

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, August 13, 1996

The Lake County Board met in the Adjourned Regular June, A.D., 1996 Session of the County Board on Tuesday, August 13, 1996, in the Courthouse in Waukegan, Illinois. Chairman Robert Depke called the meeting to order at 9:10 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, Newton, Nixon, O'Kelly, Raftis, Schmidt, Schulien, Spielman, Stanczak, Stolman. Member Neal was late.

Member Fojtik moved, seconded by Member Newton, to move up Item 39 to this point on the agenda. The Chair called for a Voice Vote. Motion carried unanimously.

PUBLIC HEARING FOR PROPOSED ENLARGEMENT OF THE NORTHEAST LAKE FPA SSA

39. Member Fojtik moved, seconded by Member Newton, to approve an Ordinance proposing the enlargement of the Northeast Lake FPA Special Service Area, providing for a public hearing and setting forth other procedures in connection therewith. The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 21, Nay 0.

Chairman Depke called for public comment on the proposed enlargement. No one responded.

Member Fojtik moved, seconded by Member Calabresa, to move up Item 40 to this point. The Chair called for a Voice Vote. Motion carried unanimously.

Enlarge Northeast Lake FPA SSA

40. Member Fojtik moved, seconded by Member Beattie, to approve an Ordinance enlarging the Northeast Lake FPA Special Service Area. The Chair called for a Voice Vote. Motion carried unanimously.

APPROVAL OF MINUTES

1. Member LaBelle moved, seconded by Member Nixon, that the Minutes of the Adjourned Regular June 1996 Session of the County Board held on Tuesday, July 9, 1996 be approved. The Chair called for a Voice Vote. Motion carried unanimously.

READING & DISPOSITION OF BILLS

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

SPECIAL RECOGNITION

3. Member Raftis moved, seconded by Member Fojtik, to approve a Resolution proclaiming August 16, 1996 as "Employ the Older Worker Day" in Lake County. The Chair called for a Voice Vote. Motion carried unanimously.

4. Member Schulien moved, seconded by Member Buhai, to approve a Resolution requesting County Board recognition of "National Cholesterol Education Month" during September 1996. The Chair called for a Voice Vote. Motion carried unanimously.

5. Member Beattie moved, seconded by Member Buhai, to approve a Resolution naming Friday, September 27, 1996 as Abraham Lincoln Day in Lake County. The Chair called for a Voice Vote. Motion carried unanimously.

CHAIRMAN'S REMARKS

Chairman Depke reported that he had attended the Olympics in Atlanta. It was a little crowded, but the hospitality was great. The mayor, governor and Olympic committee did an exceptional job. It was a fantastic experience and made him proud to be an American.

The Chairman asked Ron Weeks to introduce the new commander of Great Lakes Naval Training Center, Rear Admiral Kevin P. Green.

Chairman Depke presented NACo Achievement Awards to the Health Department and Private Industry Council.

REPORTS OF STANDING & SPECIAL

COMMITTEES

Member Buhai moved, seconded by Member Leafblad, to approve Items 6 through 14 in one Voice Vote. The Chair called for a Voice Vote. Motion carried unanimously.

- Member Buhai moved, seconded by Member Leafblad, to approve Items 6 through 14.
6. Report from Frank J. Nustra, Lake County Recorder, for the period ending June 30, 1996.
 7. Report of Jack L. Anderson, Treasurer, for the period ending June 30, 1996.
 8. Report of Joseph V. Collina, Lake County Public Defender, for the period of June 1, 1996 to June 30, 1996.
 9. Report of Clinton O. Grinnell, Sheriff, for the period ending June 30, 1996.
 10. Report of Barbara E. Richardson, Coroner, for the period ending June 30, 1996.
 11. Report of Willard R. Helander, County Clerk, for the month of June 1996.
 12. Report of Joseph V. Collina, Lake County Public Defender, for the period of July 1, 1996 to July 31, 1996.
 13. Report of Barbara E. Richardson, Coroner, for the period ending July 31, 1996.
 14. Report of Jack L. Anderson, Treasurer, for the period ending July 31, 1996.

The Chair called for a Roll Call Vote on Items 6 through 14. Motion carried with the following vote: Aye 20, Nay 0.

NEW BUSINESS

FINANCIAL & ADMINISTRATIVE

COMMITTEE

Building Commission Report

15. Member Grever had one item to report on: because an enormous amount of asbestos was found on the tenth floor, the schedule has been revised. The new schedule will be put in each Board Members' mail slots as soon as it is available.

Member Buhai moved, seconded by Member Halas, to approve Items 16 through 22. The Chair called for a Voice Vote. Motion carried unanimously.

Member Buhai moved, seconded by Member Halas, to approve the following (Items 16 through 22):

Franchise Agreement
Jones Intercable

16. Resolution in support of extending Lake County's cable television franchise agreement with Jones Intercable for six additional months (until January 31, 1997), pending good-faith negotiations between Jones Intercable and the Lake County Cable Consortium, to which Lake County belongs.

LCDOT Architectural Services

17. Resolution in approval of a Change Order for Architectural Services at the Lake County Division of Transportation, 600 Winchester Road, Libertyville, Illinois, to Daniel K. Bleck Architects P.C., Libertyville, Illinois, in the amount of \$29,929.00, to change the original contract amount from \$60,323.00 to \$90,252.00.

Carpeting - Various Departments

18. Resolution renewing an annual term contract with Thomas Interior Systems, Elmhurst, Illinois, for the purchase of carpeting for the renovation of various Lake County Departments, extending the contract through April 30, 1997; .

LCDOT Asbestos Abatement

19. Emergency Resolution awarding a contract for Asbestos Abatement Services at the Lake County Division of Transportation, 600 Winchester Road, Libertyville, Illinois, for the Department of Human Resources to Environmental Hazard Control, Inc., Wauconda, Illinois, in the amount of \$11,167.00.

Fine Paper Products
Various County Departments

20. Resolution renewing an annual term contract with ResourceNet International, Inc., Addison, Illinois, for the purchase of Fine Paper Products, including Recycled Xerographic Bond Paper for various Lake County Departments for a 12-month period commencing October 1, 1996.

Line Item Transfers
FY 1996 Closeout

21. Resolution authorizing the Director of Finance to make line item transfers deemed necessary for the timely and orderly closeout of the 1996 Fiscal Year; .

PIC Grant

22. Resolution authorizing the acceptance of Program Agreement #95-49101 with the Illinois Department of Commerce and Community Affairs for a Title 3N One-Stop Career Center Implementation Grant on behalf of the Private Industry Council, and in connection therewith, authorizing an emergency appropriation of \$17,159 in Fund 799; .

The Chair called for a Roll Call Vote on Items 16 through 22. Motion carried with the following vote: Aye 19, Nay 0.

PUBLIC SERVICE COMMITTEE

Member Fojtik moved, seconded by Member Stanczak, to approve Items 23 through 43, except Items 39 and 40 in one Roll Call Vote. The Chair called for a Voice Vote. Motion carried unanimously.

Member Fojtik moved, seconded by Member Stanczak, to approve Items 23 through 43, except Items 39 and 40.

Culvert Repair
Millburn Road

23. Resolution appropriating \$25,000.00 in County Bridge Tax funds to provide repairs and sealing to culverts underneath and along Millburn Road (C.H. 14), said work to be performed in conjunction with the previously approved resurfacing of Millburn Road. Section 96-00076-08-RS.

Federal Highway Funds
Kelsey & River/Miller Roads Design Services

24. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement with the State of Illinois to utilize Federal Highway funds for Phase II Design Engineering services for the proposed improvement to the intersection of Kelsey Road (C.H. 30) and River/Miller Road (C.H. 4/C.H. 2). This Resolution also appropriates \$165,000.00 of County Motor Fuel Tax funds for these services. Section 93-00118-05-CH.

Design Services
Dames & Moore/MCE

25. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute

an agreement for Phase II Design Engineering Services with Dames & Moore/MCE, Rolling Meadows, Illinois, in connection with the proposed intersection improvement of Kelsey Road (C.H. 30) and River Road/Miller Road (C.H. 4/C.H. 2). Section 93-00118-05-CH.

Patching/Resurfacing
Various County Roads

26. Resolution awarding a contract for the Full Depth Bituminous Pavement Patching and Bituminous Shoulder and Median Resurfacing, where necessary, on various County Highways, to the lowest responsible bidder, Skokie Valley Asphalt Company, Grayslake, Illinois, in the amount of \$59,248.70. Section 96-00000-07-GM

Consulting Engineers
Darrell Road Resurfacing

27. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement for consulting engineering services with Bleck Engineering Co., Inc., Lake Forest, Illinois, in connection with the proposed resurfacing and addition of turn lanes along Darrell Road (C.H. 44) from Illinois Rte. 176 to Illinois Rte. 120 at a cost of \$108,000.00. This Resolution also appropriates \$130,000.00 of Motor Fuel Tax funds for these services. Section 96-00107-04-EG.

Consulting Engineers
Kilbourne & Dilley's Roads Resurfacing

28. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement for consulting engineering services with McClure Engineering Associates, Inc., Waukegan, Illinois, in connection with the proposed resurfacing of Kilbourne Road (C.H. 37) from Wadsworth Road (C.H. 17) to Illinois Rte. 173 and also the proposed resurfacing of Dilley's Road (C.H. 15) from Illinois Rte. 132 to Wadsworth Road (C.H. 17) at a cost of \$89,892.00. This Resolution also appropriates \$110,000.00 of Motor Fuel Tax funds for these services. Section 96-00999-01-RS.

Federal Highway Funds
Grandwood Drive Bridge Replacement

29. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement for the use of federal highway funds with the State of Illinois and the Warren Township Road District for Phase I preliminary engineering for the proposed replacement of the bridge carrying Grandwood Drive over Mill Creek. This Resolution also appropriates \$45,000.00 of County Bridge Tax funds for these services. Section 96-00618-00-BR.

Consulting Engineers
Grandwood Drive Bridge Replacement

30. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement for consulting engineering services with Rice, Berry & Uzman, Springfield, Illinois, in connection with the proposed replacement of the bridge carrying Grandwood Drive over Mill Creek in Warren Township at a cost of \$34,116.00. Section 96-00618-00-BR.

Crack Sealing

Various County Highways

31. Resolution awarding a contract for Crack Sealing of Bituminous and Concrete Pavements, where necessary, on various County Highways to the lowest responsible bidder, JSI Limited, Elk Grove Village, Illinois, in the amount of \$121,733.00. Section 96-00000-06-GM.

Consulting Engineers

Ninth Street Resurfacing

32. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement for consulting engineering services with Alfred Benesch and Company, Chicago, Illinois, in connection with the reconstruction and resurfacing of Ninth Street (C.H. 47) from Lewis Avenue (C.H. 27) to Illinois Rte. 137 at a cost of \$143,954.00. This Resolution also appropriates \$165,000.00 of Motor Fuel Tax funds for these services. Section 96-00111-05-RS.

Consulting Engineers

Ninth & Lewis Intersection Improvement

33. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement for consulting engineering services with Alfred Benesch and Company, Chicago, Illinois, in connection with the reconstruction and resurfacing of the intersection of Ninth Street (C.H. 47) and Lewis Avenue (C.H. 27) at a cost of \$46,654.00. This Resolution also appropriates \$55,000.00 of Motor Fuel Tax funds for these services. Section 96-00111-06-CH.

Consulting Engineers

21st Street Reconstructions

34. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement for consulting engineering services with Alfred Benesch Company, Chicago, Illinois, in connection with the reconstruction of 21st Street (C.H. 67) from Delany Road (C.H. 22) to Illinois Rte. 131 at a cost of \$125,699.00. This Resolution also appropriates \$150,000.00 of Motor Fuel Tax funds for these services. Section 96-00176-03-RS.

Emergency Appropriation

Motor Vehicle Account Budget

35. Resolution authorizing an emergency appropriation in the amount of \$50,000 in the Motor

Vehicle Account budget.

Wilson Road Resurfacing

36. Resolution awarding a contract for resurfacing Wilson Road (C.H. 7) from Illinois Rte. 120 to 0.5 miles north of Nippersink Road to the lowest responsible bidder, Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$466,128.68. Section 95-00070-04-RS.

Gilmer Road Resurfacing

37. Resolution awarding a contract for the resurfacing of Gilmer Road (C.H. 26) from Illinois Rte. 176 to Fairfield Road (C.H. 49) to the lowest responsible bidder, Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$527,720.17. Section 95-00073-03-RS.

Millburn Road Resurfacing

38. Resolution awarding a contract for the resurfacing of Millburn Road (C.H. 14) from U.S. Route 45 to Hunt Club Road (C.H. 29) to the lowest responsible bidder, Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$583,231.01. Section 96-00076-08-RS.

Items 39 & 40 moved up to beginning of Agenda.

Vernon Hills Manhole Rehab Project

41. Joint Resolution awarding a contract to Midwest Utility Construction, Inc., North Aurora, Illinois, in the amount of \$36,739.60 for the Vernon Hills Manhole Rehabilitation Project.

Diamond Lake Diversion Sewer Project

42. Joint Resolution awarding a contract to Michels Pipeline Construction, Inc., Milwaukee, Wisconsin, in the amount of \$843,312.00 for Phase I of the Diamond Lake Diversion Sewer Project.

Construction Services

Diamond Lake Diversion Sewer Project

43. Joint Resolution authorizing an Amendment to the Agreement for Professional Services with Rezek, Henry, Meisenheimer and Gende, Inc., Libertyville, Illinois, in the amount of

\$15,156.00 for construction phase services on the Phase I Diamond Lake Diversion Sewer Project.

The Chair called for a Roll Call Vote on Items 23 through 43 (except 39 and 40). Motion carried with the following vote: Aye 21, Nay 0.

PLANNING, BUILDING & ZONING

COMMITTEE

Member Raftis moved, seconded by Member Kyle, to approve Items 44 through 47 in one Roll Call Vote. The Chair called for a Voice Vote. Motion carried unanimously.

Member Raftis moved, seconded by Member Kyle, to approve Items 44 through 47.

Zoning Case No. 3001

44. Resolution on Zoning Case No. 3001, which consists of the Petition of Bernd Jung relative to a request for rezoning from the Neighborhood Conservation/Suburban Residential (NC/SR) zone to the Neighborhood Conservation/Highway Commercial (NC/HC) zone.

Zoning Case No. 3004

45. Resolution on Zoning Case No. 3004, which consists of the Petition of LaSalle National Trust, N.A., under Trust Number 113128 and W.W. Grainger, Inc. relative to a request for a Conditional Use Permit (CUP) to provide fill in the floodplain and wetland.

Consultant Contract
Unified Development Ordinance

46. Joint Resolution awarding a contract to James Duncan & Associates, Austin, Texas, in the amount of \$99,460.00 for services to develop a Unified Development Ordinance for the Lake County Department of Planning, Zoning, and Environmental Quality.

Contract - Strategic Review
Planning & Economic Research Division

47. Joint Resolution authorizing the Chairman to execute a contract with an independent contractor, David C. Young, to lead a strategic review of the newly formed Planning and Economic Research Division, on a short-term contractual basis, at a cost not to exceed \$50,000.

The Chair called for a Roll Call Vote on Items 44 through 47. Motion carried with the following vote: Aye 21, Nay 0.

HEALTH & HUMAN SERVICES

COMMITTEE

Board of Health Report

48. Board of Health Member Schulien reported that the department's annual report for 1995 was at everyone's place. He also reported on the success of the Kid's Fair. It has grown every year, with 864 families and more than two thousand kids attending this year. However, not all the totals were in at the time of the board meeting.

Food Supplements

Winchester House

49. Member Schulien moved, seconded by Member Beattie, to approve a Resolution awarding an annual term contract to Ross Laboratories, Columbus, OH, in an estimated amount of \$26,880 for Food Supplements for Winchester House. The Chair called for a Voice Vote. Motion carried unanimously.

LAW & JUDICIAL COMMITTEE

Member Nixon moved, seconded by Member Halas, to approve Items 50 through 58 in one Roll Call Vote. The Chair called for a Voice Vote. Motion carried unanimously.

Member Nixon moved, seconded by Member Halas, to approve Items 50 through 58.

Contract Extension

Arrowhead Ranch

50. Joint Resolution confirming a contract extension with Arrowhead Ranch, Coal Valley, Illinois, in the amount of \$5,402.50 for Juvenile Residential Treatment Services for the Lake County Division of Court Services.

Lease - Children's Advocacy Center

51. Resolution authorizing the execution of a lease renewal with Christ Episcopal Church (formerly the Parish Foundation) for the Lake County Children's Advocacy Center.

Contract - Inmate Clothing

52. Joint Resolution renewing an annual contract with Robinson Textiles, Gardena, California, for the purchase of Inmate Clothing - Unisex Suits for the Lake County Sheriff's Department - Jail Division.

Contract - Inmate Medical Services

53. Resolution authorizing the Director of Purchasing to enter into an agreement with Correctional Medical Services of St. Louis, Missouri, for the purpose of providing medical services to the inmates in the Lake County Jail.

Emergency Appropriation
Entry Screening Services

54. Joint Resolution authorizing an emergency appropriation in the amount of \$69,000 in the Sheriff's Court Security budget 101-150-1509-7903 to pay for Courthouse entry screening services provided by Diamond Detective Agency for the remainder of FY1996.

Intergovernmental Agreement
Automated Fingerprint Transmission

55. Resolution authorizing the Chairman and the Sheriff to execute an intergovernmental agreement with the Illinois Criminal Justice Information Authority for the purpose of implementing an Automated Fingerprint Transmission Program.

Volunteer Coordinator Services

56. Joint Resolution awarding a contract to the College of Lake County, Grayslake, Illinois, in the amount not to exceed \$30,000.00 for Volunteer Coordinator Services for the Lake County Court Services Division.

Court Folders
Circuit Clerk's Office

57. Joint Resolution awarding a contract to Retrieval Business Systems, Milan, Illinois, in the amount of \$22,898.99 for the purchase of Court Folders for the Clerk of the Circuit Court Office.

Emergency Appropriations
Juvenile Detention Center Staffing

58. Resolution in connection with the staffing of the new Juvenile Detention Center: authorizing emergency appropriations in the total amount of \$102,100 in various funds for the establishment of 16 new full-time and one part-time positions.

The Chair called for a Roll Call Vote on Items 50 through 58. Motion carried with the following vote: Aye 21, Nay 0.

MANAGEMENT SERVICES, TAXATION, &

ELECTION COMMITTEE

Member Grever moved, seconded by Schmidt, to approve Items 59 and 60 in one Roll Call Vote. The Chair called for a Voice Vote. Motion carried unanimously.

Member Grever moved, seconded by Member Schmidt, to approve Items 59 and 60.

5-Year Lease - Xerox Corp.

59. Resolution authorizing the Administrator of Management Services to enter into a five-year lease contract with Xerox Corporation for the 4890 high speed laser printing system, at a monthly base cost of \$6,218 plus \$.0037 per page.

55 Microsoft Office Software Licenses

60. Resolution authorizing the Administrator of Management Services to procure 55 Microsoft Office software licenses from Microshare of Schaumburg, Illinois, at a cost of \$18,121.40.

The Chair called for a Roll Call Vote on Items 59 and 60. Motion carried with the following vote: Aye 21, Nay 0.

MISCELLANEOUS BUSINESS

PETITIONS & CORRESPONDENCE

Member Raftis moved, seconded by Member Leafblad to approve Items 61 through 70 in one Roll Call Vote. The Chair called for a Voice Vote. Motion carried unanimously.

Member Raftis moved, seconded by Member Leafblad, to approve Items 61 through 70.

**Objection to
Coast Guard Relocation**

61. Resolution objecting to the United States Coast Guard's recently announced position to relocate the Coast Guard rescue team from the Glenview Naval Air Station to Muskegon, Michigan, and further requesting that the Coast Guard reconsider locating the rescue team at the Waukegan Regional Airport.

Appoint Gordon Kiesgen

62. Resolution providing for the appointment of Gordon “Gordy” Kiesgen as a Member of the Lake County Public Aid Committee.

Reappoint Jacquelyn Hassett

63. Resolution providing for the reappointment of Jacquelyn Hassett, R.N., M.S. as a Member of the Lake County Tuberculosis Sanatorium Board of Directors.

PIC Appointments

64. Resolution appointing Margaret Gupton, Edward May, Michael Meyer, Pelham Rozelle, and Gayle Stricklin as Members of the Private Industry Council of Lake County.

Reappoint Eugene Nero

65. Resolution providing for the reappointment of Eugene Nero as a Member of the Lake County Sheriff’s Office Merit Commission.

Reappoint Robert L. Peron

66. Resolution providing for the reappointment of Robert L. Peron as a Member of the Lake County Public Building Commission.

Appoint Chief William Urry

67. Resolution providing for the appointment of Chief William Urry as a Member of the Lake County Emergency Telephone System Board.

Appoint Asst. Chief Lee Shannon

68. Resolution providing for the appointment of Assistant Chief Lee Shannon as a Member of the Lake County Emergency Telephone System Board.

Bond - Thomas J. Fahey

69. Bond for Thomas J. Fahey, Trustee of the Deerfield-Bannockburn Fire Protection District, in the amount of \$1,500.00.

Bond - Francis L. Wolowic

70. Bond for Francis L. Wolowic, Trustee of the Countryside Fire Protection District, in the amount of \$2,000.00.

The Chair called for a Roll Call Vote on Items 61 through 70. Motion carried with the following vote: Aye 21, Nay 0.

COMMITTEE OF THE WHOLE MEETING

71. The County Board convened as a Committee-of-the-Whole to discuss the design process of the Lake County logo. (No action was taken at this meeting.)

The meeting was turned over to County Administrator, Dwight Magalis, who was assisted by Barry Hokanson and Ann O'Connell.

He explained one of the reasons for undertaking the project was because of the new signs required by the Americans with Disabilities Act. It made sense at this time to undertake this project which was more than creating a new logo; it was setting standards for uniformity throughout Lake County departments. Mr. Magalis said that because of the work going on in the building new signs were required. And because every department had its own design for letterhead, forms, etc., it was the right time to develop uniform standards for all the things that represents Lake County. The policy manual developed by the Lake County Forest Preserve District was used as an example for maintaining standards.

Kerry Grady of Grady, Campbell Inc. went over their process for developing a new logo, and he showed examples of the project as it progressed to the one presented to the Board at the July meeting. He explained how they were arrived at and why they might or might not work.

Board Members were asked for their ideas of what they thought should be included as part of the logo or image of Lake County. Members of the audience were also asked for comment.

ADJOURNMENT

72. **Member Neal moved, seconded by Member LaBelle, that this Adjourned Regular June,**

**A.D., 1996 Session of the Lake County Board be adjourned. The Chair called for a Voice Vote.
Motion carried unanimously.**

Respectfully submitted,

**Willard Rooks Helander
Lake County Clerk**

Minutes approved:
