May 28, 1996 and June 3, 1996 be approved. The Chair called for a Voice Vote. Motion carried unanimously.

### **ADDITIONS TO THE AGENDA**

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

14.1 Resolution awarding a contract to Darter, Inc., University Park, IL, for Plastic Can Liners for various Lake County Facilities.

14.2 Resolution renewing contracts with Thomas Interiors, Inc., Elmhurst, IL, and Landgraf's Ltd., Aurora, IL, for Office Furniture for various County Departments.

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

## READING & DISPOSITION OF BILLS

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

## SPECIAL RECOGNITION

### 4 Employees with 30 Years of Service

3. Member Schmidt moved, seconded by Member Beattie, to approve a Resolution honoring four employees with 30 years of service to Lake County and calling for the presentation of certificates of appreciation for such service.

Vice Chairman Halas presented the certificates to Jack B. Collins, Rebecca Kahooluhi Patton, Pauline E. Williams, and Joan Allstrom.

The Chair called for a Voice Vote. Motion carried unanimously.

### Employee with 40 Years of Service

4. Member Neal moved, seconded by Member Stanczak, to approve a Resolution honoring an employee with 40 years of service to Lake County and calling for the presentation of a certificate of appreciation for such service.

Vice Chairman Halas presented the certificate to Edward C. Nelson.

The Chair called for a Voice Vote. Motion carried unanimously.

## CHAIRMAN'S REMARKS

Vice Chairman Halas reminded the Board Members of the following: Cultural Diversity luncheon and workshop being held at the CLC Lakeshore Campus at noon; NACO Videoconference on the Telecommunications Act of 1996 held at the Cooperative Extension beginning at noon on Wednesday; and County Employee Picnic on Sunday, June 23.

REPORTS OF STANDING & SPECIAL

COMMITTEES

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

5. Report from Frank J. Nustra, Lake County Recorder, for the period ending April 30, 1996.
6. Report of Barbara E. Richardson, Coroner, for the period ending May 31, 1996.
7. Report of Jack L. Anderson, Treasurer, for the period ending May 31, 1996.
8. Report accepting and placing on file, the County of Lake's Comprehensive Annual Financial Report Year Ended November 30, 1995.

The Chair called for a Voice Vote on Items 5 through 8. Motion carried unanimously.

NEW BUSINESS

FINANCIAL & ADMINISTRATIVE

COMMITTEE

Building Commission Report

9. Building Commission Member Grever reported everything was moving along as scheduled.

Emergency Appropriation  
Auger Sandbag Machine for LCDOT

10. Member Buhai moved, seconded by Member Grever, to approve a Resolution awarding a contract to The Sandbagger Corporation, Wauconda, for an Automatic Auger Sandbag Machine for the Division of Transportation due to the declaration of a Lake County Disaster Emergency; and authorizing an emergency appropriation in the amount of \$13,900 in the Corporate Fund for the emergency procurement. The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 21, Nay 0.

Member Buhai moved, seconded by Member Spielman, to approve Items 11 through 13 and waive their reading.

#### Prevailing Wage Rates

11. Ordinance establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in the County of Lake.

#### NICASA Lease

12. Resolution authorizing the Chairman to execute a lease extension with the Northern Illinois Council on Alcoholism and Substance Abuse for the occupancy of Bridgehouse for the term September 1997 through August 2002.

#### PIC Grant Modifications

13. Resolution authorizing the Chairman to execute grant agreement modifications on behalf of the Private Industry Council; and authorizing an emergency appropriation in the amount of \$205,912 in Fund 799 in connection with modifications to PIC program year 96 Titles IIA, IIC, IIO, IIIA and IIB.

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

#### FY 1997 Budget Policies

14. Member Buhai moved, seconded by Member LaBelle, to approve a Resolution setting forth budget policies for compilation of the FY 1997 Lake County Budget. The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 19, Nay 3.

#### Trash Can Liners

14.1 Member Buhai moved, seconded by Member Schmidt, to approve a Resolution awarding a contract for a one (1) year period to Darter, Inc., 1050 Central Avenue, University Park, IL, in the estimated total amount of \$16,732.03 for Plastic Can Liners for various Lake County Facilities. The Chair called for a Voice Vote. Motion carried unanimously.

#### Office Furniture Contract Renewals

14.2 Member Buhai moved, seconded by Member Schmidt, to approve a Resolution renewing one (1) year contracts commencing July 1, 1996 with Thomas Interiors, Inc.,

Elmhurst, IL, in the estimated amount of \$200,000; and to Landgraf's Ltd., Aurora, IL, in the estimated amount of \$110,000 for Office Furniture for various County Departments. The Chair called for a Voice Vote. Motion carried unanimously.

#### PUBLIC SERVICE COMMITTEE

Member Fojtik moved, seconded by Member Nixon, to approve Items 15 through 27 and dispense with their reading.

#### Water Main Agreement Martin Luther King Jr. Drive

15. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement with the City of North Chicago for upgrading and relocating an existing water main in conjunction with the proposed improvement of Martin Luther King Jr. Drive (C.H. 54) from Meadow Lane to U.S. Route 41. Section 95-00124-07-WR.

#### Right-Of-Way Acquisition Martin Luther King Jr. Drive

16. Resolution providing an appropriation of \$120,000 of County Bridge Tax funds and \$130,000 of Matching Tax funds for the acquisition of necessary right-of-way by agreement, or condemnation, for the widening and resurfacing of Martin Luther King Jr. Drive (C.H. 54) from U.S. Route 41 to Illinois Route 132. Section 95-00124-07-WR.

#### Linden Lane By-Pass & Right Turn Lane

17. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement with the Avon Road District for the proposed addition of a by-pass lane and a right-turn lane on Washington Street (C.H. 45) at Linden Lane in Avon Township. This resolution also appropriates \$155,000.00 of Matching Tax funds to provide for this improvement. Section 96-00135-06-CH.

#### Full Depth Pavement Patching

18. Resolution appropriating \$100,000.00 of Motor Fuel Tax funds to provide for the Full Depth Bituminous Pavement Patching and Bituminous Shoulder and Median Resurfacing, where necessary, on various County Highways. Section 96-00000-07-GM.

Bikepath

City of Lake Forest

19. Resolution appropriating \$550,000.00 of Matching Tax funds for the construction of a bikepath upon the right-of-way of the former Chicago, North Shore and Milwaukee Railroad, presently owned by Commonwealth Edison, from Laurel Avenue to Old Elm Road within the City of Lake Forest. Section 94-00239-00-BT.

MFT Funds

Millburn Road Resurfacing

20. Resolution appropriating \$800,000 of Motor Fuel tax Funds for the resurfacing of Millburn Road (C.H. 14) from U.S. Route 45 to Hunt Club Road (C.H. 29). Section 96-00076-08-RS.

Gasoline & Diesel Fuel

21. Joint Resolution awarding a contract to State Oil Company, Grayslake, IL, in the amount of \$587,359.70 for Gasoline and Diesel Fuel for the Division of Transportation.

Motor Fuel Tax Funds

Crack Sealing

22. Resolution appropriating \$250,000.00 of Motor Fuel Tax funds to provide Crack Sealing of Bituminous and Concrete Pavements, where necessary, on various County Highways. Section 96-00000-06-GM.

LCDOT Facility Renovation

23. Joint Resolution awarding a contract to Peter Gulatz Construction, Inc., in the amount of \$919,000 for Renovations to the LCDOT Facility, Libertyville.

Motor Fuel Tax Funds

Wilson Road Resurfacing

24. Resolution appropriating \$840,000 of Motor Fuel Tax funds for the resurfacing of Wilson Road (C.H. 7) from Illinois Route 120 to 0.5 miles north of Nippersink Road. Section 95-00070-04-RS.

Drainage Improvements  
Diamond Lake Road

25. Resolution awarding a contract for the materials for drainage improvements on Diamond Lake Road (C.H. 64) Indian Meadows Flood Mitigation Project, to Vollmar Clay Products of Chicago, IL, in the amount of \$16,392.50. Section 96-00139-04-DR.

Altered Speed Zone  
Wadsworth Road

26. Ordinance providing for the establishment of an altered speed zone on Wadsworth Road, C.H. 17, located in Newport Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

1996 Facilities Paving Program

27. Joint Resolution awarding a contract to Meridian Construction Co., Inc., Lake Bluff, IL, in the amount of \$40,991 for the 1996 Facilities Paving Program.

The Chair called for a Voice Vote on Items 15 through 27. Motion carried unanimously.

PLANNING, BUILDING & ZONING

COMMITTEE

Member Raftis moved, seconded by Member Kyle, to approve Items 28 through 32, and waive their reading.

Green Acre Drive Vacation

28. Resolution for the petition of Michael and Lori Whitmarsh and Franklin and Ponnamma Ajjarapu for the vacation of a section of Green Acre Drive in Sunset Acres Subdivision, Libertyville Township.

Federal Funding Reduction  
Revise Grants & Appropriations

29. Joint Resolution recognizing reductions in Federal funding from that presented to the County Board February 13, 1996, and in connection therewith:

1. Approving the Revised 1996 Annual Action Plan component of the Consolidated Housing and Community Development Plan, as recommended by the Community Development Commission; and

2. Authorizing the Chairman to execute the necessary documents to accept the revised grants as follows: Community Development Block Grant in the amount of \$2,846,000; the Home Investment Partnerships (HOME) Grant in the amount of \$1,197,000; and the Emergency Shelter Grant in the amount of \$74,000; and

3. Upon acceptance of grant award by the County, authorizing revised emergency appropriations in the lesser amounts of: \$2,846,000 in Fund 723 to allow for the expenditure of the Community Development Block Grant; \$1,197,000 in Fund 732 to allow for the expenditures of the Home Investment Partnerships (HOME) Grant; and \$74,000 in Fund 737 to allow for the expenditure of the Emergency Shelter Grant.

#### HUD Homeless Assistance Grant

30. Joint Resolution authorizing the Chairman to execute the necessary documents to submit application for the U.S. Dept. Of Housing & Urban Development's Continuum of Care Homeless Assistance SuperNOFA.

#### Emergency Appropriation Squaw Creek Floodplain Remapping

31. Resolution authorizing an emergency appropriation in the amount of \$218,000 in a new fund to initiate a study for remapping the Squaw Creek Floodplain pursuant to an Agency Agreement, State Job No. C-91-142-95 by and between the Stormwater Management Commission and the Illinois Dept. of Transportation.

#### Grant Application Manufacturing Extension Center

32. Joint Resolution authorizing the submittal of a grant application for the establishment of a Manufacturing Extension Center in the amount of \$125,000 which will be matched by in-kind contributions from the Dept. of Planning and the College of Lake County to the Illinois Dept. of Commerce and Community Affairs (DCCA).

The Chair called for a Roll Call Vote on Items 28 through 32. Motion carried with the following vote: Aye 18, Nay 0.

#### HEALTH & HUMAN SERVICES COMMITTEE

#### Board of Health Report

33. Health Board Member John Schulien reported the Health Department was working to increase immunizations throughout the county.



Transfer of Funds

Winchester House Memorial Fund

34. Member Schulien moved, seconded by Member Beattie to approve a Joint Resolution requesting an appropriation in the amount of \$11,600 for Patio Furniture, TV's, VCR's, Cabinets, and a Piano from interest in the Winchester House Memorial Fund 236 and authorizing the transfer of \$10,500 to Winchester House account 235-235-1250-8047 and \$1,100 to account 235-235-1240-6090.

Member Schulien moved, seconded by Member O'Kelly, to amend the Resolution to expend the funds from the Winchester House Memorial Fund 236 and to not transfer them into Fund 235. The Chair called for a Voice Vote on the Amendment. Motion carried unanimously.

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

Dry Goods & Linens

Winchester House

35. Member Schulien moved, seconded by Member Beattie, to approve a Joint Resolution renewing an annual contract with ATD American Company, Wyncote, PA, The Burrows Company, Western Springs, IL, and Phoenix Textile Corporation, St. Louis, MO, for the purchase of Dry Goods and Linens for Winchester House. The Chair called for a Voice Vote. Motion carried unanimously.

LAW & JUDICIAL COMMITTEE

Member Nixon moved, seconded by Member Stanczak, to approve Items 36 through 39 and waive their reading.

1 Replacement Police Vehicle

36. Joint Resolution confirming an emergency contract with Lyons-Ryan Ford Sales, Inc., Antioch, IL, in the amount of \$19,239 for a replacement Police Pursuit Vehicle for the Lake County Sheriff's Department.

Professional Services

Juvenile Services Division

37. Joint Resolution authorizing the County to renew various Professional Services

Agreements for the Juvenile Services Division of the Administrative Office of the Nineteenth Judicial Circuit for one year commencing July 1, 1996.

Multi-Jurisdictional Drug Prosecution Program

38. Resolution authorizing execution of Program Agreement No. MF 4626 with the Illinois Criminal Justice Information Authority to continue the Multi-Jurisdictional Drug Prosecution Program; authorizing an emergency appropriation in the amount of \$306,331 in a separate fund for the grant period July 1, 1996 through June 30, 1997; authorizing an emergency appropriation in Fund 101 in the amount of \$46,583 as part of the 25 percent local cash match and the transfer of that amount to the grant fund; and authorizing an emergency appropriation of asset forfeiture money in the amount of \$30,000 as part of the 25 percent local cash match and the transfer of that amount to the grant fund.

Emergency Contract  
Eau Claire Academy

39. Joint Resolution confirming an emergency contract with Eau Claire Academy, Eau Claire, WI, in the amount of \$27,949.45 for the Department of Court Services.

The Chair called for a Roll Call Vote on Items 36 through 39. Motion carried with the following vote: Aye 18, Nay 0.

MANAGEMENT SERVICES, TAXATION, &  
ELECTION COMMITTEE

Member Grever moved, seconded by Member Schmidt, to approve Items 40 through 45 and waive their reading.

Appoint Judges of Election

40. Resolution appointing Judges of Election in the various precincts in Lake County, Illinois.

Amend Precinct Boundaries

41. Resolution amending an Ordinance Establishing Precinct Boundaries in Lake County, Illinois.

Extend Xerox Lease

42. Resolution authorizing the extension of an existing lease contract for three months with

Xerox Corporation for the 4090 high speed laser printing system, at the same monthly base cost of \$6,407 plus \$.0037 per page to be paid from FY 1996 equipment rental account.

County Administration Building  
Communications Cabling Equipment

43. Resolution authorizing procurement of communications equipment for cabling the Administrative Building consisting of eight 12-port 3COM hubs and four 24-port 3COM hubs with connectors from Microshare of Schaumburg costing \$16,116 and a 3172/3 communications controller from Centron, Eden Prairie, MN, costing \$31,100.

EPIC Tape Management System  
Renew License Agreement

44. Joint Resolution authorizing renewal of a permanent license agreement in the amount of \$11,712 with Computer Associates, Islandia, NY, for the EPIC Tape Management System.

OASIS Software Training

45. Joint Resolution awarding a sole source contract to the Cole Layer Trumble Company, Dayton, OH, in the amount of \$11,450 to purchase OASIS software training for Supervisor of Assessments staff.

The Chair called for a Voice Vote on Items 40 through 45. Motion carried unanimously.

MISCELLANEOUS BUSINESS

Member Schulien moved, seconded by Member Kyle, to approve Items 46 through 51 and waive their reading.

Reappoint Matthew Miholic

46. Resolution reappointing Matthew Miholic Vice-Chairman of the Zoning Board of Appeals.

Reappoint C. L. Christensen

47. Resolution reappointing C. L. Christensen Chairman of the Zoning Board of Appeals.

PETITIONS & CORRESPONDENCE

Bond - N. D. Stamatakos

48. Bond for Nicholas D. Stamatakos, Trustee of the Warren-Waukegan Fire Protection District, in the amount of \$1,100,000.

Bond - G. C. Banser

49. Bond for Gregory C. Banser, Trustee of the Fox Lake Fire Protection District, in the amount of \$1,500.

Bond - John Hipsky

50. Bond for John Hipsky, Trustee of the Barrington Countryside Fire Protection District, in the amount of \$50,000

Audit Report  
Warren-Waukegan F.P.D.

51. Audit Report for the Warren-Waukegan Fire Protection District for the year ended April 30, 1995.

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

PUBLIC COMMENT

Kim Eudy of Grant Township told the Board of the availability of a videotape on red-tags and mismanagement of storm water in the area.

ADJOURNMENT

53. Member Schmidt moved, seconded by Member Stanczak, that this Regular June, A.D.,

1996 Session of the Lake County Board be adjourned until Tuesday, July 9, 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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