

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, September 10, 1996

The Lake County Board met in the Regular September, A.D., 1996 Session of the County Board on Tuesday, September 10, 1996, in the Courthouse in Waukegan, Illinois. Chairman Robert Depke 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, Depke, Fojtik, Grever, Halas, Kyle, LaBelle, Leafblad, Marks, Martini, Neal, Newton, Nixon, O'Kelly, Raftis, Schmidt, Schulien, Spielman, Stanczak, Stolman.

APPROVAL OF MINUTES

1. Member LaBelle moved, seconded by Member Neal, that the Minutes of the Adjourned Regular June 1996 Session of the County Board held on Tuesday, August 13, 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 Kyle, to suspend the rules to allow the following additions to the agenda:

16.1 Award contract to Delouitte & Touche LLP for Total Compensation Review Service for the Office of the County Administrator. This is a substitute for Agenda Item 9.

16.2 Term contract with Aramark Corporation for Food Service Management for the Lake County Sheriff's Department - Jail Division.

50.1 Resolution amending Polling Place Sites in Lake County.

The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 23, 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 August 1996 be accepted and placed on file. The Chair called for a Voice Vote. Motion carried unanimously.

SPECIAL RECOGNITION

3. Ward Miller gave a presentation on the Stormwater Management Commission. He showed a video of the progress made in Lake County with stormwater management.

REPORTS OF STANDING & SPECIAL COMMITTEES

Member Nixon moved, seconded by Member Schmidt, to accept and place on file the following reports:

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

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

NEW BUSINESS

FINANCIAL & ADMINISTRATIVE COMMITTEE

Building Commission Report

8. Building Commission Member Grever gave his promised update on the work at the juvenile justice facility. Completion is scheduled for October 15, and the move will take place the middle of November. Sheriff substation construction completion is scheduled for November. Parking garage is moving along well with construction to be completed the middle of October. The link between the tower and the garage should be completed in mid-November. Procedures need to be worked out before the parking garage can be used. Rehab of the second floor is scheduled for the end of September. Third floor scheduled for September 20, with State's Attorney offices moving in the next week. Then four and five will be vacated, and they are the last set of to be worked on with completion by the end of the year. The Building Dept. and Planning will be moving up. The first floor will be occupied by the law library and

cafeteria. The tenth floor has finally been cleared of asbestos. The corrective work at the Babcox Center is nearing completion - both inside and out - anticipated by the end of the year.

The November County Board Meeting is planned for the tenth floor. Ike Magalis answered the Board's questions about the layout, wiring and audio system which is being replaced. Some desks are being removed and a middle aisle will be created. The front row of desks is being removed and replaced with a podium. The gallery furnishings are being reupholstered. He explained the asbestos had been installed before any of the conduit, heating ducts, etc. which is why it took longer than planned to be removed.

Compensation Review Services

9. This item was replaced by the addition of Item 16.1.

Member Buhai moved, seconded by Member Fojtik, to approve Items 10 through 16.2, except Item 15, in one vote. The Chair called for a Voice Vote. Motion carried unanimously.

Member Buhai moved, seconded by Member Schmidt, to approve Items 10 through 16.2, except Item 15.

Job Order Contract

10. Resolution renewing a Job Order Contract to G. F. Structures Corp., Chicago, at an Adjustment Factor not to exceed 0.8640 from the Unit Price Book, for a one-year period commencing October 1, 1996 with a maximum contract amount of \$4,000,000.

Collector/Treasurer Depositories

11. Resolution designating the attached named banks and other financial institutions as depositories in which the funds and monies in the custody of Jack L. Anderson, as County Treasurer and as Ex-Officio County Collector may be deposited.

Omnicom Cablevision Agreement

12. Resolution supporting extension of Lake County's cable television franchise agreement with Omnicom Cablevision of Illinois, Inc. d/b/a Post-Newsweek Cable Company, for 90 additional days (until December 6, 1996) pending good-faith negotiations.

Parking Garage Control Equipment Contract

13. Resolution awarding a contract to Electrical Contractors, Inc., Mundelein, in the amount of \$70,683 for Parking Structure Control Equipment for the Lake County Parking Garage.

Procurement Cards & Services

14. Resolution awarding a contract to First National Bank of Chicago, Chicago, IL, in an agreement for Procurement Cards and Related Services for a period not to exceed five (5) years.

(Item 15 after vote on Items 10-16.2)

Building Commission Budget

16. Certified copy of the budget for the Lake County Public Building Commission for the Commission's fiscal year November 1, 1996 through October 31, 1997 to be accepted and placed on file.

Total Compensation Review Services

16.1 Resolution awarding a contract to Deloitte & Touche LLP, Chicago, in the amount of \$58,500 for Total Compensation Review Services for the office of the County Administrator.

Food Service Contract - Jail

16.2 Resolution extending a term contract with Aramark Corp., Oak Brook, for a period of up to one year, in an amount not to exceed \$645,576 for Food Service Management for the Lake County Sheriff's Dept., Jail Division.

The Chair called for a Voice Vote on Items 10 through 16.2 (except Item 15). Motion carried unanimously.

Lake County Logo

15. Member Buhai moved, seconded by Member Leafblad, to approve a Resolution in support of the Identification & Signage Committee's unanimous recommendation for the attached new Lake County logo and nomenclature.

Bob Sabonjian of Waukegan commented against approval of the logo.

The Chair called for a Voice Vote. Motion carried with Members Leafblad, O'Kelly, Martini, Halas and Calabresa voting no.

PUBLIC SERVICE COMMITTEE

Member Fojtik moved, seconded by Member Beaubien, to approve Items 17 through 31 in one vote and waive their reading. The Chair called for a Voice Vote. Motion carried.

Member Fojtik moved, seconded by Member Grever, to approve items 17 through 31.

MFT Funds - Highway System Maintenance

17. Resolution providing for Motor Fuel Tax funds for the maintenance from December 1, 1996 to November 30, 1997, of the County Highway System. The amount of this appropriation is Nine Hundred Eighty Thousand Dollars (\$980,000.00). Section 97-00000-00-GM.

Hunt Club Road Reconstruction

18. Resolution awarding a contract 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 to the lowest responsible bidder, Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$1,046,308.64. Section 95-00095-10-WR.

Ela Road Resurfacing

19. Resolution awarding a contract for the resurfacing of Ela Road (C.H. 60) from Long Grove Road (C.H. 43) to Cuba Road (C.H. 42), to the lowest responsible bidder, Skokie Valley Asphalt Co., Grayslake, Illinois, in the amount of \$567,935.70. Section 95-00144-09-RS.

MFT Funds - Quentin Road Resurfacing

20. Resolution appropriating \$1,050,000.00 of Motor Fuel Tax funds for the resurfacing of Quentin Road (C.H. 5) from Illinois Rte. 22 to Old McHenry Road (C.H. 32). Section 95-00090-08-RS.

Contract - Demolition Services

21. Joint Resolution awarding a contract to Lake County Grading Company, Libertyville, Illinois, in the amount of \$20,700.00 for Demolition Services for the Division of Transportation. Section 95-00080-38-LA.

Construct Salt Storage Facility

22. Resolution awarding a contract for the construction of a Salt Storage Facility for the Lake Villa Road District, to the lowest responsible bidder, Boller Construction, in the amount of \$168,800.00. Section 96-09150-00-MG.

MFT Funds - Right of Way Acquisition

23. Resolution appropriating \$10,000.00 of Matching Tax funds to provide for the partial acquisition of necessary right-of-way for the reconstruction of Casey Road (C.H. 48) from Illinois

Rte. 137 to U.S. Route 45. Section 96-00250-00-WR.

Preliminary Engineering
M.L.King Dr. Resurfacing

24. Resolution providing a supplemental appropriation of \$45,000.00 of Matching Tax funds for preliminary engineering services in connection with the widening and resurfacing of Martin Luther King Jr. Drive (C.H. 54) from U.S. Route 41 to Illinois Rte. 131.

Altered Speed Zone
Rollins Road

25. Ordinance providing for the establishment of an altered speed zone on Rollins Road, C.H. 31, located in Grant Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Altered Speed Zone
Stearns School Road

26. Ordinance providing for the establishment of an altered speed zone on Stearns School Road, C.H. 74, located in Warren Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

First Amendment
Cuneo Road Agreement

27. Resolution authorizing the Chairman and the County Clerk to execute the first amendment to the Cuneo Road agreement. This amendment: (1) clarifies the definition of the East Zale Property; (2) accelerates, by 12 months, the final date for completion of the main thoroughfare roads that will serve the Cuneo Property; and (3) authorizes the County Administrator to require Zale to enter into one or more agreements with the County providing, among other things, the consolidation of all or portions of the County (Section 92-00137-09-CH) and Zale Butterfield Road projects into a single consolidated project under the County's control.

Amend Sewage Agreement
Village of Lake Villa

28. Joint Resolution authorizing the execution of a First Amendment to the Agreement for Sewage Disposal with the Village of Lake Villa.

Amend Sewer Service Agreement
Antioch Northeast Service Area

29. Joint Resolution authorizing the execution of a First Amendment to the Agreement for Sanitary Sewer Service to the Antioch Northeast Service Area.

License Agreements
Cuneo Property Development

30. Joint Resolution approving License Agreements with the Elgin, Joliet and Eastern Railway Company and the Wisconsin Central, Ltd., for sanitary sewer and water supply facilities in connection with the Cuneo Property Development.

Sewer & Water Easements
Cuneo Property Development

31. Joint Resolution approving and accepting grant of easements for sanitary sewer and water supply facilities in connection with the Cuneo Property Development.

The Chair called for a Voice Vote on Items 17 through 31. Motion carried with Member Martini voting no on Item 28.

PLANNING, BUILDING & ZONING

COMMITTEE

Zoning Case No. 3005

32. Member Raftis moved, seconded by Member Kyle, to approve a Resolution on Zoning Case No. 3005, which consists of the Petition of American National Bank and Trust Company of Chicago as T/U/T #11762-05 (record owner) relative to a request for a Conditional Use Permit (CUP) to permit a camp. The Chair called for a Voice Vote. Motion carried with Members Marks and Martini voting no.

Private Activity Bond
Countryside Landfill, Inc.

33. Member Raftis moved, seconded by Member Stolman, to approve a Joint Resolution approving the attached documents and authorizing the Chairman and Clerk of the County Board to execute the appropriate documents for the issuance of a \$4,300,000 Private Activity Bond for the Countryside Landfill, Inc.

Member Raftis moved, seconded by Member Newton, to amend the Resolution by changing the amount of the bond from \$4,300,000 to \$4,320,000. 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.

HEALTH & HUMAN SERVICES

COMMITTEE

Board of Health Report

34. Health Board Member John Schulien reported that the numbers were in on the Children's First Fair. Families served were up 29%; children served were up 29%; physical exams were up 61%. And, of course, the number of volunteers increased in order to handle the increase in participants.

Member Schulien moved, seconded by Member Stanczak, to approve Items 35 through 42.

October - Domestic Violence & Child Health Month

35. Resolution requesting County Board recognition of Domestic Violence and Child Health Month during October 1996.

Contract - Incontinence Products

36. Joint Resolution renewing an annual term contract, commencing October 1, 1996, with Red Line Medical Supply Company, Bensenville, Illinois, for Incontinence Products for various Lake County Departments.

Emergency Contract - Repairs Deaerating Feed Tank - Winchester House

37. Joint Emergency Resolution awarding a contract to Midwesco Services, Niles, Illinois, in the amount of \$23,300.00 for Repairs and Replacement of a Deaerating Feed Tank for Winchester House.

Emergency Appropriation Door Monitoring System- Winchester House

38. Joint Resolution awarding a contract to Simplex Time Recorder Company, Lombard, Illinois, in the amount of \$56,805.00, authorized as an emergency appropriation (Fund #235-235-1250-8047) for a Resident Wandering/Door Monitoring System for Winchester House.

Emergency Appropriation Various Community Health Services

39. Joint Resolution providing for an emergency appropriation of new grant funds in the

amount of \$498,901 in the Health Department Budget for provision of Community Epidemiology, Administrative, Behavioral Health, Health Promotion, and Primary Care services.
Notebook-style PC's
Health Department

40. Resolution authorizing the Administrator of Management Services to procure notebook style personal computers for the Lake County Health Department from MicroShare Inc., Schaumburg, at a cost of \$15,947.

Emergency Appropriation
Truancy Alternative Program

41. Resolution authorizing an emergency appropriation in the amount of \$177,200 in Fund 716 for the continuation of the Regional Superintendent of Schools' Truancy Alternative Program (Project PASS) for the period September 1, 1996 through August 31, 1997.

Emergency Appropriation
Educational Service regional Program

42. Resolution authorizing an emergency appropriation in the amount of \$753,400 in Fund 710 for the Educational Service Regional Program of the Regional Superintendent of Schools.

The Chair called for a Roll Call Vote on Items 35 through 42. Motion carried with the following vote: Aye 22, Nay 0.

LAW & JUDICIAL COMMITTEE

Member Nixon moved, seconded by Member Schmidt, to approve Items 43 through 49 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 43 through 49.

Notebook-style PC's
Court Administration

43. Resolution authorizing the Administrator of Management Services to procure notebook style personal computers for Court Administration from MicroShare, Inc., Schaumburg, at a cost of \$31,597.

Emergency Appropriation
Automated Fingerprint Transmission Program

44. Resolution authorizing an emergency appropriation in a separate fund in the amount of \$86,436 as the program budget for the previously approved Automated Fingerprint Transmission Program for the Sheriff's Office; and authorizing an emergency appropriation in the amount of \$21,609 in Fund 101 and the transfer of that amount to the separate fund as the County cash match.

Emergency Contract
Arrowhead Ranch

45. Joint Resolution confirming an emergency contract with Arrowhead Ranch, Coal Valley, Illinois, in the amount of \$15,587.00 for the Lake County Department of Court Services.

Residential Supplies
Juvenile Detention Center

46. Joint Resolution authorizing the Law & Judicial and Financial & Administrative Committees to select, approve and award a contract for the purchase of Residential Supply Items for the Lake County Juvenile Detention Center, Mundelein, Illinois.

Increase Law Library Fee

47. Resolution authorizing an increase of the Law Library Fee from \$8.00 to \$10.00.

Emergency Appropriation
Child Support Enforcement Program

48. Resolution authorizing the continuation of the State's Attorney Child Support Enforcement Program pending the grant award by the Illinois Department of Public Aid for the time period October 1, 1996 - September 30, 1997, and in connection therewith, authorizing an emergency appropriation in the amount of \$417,332 in Fund 722.

Emergency Appropriation
Violent Crime Victims Assistance

49. Resolution authorizing the continuation of the State's Attorney Violent Crime Victims Assistance Grant Program, and in connection therewith, authorizing an emergency appropriation in the amount of \$22,000 in Fund 754.

The Chair called for a Roll Call Vote on Items 43 through 49. Motion carried with the following vote: Aye 22, Nay 0.

MANAGEMENT SERVICES, TAXATION,

& ELECTION COMMITTEE

Member Grever moved, seconded by Member Spielman, to approve Items 50 and 50.1 in one vote. The Chair called for a Voice Vote. Motion carried unanimously.

Member Grever moved, seconded by Member Marks, to approve Items 50 and 50.1.

Timekeeping Software **Winchester House**

50. Resolution authorizing the Administrator of Management Services to procure a new release of the Kronos timekeeping software for Winchester House from Kronos, Inc., Waltham, Massachusetts, at a cost of \$17,285.

Amend Polling Place Sites

50.1 Resolution amending a previous Resolution designating Polling Place Sites in Lake County.

The Chair called for a Voice Vote on Items 50 and 50.1. Motion carried unanimously.

PUBLIC COMMENT

none

PETITIONS & CORRESPONDENCE

Member Neal moved, seconded by Member LaBelle, to accept and place on file Items 51 through 54.

Bond - James Monroe

51. Bond for James Monroe, Trustee of the Long Grove Rural Fire Protection District, in the amount of \$2,000.

Mond - Louis H. Lundstedt

52. Bond for Louis H. Lundstedt, Trustee of the Long Grove Rural Fire Protection District, in the amount of \$2,000.

Audit Report - Long Grove RFPD

53. Audit Report for the Long Grove Rural Fire Protection District for the year ended April 30, 1995.

I.M.R.F. Credit - D. S. Rosenthal

54. Request for an I.M.R.F. Out-Of-State Credit Authorization for Dorothy Sue Rosenthal.

The Chair called for a Voice Vote on Items 51 through 54. Motion carried unanimously.

ADJOURNMENT

55. Member LaBelle moved, seconded by Member Neal, that this Regular September, A.D., 1996 Session of the Lake County Board be adjourned until Tuesday, October 8, 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:
