

# **LAKE COUNTY BOARD PROCEEDINGS**

**Tuesday, February 11, 1997**

The Lake County Board met in the Regular September, A.D., 1996 Session of the County Board on Tuesday, February 11, 1997, in the Courthouse in Waukegan, Illinois. Chairman Robert Grever called the meeting to order at 9:05 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: Buhai, Calabresa, Carter, Cole, Halas, Leafblad, Marks, Martini, Mountsier, Newton, O'Kelly, Schmidt, Schulien, Spielman, Stanczak, Stolman, Westerman. Members Beattie, Kyle, LaBelle, Neal and Nixon arrived late.

## **APPROVAL OF MINUTES**

1. Member Schulien moved, seconded by Member Spielman, that the Minutes of the Adjourned Regular September 1996 Session of the County Board held on Tuesday, January 14, 1997 be approved. The Chair called for a Voice Vote. Motion carried unanimously.

## **ADDITIONS TO THE AGENDA**

1.1 Member Stanczak moved, seconded by Member Carter, to suspend the rules to allow the following additions to the agenda:

4.1 A Resolution recognizing and commending Katie Batcheller for her work on behalf of the American Legion Auxiliary Unit 867.

25.1 A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to apply for a grant from the Illinois Department of Natural Resources Illinois Bicycle Path Grant Program to fund up to 50% of the cost of the construction of a bikepath adjacent to 21st Street from Kenosha Road to Lewis Avenue a distance of 7.5 miles to be included as part of Section 94-00146-04-RS.

25.2 A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to apply for a grant from the Illinois Department of Natural Resources Illinois Bicycle Path Grant Program to fund up to 50% of the cost of the construction of a bikepath adjacent to Hawley Street from Gilmer Road to Illinois Route 176 a distance of .5 miles, to be included as part of Section 94-00999-02-CH.

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

**PUBLIC HEARING FOR SPECIAL SERVICE AREA NUMBER TEN**

2. Chairman Grever called the public hearing to order. Al Galantha, Superintendent of Public Works explained the proposal to sell bonds of the County in an amount not to exceed \$900,000 for the purpose of providing sanitary sewer service in the area of the County previously designated as Special Service Area Number Ten. Mr. Galantha distributed documents outlining the preliminary financing program.

Chairman Grever called for public comment on the proposal. No one responded.

Member Stanczak moved, seconded by Member Halas to close the Public Hearing. The Chair called for a Voice Vote. Motion carried unanimously.

**READING & DISPOSITION OF BILLS**

3. Member Beattie moved, seconded by Member Carter, that the report of Claims Against Lake County, IL, for the month of January, 1997 be accepted and placed on file. The Chair called for a Voice Vote. Motion carried unanimously.

**SPECIAL RECOGNITION**

**Presentation by Commonwealth Edison**

4. Mr. John Mueller of Commonwealth Edison began his presentation by assuring the Members of the Board that the Zion facility is being operated safely. Commonwealth Edison is working closely with the regulatory commission and has brought in inspection teams and established a new management team at the facility in order to improve their performance. Mr. Mueller extended an invitation to the Members of the Board to tour the Zion facility.

Chairman Grever entertained comments from the Members of the Board.

**Katie Batcheller Commendation for her Work with the American Legion**

4.1 Clerk Helander read the Resolution recognizing and commending Katie Batcheller for her work on behalf of the American Legion Auxiliary Unit 867 and Katie's devotion and time spent on the Poppy Program. Chairman Grever presented a framed copy of this Resolution to Katie. Member Pam Newton shared her experiences with the American Legion. Katie addressed the Board explaining the history of the Poppy and its significance today. The Chair called for a Voice Vote. Motion carried unanimously.

## **CHAIRMAN'S REMARKS**

Chairman Grever reported to the Board that in January 1997 he accompanied the new Board Members on a tour of the Babcox Center, attended a meeting regarding the Des Plaines River Flood Control Proposal of the Army Corps, met with Lake County Legislators and County Board Members at the Legislative Luncheon to discuss the 1997 Legislative Program, attended a meeting regarding the proposed North Barrington Mall, met with Group regarding Job Training Program, attended the EDC meeting for Strategic Planning, met with Waukegan Aldermen regarding the Downtown Revitalization, attended a Job Training meeting at the University of Chicago called by Mayor Daley, attended a swearing-in ceremony for new Associate Judge Valerie Ceckowski, met with officials of RTA. to review goals and objectives of RTA., spoke with Commonwealth Edison to ask them to make a presentation at the February 11 County Board meeting, met with I.D.O.T. officials to review the 2020 plan, met with the President of the Board of Health to receive an update on the Health Board, and met with the Soil and Water District, Army Corps, Stormwater Management Commission, Lake County Building and Zoning, etc. to review the Army Corps. Delegation's Agreement with the Lake County Soil and Water District. Chairman Grever then presented the Year End Report which included a seven minute video.

## **REPORTS OF STANDING & SPECIAL COMMITTEES**

Member Newton moved, seconded by Member Mountsier, to accept and place on file the following reports:

5. Report of Gary Del Re, Sheriff, for the period ending November 30, 1996.
6. Report of Barbara E. Richardson, Coroner, for the period ending January 31, 1997.
7. Report of Willard R. Helander, County Clerk, for the month of December, 1996.

The Chair called for a Voice Vote on Items 5 through 7. Motion carried unanimously.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

None.

## **FINANCIAL & ADMINISTRATIVE COMMITTEE**

### **Items 8 through 12**

Member Schulien moved, seconded by Member Stolman, to approve Items 8 through 12.

### **Series 1995A General Obligation Bonds**

8. An Ordinance abating the amount the Lake County Clerk is directed to levy for the Series 1995A General Obligation Bonds (Sales Tax Alternate Revenue Source) for the 1996 Assessment year as prescribed by an Ordinance passed by the Lake County Board on November 17, A.D.

### **Designation of Banks and Financial Institutions as Depositories**

9. A Resolution designating 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.

### **Emergency Appropriation in Fund 315**

10. A Resolution authorizing an emergency appropriation in the amount of \$1,268,363 in the Youth Home Construction Fund, Fund 315 (a carry over of 1996 budgeted dollars).

### **Amendments to the Personnel Policies and Procedures Ordinance**

11. A Resolution amending Sections 2-8, 2-14 and 4-9 of the Lake County Personnel Policies and Procedures Ordinance to update County policies on Employee Background Checks, Harassment and Family and Medical Leave.

### **Contract Modification Authorizing Emergency Appropriations in Funds 785 and 799**

12. A Resolution authorizing the execution of a contract modification with the College of Lake County on behalf of the Private Industry Council; and in connection therewith, authorizing an emergency appropriation in the amount of \$46,126 in Fund 785, the PIC Special Projects Fund; and authorizing a reduction in the authorized appropriation for Fund 799, the PIC JTPA Grants Fund in the amount of \$23,063.

The Chair called for a Roll Call Vote on Items 8 through 12. Motion carried with the following vote: Aye 21, Nay 0, Abstain 1 on Item #9.

## **PUBLIC SERVICE COMMITTEE**

### **Items 13 through 21**

**Member Neal moved, seconded by Member Newton, to approve Items 13 through 21.**

### **Agreement - Turning Lanes and Pre-Emption System, Old McHenry and Fairfield Roads**

13. A Resolution providing for the execution of an agreement between the Lake Zurich Rural Fire Protection District and the County of Lake providing for the installation of an eastbound to southbound right turn lane, as well as an emergency vehicle pre-emption system in the proposed traffic control signals at the intersection of Old McHenry Road (County Highway 32) and Fairfield Road (County Highway 49), as part of the County's staged improvement to Old McHenry Road.

### **Bicycle and Pedestrian Underpass Beneath St. Mary's Road**

14. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between the County of Lake and the Lake County Forest Preserve District providing for the installation of a bicycle and pedestrian underpass beneath St. Mary's Road (County Highway 41) to be located at the entrance to the Old School Forest Preserve to facilitate the crossing of the Des Plaines River Trail.

### **Right-Of-Way and Resurfacing of Hunt Club Road**

15. A Resolution appropriating \$5,000.00 of County Bridge Tax Funds for the acquisition of necessary right-of-way for the resurfacing of Hunt Club Road (County Highway 29) from Illinois Route 173 to the Illinois/Wisconsin State Line and designated as Section 96-00096-04-LA.

### **Consulting Engineering Services**

16. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between the County of Lake and Civiltech Engineering, Inc., Itasca, Illinois, in connection with the resurfacing of Quentin Road (County Highway 5) from U.S. Route 12 to Illinois Route 22 at a cost for services described of \$80,142.00. This Resolution also appropriates \$95,000.00 of Motor Fuel Tax Funds to provide for these engineering services. This project is designated as Section 97-00090-09-RS.

### **Improvement of the Intersection of Center Street and Atkinson Road in Grayslake**

17. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for the use of Federal Highway Funds among the State of Illinois, County of Lake and the Village of Grayslake for the proposed intersection improvement of Center Street (County Highway 77) and Atkinson Road and designated as Section 97-00189-03-CH.

This Resolution also appropriates \$120,000.00 of Matching Tax Funds for the County's portion of this improvement.

Maintenance Agreement for Costs Associated with the Intersection of Center Street and Atkinson Road

18. A Resolution providing for the execution of an agreement between the Village of Grayslake and the County of Lake for the maintenance, energy, and future cost associated with the proposed traffic control signals and equipment at the intersection of Center Street (County Highway 77) and Atkinson Road.

Emergency Vehicle Pre-Emption System at the Intersection of Center Street and Atkinson Road

19. A Resolution providing for the execution of an agreement between the Grayslake Fire protection District and the County of Lake for the installation of an Emergency Vehicle Pre-emption System in the proposed traffic control signals at the intersection of Center Street (County Highway 77) and Atkinson Road.

Resurfacing of Sand Lake Road/Hutchins Road

20. A Resolution appropriating \$550,000.00 of Matching Tax Funds for the resurfacing of Sand Lake Road/Hutchins Road (County Highway 74) from U.S. Route 45 to Stearns School Road, a distance of approximately 1.08 miles and designated as Section 94-00234-00-RS.

Altered Speed Zone on Main Street in Vernon Township

21. A Resolution providing for the establishment of an altered speed zone on Main Street, a Township Highway, located in Vernon Township in conformity with Chapter 625, Section 5/11-604 of the Illinois Compiled Statutes.

**The Chair called for a Voice Vote on Items 13 through 21. Motion carried unanimously.**

Items 22 through 25

Member Neal moved, seconded by Member Kyle, to defer Items 22 through 25 to the County Board meeting to be held on Tuesday, February 18, 1997 at 9:00 a.m.

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

Items 25.1 and 25.2

Member Neal moved, seconded by Member LaBelle to approve Items 25.1 and 25.2.

Bikepath Adjacent to 21st Street From Kenosha Road to Lewis Avenue

25.1 A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to apply for a grant from the Illinois Department of Natural Resources Illinois Bicycle Path Grant Program to fund up to 50% of the Cost of the construction of a bikepath adjacent to 21st Street (County Highway 67) from Kenosha Road (County Highway 53) to Lewis Avenue a distance of .75 miles to be included as part of Section 94-00146-04-RS.

Bikepath Adjacent to Hawley Street from Gilmer Road to Route 176

25.2 A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to apply for a grant from the Illinois Department of Natural Resources Illinois Bicycle Path Grant Program to fund up to 50% of the cost of the construction of a bikepath adjacent to Hawley Street (County Highway 70) from Gilmer Road (County Highway 26) to Illinois Route 176 a distance of .5 miles, to be included as part of Section 94-00999-02-CH.

The Chair called for a Voice Vote on Items 25.1 and 25.2. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3011

26. Resolution on Zoning Case No. 3011, which consists of the Petition of Shell Oil Company, relative to a request for rezoning from the Countryside (C) District to the Urban (U) District on the property located at the intersection of Route 83 and Arlington Heights Road. Mr. George Maurides, representative of Shell Oil Company, provided a brief explanation of their request. He stated that Shell Oil Company only requests rezoning for this parcel, not site plan approval. **Legal Objection Filed.**

The following people addressed the Board:

Robert Pfeil, Village Planner for the Village of Buffalo Grove  
William Reid, Village of Buffalo Grove Trustee  
Louis Eisenberg, Resident of the Village of Buffalo Grove

The Chair opened the floor for discussion.

The Chair called for Roll Call Vote. Motion failed with the following vote: Aye 2, Nay 19.

Items 27 and 28

Member Newton moved, seconded by Member Mountsier to approve Items 27 and 28.

Consultant Services Contract Extension

27. A Resolution authorizing the execution of a consultant services contract extension for the

Department of Planning and Development with David C. Young in the amount not to exceed \$25,000 and which shall be funded from the existing General Operating Expense budget.

Emergency Appropriation in the Stormwater Management Commission Fund

28. A Joint Resolution authorizing an emergency appropriation of \$8,726.00 in the Stormwater Management Commission Fund, #218-218-2181-7998, to allow the completion of two projects not completed during the FY 1996 budget year.

The Chair called for a Roll Call Vote for Items 27 and 28. Motion carried with the following vote: Aye 19, Nay 0.

HEALTH AND HUMAN SERVICES COMMITTEE

29. Member Schulien would like to arrange a tour of our major Health Department facilities in March for County Board Members.

**Member Martini moved, seconded by Member Halas, to approve Items 30 and 34 in one vote and waive their reading.**

National Nutrition Month

30. A Resolution requesting County Board recognition of “National Nutrition Month” during March 1997.

Tobacco Use Prevention and Control

31. A Resolution requesting County Board recognition of “Tobacco Use Prevention and Control”.

Replacements for an Unrepairable Washing Machine for Winchester House

32. A Resolution authorizing the Lake County Purchasing Department to purchase suitable replacements for an unrepairable washing machine in the amount not to exceed \$33,000.00, using an emergency appropriation from Winchester House Fund 235 to 235-235-1220-8047.

Purchase of Eight Vans for the Lake County Health Department

33. A Resolution authorizing an emergency appropriation in the amount of \$135,867 in the Corporate Fund, account number 101-105-1055-8041, for the purchase of eight vans to be in turn provided to the Lake County Health Department for an annual fee.



**Hospice Services to Winchester House**

**34. A Joint Resolution for Hospice Services to Winchester House and authorize the Chairman of the Board to execute the contracts.**

**The Chair called for a Roll Call Vote for Items 30 through 34. Motion carried with the following vote: Aye 20, Nay 0.**

**INTERGOVERNMENTAL AFFAIRS COMMITTEE**

**No Report.**

**LAW & JUDICIAL COMMITTEE**

**Member Kyle moved, seconded by Member Leafblad, to approve Items 35 through 41 in one vote and waive their reading.**

**Contract Extension with Arrowhead Ranch for Juvenile Residential Treatment Services**

**35. A Joint Resolution confirming an emergency contract extension with Arrowhead Ranch, Coal Valley, Illinois, in the amount of \$53,507.74 for Juvenile Residential Treatment Services for the Lake County Division of Court Services.**

**Contract Extension with Norris Adolescent Center for Juvenile Residential Treatment Services**

**36. A Joint Resolution confirming a contract extension with Norris Adolescent Center, Mukwonago, Wisconsin, in the amount of \$67,461.71 for Juvenile Residential Treatment Services for the Lake County Division of Court Services.**

**Contract Extension with Eau Claire Academy for Juvenile Residential Treatment Services**

**37. A Joint Resolution confirming a contract extension with Eau Claire Academy, Eau Claire, Wisconsin, in the amount of \$48,624.72 for Juvenile Residential Treatment Services for the Lake County Division of Court Services (Court Case #96JD65 & #96JD371).**

**Contract Extension with Eau Claire Academy for Juvenile Residential Treatment Services**

**38. A Joint Resolution confirming a contract extension with Eau Claire Academy, Eau Claire, Wisconsin, in the amount of \$48,624.72 for Juvenile Residential Treatment Services for the Lake County Division of Court Services (Court Case #96JD75).**

Contract Extension with Eau Claire Academy for **Juvenile Residential Treatment Services**

39. A Joint Resolution confirming a contract extension with Eau Claire Academy, Eau Claire, Wisconsin, in the amount of \$26, 069.88 for Juvenile Residential Treatment Services for the Lake County Division of Court Services.

Emergency Contract with Lad Lake

40. A Joint Resolution confirming an emergency contract with Lad Lake, Dousman, Wisconsin, in the amount of \$61,252.36 for the Department of Court Services.

Emergency Contract with Wyalusing Academy

41. A Joint Resolution confirming an emergency contract with Wyalusing Academy, Prairie Du Chein, Wisconsin, in the amount of \$35, 917.99 for the Department of Court Services.

The Chair called for a Voice Vote on Items 35 through 41. Motion carried unanimously.

Item 42

New Unit on the Sixth Floor of the Jail

42. A Joint Resolution authorizing the opening of a new unit on the sixth floor of the jail, and an emergency appropriation of \$342,904 to provide for the associated operational costs, five (5) new Correctional Technician Positions in the Sheriff's's Office and two (2) probation officers in the Circuit Court for Pre-Trial Services, for the last twenty-one pay periods of FY 1997.

Member Kyle moved, seconded by Member Mountsier, to approve Item 42. The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 21, Nay 0.

Item 43

Ordinance Amendment

43. A Joint Resolution amending "An Ordinance Appointing the Coordinator of the Lake County Emergency Services and Disaster Agency, and Authorizing Related Functional and Employee Transfers," as amended November 13, 1984, regarding the Lake County Emergency Services Disaster Agency.

Member Kyle moved, seconded by Member Spielman, to approve Item 43. The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 21, Nay 0.

CHAIRMAN'S ADVISORY/LEGISLATIVE COMMITTEE

No Report.

MANAGEMENT SERVICES, TAXATION, & ELECTION COMMITTEE

Polling Place Site Changes

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

Member Schulien moved, seconded by Member Carter, to approve Item 44. The Chair called for a Voice Vote. Motion carried unanimously.

MISCELLANEOUS BUSINESS

None.

PUBLIC COMMENT

None.

PETITIONS & CORRESPONDENCE

None.

RECESS

45. Member Neal moved, seconded by Member Halas, that this Adjourned Regular September, A.D., 1996 Session of the Lake County Board be recessed until Tuesday, February 18, 1997 at 9:00 a.m. The Chair called for a Voice Vote. Motion carried unanimously.

MEETING RECONVENED

The Lake County Board reconvened the February 11, 1997 Regular September, A.D., 1996 Session on Tuesday, February 18, 1997 in the Courthouse in Waukegan, Illinois. Chairman Robert Grever called the meeting to order at 9:08 a.m. and asked for a moment of silence. The Chair led the Pledge to the Flag. County Clerk Willard Helander called the Roll. Members present were: Beattie, Carter, Cole, Halas, Kyle, LaBelle, Leafblad, Marks, Martini, Mountsier, O'Kelly, Schmidt, Schulien, Spielman, Stanczak, Stolman and Westerman. Member Nixon arrived late. Members Buhai, Calabresa, Neal and Newton were absent.

## OLD BUSINESS

### Special Service Area No. 10

1. An Ordinance establishing Lake County Special Service Area No. 10 in order to provide regional sanitary sewer service to North Hills Subdivision (#22 from the February 11, 1997 Board Meeting).

Member O’Kelly moved, seconded by Member Schulien to approve Item 1. The Chair called for a Roll Call Vote. The motion carried with the following vote: Aye 17, Nay 0.

### Special Service Area No. 10 Tax Bonds

2. An Ordinance providing for the issue of \$900,000. Unlimited Ad Valorem Tax Bonds of Special Service Area Number Ten and the levy of a direct annual tax sufficient to pay the principal and interest on said bonds (#23 from the February 11, 1997 Board Meeting).

Al Galantha, Superintendent of Public Works, presented the amended ordinance to the Board and explained the reduction of the tax bonds from \$950,000. to \$900,000. Mr. Galantha entertained questions and comments from the Members of the Board. Mr. Kevin McCanna of Speer Financial (Financial Consultants to Lake County) also responded to questions from the Board.

Member Mountsier moved, seconded by Member Cole to approve Item 2. The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 18, Nay 0.

### Special Service Area No. 10 Emergency Appropriation

3. An Joint Resolution authorizing an Emergency Appropriation of \$900,000. In the Fiscal Year 1997 Budget, Account Number 601-601-6121, for the payment of various expenses associated with the North Hills (Special Service Area No. Ten) connecting sewer project (#24 from the February 11, 1997 Board Meeting).

Member Schmidt moved, seconded by Member Kyle, to approve Item 3. The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 18, Nay 0.

### Contract for Construction in Special Service Area No. 10

4. A Joint Resolution awarding a contract to Thelen Sand and Gravel, Inc., Antioch, Illinois, in the amount of \$122,982.50 for construction of the North Hills (Special Service Area No. Ten) connecting sewer project (#35 from the February 11, 1997 Board Meeting).

**Member Beattie moved, seconded by Member Stanczak, to approve Item 4. The Chair called for a Voice Vote. Motion carried unanimously.**

**ADJOURNMENT**

**5. Member Halas moved, seconded by Member Westerman, that this Adjourned Regular September, A.D., 1996 Session of the Lake County Board be adjourned until Tuesday, March 11, 1997 at 9:00 a.m. The Chair called for a Voice Vote. Motion carried unanimously.**

**Respectfully submitted,**

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**Willard Rooks Helander  
Lake County Clerk**

**Minutes approved:**

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