

## LAKE COUNTY BOARD PROCEEDINGS

Tuesday, March 11, 1997

The Lake County Board met in the Regular September, A.D., 1996 Session of the County Board on Tuesday, March 11, 1997, in the Courthouse in Waukegan, Illinois. Chairman Robert Grever called the meeting to order at 9:17 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, Buhai, Calabresa, Carter, Cole, Halas, Kyle, LaBelle, Leafblad, Marks, Martini, Mountsier, Newton, Nixon, O'Kelly, Schmidt, Schulien, Spielman, Stanczak, Stolman and Westerman. Member Neal arrived late.

### APPROVAL OF MINUTES

1. Member Stanczak moved, seconded by Member Schmidt, that the Minutes of the Adjourned Regular September, A.D., 1996 Session of the County Board held on Tuesday, February 11, 1997 be approved. The Chair called for a Voice Vote. Motion carried unanimously.

### ADDITIONS TO THE AGENDA

- 1.1 Member Leafblad moved, seconded by Member Mountsier, to suspend the rules to allow the following additions to the agenda:
  - 37.1 A Joint Resolution approving documents that authorize the Chairman of the Lake County Board and the Clerk of the County Board to execute the appropriate documents for the issuance of its \$1,500,000 Variable Rate Demand Industrial Development Revenue Bond, Series 1997A (Lake County Press, Inc. Project) and its \$750,000 Variable Rate Demand Taxable Industrial Development Revenue Bond, Series 1997B (Lake County Press, Inc. Project).
  - 47.1 A Resolution to amend a previous Resolution designating Polling Place Sites in Lake County, Illinois.

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

### READING AND DISPOSITION OF BILLS

2. Member Newton moved, seconded by Member Nixon, that the report of Claims Against Lake County, Illinois, for the month of February, 1997, be accepted and placed on file. The Chair called for a Voice Vote. Motion carried unanimously.

## SPECIAL RECOGNITION

### Community Development Week

3. A Resolution proclaiming the week of March 24-30, 1997 as Community Development Week in Lake County, Illinois.

### Fair Housing Month

4. A Resolution proclaiming April, 1997 as Fair Housing Month in Lake County, Illinois.

### Employees with 15 Years of Service

5. A Resolution honoring 37 employees with 15 years of service to Lake County and calling for the presentation of certificates of appreciation for such service.

### Public Health Week

6. A Resolution requesting the Chairman of the Board to proclaim April 7-13, 1997 as Illinois Public Health Week in Lake County.

### Presentation by J.A.W.A.

7. Mr. Ed Gladfelter, Executive Director of the Central Lake County Joint Action Water Agency, explained the purpose of the agency and its functions. He provided a slide presentation which depicted the water treatment process, testing procedures, maintenance programs and project funding.

Mr. Gladfelter entertained questions and comments from the floor.

## CHAIRMAN'S REMARKS

Chairman Grever reported to the Board that in February he spoke with John Stroger, Cook County Board President at the Lake/Cook T.M.A., met with Lt. Col. Robert Gerber of the Army Corps of Engineers to discuss the Des Plaines River and Libertyville Estates Levy Project, attended the Lake County Municipal League Executive Meeting, attended a meeting for Strategic Planning, met with Chief Judge McKoski regarding the J-Team formation and attended the NACO Legislative Conference in Washington D.C. In March, Chairman Grever attended the Metro Counties Legislative dinner and breakfast and toured the Motorola Plant.

## REPORTS OF STANDING AND SPECIAL COMMITTEES

Member Marks moved, seconded by Member O'Kelly, to accept and place on file the following reports:

8. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of December 1996.
9. Report of Gary Del Re, Sheriff, for the period ending December 31, 1996.
10. Report of Willard R. Helander, County Clerk, for the month of January, 1997.
11. Report of Jack L. Anderson, Treasurer, for the period ending January 31, 1997.
12. Report of Gary Del Re, Sheriff, for the period ending January 31, 1997.
13. Report of Joseph V. Collina, Lake County Public Defender, for the period of January 1, 1997, to January 31, 1997.
14. Report of Joseph V. Collina, Lake County Public Defender, for the period of February 1, 1997, to February 28, 1997.
15. Report of Barbara E. Richardson, Coroner, for the period ending February 28, 1997.
16. Report of Jack L. Anderson, Treasurer, for the period ending February 28, 1997.

The Chair called for a Voice Vote on Items 8 through 16. Motion carried unanimously.

## OLD BUSINESS

None.

## NEW BUSINESS

## FINANCIAL AND ADMINISTRATIVE COMMITTEE

Member Stolman moved, seconded by Member Mountsier, to approve Items 17 through 22.

Items 17 through 22

Emergency Appropriation in Fund 799

17. A Resolution authorizing an emergency appropriation in the amount of \$31,607 in Fund 799 in connection with a unilateral modification to PIC program year 96 Title IIIA, Grant No. 96-09101.

JTPA Title II-B Grant Program

18. A Resolution authorizing the Chairman of the Board to execute the necessary documents to establish the CY '97 JTPA Title II-B grant program, No. 96-69101, and in connection therewith, authorizing an emergency appropriation in the amount of \$631,193 in Fund 799.

Extension of Lake County's Cable Television Franchise Agreement

19. A Resolution in support of extending 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 July 6, 1997), pending good-faith negotiations.

Deadline Extension for the Transfer of Post-Newsweek Cable to TeleCommunications, Inc.

20. A Resolution in support of extending the deadline for a decision regarding the transfer of the Post-Newsweek Cable system to TeleCommunications, Inc. (TCI), until April 15, 1997.

Auctioneer Services

21. A Resolution awarding a contract for Auctioneer Services for the Lake County Purchasing Department to Obenauf Auction Service, Inc., Ingleside, Illinois, in an amount to be paid as a percentage (%) of sales in accordance with the terms and conditions of the RFP#702.

Amendment to a Resolution Designating Banks & Other Financial Institutions as Depositories

22. 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.

The Chair called for a Roll Call Vote on Items 17 through 22. Motion carried with the following vote: Aye 21, Nay 0.

PUBLIC SERVICE COMMITTEE

Member Neal moved, seconded by Member Carter, to approve Items 23 through 30 in one vote.

Items 23 through 30

Appropriation of Motor Fuel Tax Funds

23. A Resolution appropriating \$800,000.00 of Motor Fuel Tax Funds for the resurfacing, additional lanes, and the installation of traffic control signals at the intersection of Gages Lake Road (County Highway 34) and Almond Road and designated as Section 96-00091-03-CH.

Appropriation of Motor Fuel Tax Funds for the Resurfacing of Hunt Club Road

24. A Resolution appropriating \$750,000.00 of Motor Fuel Tax Funds for the resurfacing of Hunt Club Road (County Highway 29) from Illinois Route 173 to State Line Road a distance of approximately 2.0 miles and designated as Section 96-00096-04-RS.

Appropriation of County Bridge Tax Funds for the Reconstruction of Casey Road

25. A Resolution appropriating \$210,000.00 of County Bridge Tax Funds and \$315,000.00 of Matching Tax Funds for the reconstruction of Casey Road (County Highway 48) from approximately 173 meters east of Illinois Route 137 to U.S. Route 45, a distance of approximately 568 meters and designated as Section 96-00250-00-WR.

Consulting Engineering Services for Annual Pavement Testing

26. 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 Infrastructure Management Services, Arlington Heights, Illinois for annual pavement testing services and associated components for the County's Pavement Management System at a cost for services described of \$40,000.00. The resolution also appropriates \$45,000.00 of Matching Tax Funds to provide for the County's cost. The project is designated as Section 97-00219-00-ES.

Acquisition of Property in the Vicinity of the Proposed North Shore Bike Trail

27. A Resolution appropriating \$55,000.00 of Matching Tax Funds for the acquisition of property, currently for sale, that is in the vicinity of the proposed North Shore Bike Trail where it crosses the Des Plaines River at Illinois Route 176 and designated as Section 92-00228-00-LA.

Acquisition of Right-Of-Way for the Construction of the Rollins Road Guardrail Replacement

28. A Resolution providing for an appropriation in the amount of \$5,000.00 of County Bridge Tax Funds for the acquisition of necessary right-of-way by agreement or condemnation for the construction of the Rollins Road (County Highway 31) guardrail replacement at the Duck Lake Outlet and designated as Section 94-00080-32-LA.

Appropriation of County Bridge Tax Funds for the Construction of the Rollins Road Guardrail Replacement at the Duck Lake Outlet

29. A Resolution appropriating \$235,000 of County Bridge Tax Funds for the construction of the Rollins Road (County Highway 31) guardrail replacement at the Duck Lake Outlet and designated as Section 94-00080-32-GR.

Vacation of Excess County Highway Right-Of-Way

30. A Resolution vacating and conveying excess County Highway right-of-way at and near the intersection of Hainesville Road (County Highway 24) and Rollins Road (County Highway 31).

The Chair called for a Voice Vote on Items 23 through 30. Motion carried unanimously.

Adopt-A-Highway Program

31. Member Neal moved, seconded by Member Stanczak, to approve a Resolution finding the Lake County Adopt-A-Highway Program, after a “sunset” review, is an effective program which meets the purposes for which it was established and is to be continued; and deleting the sunset provision and making other minor changes to the ordinance.

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

Items 32 and 33

Member Neal moved, seconded by Member Newton to approve Items 32 and 33.

Payment of Expenses from the Series A of 1996 Construction Account

32. A Joint Resolution approving the payment of various expenses in the total amount of \$665,009.67 from the Series A of 1996 Construction Account.

Repairs at Vernon Hills Well No. 1

33. An Emergency Resolution authorizing the Director of Purchasing to enter into a contract with Municipal Well and Pump, Brookfield, Wisconsin, for the removal, inspection, and repairs necessary at Vernon Hills Well No. 1; in an amount not to exceed \$17,300.00 plus the cost of actual repairs needed in accordance with their written proposal; to be charged to the Water and Sewer System Fund, #601-601-6013-7465-30.

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

PLANNING, BUILDING AND ZONING COMMITTEE

Member Newton moved, seconded by Member Schulien, to approve Items 34, 37 and 37.1; refer Item 35 back to Committee, and remove Item 36 from the Agenda. The Chair called for a Voice Vote. Motion carried unanimously.

Items 34, 37 and 37.1

Continued Certification of the Lake County Illinois Convention & Visitor's Bureau

34. A Resolution supporting the continued certification of the Lake County, Illinois Convention and Visitor's Bureau by the State of Illinois as the bureau designated by the County of Lake to provide visitor referral services for individuals, corporations and other groups.

(Item 35 referred back to Committee. Zoning Case No. 3012)

(Item 36 removed from Agenda. Variable Rate Demand Industrial Development Revenue Bond for Lake County Press Enterprises)

1997 Annual Action Plan, Community Development Block Grant, Home Investment Partnerships Grant and Emergency Shelter Grant

37. A Joint Resolution:

1. Approving the 1997 Annual Action Plan component of the Consolidated Housing and Community Development Plan, as recommended by the Community Development Commission; and
2. Authorizing the Chairman of the Lake County Board to execute the necessary documents to apply for and accept the Community Development Block Grant in the amount of \$2,818,000, the Home Investment Partnerships (HOME) Grant in the amount of \$1,180,000, and the Emergency Shelter Grant in the amount of \$74,000; and
3. Upon grant award by the Department of Housing and Urban Development, and acceptance by the County, authorizing emergency appropriations in the amounts of: \$2,818,000 in Fund 723 to allow for the expenditure of the Community Development Block Grant; \$1,180,000 in Fund 732 to allow for the expenditure of the Home Investment Partnerships (HOME) Grant; and \$74,000 in Fund 737 to allow for the expenditure of the Emergency Shelter Grant; and request its adoption.

37.1 A Joint Resolution approving the attached documents and authorizing the Chairman of the Lake County Board and the Clerk of the County Board to execute the appropriate documents for the issuance of its \$1,500,000 Variable Rate Demand Industrial Development Revenue Bond, Series 1997A (Lake County Press, Inc. Project) and its \$750,000 Variable Rate Demand Taxable Industrial Development Revenue Bond, Series 1997B (Lake County Press, Inc. Project).

The Chair called for a Voice Vote on Items 34, 37 and 37.1. Motion carried as follows: Aye 22, Nay 0.

HEALTH AND HUMAN SERVICES COMMITTEE

38. Health Board Member John Schulien invited Members of the Board to a workshop about the “Waters of Lake County”.

Items 39 through 41

Member Schulien moved, seconded by member Carter to approve Items 39 through 41.



Amendment to the Lake County Board of Health Ordinance

39. An Amendment to the Lake County Board of Health Ordinance, Article V, Regulation of Individual Sewage Disposal Systems and Registration and/or Licensing of Individual Sewage Disposal System Contractors and Pumpers.

Revision to Article IX of the Lake County Board of Health Ordinance

40. A Joint Ordinance authorizing a revision to Article IX of the Lake County Board of Health Ordinance.

Amendment to Article XIII of the Lake County Board of Health Ordinance

41. A Resolution providing for an amendment to the Lake County Board of Health Ordinance, Article XIII, Environmental Health Services Fees Schedule.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No Report.

LAW AND JUDICIAL COMMITTEE

Items 42 through 46

Member Kyle moved, seconded by Member Buhai, to approve Items 42 through 46 in one vote and to refer Item 47 back to Committee.

Intergovernmental Agreement for the use of the Lake County Shooting Range

42. A Resolution authorizing the Chairman of the Board and the Sheriff to execute an Intergovernmental Agreement with the City of Prospect Heights for the use of the Lake County Shooting Range.

Intergovernmental Agreement for the use of the Lake County Shooting Range

43. A Resolution authorizing the Chairman of the Board and the Sheriff to execute an Intergovernmental Agreement with the City of Des Plaines for the use of the Lake County Shooting Range.

Intergovernmental Agreement for Providing Sheriff's Marine Patrol Services

44. A Resolution authorizing the Chairman of the Board and the Sheriff to execute an intergovernmental agreement with the Village of Third Lake for the purpose of providing Sheriff's Marine Patrol Services to the Village.

Intergovernmental Agreement for Providing Sheriff's Marine Patrol Services

45. A Resolution authorizing the Chairman of the Board and the Sheriff to execute an intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff's Marine Patrol Services to the Park District.

Amendment to Contract No. 0831460017 and Emergency Appropriation in Fund 719

46. A Resolution authorizing an amendment to Contract No. 0831460017 with the Illinois Department of Children and Family Services for the 19th Judicial Circuit - Court Services "Early Service Program" due to increased state funding, and authorizing an emergency appropriation in Fund 719 in the amount of \$3,166.00.

(Item 47 referred back to Committee. Lease Agreement with CASA)

The Chair called for a Roll Call Vote on Items 42 through 46. Motion carried as follows:  
Aye 22, Nay 0.

CHAIRMAN'S ADVISORY/LEGISLATIVE COMMITTEE

No Report.

MANAGEMENT SERVICES, TAXATION AND ELECTION COMMITTEE

- 47.1 Member Halas moved, seconded by Member Schulien, to approve a Resolution designating Polling Place Sites in Lake County. The Chair called for a Voice Vote. Motion carried unanimously.

## MISCELLANEOUS BUSINESS

### Items 48 through 54

Member Neal moved, seconded by Member Schulien to approved Items 48 through 54.

### Reappointment of Thomas Sivia to the Lake County Housing Authority

48. A Resolution providing for the reappointment of Thomas W. Sivia, as a Member of the Lake County Housing Authority.

### Reappointment of Robert Buhai and Angelo Kyle to the Lake County Economic Development Commission

49. A Resolution providing for the reappointment of Robert Buhai and Angelo Kyle as Members of the Lake County Economic Development Commission.

### Appointment of David Stolman to the Corridor Planning Council

50. A Resolution appointing David B. Stolman as a Member of the Corridor Planning Council.

### Appointment of Bonnie Thomson Carter to the Lake County Stormwater Management Commission

51. A Resolution providing for the appointment of Bonnie Thomson Carter as a Member of the Lake County Stormwater Management Commission.

### Appointment of Stevenson Mountsier to the Lake County Stormwater Management Commission

52. A Resolution providing for the appointment of Stevenson Mountsier as a Member of the Lake County Stormwater Management Commission.

### Reappointment of Charles Lucas to the Lake County Regional Planning Commission

53. A Resolution providing for the reappointment of Charles J. Lucas as a Member of the Lake County Regional Planning Commission.

Appointment of James Stanczak as Director to the Solid Waste Agency of Lake County

54. A Resolution providing for the appointment of James Stanczak as a Director to the Solid Waste Agency of Lake County (SWALCO).

The Chair called for a Voice Vote on Items 48 through 54. Motion carried unanimously.

PUBLIC COMMENT

None.

PETITIONS AND CORRESPONDENCE

55. Member Neal moved, seconded by Member Kyle, to approve the Bond for Dorothy J. Mitchell, Trustee of the Lake County Public Water District, in the amount of \$1,000.00.

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

ADJOURNMENT

56. Member Stanczak moved, seconded by Member Kyle, that this Adjourned Regular September, A.D., 1996 Session of the Lake County Board be adjourned until Tuesday, April 8, 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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