

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, July 9, 1996

The Lake County Board met in the Adjourned Regular June, A.D., 1996 Session of the County Board on Tuesday, July 9, 1996, in the Courthouse in Waukegan, Illinois. Chairman Robert Depke called the meeting to order at 9:12 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, Stolman. Member Stanczak was absent.

APPROVAL OF MINUTES

1. Member LaBelle moved, seconded by Member Neal, that the Minutes of the Regular June 1996 Session of the County Board held on Tuesday, June 11, 1996 be approved. The Chair called for a Voice Vote. Motion carried unanimously.

ADDITIONS TO THE AGENDA

1.1 Member Schmidt moved, seconded by Member Buhai, to suspend the rules to allow the addition of Item 2.1 to the agenda, refer Item #18 back to Committee, and remove Item #56 from the Agenda.

2.1 Presentation by the Chairman of the Lake County Economic Development Commission.

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

READING & DISPOSITION OF BILLS

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

SPECIAL RECOGNITION

2.1 David Aho, Chairman of the Lake County Economic Development Commission, reported on the County's activities at the Warrington, England Trade Mission. Besides participation by the EDC, the Lake County Chamber of Commerce, Illinois Tourism & Visitors Bureau and the Lake County Department of Planning and Zoning also attended. Twenty states and a number of countries had exhibits. The Lake County delegation brought samples of JellyBelly jellybeans to distribute. The Lake County exhibit was a big hit at the event. The group attended a seminar on global opportunities at the show.

CHAIRMAN'S REMARKS

Chairman Depke reported there would be an open house for the new building. A dedication ceremony for the plaques that will complete the Lincoln monument will be held at that time.

REPORTS OF STANDING & SPECIAL COMMITTEES

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

3. Report of Willard R. Helander, County Clerk, for the month of March 1996.
4. Report of Clinton O. Grinnell, Sheriff, for the period ending April 30, 1996, .
5. Report of Willard R. Helander, County Clerk, for the month of April 1996.
6. Report of Joseph V. Collina, Lake County Public Defender, for the period of May 1, 1996 to May 31, 1996.
7. Report of Frank J. Nustra, Lake County Recorder, for the period ending May 31, 1996.
8. Report of Willard R. Helander, County Clerk, for the month of May 1996.
9. Report of Clinton O. Grinnell, Sheriff, for the period ending May 31, 1996.

The Chair called for a Voice Vote on Items 3 through 9. Motion carried unanimously.

NEW BUSINESS

FINANCIAL & ADMINISTRATIVE

COMMITTEE

Building Commission Report

10. Member Grever reported that the conversion of the old jail is almost complete; the punch list should be completed by the next meeting. The parking garage is moving along well; electrical is being installed at this time. The Babcox reconditioning project is just about complete on the inside, and the outside work is moving along although it was delayed by the bricklayer's strike. Floors 2, 3 and 10 asbestos removal has been completed. The fifth floor is the last to be worked on.

Member Buhai moved, seconded by Member Newton, to approve Items 11 through 16.

Contract - Interim Personnel

11. Resolution renewing an annual contract with Orion Temporary Services, Bannockburn, Illinois; Manpower Temporary Services, Vernon Hills, Illinois; Interim Personnel, Waukegan, Illinois; and Kelly Services, Inc., Libertyville, Illinois, for the purchase of Temporary Personnel Services for various Lake County agencies for a 12-month period commencing August 1, 1996.

Contract - Office Supplies
Various County Departments

12. Resolution renewing an annual contract with Office Plus of Lake County, Waukegan, Illinois, for the purchase of Office Supplies for various Lake County agencies for a 12-month period commencing September 1, 1996.

Contract - Milk/Dairy Products
Various County Departments

13. Resolution awarding a contract to Muller-Pinehurst Dairy, Rockford, Illinois, in an estimated amount of \$117,787.10 for the purchase of Milk and Dairy Products for various Lake County Institutions for a 24-month period commencing August 1, 1996 through July 31, 1998.

Contract - Job Placement Services
Emergency Appropriation

14. Resolution authorizing the execution of a contract with the College of Lake County in the amount of \$23,063 for the provision of job placement services by the Private Industry Council; and in connection therewith, authorizing an emergency appropriation in the amount of \$23,063 in Fund 799.

Block Grant Year 22
Vocational & Remedial Training

15. Resolution authorizing the acceptance of a Community Development Block Grant Year 22 subgrant on behalf of the Private Industry Council for the provision of vocational classroom training and remedial education training, in the amount of \$20,140; and authorizing the Chairman of the County Board to execute a subrecipient Agreement for Community Development Block Grant Implementation with the County of Lake for the grant program.

Emergency Appropriation
Dislocated Worker Program

16. Resolution authorizing the acceptance of a Title 3G grant award, Grant No. 96-09201, on behalf of the Private Industry Council for the provision of employment and training services to dislocated workers, and in connection therewith, authorizing an emergency appropriation in the amount of \$203,728 in Fund 799.

The Chair called for a Roll Call Vote on Items 11 through 16. Motion carried with the following vote: Aye 21, Nay 0.

Extended Purchasing Module
Local Governmental Financial System

17. Member Buhai moved, seconded by Member Stolman, to approve a Resolution authorizing the Administrator of Management Services to procure the Extended Purchasing Module for LGFS (Local Governmental Financial System) with implementation support and first year maintenance and warranty for implementation by December 1 from the sole source vendor, American Management Systems, at a cost not to exceed \$130,000. The Chair called for a Voice Vote. Motion carried unanimously.

Lake County Logo

18. Resolution in support of the new Lake County logo and nomenclature was referred back to Committee. See Item 1.1.

PUBLIC SERVICE COMMITTEE

Member Fojtik moved, seconded by Member Neal, to approve Items 19 through 34 and waive their reading.

RR Crossing Improvement
Butterfield Road

19. Resolution authorizing the Chairman, the County Clerk and the County Engineer to

execute an agreement with the Illinois Commerce Commission for the proposed improvement to the railroad crossing of the Wisconsin Central and the EJ&E Railroad tracks at Butterfield Road (C.H. 57). This resolution also appropriates \$60,000.00 of Motor Fuel Tax funds for this improvement. Section 92-00137-09-CH.

Intersection Modifications
Washington Street & O'Plaine Road

20. Resolution awarding a contract for the modifications to the concrete median and left-turn lanes on Washington Street (C.H. 45) at its intersection with O'Plaine Road (C.H. 38) to the lowest responsible bidder, Maneval Construction Company, Grayslake, Illinois, in the amount of \$51,061.79. Section 96-00067-11-CH.

Bypass Lane
Washington Street

21. Resolution awarding a contract for the addition of a bypass lane and a right-turn lane on Washington Street (C.H. 45) at Linden Lane to the lowest responsible bidder, Maneval Construction Company, Grayslake, Illinois, in the amount of \$91,926.65. Section 96-00135-06-CH.

Diamond Lake Road Improvements

22. Resolution awarding a contract for the widening and resurfacing of Diamond Lake Road (C.H. 64) from Gilmer Road (C.H. 26) to Illinois Rte. 60, to the lowest responsible bidder, Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$332,620.97. Section 95-00139-03-RS.

Ela Road Resurfacing

23. Resolution appropriating \$660,000.00 of Motor Fuel Tax funds for the resurfacing of Ela Road (C.H. 60) from Long Grove Road (C.H. 43) to Cuba Road (C.H. 42). Section 95-00144-09-RS.

RR Crossing Improvement
St. Mary's Road

24. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement with the Elgin, Joliet and Eastern Railroad Company providing for the improvements to the railroad crossing at St. Mary's Road (C.H. 41). This resolution also appropriates \$25,000.00 of Matching Tax funds for this improvement. Section 96-00102-14-RR.

Hunt Club Road Improvements

25. Resolution appropriating \$470,000.00 of County Bridge Tax funds, \$265,000.00 of Matching Tax funds and \$470,000 of Motor Fuel Tax funds for the resurfacing, reconstruction and addition of lanes to Hunt Club Road (C.H. 29) from Orchard Valley Road to the Commonwealth

Edison right-of-way. Section 95-00095-10-WR.

Gilmer Road Resurfacing

26. Resolution appropriating \$700,000.00 of Motor Fuel Tax funds for the resurfacing of Gilmer Road (C.H. 26) from Illinois Rte. 176 to Fairfield Road (C.H. 49). Section 95-00073-03-RS.

Wilson Road Resurfacing

27. Resolution authorizing the Public Service and Financial & Administrative Committees to award a contract for the resurfacing of Wilson Road (C.H. 7) from Illinois Rte. 120 to 0.5 miles north of Nippersink Road in an amount not to exceed \$840,000.00. Section 96-00070-04-RS.

Millburn Road Resurfacing

28. Resolution authorizing the Public Service and Financial & Administrative Committees to award a contract for the resurfacing of Millburn Road (C.H. 14) from U.S. Route 45 to Hunt Club Road (C.H. 29) in an amount not to exceed \$800,000.00. Section 96-00076-08-RS.

Ela Road Resurfacing

29. Resolution authorizing the Public Service and Financial & Administrative Committees to award a contract for the resurfacing of Ela Road (C.H. 60) from Long Grove Road (C.H. 43) to Cuba Road (C.H. 42) in an amount not to exceed \$660,000.00. Section 95-00144-09-RS.

Gilmer Road Resurfacing

30. Resolution authorizing the Public Service and Financial & Administrative Committees to award a contract for the resurfacing of Gilmer Road (C.H. 26) from Illinois Rte. 176 to Fairfield Road (C.H. 49) in an amount not to exceed \$700,000.00. Section 95-00073-03-RS.

Stormwater Improvements

Diamond Lake Road

31. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement with the Lake County Stormwater Management Commission for the construction of certain stormwater improvements along Diamond Lake Road (C.H. 64) and adjacent properties in Ela Township as part of County Section 96-00139-04-DR.

Stormwater Improvements
Diamond Lake Road

32. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement with the Ela Road District for the construction of certain stormwater improvements along Diamond Lake Road (C.H. 64) and adjacent properties in Ela Township as part of County Section 96-00139-04-DR.

Demolition of 3 County Structures
Rollins Road Relocation

33. Resolution appropriating \$40,000.00 of County Bridge Tax funds to provide for the demolition of three (3) County-owned residential structures that are in the vicinity of Rollins Road (C.H. 31) where it crosses Squaw Creek, said demolition necessary for the proposed relocation of Rollins Road at Squaw Creek. Section 95-00080-38-LA.

Professional Services
Diamond Lake/Vernon Hills Sewer Systems

34. Joint Resolution authorizing an Agreement for Professional Services with RJN Group, Inc., Wheaton, IL, in the amount of \$78,500.00 for sewer system investigation services on portions of the Diamond Lake and Vernon Hills systems.

The Chair called for a Voice Vote on Items 19 through 34. Motion carried unanimously.

PLANNING, BUILDING & ZONING

COMMITTEE

Zoning Case No. 2995

35. Member Raftis moved, seconded by Member Martini, to approve a Resolution on Zoning Case No. 2995, which consists of the petition of Northern Trust Bank/Lake Forest, N.A. as T/U/T, L. B. Andersen & Co., Inc. (LEGAL OBJECTION) The Chair called for a Roll Call Vote. Motion failed with the following vote: Aye 0, Nay 21.

Zoning Case No. 2999

36. Member Raftis moved, seconded by Member Kyle, to approve a Resolution on Zoning Case No. 2999, which consists of the petition of the County of Lake relative to a request for rezoning from the Open Space (OS) District to the Neighborhood Conservation/Suburban Residential (NC/SR) Zone. The Chair called for a Voice Vote. Motion carried unanimously.

Zoning Case No. 3000

37. Member Raftis moved, seconded by Member Spielman, to refer back to Committee a Resolution on Zoning Case No. 3000. The Chair called for a Voice Vote to refer back to Committee. Motion carried unanimously.

Member Raftis moved, seconded by Member Leafblad, to approve Items 38 and 39.

Zoning Case No. 3002

38. Resolution on Zoning Case No. 3002, which consists of the petition of G & K Partnership, Klaus H. Schmechtig and Gabriele Schmechtig as partners, relative to a request for rezoning from Estate (E) to Countryside/Agricultural (C) and for a Conditional Use Permit for a Landscape Contractor's Storage Yard.

Framework Plan Amendment

39. Resolution relative to an amendment to the Framework Plan from Estate to Countryside on lands owned by Klaus H. and Gabriel Schmechtig in Ela Township. This request for Framework Plan amendment is in conjunction with the request for rezoning filed by Klaus H. and Gabriele Schmechtig under Zoning Case No. 3002.

The Chair called for a Voice Vote on Items 38 and 39. Motion carried unanimously.

Continue HOME Funds Consortium Agreement

40. Member Kyle moved, seconded by Member Halas, to approve a Resolution which authorizes Lake County to enter into a new Consortium Agreement with the Cities of North Chicago and Waukegan, in order to continue a HOME Investment Partnership, which was formed in 1991, which is necessary to continue to receive and expend HOME funds from the U.S. Department of Housing and Urban Development. The Chair called for a Voice Vote. Motion carried unanimously.

HEALTH & HUMAN SERVICES COMMITTEE

Board of Health Report

41. Member Schulien reported on two upcoming events: on Thursday, July 11, at the Country Squire, a community forum about building healthy communities, "Building Communities from the Inside Out," and the Kids First Fair to be held on August 7 at Waukegan High School from 9:00 a.m. until 7:00 p.m.

Emergency Appropriation
Reading Recovery Program

42. Member Schulien moved, seconded by Member O’Kelly, to approve a Resolution authorizing an emergency appropriation in the amount of \$141,800 in Fund 717 for the continuation of the Regional Superintendent of Schools’ Reading Recovery Program for the period August 1, 1996 through July 31, 1997. The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 21, Nay 0.

LAW & JUDICIAL COMMITTEE

Member Nixon moved, seconded by Member Martini, to approve Items 43 and 44.

Emergency Appropriation
Early Service Program

43. Resolution authorizing the acceptance of a contract with the Illinois Department of Children and Family Services for the 19th Judicial Circuit of Lake County "Early Service Program" for the period July 1, 1996 - June 30, 1997, and authorizing an emergency appropriation in the amount of \$105,526.00 in fund 719.

Emergency Contract
Norris Adolescent Center

44. Joint Resolution confirming an emergency contract with Norris Adolescent Center, Mukwonago, Wisconsin, in the amount of \$30,350.44 for the Department of Court Services.

The Chair called for a Roll Call Vote on Items 43 and 44. Motion carried with the following vote: Aye 21, Nay 0.

MANAGEMENT SERVICES, TAXATION, &

ELECTION COMMITTEE

Member Grever moved, seconded by Member Schmidt, to approve Items 45 through 50.

Amend Polling Place Sites

45. Resolution to amend a previous Resolution designating Polling Place Sites in Lake County, Illinois.

Amend Precinct Boundaries

46. Resolution to amend an Ordinance Establishing Precinct Boundaries in Lake County, Illinois.

Software for New Computers
Various County Departments

47. Resolution authorizing the Administrator of Management Services to procure various personal computer software licenses to respond to departmental requests for new personal computers and to upgrade personal computer software on existing personal computers, from CATS Company, Arlington Heights, Illinois, at a cost of \$84,556.

Telephone Equipment
Various County Departments

48. Resolution authorizing the Administrator of Management Services to procure telephone equipment, to respond to new installations and repair of old telephone equipment on a timely basis for Lake County departments, from Anixter, Inc., Skokie, Illinois, at a cost of \$12,597.

Lotus Licenses
Various County Departments

49. 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.

150 PC's/45 Printers

50. Resolution authorizing the Administrator of Management Services to procure 150 Compaq personal computers with monitors, 45 HP laser printers to respond to departmental requests for new personal computers, at a cost of \$391,030.

The Chair called for a Voice Vote on Items 45 through 50. Motion carried unanimously.

MISCELLANEOUS BUSINESS

PETITIONS & CORRESPONDENCE

Member Neal moved, seconded by Member Beaubien, to approve Items 51 through 5, except for Item 56.

Gary Del Re
United Way Campaign Chair

51. Resolution appointing Gary Del Re, Undersheriff, as the County Employee Campaign Chairman for the 1996 United Way Campaign.

Reappoint Juan C. Barrionuevo, M.D.

52. Resolution providing for the reappointment of Juan C. Barrionuevo, M.D., as a Member of the Lake County Board of Health.

Reappoint Mary Beattie

53. Resolution providing for the reappointment of Mary Beattie as a Member of the Lake County Board of Health.

Reappoint Tien C. Cheng, M.D.

54. Resolution providing for the reappointment of Tien C. Cheng, M.D., as a Member of the Lake County Board of Health.

Reappoint Lucille DeVaux, R.N.

55. Resolution providing for the reappointment of Lucille DeVaux, R.N., N.H.A. as a Member of the Lake County Board of Health.

(Item #56 removed from agenda; see Item #1.1)

Reappoint Dr. John E. Schulien

57. Resolution providing for the reappointment of Dr. John E. Schulien as a Member of the Lake County Board of Health.

Appoint Louis H. Lundstedt

58. Resolution providing for the appointment of Louis H. Lundstedt as a Trustee of the Long Grove Rural Fire Protection District.

Reappoint James E. Monroe

59. Resolution providing for the reappointment of James E. Monroe as a Trustee of the Long Grove Rural Fire Protection District.

Appoint Sam Ruffalo

60. Resolution providing for the appointment of Sam Ruffalo as a Trustee of the Lake Bluff Mosquito Abatement District.

Reappoint Francis L. Wolowic

61. Resolution providing for the reappointment of Francis L. Wolowic as a Trustee of the Countryside Fire Protection District. (6th Term)

Reappoint Robert K. Johnson

62. Resolution providing for the reappointment of Robert K. Johnson as a Trustee of the Lakes Region Sanitary District.

Appoint Harold Kramer

63. Resolution providing for the appointment of Harold Kramer as a Trustee of the Lake Bluff Mosquito Abatement District.

Bond - Edward Coutre

64. Bond for Edward Coutre, Trustee of the Lake Zurich Rural Fire Protection District, in the amount of \$2,000.00.

Audit Report
Barrington Countryside FPD

65. Audit Report for the Barrington Countryside Fire Protection District for the year ended April 30, 1995.

The Chair called for a Roll Call Vote on Items 51 through 65 (except 56). Motion carried with the following vote: Aye 21, Nay 0.

PUBLIC COMMENT

none

ADJOURNMENT

66. Member LaBelle moved, seconded by Member Neal, that this Adjourned Regular June, A.D., 1996 Session of the Lake County Board be adjourned until Tuesday, August 13, 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:
