

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, October 8, 1996

The Lake County Board met in the Adjourned Regular September, A.D., 1996 Session of the County Board on Tuesday, October 8, 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 Regular September 1996 Session of the County Board held on Tuesday, September 10, 1996 be approved. The Chair called for a Voice Vote. Motion carried unanimously.

ADDITIONS TO THE AGENDA

1.1 Member Nixon moved, seconded by Member Calabresa, to suspend the rules to allow the following addition to the agenda:

58.1 Resolution authorizing the acceptance and execution of Program Agreement No. MF 2606, for the State's Attorney's Victim Assistance in Homicide Cases Program, and authorizing two emergency appropriations.

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

READING & DISPOSITION OF BILLS

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

SPECIAL RECOGNITION

Warrington Borough Twinship Agreement

3. Member Buhai moved, seconded by Member Beattie, to approve a Resolution approving the Twinship Agreement between Lake County, Illinois and the Warrington Borough Council, United Kingdom. The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 23, Nay 0.

Presentation of Warrington Borough Council

4. David Aho, Economic Development Commission Chairman, first thanked Fran Close, Chief Executive of American Business Women International, and gave her credit for starting the twinship initiative. He explained that the twinship is a business, tourism, cultural and educational relationship. He then introduced John Gartside, Warrington Borough Council Leader, the other members of the Council and Chief Executive. Mr. Gartside showed a short video about his city. Chairman Depke presented a gift of a Pickard China commemorative plate to Mr. Gartside, and he presented a crystal bowl to Chairman Depke.

Red Ribbon Week

5. Member Neal moved, seconded by Member Halas, to approve a Resolution proclaiming October 20-26, 1996 as Red Ribbon Week in Lake County. The Chair called for a Voice Vote. Motion carried unanimously.

W. Dan McCormick Retirement

6. Member Schulien moved, seconded by Member Calabresa, to approve a Resolution honoring Chief W. Dan McCormick on the occasion of his retirement from the Libertyville Police Department. The Chair called for a Voice Vote. Motion carried unanimously.

Chairman Depke presented a framed copy of the Resolution to Chief McCormick.

Bocce World Cup '96 Week

7. Member Buhai moved, seconded by Member Beattie, to approve a Resolution proclaiming the week of October 21, 1996 as Bocce World Cup '96 Week and supporting the efforts of the Highwood Bocce Club in sponsoring the 1996 World Cup Bocce Championship. The Chair called for Voice Vote. Motion carried unanimously.

The Chairman presented a copy of the Resolution to Frank Nustra representing the Highwood Bocce Club.

Clinton O. Grinnell Retirement

8. Member Schulien moved, seconded by Member O’Kelly, to approve a Resolution commemorating the public service of Lake County Sheriff Clinton “Clint” O. Grinnell upon his retirement October 8, 1996. The Chair called for a Voice Vote. Motion carried unanimously.

Chairman Depke presented a framed copy of the Resolution to Sheriff Grinnell.

Appoint Gary Del Re Sheriff

9. Member Stolman moved, seconded by Member Nixon, to approve a Resolution appointing Gary Del Re to fill the unexpired term of Clinton O. Grinnell as Sheriff of Lake County and accomplishing other legal requirements of the Illinois Election Code relative to filling a vacancy in an elective office. The Chair called for a Voice Vote. Motion carried unanimously.

Chief Judge Stephen Walter administered the oath of office to Sheriff Del Re. Sheriff Del Re introduced his wife, Sandra, and addressed the Board briefly.

REPORTS OF STANDING & SPECIAL

COMMITTEES

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

10. Report of Jack L. Anderson, Treasurer, for the period ending August 31, 1996.
11. Report from Frank J. Nustra, Lake County Recorder, for the period ending August 31, 1996.
12. Report of Willard R. Helander, County Clerk, for the month of August 1996.
13. Report of Barbara E. Richardson, Coroner, for the period ending August 31, 1996.
14. Report of Clinton O. Grinnell, Sheriff, for the period ending August 31, 1996.
15. Report of Barbara E. Richardson, Coroner, for the period ending September 30, 1996.

The Chair called for a Voice Vote on Items 10 through 15. Motion carried unanimously.

NEW BUSINESS

FINANCIAL & ADMINISTRATIVE

COMMITTEE

Building Commission Report

16. Public Building Commission Member Grever reported everything was moving along well. He thanked Debra Halas and Jim Stanczak for their efforts with the City of Waukegan to discuss proper traffic patterns to accommodate the new parking garage. The City has agreed to watch the traffic patterns before changing Utica and County Streets to two-way streets.

Member Buhai moved, seconded by Member Beattie, to approve Items 17 through 19.

Emergency Appropriation

FICA & Liability Insurance Funds

17. Resolution authorizing emergency appropriations in the amount of \$250,000 in Fund 203, FICA Fund, and in the amount of \$200,000 in Fund 209, Liability Insurance Fund.

PIC Grant Modifications

Emergency Appropriation

18. 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 \$163,133 in Fund 799 in connection with modifications to PIC program year 96 Titles IIA, IIO, and IIIA.

Contract - Natural Gas & Services

19. Resolution authorizing the Financial & Administrative Committee to select, approve and award a contract for Natural Gas and Related Services for various Lake County agencies.

The Chair called for a Roll Call Vote on Items 17 through 19. Motion carried with the following vote: Aye 22, Nay 0.

Amend Purchasing Ordinance

20. Member Buhai moved, seconded by Member Beaubien, to approve a Resolution amending the Lake County Purchasing Ordinance.

Member Buhai moved, seconded by Member Neal, to amend Article 1, Page 1 of the Resolution. (See Attachment "A" Substitute Page 1 for amendment.) The Chair called for a Voice Vote on the Amendment. Motion carried unanimously.

The Chair called for a Voice Vote on the Resolution as amended. Motion carried unanimously.

PUBLIC SERVICE COMMITTEE

Corridor Planning Council Standards

21. Member Fojtik moved, seconded by Member Stanczak, to approve a Resolution endorsing the standards of the Corridor Planning Council for Central Lake County.

Member Marks moved, seconded by Member Calabresa, to refer the Resolution back to Committee. The Chair called for a Roll Call Vote. Motion failed with the following vote: Aye 4, Nay 18.

The Chair called for a Roll Call Vote on the Resolution. Motion carried with the following vote: Aye 17, Nay 5.

Member Fojtik moved, seconded by Member Kyle, to approve Items 22 through 50, except Item 28, and waive their reading.

Grass Lake Road Bridge Replacement

22. 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 for the proposed concrete deck and steel girder replacements on the Grass Lake Road (C.H. 18) Bridge over the Fox River. This resolution also appropriates \$355,000.00 of County Bridge Tax funds. Section 94-00059-05-BR.

Quentin Road Resurfacing

23. Resolution awarding a contract for the resurfacing of Quentin Road (C.H. 5) from Illinois Rte. 22 to Old McHenry Road (C.H. 32) to the lowest responsible bidder, Curran Contracting Co., Crystal Lake, Illinois, in the amount of \$826,475.54. Section 95-00090-08-RS.

Midlothian Road/IL Rte 176 Improvement

24. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement with the State of Illinois and the Village of Mundelein for the proposed improvement

to the intersection of Midlothian Road (C.H. 73) and Illinois Rte. 176. This resolution also appropriates \$50,000.00 of Matching Tax funds. Section 96-00171-04-CH

Rollins Road Bikepath

25. Resolution appropriating \$380,000.00 of Matching Tax funds for the construction of a bikepath adjacent to Rollins Road (C.H. 31) in the Village of Fox Lake from Holly Avenue to Jefferson Street. Section 94-00242-00-BT.

1996/97 Ice Control Salt

26. Resolution awarding a contract for supplying ice control salt for the 1996-97 ice control period, to the lowest responsible bidder, North American Salt Company, of Overland Park, Kansas, in the approximate amount of \$413,250.00.

Preliminary Engineering Services

Hawley Street Reconstruction

27. Resolution providing a supplemental appropriation of \$20,000.00 of Motor Fuel Tax funds for the preliminary engineering services for the Hawley Street (C.H. 70) Reconstruction from Gilmer Road (C.H. 26) to Chevy Chase Road. Section 94-00201-03-EG.

(Item 28 after Item 50)

Bituminous Patch Mix

Various County Roads

29. Resolution covering award of contract to furnish Bituminous Patch Mix, for use on various County roads for MFT Patrol 1 Maintenance, Group 1 to Peter Baker & Son, Lake Bluff, Illinois at \$28.00 per ton. The material will be purchased from the supplier whose bid price plus the hauling cost from plant to point of use will be the most economical to the County.

Bituminous Cold Patch

Various County Roads

30. Resolution covering award of contract to furnish Bituminous Cold Mix for use on various County roads for MFT Patrol 1 Maintenance, Group 2, to Peter Baker & Son, Lake Bluff, Illinois, at \$28.00 per ton and Curran Contracting, Crystal Lake, Illinois, at \$30.00 per ton. The material will be purchased from the supplier whose bid price plus the hauling cost from plant to point of use will be the most economical to the County.

Concrete Binder Course
Various County Roads

31. Resolution covering award of contract to furnish Bituminous Concrete Binder Course, Class I for use on various County roads for MFT Patrol 1 Maintenance, Group 3, to Peter Baker & Son, Lake Bluff, Illinois at \$18.50 per ton and \$19.00 per ton; and Curran Contracting, Crystal Lake, Illinois at \$19.00 per ton. The material will be purchased from the supplier whose bid price plus the hauling cost from plant to point of use will be the most economical to the County.

Concrete Surface Course
Various County Roads

32. Resolution covering award of contract to furnish Bituminous Concrete Surface Course, Class I for use on various County roads for MFT Patrol 1 Maintenance, Group 4, to Curran Contracting, Crystal Lake, Illinois at \$20.00 and \$21.00 per ton and Peter Baker & Son, Lake Bluff, Illinois at \$21.50 and \$22.00 per ton. The material will be purchased from the supplier whose bid price plus the hauling cost from plant to point of use will be the most economical to the County.

Widening Mixture
Various County Roads

33. Resolution covering award of contract to furnish Bituminous Concrete Base Course Widening Mixture for use on various County roads for MFT Patrol 1 Maintenance, Group 5, to Peter Baker & Son, Lake Bluff, Illinois at \$18.50 and \$19.00 per ton and Curran Contracting, Crystal Lake, Illinois at \$19.00 per ton. The material will be purchased from the supplier whose bid price plus the hauling cost from plant to point of use will be the most economical to the County.

Aggregate Surface Course
Various County Roads

34. Resolution covering award of contract to furnish Aggregate Surface Course Type A CA6 for use on various County roads for MFT Patrol 1 Maintenance, Group 7, to Thelen Sand & Gravel, Antioch, Illinois at \$6.20 per ton; Peterson Sand & Gravel, McHenry, Illinois at \$7.50 per ton and Meyer Material, Des Plaines, Illinois at \$7.75 per ton. The materials will be purchased from the supplier whose bid price plus the hauling cost from pit to point of use will be the most economical to the County.

Aggregate Base Course
Various County Roads

35. Resolution covering award of contract to furnish Aggregate Base Course Type B CA6 for use on various County roads for MFT Patrol 1 Maintenance, Group 8, to Thelen Sand & Gravel, Antioch, Illinois at \$5.45 per ton; Peterson Sand & Gravel, McHenry, Illinois at \$5.50 per ton and

Meyer Material, Des Plaines, Illinois at \$5.75 per ton. The material will be purchased from the supplier whose bid price plus the hauling cost from pit to point of use will be the most economical to the County.

Trench Backfill
Various County Roads

36. Resolution covering award of contract to furnish Trench Backfill for use on various County roads for MFT Patrol 1 Maintenance, Group 9, to Peterson Sand & Gravel, McHenry, Illinois at \$2.50 per ton; Thelen Sand & Gravel, Antioch, Illinois at \$3.25 per ton and Meyer Material, Des Plaines, Illinois at \$3.50 per ton. The material will be purchased from the supplier whose bid price plus the hauling cost from pit to point of use will be the most economical to the County.

Ice Control Sand
Various County Roads

37. Resolution covering award of contract to furnish Ice Control Sand for use on various County roads for MFT Patrol 1 Maintenance, Group 10, to Peterson Sand & Gravel, McHenry, Illinois at \$3.00 per ton; Meyer Material, Des Plaines, Illinois at \$4.50 per ton and Thelen Sand & Gravel, Antioch, Illinois at \$4.55 per ton. The material will be purchased from the supplier whose bid price plus the hauling cost from pit to point of use will be the most economical to the County.

Highway Sign Posts
Various County Roads

38. Resolution covering award of contract to furnish Tubular Metal Posts for Highway Signs for use on various County roads for MFT Patrol 1 Maintenance, Group 12, to Unistrut Corp., Itasca, Illinois in the amount of \$21,163.40.

Pavement Marking Paint
Various County Roads

39. Resolution covering award of contract to furnish Pavement Marking paint for use on various County roads for MFT Patrol 1 Maintenance, Group 13, to Centerline Industries, Ennis, Texas in the amount of \$136,200.00.

Pavement Marking Beads
Various County Roads

40. Resolution covering award of contract to furnish Glass Beads for Pavement Marking for use on various County Roads for MFT Patrol 1 Maintenance, Group 14, to Flex-O-Lite Corp., St. Louis, Missouri in the amount of \$28,406.00

Sign Materials
Various County Roads

41. Resolution covering award of contract to furnish Sign Materials for use on various County roads for MFT Patrol 1 Maintenance, Group 15, to 3M, St. Paul, Minnesota in the amount of \$73,272.71.

Aluminum Sign Blanks
Various County Roads

42. Resolution covering award of contract to furnish Aluminum Sign Blanks for use on various County roads for MFT Patrol 1 Maintenance, Group 16, to Rocal, Inc., Frankfort, Ohio in the amount of \$14,402.20.

Preformed Plastic Materials
Various County Roads

43. Resolution covering award of contract to furnish Preformed Plastic Materials for use on various County roads for MFT Patrol 1 Maintenance, Group 17, to Decker Supply Co., Madison, Wisconsin in the amount of \$17,927.00.

Highway Construction Speed Limit Ordinance

44. Resolution enacting an ordinance establishing highway construction zone speed limits on County Highways as authorized by Illinois Law.

Altered Speed Zone
Washington Street

45. Ordinance providing for the establishment of an altered speed zone on Washington Street (from Lake Street to Illinois Route 83), C.H. 45, located in Avon Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Altered Speed Zone
Washington Street

46. Ordinance providing for the establishment of an altered speed zone on Washington Street

(from Hainesville Road to Lake Street), C.H. 45, located in Avon Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Altered Speed Zone
Highland Lake Subdivision

47. Ordinance providing for the establishment of an altered speed zone on all roads and streets within Highland Lake Subdivision, located in Avon Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

North Libertyville Estates
Forest Preserve Easement Agreement

48. Joint Resolution authorizing the execution of an Easement Agreement with the Lake County Forest Preserve District in connection with the North Libertyville Estates sanitary sewer system.

Amend Sewage Agreement
Village of Libertyville

49. Joint Resolution authorizing the execution of a Third Amendment to the Agreement for Sewage Disposal with the Village of Libertyville.

Amend Grant of Easement
Hawthorn Center Expansion

50. Joint Resolution authorizing the execution of a First Amendment to Grant of Easement in connection with the Hawthorn Center Expansion in Vernon Hills.

The Chair called for a Voice Vote on Items 22 through 50, except Item 28. Motion carried unanimously.

Duffy Lane Bridge Reconstruction

28. Member Fojtik moved, seconded by Member Beaubien, to approve a Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement with the Illinois State Toll Highway Authority providing for the reconstruction of the bridge carrying Duffy Lane (C.H. 56) over the Tri-State Tollway (I-94) in the Village of Bannockburn. The Chair called for a Voice Vote. Motion carried with Member Spielman voting no.

PLANNING, BUILDING & ZONING

COMMITTEE

Extend Affordable Housing Commission

51. Member Buhai moved, seconded by Member Raftis, to approve a Resolution providing for the extension of the term of the Lake County Affordable Housing Commission. The Chair called for a Voice Vote. Motion carried unanimously.

**“Certified Community” Status
Stormwater Management Commission**

52. Member Raftis moved, seconded by Member Halas, to approve a Resolution requesting renewal of Lake County’s status as a “Certified Community” by the Lake County Stormwater Management Commission. The Chair called for a Voice Vote. Motion carried unanimously.

HEALTH & HUMAN SERVICES

COMMITTEE

Board of Health Report

53. Member Schulien reported that all the Board Members were given a packet on primary care. Member Beattie introduced Alice O’Shea who was attending the Board Meeting. She is a past Board of Health Member and has the distinction of being the longest standing member.

Member Schulien moved, seconded by Member Martini, to approve Items 54 through 57.

Encouraging Immunization Coverage

54. Resolution requesting the County Board encourage employers in Lake County to routinely provide children’s immunization coverage in family health insurance plans.

Winchester House Parking Lot Repairs

55. Joint Resolution awarding a contract to Behm Pavement Maintenance, Inc., Crystal Lake, IL, in the amount of \$13,412.25 for Parking Lot Repairs for Winchester House.

**Term Contract
Medical Examination Gloves**

56. Joint Resolution renewing an annual term contract to Medline Industries, Chicago, Illinois, in

an estimated amount of \$31,920.00 and to B.E.A.M.S., Lombard, Illinois, in the amount of \$4,900.00, for the purchase of Medical Examination Gloves for Winchester House.

**Health Care Computer System,
Software, Hardware, Training**

57. Resolution authorizing the Administrator of Management Services to procure a health care system complete with RS6000 computer hardware, data conversion, and program modifications for Winchester House from ADL Data Systems, Inc., White Plains, New York, at a cost not to exceed \$100,000; to procure additional computer hardware and networking capabilities at a cost not to exceed \$53,000 from other vendors responding to previous bids; and procure training and associated costs from ADL Data Systems, Inc. at a cost not to exceed \$34,000; and procure associated software at a cost not to exceed \$16,000.

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

LAW & JUDICIAL COMMITTEE

Member Nixon moved, seconded by Member Beattie, to approve Items 58 and 58.1.

**Emergency Appropriation
Circuit Court Clerk Overtime**

58. Resolution authorizing an emergency appropriation of \$38,000 in the Circuit Court Clerk's budget to provide for additional overtime and contract help services for the balance of the fiscal year.

**Emergency Appropriations
Victim Assistance in Homicide Cases**

58.1 Resolution authorizing Program Agreement No. MF 2606 with the Illinois Criminal Justice Information Authority for the State's Attorney's "Victim Assistance in Homicide Cases" Program from October 1, 1996 through September 30, 1997; authorizing an emergency appropriation in Fund 752 in the amount of \$28,941; and authorizing an emergency appropriation in the amount of \$5,788 in Fund 101 and the transfer of that amount to Fund 752.

The Chair called for a Roll Call Vote on items 58 and 58.1. 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 59 through 64 and waive their reading.

Contract - Chicago Software Consulting Ltd.

59. Resolution authorizing the Administrator of Management Services to enter into a professional services contract with Chicago Software Consulting Ltd., Wheeling, Illinois, at an hourly rate of \$70 for operating system software programming services.

IBM Software

60. Resolution authorizing the Administrator of Management Services to procure International Business Machines personal computer software, at a discount, through a cooperative purchasing agreement with the State of Illinois, Central Management Services, Contract Administration and delegating the approval for software purchased under this agreement to the Financial and Administrative Committee.

Ameritech Agreement

61. Resolution authorizing the Administrator of Management Services to enter into a three-year agreement with Ameritech of Westchester, Illinois, for installing and maintaining service for five T-1 telecommunication lines to provide communication linkages between the Waukegan, Libertyville, and Mundelein facilities, at a monthly cost of \$2,039.

Renew Envelope Contract
Various County Departments

62. Joint Resolution renewing an annual term contract to Burgess, Anderson & Tate, Inc., Zion, Illinois, in an estimated amount of \$22,820.50 for the purchase of Envelope Printing Services for various Lake County Departments for a 12-month period commencing October 15, 1996.

Network Wiring
Libertyville Facilities

63. Resolution authorizing the Administrator of Management Services to contract with TelePlus, Inc., Addison, Illinois, to wire the Libertyville campus for support of wide area networking for the Libertyville agencies at a cost of \$98,000, plus \$700 cost for hand digging trenches for each obstruction found in the path of the fiber cable run.

Network Equipment
Various County Locations

64. Resolution authorizing the Administrator of Management Services to procure Cisco communication routers, complete with configuration, installation and delivery, for support of wide area networking for Lake County agencies in multiple locations from Alltech of Bensenville, Illinois, at a total cost of \$131,744, of which the \$96,969 cost of the routers to be paid using funds appropriated in the Fiscal Year 1996 CPU Fund Account 210-210-2101-8044 and \$34,775 for configuration, installation and delivery.

The Chair called for a Voice Vote on Items 59 through 64. Motion carried unanimously.

MISCELLANEOUS BUSINESS

Member Grever moved, seconded by Member Stanczak, to approve Items 65 through 72 and waive their reading.

Appoint David B. Stolman

65. Resolution providing for the appointment of David B. Stolman as a Member of the Lake County Affordable Housing Commission.

Reappoint Harold Schmidt

66. Resolution providing for the reappointment of Harold Schmidt as a Member of the Lake County Affordable Housing Commission.

Reappoint Jack Potter

67. Resolution providing for the reappointment of Jack Potter as a Member of the Lake County Affordable Housing Commission.

Reappoint Alon Jeffrey

68. Resolution providing for the reappointment of Alon Jeffrey as a Member of the Lake County Affordable Housing Commission.

Reappoint Lois Ford

69. Resolution providing for the reappointment of Lois Ford as a Member of the Lake County Affordable Housing Commission.

Reappoint Michael Stagner

70. Resolution providing for the reappointment of Michael Stagner as a Member of the Lake

County Affordable Housing Commission.

Reappoint Frank J. Waldeck

71. Resolution providing for the reappointment of Frank J. Waldeck as a Member of the Lake County Affordable Housing Commission.

Reappoint Robert Buhai

72. Resolution providing for the reappointment of Robert Buhai as a Member of the Lake County Affordable Housing Commission.

The Chair called for a Voice Vote on Items 65 through 72. Motion carried unanimously.

PUBLIC COMMENT

Waddell Brooks addressed the Board to compliment the Chairman and the Board on their recent accomplishments and to comment on cultural diversity within the community.

ADJOURNMENT

73. Member Newton moved, seconded by Member LaBelle, that this Adjourned Regular September, A.D., 1996 Session of the Lake County Board be adjourned until Tuesday, November 12, 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:
