

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, May 13, 1997

The Lake County Board met in the Regular September, A.D., 1996 Session of the County Board held on Tuesday, May 13, 1997, in the Courthouse in Waukegan, Illinois. Chairman Robert Grever called the meeting to order at 9:24 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, Calabresa, Carter, Cole, Halas, Kyle, LaBelle, Leafblad, Marks, Martini, Mountsier, Neal, Newton, Nixon, O'Kelly, Schmidt, Schulien, Spielman, Stanczak, Stolman and Westerman. Member Buhai was late.

APPROVAL OF MINUTES

1. Member Newton moved, seconded by Member Schmidt, that the Minutes of the Adjourned Regular September, A.D., 1996 Session of the County Board held on Tuesday, April 8, 1997, be approved. The Chair called for a Voice Vote. Motion carried unanimously.

DELETIONS AND ADDITIONS TO THE AGENDA

- 1.1 Member Neal moved, seconded by Member Stanczak, to suspend the rules to allow the following deletion and additions to the agenda:
 73. A Resolution providing for the appointment of Richard "Dick" Raftis as a Member of the Lake County Zoning Board of Appeals. (Item Deleted)
 - 12.1 A Resolution recognizing the exemplary service of Jo Ann Eckmann upon the completion of her service to the Village of Libertyville, first as Trustee and most recently as Village President. (Item Added)
 - 76.1 A Resolution for the purpose of appointing two (2) members, Charles Watkins and James Schultz, to the Lake County Emergency Telephone System Board to replace vacancies on the Board for a term beginning upon appointment and ending November 30, 1998. (Item Added)

READING AND DISPOSITION OF BILLS

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

SPECIAL RECOGNITION

Items 3 through 12.1

Commemorating 10 Employees for 25 Years of Service

3. Member Nixon moved, seconded by Member Neal to approve a Resolution commemorating 10 employees for 25 years of service to Lake County and the presentation of certificates of appreciation for such service.

Clerk, Willard Helander, read into record the Resolution. Chairman Grever and Mark Danaj, Interim Director of the Department of Human Resources, presented each employee with a memento of their tenure. The Chair called for a Voice Vote. Motion carried unanimously.

Honoring Donald Adams for Exemplary Service as a Member of the Lake County Farmland Assessment Review Committee

4. Member Stanczak moved, seconded by Member Halas, to approve a Resolution honoring Donald Adams for his exemplary service as a Member of the Lake County Farmland Assessment Review Committee.

Clerk, Willard Helander, read into record the Resolution. Chairman Grever presented the framed Resolution to Kenneth Larson, Supervisor of Assessments, for Mr. Adams. The Chair called for a Voice Vote. Motion carried unanimously.

Honoring Mayor Bobby Thompson on the Occasion of His Retirement

5. Member Nixon moved, seconded by Member Kyle to approve a Resolution honoring Mayor Bobby Thompson on the occasion of his retirement as the Mayor of the City of North Chicago.

Clerk, Willard Helander, read into record the Resolution. Chairman Grever presented the framed Resolution to Mayor Bobby Thompson who was accompanied by Members Nixon and Kyle, each of who expressed their gratitude and admiration for Mayor Thompson. The Chair called for a Voice Vote. Motion carried unanimously.

Congratulating Lisel Mueller for Being Awarded the Pulitzer Prize for Poetry

6. Member Beattie moved, seconded by Member Calabresa to approve a Resolution congratulating Lisel Mueller for being awarded the Pulitzer Prize for poetry.

Clerk, Willard Helander, read into record the Resolution. Member Beattie addressed the Board with a summary of Ms. Muellers life and read from a recently published editorial describing Ms. Mueller and her poetry. Chairman Grever presented Lisel Mueller with a framed Resolution at which time she addressed the Board with thanks and recited a poem

which she thought best described Lake County. The Chair called for a Voice Vote. Motion carried unanimously.

Commending the Outstanding Effort of Patricia Ross, Principal of McCall School

7. Member Halas moved, seconded by Member Stanczak to approve a Resolution commending the outstanding effort of Patricia Ross, Principal of McCall School, Waukegan, Illinois, in cooperating with the County Clerk's Office to secure McCall School as a polling place, and to provide a suitable environment for the voters in three precincts.

Clerk, Willard Helander, read into record the Resolution. The Chair presented Patricia Ross with a framed Resolution. Ms. Ross addressed the Board in stressing the importance of providing space for persons wishing to exercise their right to vote. Ms. Ross also stated that it was a great experience for the school children to be involved in and witness this process. The Chair called for a Voice Vote. Motion carried unanimously.

Flood Awareness Week, May 12 - 16, 1997

8. Member Spielman moved, seconded by Member Schulien to approve a Resolution proclaiming the week of May 12 - 16, 1997 as Flood Awareness Week in Lake County, Illinois. The Chair called for a Voice Vote. Motion carried unanimously.

Honoring the Angel Drill Team of North Chicago

9. Member Nixon moved, seconded by Member Kyle to approve a Resolution honoring the Angel Drill Team of North Chicago, Illinois, on the occasion of their 30th Anniversary.

Clerk, Willard Helander, read into record the Resolution. Chief Nathaniel Hamilton, Director, was on hand to accept this award presented by Chairman Grever. Chief Hamilton thanked everyone who has supported the Angel Drill Team. Chief Hamilton was accompanied by Members Nixon and Kyle who praised his dedication and continued service to both the Angel Drill Team and the community. The Chair called for a Voice Vote. Motion carried unanimously.

Motorola Cellular Subscriber Sector's Support of its Employees Becoming Election Judges

10. Member Neal moved, seconded by Member Mountsier to approve a Resolution proclaiming that Motorola Cellular Subscriber Sector be lauded for its leadership in setting an example for the business community, government leaders and all citizens of Lake County through their active support of its employees becoming Election Judges.

Clerk, Willard Helander, read into record the Resolution and introduced three employees of Motorola who serve each election. They are: Jim Burke who serves as an Election Judge, Monica Mueller who serves as a Field Representative, and Vickie Levin who also serves as a Field Representative. Monica Mueller thanked the Board for this award and stated that Motorola believes that the Democratic process is important, therefore Motorola allows their

employees wishing to participate by working election day, the day off with full pay. Ms. Mueller also stated that they look forward to working with the Lake County Clerk's office in the future.

Clerk, Willard Helander, also called attention to Debbie Svete who coordinates all the scheduling of Election Judges for the Lake County Clerk's Office, which is an amazing feat when you have over 3,000 Election Judges to schedule and appease. Clerk Helander stated that Ms. Svete has done a remarkable job. The Chair called for a Voice Vote. Motion carried unanimously.

Affordable Housing Presentation

11. William Krueger, Chairman of the Affordable Housing Commission, discussed the obstacles to enhancing the supply of affordable housing in Lake County which are land costs, impact fees, some communities don't want additional affordable housing units, zoning and building codes, home owners' resistance, and lack of government insistence.

Ms. Mary Ellen Tomasy, Executive Director, presented an overview of the current and future programs provided by the Commission. Further, Ms. Tomasy presented the 1996 statistics which indicated the Commission assisted families in 16 communities and have approved 139 loans for first time home buyers. Ms. Tomasy went on to explain funding required for these programs.

Chairman Grever, along with several Board Members commended Mr. Krueger and Ms. Tomasy for their dedication and hard work.

April 1, 1997 Election Report

12. Susan Ewalt, Elections Administrator, presented April 1, 1997 Consolidated Elections Report to the Board. This report included information on the optical scan voting system, elections area revisions instituted from 1/96 - 4/97, results of revisions and signature digitization.

The Chair entertained questions and comments from the Board.

Exemplary Service of Jo Ann Eckmann

- 12.1 Member Schulien moved, seconded by Member Nixon to approve a Resolution recognizing the exemplary service of Jo Ann Eckmann upon the completion of her service to the Village of Libertyville, first as Trustee and most recently as Village President. The Chair called for a Voice Vote. Motion carried unanimously.

CHAIRMAN'S REMARKS

Chairman Grever reported to the Board that in April he attended the Farm Bureau luncheon with all the County Board Members; attended the Economic Development Corporation breakfast meeting on the Micro Loan Project; attended the Planning Committee dinner meeting in Highland Park; attended the North Chicago Chamber of Commerce meeting; attended a Strategic Planning Session at the College of Lake County; attended a ground breaking ceremony for a flood control project at Sturm Subdivision; attended a Lake County Home Builders breakfast at Kemper Lakes regarding stormwater issues; attended a meeting with NIPC representatives to discuss current issues; attended a retirement reception for Mayor Bobby Thompson; attended his first granddaughters christening in New York City on April 27 and attended a planning meeting for the Des Plaines River flooding project. In May Chairman Grever attended an E.D.C. breakfast meeting at the Marriott Lincolnshire; met with Andy Quigley on recycling issues; attended a recognition reception for the Community Action Project and swore in new officers; attended a newly formed Route 12 Corridor Planning Council meeting in Lake Zurich; attended the dedication of a new special recreation building at Warren Township; attended a meeting about the Great Lakes Naval Training Center with Officials from Waukegan and North Chicago; attended a meeting in Kenosha, Wisconsin with County Executive, John Collins, to discuss various economic development concepts; attended the installation of the new Archbishop at Holy Name Cathedral; met with Soil and Water Conservation Board, Army Corps of Engineers and IDNR; met with people who are interested in locating a minor league baseball operation in Lake County; met in Chicago with the Army Corps of Engineers, IDNR and Forest Preserve officials regarding the Des Plaines River Plan and attended a North Chicago planning meeting on redevelopment.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Items 13 through 16

Member Newton moved, seconded by Member Buhai to approve Items 13 through 16 in one Voice Vote.

13. Report of Willard R. Helander, County Clerk, for the month of March 1997.
14. Report of Barbara E. Richardson, Coroner, for the period ending April 30, 1997.
15. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of March 1997.
16. Report of Jack L. Anderson, Treasurer, for the period ending April 30, 1997.

The Chair called for a Voice Vote on Items 13 through 16. Motion carried unanimously.

OLD BUSINESS

None.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Items 17 through 22

Member Stolman moved, seconded by Member Beattie to approve Items 17 through 22 in one Roll Call Vote. Members Stanczak and Marks will abstain their votes on Item 20.

Franchise Agreement with Jones Intercable (12-A)

17. A Resolution in support of extending Lake County's cable television 12-A franchise agreement with Jones Intercable for six additional months (until November 30, 1997), pending good-faith negotiations between Jones Intercable and the Lake County Cable Consortium, to which Lake County belongs.

Franchise Agreement with Jones Intercable (15-A)

18. A Resolution in support of extending Lake County's cable television 15-A franchise agreement with Jones Intercable for six additional months (until November 30, 1997), pending good-faith negotiations between Jones Intercable and Lake County.

Renovation and Remodeling at the Robert W. Depke Juvenile Justice Complex

19. A Resolution identifying renovation and remodeling at the Robert W. Depke Juvenile Justice Complex to accommodate the relocation of the Women's Residential Services of the Health Department and construction of new activity space for the Hulse Detention Center; declaring that an emergency exists and hereby invoking the Emergency Procurement provision of the Lake County Purchasing Ordinance in order to expedite the relocation of the Women's Residential Services prior to the beginning of the new school year.

Designation of Banks and Other Financial Institutions as Depositories

20. A Resolution designating the attached named 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.

Illinois Employment and Training Centers Grant

21. A Resolution authorizing the acceptance of a Title 3G, Illinois Employment & Training Centers Grant, #96-09301, from the Illinois Department of Commerce and Community Affairs for the Lake County Private Industry Council, which is acting in conjunction with the Illinois Department of Employment Security; and, in connection therewith, authorizing an emergency appropriation in the amount of \$178,064 in Fund 799.

Second Lease Amendment for PIC for 7/97 - 6/02

22. A Resolution authorizing the execution of a Second Lease Amendment for the Private Industry Council for office space located at 415 Washington Street, Waukegan, IL for the term July 1997 through June 2002, with an additional five-year option.

The Chair called for a Roll Call Vote. Motion carried with the following vote: Items 17 through 19 and 21 through 22: Aye 22, Nay 0. Item 20: Aye 18, Nay 0, Abstain 2.

PUBLIC SERVICE COMMITTEE

Items 23 through 60

Member Carter moved, seconded by Member Westerman to approve Items 23 through 60 in one Roll Call Vote and waive their reading. The Chair asked for a Voice Vote on the motion. Motion carried unanimously. Member Neal moved to amend Item 57 to include the new rate of 5.5150% and also to insert the entire rate schedule inside of the Resolution. Member Neal moved, seconded by Member Stanczak to amend Item 57. The Chair called for a Voice Vote. Motion carried unanimously.

Resurfacing, Additional Lanes and Installation of Traffic Control Signals at the Intersection of Gages Lake Road and Almond Road

23. A Resolution awarding a contract 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 to the lowest responsible bidder, Maneval Construction Company, Grayslake, Illinois, in the amount of \$587,231.19.

Agreement Between Lake County and Commonwealth Edison for the Lease of the Abandoned Right-Of-Way of the Chicago, North Shore and Milwaukee Railroad Adjacent to Route 41

24. 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 Commonwealth Edison Company for the lease of the abandoned right-of-way of the Chicago, North Shore and Milwaukee Railroad adjacent to or in proximity of U.S. Route 41, from Laurel Avenue to Old Mill Road within the City of Lake Forest. This lease is necessary in order for the County to develop said right-of-way into a bikeway.

Restriction of the Use of the Skokie Valley Bikeway

25. A Resolution to enact an ordinance to restrict the use of the Skokie Valley bikeway.

Agreement with the City of Lake Forest for Maintenance of the County's Skokie Valley Bikeway

26. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement with the City of Lake Forest for the City's maintenance of a portion of the County's Skokie Valley bikeway.

Agreement with the City of Lake Forest to Enforce the County's Use Restriction Ordinance on the Skokie Valley Bikeway

27. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement with the City of Lake Forest authorizing the City to enforce the County's use restriction ordinance on the Skokie Valley bikeway adjacent to or in proximity of U.S. Route 41, and within the corporate boundaries of the City.

Resurfacing of Sand Lake Road/Hutchins Road

28. A Resolution awarding a contract 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 to the lowest responsible bidder, Peter Baker & Sons Company, Lake Bluff, Illinois, in the amount of \$388,470.16.

Removal, Replacement or Refurbishment of Thermoplastic Pavement Markings

29. A Resolution appropriating \$65,000.00 of Motor Fuel Tax Funds to provide for the removal, where necessary, and replacement or refurbishment of thermoplastic pavement markings on various County highways and designated as Section 97-00000-02-GM.

Resurfacing of Prairie Road

30. A Resolution appropriating \$310,000.00 of Motor Fuel Tax Funds for the resurfacing of Prairie Road (County Highway 59) from Arlyd Lane to Illinois Route 22, a distance of 754 meters and designated as Section 96-00133-02-RS.

State Fiscal Year 1998 Reimbursement From the Illinois Department of Transportation

31. A Resolution providing for the receipt of the State Fiscal Year 1998 reimbursement from the Illinois Department of Transportation to the Lake County Division of Transportation of federal highway planning assistance funds.

Consulting Engineering Services with Christopher B. Burke Engineering, Ltd.

32. 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 Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, in connection with the drainage improvements along Fairfield Road (County Highway 49) from Old McHenry Road (County Highway 32) to Kruger Road at a cost for services described of \$22,458.00. This resolution also appropriates \$27,000.00 of County Bridge Tax Funds for these engineering services designated at Section 97-00113-09-EG.

Reconstruction of 21st Street

33. A Resolution appropriating \$1,375,000.00 of Motor Fuel Tax Funds for the reconstruction of 21st Street (County Highway 67) from Delaney Road (County Highway 22) to Illinois Route 131 and designated as Section 96-00176-03-RS.

Consultant Engineering Services with Testing Services Corporation

34. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for consultant engineering services between the County of Lake and Testing Services Corporation, Carol Stream, Illinois, to provide quality control and material testing services for a portion of the 1997 County Highway Construction Program at a cost for services described at \$16,200.00. This resolution also appropriates \$20,000.00 of Matching Tax Funds for these engineering services designated as Section 97-00000-04-EG.

Resurfacing of Kelsey Road

35. Your Public Service Committee and Financial and Administrative Committee present herewith a resolution appropriating \$500,000.00 of Matching Tax Funds for the resurfacing improvement of Kelsey Road (County Highway 30) from River Road (County Highway 4) to Illinois Route 59 and designated as Section 96-00068-06-RS.

Acquisition of Right-Of-Way for the Widening and Resurfacing of Martin Luther King Jr. Drive

36. A Resolution providing a supplemental appropriation of \$120,000.00 of County Bridge Tax Funds and \$130,000.00 of Matching Tax Funds for the acquisition of necessary right-of-way for the widening and resurfacing of Martin Luther King Jr. Drive (County Highway 54) from U.S. Route 41 to Illinois Route 131 and designated as Section 94-00124-07-WR.

Contract to West Side Tractor Sales Co. for a Tractor/Loader/Backhoe

37. A Joint Resolution awarding a contract to West Side Tractor Sales Company, Wauconda, Illinois, in the amount of \$99,925.00 (\$107,600.00, less trade-in of \$7,675.00), for a Tractor/Loader/Backhoe for the Division of Transportation.

Use of Federal Highway Funds for Roadway Reconstruction and Intersection Improvements and Motor Fuel Tax Funds for the Acquisition of Necessary Right-Of-Way for Intersection Improvement of Kelsey Road

38. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute agreements for the use of Federal Highway Funds between the State of Illinois and the County of Lake for various roadway reconstruction and intersection improvement projects. This resolution also provides an appropriation of \$125,000.00 of Motor Fuel Tax Funds for the acquisition of necessary right-of-way by agreement or condemnation for the intersection improvement project of Kelsey Road (County Highway 30) at River Road (County Highway 4) and Miller Road (County Highway 2) and designated as Section 93-00118-05-CH.

1997 Salt Procurements, Traffic Signal Maintenance, Calcium Chloride and Miscellaneous Sign Needs

39. A Resolution providing an emergency appropriation of \$375,000.00 of Motor Fuel Tax Funds, account #224-224-0400-6700 to provide for the necessary 1997 salt procurements, traffic signal maintenance, calcium chloride, and miscellaneous sign needs, and designated as Section 97-00000-00-GM.

Full Depth Bituminous Pavement Patching and Bituminous Shoulder and Medial Resurfacing

40. A Resolution appropriating \$150,000.00 of Motor Fuel Tax Funds to provide for the Full Depth Bituminous Pavement Patching and Bituminous Shoulder and Medial Resurfacing, where necessary, on various County Highways and designated as Section 97-00000-03-GM.

Resurfacing of Dilleys Road

41. A Resolution appropriating \$2,100,000.00 of Motor Fuel Tax Funds for the resurfacing of: Dilleys Road (County Highway 15) from Illinois Route 132 to Wadsworth Road (County Highway 17), and Kilbourne Road (County Highway 37) from Wadsworth Road (County Highway 17) to Illinois Route 173 and designated as Section 96-00999-01-RS.

Stormwater Drainage Improvements Along Duffy Lane

42. A Resolution appropriating \$75,000.00 of County Bridge Tax Funds to provide stormwater drainage improvements along Duffy Lane (County Highway 56) and designated as Section 97-00129-02-DR.

Drainage Study Along Gages Lake Road

43. A Resolution authorizing the County Engineer to execute a memorandum of agreement between the County of Lake and WVP Corporation to perform a drainage study along Gages Lake Road (County Highway 34) in the vicinity of Dady Court and designated as Section 97-

00091-00-DR. This Resolution also appropriates \$10,000.00 of County Bridge Tax Funds for this drainage study.

Contract for the Construction of Bituminous Binder and Surface Courses on Miller Road

44. A Resolution awarding a contract for the construction of Bituminous Binder and Surface Courses, on Miller Road in Antioch Road District, designated as Section 97-01106-03-RS to the lowest responsible bidder, Skokie Valley Asphalt Co., Inc., Grayslake, Illinois, in the amount of \$78,926.00.

Construction of Bituminous Surface Course and Aggregate Shoulders on Bacon Road

45. A Resolution awarding a contract for the construction of Bituminous Surface Course and Aggregate Shoulders, on Bacon Road in Avon Road District, designated as Section 97-02102-06-GM to the lowest responsible bidder, Skokie Valley Asphalt Co., Inc., Grayslake, Illinois, in the amount of \$21,096.45.

Construction of Bituminous Surface Removal, Patching and Bituminous Surface Course on Timber Lake Drive

46. A Resolution awarding a contract for the construction of Bituminous Surface Removal, Patching and Bituminous Surface Course, on Timber Lake Drive in Cuba Road District, designated as Section 97-04130-01-GM to the lowest responsible bidder, Skokie Valley Asphalt Co., Inc., Grayslake, Illinois, in the amount of \$80,959.82.

Construction of Bituminous Surface Course on Chardon Road

47. A Resolution awarding a contract for the construction of Bituminous Surface Course, on Chardon Road, Chardon Lane, Hayfer Lane, and in Manor Hill and Fremont Manor Subdivisions in Fremont Road District, designated as Section 97-07111-02-GM Etc. to the lowest responsible bidder, Skokie Valley Asphalt Co., Inc., Grayslake, Illinois, in the amount of \$53,364.99.

Construction of Bituminous Surface Course in Boesch's and Stanton Point Subdivisions

48. A Resolution awarding a contract for the construction of Bituminous Surface Course, in Boesch's and Stanton Point Subdivisions in Grant Road District, designated as Section 97-08116-01-GM Etc. to the lowest responsible bidder, Skokie Valley Asphalt Co., Inc., Grayslake, Illinois, in the amount of \$86,235.10.

Construction of Bituminous Surface Course and Aggregate Shoulders on Crawford Road, Edwards Road and Sheridan Oaks Drive

49. A Resolution awarding a contract for the construction of Bituminous Surface Course and Aggregate Shoulders on Crawford Road, Edwards Road and Sheridan Oaks Drive in Newport District, designated as Section 97-11104-04-GM Etc. to the lowest

responsible bidder, Skokie Valley Asphalt Co., Inc., Grayslake, Illinois, in the amount of \$65,534.26.

Construction of Combination Curb and Gutter, Patching, Bituminous Surface Courses and Aggregate Shoulders in Wildwood Unit #4 Subdivision

50. A Resolution awarding a contract for the construction of Combination Curb and Gutter, Patching, Bituminous Surface Courses and Aggregate Shoulders in Wildwood Unit #4 Subdivision in Warren District, designated as Section 97-14134-00-GM to the lowest responsible bidder, Skokie Valley Asphalt Co., Inc., Grayslake, Illinois, in the amount of \$134,376.15.

Construction of Bituminous Surface Course on Dowell Road and Fish Lake Road

51. A Resolution awarding a contract for the construction of Bituminous Surface Course on Dowell Road and Fish Lake Road in Wauconda District, designated as Section 97-15129-00-GM Etc. to the lowest responsible bidder, Skokie Valley Asphalt Co., Inc., Grayslake, Illinois, in the amount of \$35,644.44.

Altered Speed Zone on Riverwoods Road

52. An Ordinance providing for the establishment of an altered speed zone on Riverwoods Road, County Highway 58, located in Vernon Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Altered Speed Zone on All Road and Streets in the Lindenhurst Subdivision

53. An Ordinance providing for the establishment of an altered speed zone on all roads and streets in the Lindenhurst Subdivision located in Grant Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Altered Speed Zone on All Roads and Streets in the Skarda's Subdivision

54. An Ordinance providing for the establishment of an altered speed zone on all roads and streets in the Skarda's Subdivision located in Grant Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Altered Speed Zone on Beech Street/Lamphere Street

55. An Ordinance providing for the establishment of an altered speed zone on Beech Street/Lamphere Street, a Township Highway, located in Wauconda Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Payment of Various Expenses

56. A Joint Resolution approving the payment of various expenses in the total amount of \$1,511,398.16 from the Series A of 1996 Construction Account; and requests its adoption.

North Libertyville Estates Sanitary Sewer and Watermain Project

57. An Ordinance authorizing the issuance and sale of \$1,250,000.00 Water and Sewer System Subordinate Revenue Bonds, Series 1997S, at a rate of 5.5150%, in connection with the North Libertyville Estates Sanitary Sewer and Watermain Project.

Construction of the North Libertyville Estates Sanitary Sewer and Watermain Project

58. A Joint Resolution awarding a contract to Joel Kennedy Construction Co., Gurnee, IL, in the amount of \$2,510,219.00 for construction of the North Libertyville Estates Sanitary Sewer and Watermain Project and authorizing an emergency appropriation of \$2,500,000.00 in the Fiscal Year 1997 Budget, Account Number 601-601-61202.

Engineering Services for the North Libertyville Estates Sanitary Sewer and Watermain Project

59. A Joint Resolution authorizing the execution of an Amendment to Agreement for Engineering Services with Rezek, Henry, Meisenheimer and Gende, Inc., Libertyville, IL, in the amount of \$156,719.00 for contract administration and inspection services associated with the North Libertyville Estates Sanitary Sewer and Watermain Project.

Rates and Charges for the North Libertyville Estates Sanitary Sewerage System

60. An Ordinance providing for the rates and charges relating to the North Libertyville Estates Sanitary Sewerage system.

The Chair called for a Roll Call Vote on Items 23 through 60. Motion carried with the following vote: Aye 22, Nay 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Items 61 through 63

Member Newton moved, seconded by Member Spielman to approve Items 61 through 63 in one Voice Vote. The Chair called for a Voice Vote. Motion carried unanimously.

Zoning Case No. 3012, Petition of Abbot Laboratories and American National Bank and Trust Company of Waukegan T/U/T 3518

61. A Resolution on Zoning Case No. 3012, which consists of the Petition of Abbott Laboratories and American National Bank and Trust Company of Waukegan T/U/T 3518, relative to a request for a Conditional Use Permit to construct an electrical switchyard and fill wetlands. The Department of Planning and Development recommends the petition be approved. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 6 “ayes” and 0 “nays”; the Planning, Building and Zoning Committee vote is 5 “ayes” and 0 “nays”.

Zoning Case No. 3014, Petition of Grand National Bank, T/U/T #796-3667

62. A Resolution on Zoning Case No. 3014, which consists of the Petition of Grand National Bank, T/U/T #796-3667 (Michael D. Stolzman, sole beneficiary), relative to a request for a Conditional Use Permit to deep fill a floodplain. The Department of Planning and Development has no objection to its approval. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 5 “ayes” and 0 “nays”; the Planning, Building and Zoning Committee vote is 6 “ayes” and 0 “nays”.

Zoning Case No. 3016, Text Amendment to Chapter One, Section 4710, “Bufferyard Exceptions of the Zoning Ordinance”

63. A Resolution on Zoning Case No. 3016 relating to a text amendment to amend Chapter One, Section 4710, “bufferyard Exceptions of the Zoning Ordinance”. Your Department of Planning and Development has recommended that the amendments contained in Exhibit B be approved; on the motion to adopt the proposed text amendments contained in Exhibit B, your Zoning Board of Appeals vote is 6 “ayes” and 0 “nays”; the Planning, Building and Zoning vote is 6 “ayes” and 0 “nays”.

The Chair called for a Voice Vote on Items 61 through 63. Motion carried unanimously.

HEALTH AND HUMAN SERVICES COMMITTEE

Items 64 and 65

Department of Health Report

64. Health Board Member John Schulien reported to the Board that the Joint Accreditation Committee on Health Care performed an inspection and certification review and that the Lake County Health Department was certified with distinction. Also, the Animal Control Ordinance which allows veterinarians to file animal registration tags put us 5,000 ahead of 1996.

Solid Waste Enforcement Grant with the Illinois Environmental Protection Agency

65. Member Halas moved, seconded by Member Calabresa to approve a Resolution authorizing the Chairman of the Board to execute the necessary documentation to accept a Solid Waste Enforcement Grant, SWE #120, SFY98, with the Illinois Environmental Protection Agency for the period July 1, 1997 through June 30, 1998. The Chair called for a Voice Vote. Motion carried unanimously.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

LAW AND JUDICIAL COMMITTEE

Items 66 through 68

Member Kyle moved, seconded by Member O’Kelly to approve Items 67 and 68 in one Roll Call Vote. Member Kyle explained that there is an amendment to Item 66 which he would like to address after the vote in Items 67 and 68. The Chair called for a Voice Vote. Motion carried unanimously.

Emergency Appropriation to Replace Sheriff’s Vehicle #551

67. A Resolution authorizing an emergency appropriation not to exceed \$25,000.00 for the replacement of Sheriff’s vehicle #551 that was totaled in a vehicle accident on April 22, 1997. The actual cash value amount of \$12,450 will be paid from the Loss Fund Account #460-460-4601-7225 pursuant to claim #S9704-764 and the remainder of the cost will be paid for from the General Operating Expense Account #101-105-1055-8041-50; and authorizing the Director of Purchasing to make an emergency purchase for replacement of this vehicle as soon as possible.

Emergency Contract With Eau Claire Academy

68. A Joint Resolution confirming an emergency contract with Eau Claire Academy, Eau Claire, Wisconsin, in the amount of \$34,345.48 for the Department of Court Services.

The Chair called for a Roll Call Vote on Items 67 and 68. Motion carried with the following vote: Aye 22, Nay 0.

Emergency Appropriation in the Local Law Enforcement Block Grant Fund

66. A Joint Resolution authorizing an emergency appropriation in the Local Law Enforcement Block Grant fund in the amount of \$4,276 as the local cash match.

Member Kyle stated that contributions, as cited in the Resolution, from the State's Attorney Asset Forfeiture Fund and from the Local Law Enforcement Block Grant Fund should be deleted. In place of these deletions the following should be added: WHEREAS, the Director of Purchasing is authorized to negotiate any agreement for the purchase of equipment pursuant to this grant; and. This insertion should be made immediately following the third paragraph in the Resolution. Further, the amount of \$2,138 in the last paragraph of the Resolution should be deleted and replace with \$4,276.

Member Kyle moved, seconded by Member Neal to amend the Resolution as stated. The Chair called for an explanation for the amendments. Member Kyle stated the dollar amount errors were typographical and that the State's Attorney Asset Forfeiture Fund and Local Law Enforcement Block Grant Fund will not be contributors to this Grant. The Chair called for a Voice Vote on the amendment. Motion carried unanimously.

The Chair called for a Roll Call Vote for the approval of this Resolution as amended. Motion carried with the following vote: Aye 22, Nay 0.

CHAIRMAN'S ADVISORY/LEGISLATIVE COMMITTEE

MANAGEMENT SERVICES, TAXATION AND ELECTION COMMITTEE

Items 69 and 70

Member Schulien moved, seconded by Member Cole to approve Items 69 and 70 in one Roll Call Vote. The Chair called for a Voice Vote. Motion carried unanimously.

Signature Digitization

69. A Resolution authorizing the Chairman of the County Board to execute a contract with Fidler & Chambers of Rock Island, Illinois for the procurement of a signature digitization file in the amount of \$67,192, declaring that an emergency exists and hereby invoking the Emergency Procurement provision of the Lake County Purchasing Ordinance in order to expedite the acquisition of the items and services prior to the November 1997 election.

Fiber Optic Cable Installation for the Libertyville Campus

70. A Joint Resolution authorizing them to select, approve and award a contract for Fiber Optic Cable Installation for the Libertyville Campus.

The Chair called for a Roll Call Vote on Items 69 and 70. Motion carried with the following vote: Aye 22, Nay 0.

LAKE COUNTY LIQUOR CONTROL COMMISSION

71. Member Neal moved, seconded by Member Halas to approve an Ordinance amending Sections IV (b) and V (c) and (d) of the Lake County Amusement Device Ordinance. The Chair called for a Voice Vote. Motion carried unanimously.

MISCELLANEOUS BUSINESS & PETITIONS AND CORRESPONDENCE

Items 72 through 84

Member Neal moved, seconded by Member Beattie to remove Item 73 from this agenda, and to approve Items 72 and 74 through 76.1 and Items 77 through 84 in one Voice Vote and waive their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Miscellaneous Business Items 72 and 74 through 76.1

72. A Resolution providing for the reappointment of Kenneth L. Larson as the Lake County Supervisor of Assessments.

(Item 73 deleted from agenda)

74. A Resolution providing for the reappointment of Bruce A. Brown as a Trustee of the Countryside Fire Protection District.
75. A Resolution providing for the appointment of Kathleen A. Thomas as a Member of the Lake County Economic Development Commission.
76. A Resolution providing for the appointment of John A. Lobaito as a Trustee of the Lakes Region Sanitary District.
- 76.1 A Resolution for the purpose of appointing two (2) members to the Lake County Emergency Telephone System Board to replace vacancies on the Board for a term beginning upon appointment and ending November 30, 1998.

Petitions and Correspondence Items 77 through 84

77. Bond for Lester Stang, Trustee of the Grayslake Fire Protection District, in the amount of \$100,000.
78. Bond for Jack F. Frost, Trustee of the Fox Lake Fire Protection District in the amount of \$1,500.

79. Bond for Harry A. Westbrook, Trustee for the Warren-Waukegan Fire Protection District, in the amount of \$1,100,000.00.
80. Wauconda Fire Protection District Report on Internal Control and Report on Compliance with Laws and Regulations, April 30, 1995.
81. Long Grove Rural Fire Protection District Financial Report, April 30, 1996.
82. Grayslake Fire Protection District Audit Report, April 30, 1996.
83. Waukegan Port District General Purpose Financial Statements, December 31, 1996.
84. Warren-Waukegan Fire Protection District Audit Report, April 30, 1996.

Member Schmidt moved, seconded by Member LaBelle to approve Items 72 and 74 through 76.1 and Items 77 through 84. The Chair called for a Voice Vote. Motion carried unanimously.

PUBLIC COMMENT

The Chair welcomed Mr. W. B. Muse of the Fox Waterway Agency to speak allotting Mr. Muse three minutes time. Mr. Muse asked that the Board appoint a Director for the Fox Waterway Agency right away.

ADJOURNMENT

85. Member Stanczak moved, seconded by Member Carter to adjourn this Regular September, A.D., 1996 Session of the Lake County Board until Tuesday, June 10, 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:
