

LAKE COUNTY BOARD PROCEEDINGS

SPECIAL CALL MEETING

Monday, November 25, 1996

The Lake County Board met in a Special Call Meeting on Monday, November 25, 1996, at 9:45 a.m. in the Courthouse in Waukegan, Illinois. Chairman Robert Depke called the meeting to order. Member Kyle gave the Invocation. The Chair led the Pledge to the Flag. County Clerk Willard Helander called the Roll. Members present were: Beattie, Buhai, Calabresa, Depke, Fojtik, Grever, Halas, Kyle, LaBelle, Leafblad, Marks, Martini, Mountsier, Neal, Newton, Nixon, O'Kelly, Raftis, Schmidt, Schulien, Spielman, Stanczak, Stolman.

NOTICE OF SPECIAL CALL

1. County Clerk Helander read the Notice of Special Call. Member LaBelle moved, seconded by Member Neal, to accept the Notice of Special Call. The Chair called for a Voice Vote. Motion carried unanimously.

SPECIAL RECOGNITION

Waste Disposal Capacity Update

2. Andrew Quigley gave a very brief update and, along with SWALCO Board Members Ed Seidman, Evelyn Alexander, and Marilyn Shineflug, presented a plaque to Chairman Depke for his contributions to the County.

Edward Fojtik Recognition

3. Member Halas moved, seconded by Member Buhai, to approve a Resolution recognizing the outstanding work of Edward Fojtik upon the completion of his service as a Member of the Lake County Board. The Chair called for a Voice Vote. Motion carried unanimously.

Richard Raftis Recognition

4. Member Newton moved, seconded by Member Spielman, to approve a Resolution recognizing the outstanding work of Richard "Dick" Raftis upon the completion of his service as a Member of the Lake County Board. The Chair called for a Voice Vote. Motion carried unanimously.

Mark Beaubien Recognition

5. Member Mountsier moved, seconded by Member Grever, to approve a Resolution recognizing the outstanding service of Mark Beaubien upon the completion of his service as a Member of the Lake County Board. The Chair called for a Voice Vote. Motion carried unanimously.

Robert W. Depke Recognition

6. Member Halas moved, seconded by Member LaBelle, to approve a Resolution recognizing the exemplary service of Robert W. Depke upon the completion of his service as a Member of the Lake County Board, and its Chairman. The Chair called for a Voice Vote. Motion carried unanimously.

Forest Preserve District President Jim LaBelle and Vice-President Pam Newton presented framed copies of a photo entitled “Rare Treasures” to Chairman Depke and Members Fojtik, Raftis and Beaubien. The print was taken at Ft. Sheridan on May 20, 1911.

Mary Beattie read a Resolution which had been sponsored by Senator Adeline Geokaris and approved by the State of Illinois 89th General Assembly honoring the service of Members Fojtik, Raftis and Beaubien. Member Beattie next read a letter from Governor Edgar recognizing Chairman Depke’s 35 years of public service.

Ike Magalis and Debra Halas presented the four outgoing Board Members with a Lake County flag with the new logo. At the same time, the old County flag was replaced by the new version behind the Chairman’s chair.

CHAIRMAN’S REMARKS

Chairman Depke commented on his years serving Lake County. He briefly mentioned some of the accomplishments achieved during those years. He thanked his family for their support and the many County employees who did their jobs to keep the County running smoothly.

REPORTS OF STANDING & SPECIAL COMMITTEES

Member Buhai moved, seconded by Member Grever, to approve Items 7 and 8.

7. Report of Jack L. Anderson, Treasurer, for the period ending October 31, 1996.
8. Report of Barbara E. Richardson, Coroner, for the period ending October 31, 1996.

The Chair called for a Voice Vote on Items 7 and 8. Motion carried unanimously.

NEW BUSINESS

FINANCIAL & ADMINISTRATIVE COMMITTEE

Member Buhai moved, seconded by Member Schmidt, to approve Items 9, 10 and 11.

Employee Assistance Program

9. Resolution awarding a contract to ComPsych Behavioral Health, Oakbrook, Illinois, in the amount of \$46,500.00 for Employee Assistance Program Services for the Department of Human Resources.

FY 1995 Audit

10. The FY 1995 Single Audit as prepared by our public auditors in accordance with the Single Audit Act of 1984 to be accepted and placed on file.

Emergency Appropriation Economic Development Commission

11. Resolution authorizing an emergency appropriation in the amount of \$43,240, to fund work in progress, publications and unencumbered costs incurred with the Economic Development Commission fund.

The Chair called for a Roll Call Vote on Items 9 through 11. Motion carried with the following vote: Aye 18, Nay 0.

PUBLIC SERVICE COMMITTEE

Member Fojtik moved, seconded by Member Stolman, to refer back to Committee Items 13, 15 and 17. The Chair called for a Voice Vote. Motion carried unanimously.

Member Fojtik moved, seconded by Member Stanczak, to approve Items 12, 14, 16 and 18.

CATS Study

12. Resolution calling for the appropriation of \$6,250.00 from Motor Fuel Tax funds for Lake County's prorated share for the period of July 1, 1995 through June 30, 1996, of the Chicago Area Transportation Study. Section 96-00183-00-ES.

(Item 13 referred back to Committee. Skokie Valley Bikeway maintenance.)

Consulting Engineers
St. Marys Road Bikepath Tunnel

14. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement for consulting engineering services for a Phase II study with Rice, Berry & Uzman, Springfield, Illinois, in connection with the proposed bikepath tunnel beneath St. Mary's Road (C.H. 41) at the northerly crossing of the Des Plaines River Trail at a cost of \$36,300.00. This resolution also appropriates \$45,000.00 of County Bridge Tax funds. Section 93-00102-12-BT.

(Item 15 referred back to Committee. Skokie Valley Bikeway Use Ordinance.)

Casey Road Reconstruction
Right-Of-Way Acquisition

16. Resolution appropriating \$140,000.00 of Matching Tax funds to provide for the acquisition of necessary right-of-way by agreement or condemnation for the reconstruction of Casey Road (C.H. 48) from Illinois Rte. 137 to U.S. Route 45. Section 96-00250-00-WR.

(Item 17 referred back to Committee. Bikeway Use Restriction Ordinance.)

Easement Agreement
Chain O'Lakes Bikeway

18. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement with the Commuter Rail Division of the Regional Transportation Authority providing for the granting of an easement to the Lake County Division of Transportation to construct, install and maintain a portion of the Chain O'Lakes Bikeway upon the property owned by said Commuter Rail Division of the Regional Transportation Authority.

The Chair called for a Voice Vote on Items 12, 14, 16 and 18. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

Private Activity Bond
Lake County Press, Inc.

19. Member Kyle moved, seconded by Member Buhai, 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 \$1,500,000 Private Activity Bond for Lake County Press, Inc. The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 21, Nay 0.

HEALTH AND HUMAN SERVICES COMMITTEE

Member Schulien moved, seconded by Member Beattie, to approve Items 20, 21 and 22.

Lease Agreement

Winchester House Space

20. Joint Resolution authorizing the County Board Chairman to enter into a lease agreement for space at the Winchester House complex, for fiscal year 1997.

Consultant Contracts

Winchester House

21. Joint Resolution authorizing the County Board Chairman to enter into contracts for consultants and services to Winchester House 1997.

Asbestos Removal Services

Tuberculosis Clinic

22. Joint Resolution authorizing the Health & Human Services and Financial & Administrative Committees to select and award a contract for Asbestos Removal Services for the Lake County Tuberculosis Clinic.

The Chair called for a Voice Vote on Items 20 through 22. Motion carried unanimously.

MANAGEMENT SERVICES, TAXATION AND ELECTION COMMITTEE

Member Grever moved, seconded by Member Leafblad, to approve Items 23 and 24.

Software Maintenance Services

23. Resolution authorizing the continuation of software maintenance services for LGFS (Local Government Financial System) and the Fixed Assets Subsystem with American Management Systems, Inc. at an annual cost of \$51,675.

Software Maintenance Services

24. Resolution authorizing the continuation of software maintenance services for the Online Payroll-Human Resource Planning System with GENESYS Software Systems, Inc. at an annual cost of \$40,385.

The Chair called for a Voice Vote on Items 23 and 24. Motion carried unanimously.

MISCELLANEOUS BUSINESS

Member Neal moved, seconded by Member Calabresa, to approve Items 25 through 37.

Appoint Herb Isaacs

25. Resolution providing for the appointment of Herb Isaacs as a Member of the Southlake Mosquito Abatement District.

Appoint Rear Admiral Kevin P. Green

26. Resolution providing for the appointment of Rear Admiral Kevin P. Green as a Member of the Lake County Economic Development Commission.

Appoint Russell Tomlin

27. Resolution providing for the appointment of Russell Tomlin as a Member of the Lake County Economic Development Commission.

Appoint Rosemary Cahill

28. Resolution providing for the appointment of Rosemary Cahill as a Member of the Lake County Economic Development Commission.

Appoint Monica Mueller

29. Resolution providing for the appointment of Monica Mueller as a Member of the Lake County Economic Development Commission.

Appoint Jerry J. Zhang

30. Resolution providing for the appointment of Jerry J. Zhang as a Member of the Lake County Economic Development Commission.

Appoint Dr. Gretchen Naff

31. Resolution providing for the appointment of a representative of the College of Lake County as a Member of the Lake County Economic Development Commission.

Reappointments to Economic Development Commission

32. Resolution providing for the reappointments of Thomas G. Adams, Ken Birchard, Peter C. Bogart, Duane E. Carter, Ron Crawford, Benjamin Grimes, Percival Haley, Charles C.

Isely III, Walter Jones, Henry E. Krippner, Gary Laney, Robert E. Lee, Donald Marski, Jeffrey Pickus, Stephen Smurthwaite, Christine Stevens, William Westerman, and Bobby E. Thompson as Members of the Lake County Economic Development Commission.

Appoint Earl Gene Mitchell

33. Resolution providing for the appointment of Earl Gene Mitchell as a Member of the Lake County Affordable Housing Commission.

Appoint Thomas Milowski

34. Resolution providing for the appointment of Thomas Milowski as a Member of the Lake County Affordable Housing Commission.

Appoint James Grabowski

35. Resolution providing for the appointment of James Grabowski as a Member of the Lake County Affordable Housing Commission.

Appoint Ronald A. Anderson

36. Resolution appointing a citizen-at-large member to the Lake County Emergency Telephone System Board for a term beginning December 1, 1996 and ending November 30, 1998.

Appoint Beverly O. Robie

37. Resolution providing for the appointment of Beverly O. Robie as a Trustee of the Lake Bluff Mosquito Abatement District.

The Chair called for a Voice Vote on Items 25 through 37. Motion carried unanimously.

EXECUTIVE SESSION

38. The Chair moved the review of Executive Session Minutes to the January Board Meeting.

ADJOURNMENT

39. Member Neal moved, seconded by Member LaBelle, to adjourn the Special Call Meeting. The Chair called for a Voice Vote. Motion carried unanimously.

Respectfully submitted,

**Willard Rooks Helander
Lake County Clerk**

Minutes approved:
