

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, April 8, 1997

The Lake County Board met in the Regular September, A.D., 1996 Session of the County Board held on Tuesday, April 8, 1997, in the Courthouse in Waukegan, Illinois. Chairman Robert Grever called the meeting to order at 9:13 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, Kyle, LaBelle, Leafblad, Marks, Martini, Mountsier, Neal, Nixon, O'Kelly, Schmidt, Schulien, Spielman, Stolman and Westerman. Members Beattie, Newton and Stanczak were absent.

APPROVAL OF MINUTES

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

DELETIONS AND ADDITIONS TO THE AGENDA

- 1.1 Member Schmidt moved, seconded by Member Mountsier, to suspend the rules to allow the following deletion and additions to the agenda:
 42. A Resolution providing for the appointment of Michael H. Jennings as a Trustee of the Lake Zurich Rural Fire Protection District. (Item deleted)
 - 5.1 A Resolution proclaiming the month of April, 1997 as **Child Abuse Prevention Month** in Lake County, Illinois. (Addition to the Agenda)
 - 26.1 A Resolution authorizing the Chairman of the County Board to execute a pathway easement agreement with the Village of Libertyville. (Addition to the Agenda)
 - 55.1 A Resolution providing for the appointment of Carol Spielman as a Member of the Lake County Community Health Partnership. (Addition to the Agenda)

The Chair called for a Roll Call Vote. Motion carried as follows: Aye 19, Nay 0.

READING AND DISPOSITION OF BILLS

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

SPECIAL RECOGNITION

Items 3, 13, 4 through 5.1

Save A Life Foundation

3. Carol Spizzirri, President of the Save A Life Foundation explained the tragic loss of her daughter due to the lack of knowledge by professionals who did not render immediate life saving first aid. Ms. Spizzirri emphasized the importance of learning Life Supporting First Aid (LSFA) skills and that legal protection in it's use is provided by Good Samaritan Laws. Ms. Spizzirri went on to explain that Save A Life Foundation is promoting LSFA in our schools and most importantly, to all teachers, police officers, coaches and other public servants.

Item 13 Commemorating 40 Employees for 20 Years of Service

Member Stolman moved, seconded by Member Martini to move Item 13 up on the Agenda to follow Item 3. The Chair called for a Voice Vote. Motion carried unanimously.

13. Clerk, Willard Helander, read into the record a Resolution commemorating 40 employees for 20 years of service to Lake County and calling for the presentation of a memento of appreciation for such service. Chairman Grever and Administrator of Human Resources, Cliff Van Dyke, presented each employee with a memento of their tenure.

High Blood Pressure and Stroke Awareness Month, May 1997

4. Member Mountsier moved, seconded by Member Carter to approve a Resolution requesting County Board recognition of "High Blood Pressure and Stroke Awareness Month" during May 1997. The Chair called for a Voice Vote. Motion carried unanimously.

National Osteoporosis Prevention Week, May 11-17, 1997

5. Member Halas moved, seconded by Member LaBelle to approve a Resolution requesting County Board recognition of "National Osteoporosis Prevention Week" during May 11-17, 1997. The Chair called for a Voice Vote. Motion carried unanimously.

Child Abuse Prevention Month, April 1997

- 5.1 Member Calabresa moved, seconded by Member Nixon to approve a Resolution proclaiming the month of April 1997 as **Child Abuse Prevention Month** in Lake County, Illinois. The Chair called for a Voice Vote. Motion carried unanimously.

CHAIRMAN'S REMARKS

Chairman Grever stated that Probation Officer Larry Bonds was killed by a hit and run driver and asked that we remember his family, a wife and three daughters, in our thoughts and prayers.

Chairman Grever reported to the Board that in March he attended a Strategic Planning Session; the ground breaking for Cambridge Bank in Lake Zurich; met with Public Works to review the automatic billing system; met with the McHenry County EDC Director concerning their program; met with representatives from First Midwest Bank concerning right-of-way needs for the Lake

County Butterfield Road Transportation Project; met with Mrs. McClory to formulate a project to honor former Congressman McClory; attended the Municipal League dinner meeting; attended a breakfast honoring the Safety Program at Public Works; attended a Community Development meeting in the lobby and went to Western Illinois University for a teleconferencing session on tax caps. In April Chairman Grever visited flooded areas; attended a luncheon meeting with METRA representatives and met regarding the Des Plaines Flood Project.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Items 6 through 12

Member Schmidt moved, seconded by Member Buhai to approve Items 6 through 12.

6. Report of Barbara E. Richardson, Coroner, for the period ending March 31, 1997.
7. Report of Willard R. Helander, County Clerk, for the month of February, 1997.
8. Report of Gary Del Re, Sheriff, for the period ending February 28, 1997.
9. Report of Joseph V. Collina, Lake County Public Defender, for the period of March 1, 1997, to March 31, 1997.
10. Report of Jack L. Anderson, Treasurer, for the period ending 3/31/97.
11. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of January 1997.
12. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of February 1997.

The Chair called for a Voice Vote on Items 6 through 12. Motion carried unanimously.

OLD BUSINESS

None.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Items 14 through 16

13. Item 13 was heard after Item 3.

Contract for Janitorial Services

14. Member Stolman moved, seconded by Member Leafblad, to approve a Resolution renewing an annual term contract with Coverall Cleaning Concepts, Waukegan, Illinois, in the amount of \$41,016.00 for Janitorial Services for the Waukegan Area: 33 N. County Street, 15 S. County Street, Lakehurst Traffic Court; and the Libertyville area: Grayslake Traffic Court, Communication Center, and Sheriff's Sub-Station. The Chair called for a Voice Vote. Motion carried unanimously.

Modification of the JTPA Job Training Plan for Program Years 1996 and 1997

15. Member Nixon moved, seconded by Member Spielman, to approve a Resolution authorizing the approval of a modification to the two year JTPA Job Training Plan for Program Years 1996 and 1997, authorizing the Chairman of the County Board to execute the plan documentation for submission to the Illinois Department of Commerce and Community Affairs, and authorizing emergency appropriations in the total amount of \$1,600,282.00 in Fund 799 for Program Titles 2A, 2C, 2O and 3A. The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 19, Nay 0.

Transfer of Cable Television Franchise Agreement from Omnicom Cablevision to TCI

16. Member Kyle moved, seconded by Member Cole, to approve a Resolution granting consent to the transfer of the cable television franchise agreement from Omnicom Cablevision of Illinois, Inc., d/b/a Post-Newsweek Cable Company, to TCI American Cable Holdings II, L.P. The Chair called for a Voice Vote. Motion carried.

PUBLIC SERVICE COMMITTEE

Items 17 through 26.1

Member Neal moved, seconded by Member Carter, to approve Items 17 through 25 and 26.1 in one Voice Vote, to vote for Item 26 separately as a Roll Call Vote is required.

Improvements to the Crossing of the Elgin, Joliet and Eastern Railway on Old McHenry Road

17. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between the Illinois Commerce Commission and the County of Lake for the proposed improvements to the crossing of the Elgin, Joliet and Eastern Railway on Old McHenry Road (County Highway 32) and designated as Section 97-00084-06-RR. This resolution also appropriates \$110,000.00 of Matching Tax Funds for this improvement.

Proposed Re-alignment, Widening, and Installation of Traffic Control Signals at Route 137 and Harris Road

18. 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, the County of Lake and the Village of Libertyville for the proposed re-alignment, widening, and installation of permanent traffic control signals at the intersection of Illinois Route 137 and Harris Road (County Highway 48) and designated as Section 96-00250-00-CH. This Resolution also appropriates \$270,000.00 of Matching Tax Funds for the County's portion of this improvement.

Improvement Costs for the Intersection of Route 176 at Bradley Road

19. A Resolution appropriating \$4,100.00 of Matching Tax Funds to provide for the County's final portion of improvement costs made to the intersection of Illinois Route 176 at Bradley Road, said intersection improvements made in conjunction with the County's North Shore Bike Path. This improvement is designated as Section 97-00223-00-CH.

Traffic Control Signals at the Intersection of Aptakisic Road and Parkway Drive

20. 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 ECD Lincolnshire Association for the proposed traffic control signals at the intersection of Aptakisic Road (County Highway 33) and Parkway Drive. This improvement will be funded one hundred percent by said ECD Lincolnshire Association.

Emergency Vehicle Pre-emption System at the Intersection of Gages Lake Road & Almond Rd.

21. 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 Village of Gurnee for the installation of an Emergency Vehicle Pre-emption System in the proposed traffic control signals at the intersection at Gages Lake Road (County Highway 34) and Almond Road (County Highway 81) and designated as Section 96-00091-03-CH.

Acquisition of Property Along and Adjacent to 21st Street

22. A Resolution appropriating \$20,000.00 of Matching Tax Funds for the acquisition of property that is along and adjacent to 21st Street (County Highway 67) and designated as Section 96-00176-03-LA. This property is needed for the proposed reconstruction of 21st Street from Delany Road (County Highway 22) to Illinois Route 131.

Amendment to the Agreement for the use of Highway Funds for the Replacement of the Kilbourne Road Bridge and Supplemental Agreement for Phase III Consulting Engineering Services

23. A Resolution authorizing the Chairman of the County Board, the County Clerk and

the County Engineer to execute an amendment to the agreement for the use of Federal Highway funds between the State of Illinois and the County of Lake for the replacement of the Kilbourne Road Bridge (County Highway 37) over a stream north of Russell Road (County Highway 19) and a supplemental agreement for Phase III Consulting Engineering Services between the County of Lake and Hampton, Lenzini & Renwick, Inc., Elgin, Illinois, in connection with the construction engineering of said bridge replacement. This resolution provides a supplemental appropriation of \$32,000.00 of County Bridge Tax Funds.

Altered Speed Zone on Indian Creek Road

24. An Ordinance providing for the establishment of an altered speed zone on Indian Creek Road, a Township Highway, located in Vernon Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Payment of Various Expenses

25. A Joint Resolution approving the payment of various expenses in the total amount of \$533,322.13 from the Series A of 1996 Construction Account.

(Item 26 after Item 26.1)

Pathway Easement Agreement with the Village of Libertyville

- 26.1 A Resolution authorizing the Chairman of the County Board to execute a pathway easement agreement with the Village of Libertyville.

The Chair called for a Voice Vote on Items 17 through 25 and 26.1. Motion carried unanimously.

Sewerage System Modifications to Accommodate the Deerfield Toll Plaza Expansion Project

26. Member Carter moved, seconded by Member Buhai to approve a Joint Resolution authorizing the execution of an Agreement with the Illinois State Toll Highway Authority in connection with sewerage system modifications to accommodate the Deerfield Toll Plaza Expansion project.

The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 12, Nay 6, Abstain 1.

PLANNING, BUILDING AND ZONING COMMITTEE

Demolition of Abandoned, Unsafe Structures

27. Member Spielman moved, seconded by Member Kyle, to approve a Joint Resolution authorizing the State's Attorney of Lake County to institute legal action against

certain named properties for the demolition of abandoned, unsafe structures on said properties.

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

HEALTH AND HUMAN SERVICES COMMITTEE

Report on Lake County Board of Health

28. Health Board Member John Schulien reported that there will be a Leadership Program at the College of Lake County on April 9 from 8:30 a.m. to 12 p.m., that a tour of the Lake County Health Department will be offered following the May County Board meeting and provided the Board with a list of services offered by the Lake County Health Department categorized by Township.

Inspection of Local Solid Waste Landfills

29. Member Halas moved, seconded by Member Marks, to approve a Resolution authorizing the Chairman of the Board and the State's Attorney to execute an extension of a Delegation Agreement between the Illinois Environmental Protection Agency and the County of Lake for the inspection of local solid waste landfills.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE

None.

LAW AND JUDICIAL COMMITTEE

Items 30 through 34

Member Kyle moved, seconded by Member Schmidt, to approve Items 30 through 34 in one Roll Call Vote.

Offenders in the Work Release Program to Pay for the Cost of Room and Board

30. An Ordinance establishing the daily rates that every gainfully employed offender in the Sheriff's Work Release Program, including offenders who are sentenced to periodic imprisonment for weekends only, shall pay for the cost of their room and board.

GED and ESL Training Classes in the Lake County Jail

31. A Resolution authorizing the Chairman of the Board to execute two (2) letter agreements with the College of Lake County for the purpose of conducting GED and ESL training classes in the Lake County jail during 1997.

Sheriff's Marine Patrol Services

32. A Resolution authorizing the Chairman of the Board and the Sheriff to execute an intergovernmental agreement with the Fox Waterway Agency for the purpose of providing Sheriff's Marine Patrol Services to the Agency.

Emergency Contract with Wyalusing Academy

33. A Joint Resolution confirming an emergency contract with Wyalusing Academy, Prairie Du Chein, Wisconsin, in the amount of \$32,370.54 for the Lake County Department of Court Services.

Emergency Contract with Wyalusing Academy

34. A Joint Resolution confirming an emergency contract with Wyalusing Academy, Prairie Du Chein, Wisconsin, in the amount of \$29,266.52 for the Lake County Department of Court Services.

The Chair called for a Roll Call Vote on Items 30 through 34. Motion carried with the following vote: Aye 19, Nay 0.

CHAIRMAN'S ADVISORY/LEGISLATIVE COMMITTEE

None.

MANAGEMENT SERVICES, TAXATION AND ELECTION COMMITTEE

Items 35 and 36

Contract with TelePlus to Wire the Libertyville Campus for Support of Wide Area Networking

35. Member Schulien moved, seconded by Member Spielman to approve a Resolution authorizing the Director of Purchasing to contract with TelePlus, Inc., Addison, Illinois, to wire the Libertyville campus for support of wide area networking for the Libertyville agencies for an amount not to exceed \$134,579, exclusive of building permit fees and plus \$750 cost for hand digging trenches around each obstruction, using funds appropriated in the fiscal year 1997 CPU Fund Account 210-210-2101-

8044; amending the October 8, 1996 Resolution, Agenda Item 63, in connection with a similar contract in order to provide for increased material and labor costs; and authorizing an emergency appropriation in the amount of \$37,616 in CPU Fund 210.

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

Replacement System for Lake County's Open Tax System

36. Member Schulien moved, seconded by Member Neal to approve a Resolution authorizing the Director of Purchasing to enter into a fixed price contract of \$225,000 for professional services, including travel and living expenses with Elliot Associates Consulting, Ltd., Fairfax, Virginia, to produce a conceptual design for a replacement system for Lake County's Open Tax System, of which \$200,000 to be paid from the fiscal year 1997 Contractual Account 101-108-1083-7035 and \$25,000 from the fiscal year 1997 Contractual Account 101-105-1054-7035.

The Chair called for a Roll Call Vote. Motion carried as follows: Ayes 19, Nays 0.

MISCELLANEOUS BUSINESS

Items 37 through 55.1

Member Kyle moved, seconded by Member Neal to approve Items 37 through 41 and Items 43 through 55.1 in one Voice Vote (Item 42 was deleted from this Agenda). Member Neal moved, seconded by Member LaBelle, to amend the motion to approve Items 37 through 41 and Items 43 through 55.1 in one Roll Call Vote as suspension of the rules is required on Reappointments of more than two terms. The Chair called for a Voice Vote. Motion carried unanimously.

Reappointment of David H. Harris

37. A Resolution providing for the reappointment of David A. Harris, Sr. as a Trustee of the Rockland Fire Protection District. (Fifth Term)

Reappointment of Vincent A. Varsek

38. A Resolution providing for the reappointment of Vincent A. Varsek as a Trustee of the Bonnie Brook Fire Protection District. (Fourth Term)

Reappointment of Peter DiPietro

39. A Resolution providing for the reappointment of Peter DiPietro as a Trustee of the Deerfield-Bannockburn Fire Protection District.

Reappointment of Jack F. Frost

40. A Resolution providing for the reappointment of Jack F. Frost as a Trustee of the Fox Lake Fire Protection District. (Fourth Term)

Reappointment of Lester Stang

41. A Resolution providing for the reappointment of Lester Stang as a Trustee of the Grayslake Fire Protection District. (Eighth Term)

(Item 42 Deleted From Agenda)

Reappointment of Louis H. Lundstedt

43. A Resolution providing for the reappointment of Louis H. Lundstedt as a Trustee of the Long Grove Rural Fire Protection District.

Appointment of John Didier

44. A Resolution providing for the appointment of John Didier as a Trustee of the Long Grove Rural Fire Protection District.

Appointment of Robert Issel

45. A Resolution providing for the appointment of Robert Issel as a Trustee of the Rockland Fire Protection District.

Reappointment of Harry A. Westbrook

46. A Resolution providing for the reappointment of Harry A. Westbrook as a Trustee of the Warren-Waukegan Fire Protection District. (Fourth Term)

Reappointment of Joanne Walker

47. A Resolution providing for the reappointment of Joanne Walker as a Trustee of the Greater Round Lake Fire Protection District.

Appointment of Richard Bilisko

48. A Resolution providing for the appointment of Richard Bilisko as a Trustee of the Wauconda Fire Protection District.

Reappointment of Jerry Miller

49. A Resolution providing for the reappointment of Jerry Miller as a Trustee of the Grubb School Drainage District.

Reappointment of Fred Martin

50. A Resolution providing for the reappointment of Fred Martin as a Trustee of the Slocum Lake Drainage District.

Reappointment of Al Hodel

51. A Resolution providing for the reappointment of Al Hodel as a Trustee of the Slocum Lake Drainage District.

Reappointment of Millicent Berliant

52. A Resolution providing for the reappointment of Millicent Berliant as a Member of the Lake County Board of Review. (Fifth Term)

Reappointment of John Jay Weaver

53. A Resolution providing for the reappointment of John Jay Weaver as a Member of the Lake County Board of Review. (Fourth Term)

Reappointment of James Stanczak, Pamela Newton and David Stolman

54. A Resolution providing for the reappointment of James Stanczak as a Director and Pamela Newton and David Stolman as Alternates to the Solid Waste Agency of Lake County (SWALCO).

Reappointment of Robert Neal and Larry Leafblad

55. A Resolution providing for the reappointment of Robert Neal as Director and Larry Leafblad as Alternate to the Central Lake County Joint Action Water Agency, pursuant to an Ordinance Approving the Central Lake County Joint Action Water Agency Agreement.

Appointment of Carol Spielman

- 55.1 A Resolution providing for the appointment of Carol Spielman as a Member of the Lake County Community Health Partnership.

The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 19, Nays 0.

PUBLIC COMMENT

Bonner Road (Wauconda) Expansion/Realignment

County Board Attorney, Bernard Wysocki, reminded the Board that although four persons are being given the opportunity to address the Board, as per the rules, it is advised that this matter is pending litigation and can only be discussed by the Board in executive session, not in open session. The Chair acknowledged that the Board understood Mr. Wysocki's advisement.

Mr. Gaynor Edwards is opposed to the realignment of Bonner Road as is currently being proposed. Mr. Edwards stated that he agrees that Bonner Road should be realigned, but not at the expense of the property owners. The Realignment as proposed encroaches onto their property.

Ms. Sharon A. Dorwaldt does not live on the two mile strip proposed for realignment, but is opposed to the plan as it affects two property owners. Also, the road realignment shows that Bonner Road will come to within 8 feet of Jennie Dowell's home. Ms. Dorwaldt stated that an archeological site in the area is questionable and the cost of this project is in the millions of dollars.

Ms. Jennie Dowell stated that she does not want Bonner Road on her property.

Cultural Diversities

Dr. Wadell Brooks, Sr. addressed the Board on cultural diversity. Dr. and Mrs. Brooks, Sr. were voted the most influential African Americans in Lake County and as such, feels he is compelled to discuss such issues as discrimination, the need for affirmative action, more money for education, and the need for bi-racial groups in Lake County. Dr. Brooks, Sr. also praised several African Americans for the achievements in America.

PETITIONS AND CORRESPONDENCE

Item 56

Bond for John Hipsky, Barrington Countryside Fire Protection District

- 56. Member Schmidt moved, seconded by Member Neal to approve a bond for John Hipsky, Trustee of the Barrington Countryside Fire Protection District, in the amount of \$50,000.00. The Chair called for a Voice Vote. Motion carried unanimously.

ADJOURNMENT

Item 57

- 57. Member Nixon moved, seconded by Member LaBelle, that this Adjourned Regular

September, A.D., 1996 Session of the Lake County Board be adjourned until Tuesday, May 13, 1997 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:
