

# LAKE COUNTY BOARD PROCEEDINGS

Tuesday, June 10, 1997

The Lake County Board met in the Regular September, A.D., 1996 Session of the County Board held on Tuesday, June 10, 1997, in the Courthouse in Waukegan, Illinois. Chairman Robert Grever called the meeting to order at 9:16 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, Cole, Halas, Kyle, LaBelle, Leafblad, Marks, Martini, Mountsier, Newton, Nixon, O'Kelly, Schmidt, Schulien, Spielman, Stanczak, Stolman and Westerman. Members Carter and Neal were absent.

## APPROVAL OF MINUTES

1. Member Nixon moved, seconded by Member Spielman, that the Minutes of the Adjourned Regular September, A.D., 1996 Session of the County Board held on Tuesday, May 13, 1997, and the minutes of the Special Call Meeting held on Friday, May 16, 1997 be approved. The Chair called for a Voice Vote. Motion carried unanimously.

## READING AND DISPOSITION OF BILLS

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

## SPECIAL RECOGNITION

*Items 3 through 7*

3. A Resolution honoring two employees with 35 years of service to Lake County and calling for the presentation of certificates of appreciation for such service.

Clerk, Willard Helander, read into record the Resolution. Chairman Grever recognized these employees for their dedication throughout the years.

4. A Resolution honoring five employees with 30 years of service to Lake County and calling for 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 a memento of their tenure.

5. A Resolution honoring the Lake Forest High School Girl's Golf Team for their outstanding season and for winning the 1996-1997 Illinois State Girl's High School Golf Championship.

Clerk, Willard Helander, read into record the Resolution. Chairman Grever presented each Golf Team

Member with a memento of their achievements. Abby Derman spoke on behalf of her teammates in congratulating their coach on twenty years of dedicated service and furthermore, thanked the County Board for recognizing their team.

6. A Resolution congratulating Catherine Young on being named by the White House as a Presidential Scholar for Illinois.

Clerk, Willard Helander, read into record the Resolution. Chairman Grever presented Catherine with a memento in honor of her achievements.

7. A Resolution proclaiming August 15, 1997 as "Employ the Older Worker Day" in Lake County, Illinois.

Member Buhai moved, seconded by Member Stolman, to approve Items 3 through 7 in one Voice Vote. The Chair called for a Voice Vote. Motion carried unanimously.

#### CHAIRMAN'S REMARKS

Chairman Grever reported that in May he attended the Lake County Municipal League Dinner meeting and made a profile presentation; attended the Police Memorial; attended the 150th birthday party for Winchester House; attended the Memorial Day Parade and services in Lake Zurich; attended a membership meeting at the Waukegan City Club, showed the Lake County Video and gave a presentation of current events in Lake County; attended a meeting with the Lake County United Way Representative Claudia Calhoun about the trends and needs for fund raising and agency needs. They also surveyed opinions regarding welfare reform. Attended the Ameritech Senior Golf Tournament at Kemper Golf Club. In June, Chairman Grever attended a luncheon meeting sponsored by the 2nd Appellate Court in Elgin; attended a ribbon cutting ceremony at Staben House in Waukegan Township; attended a meeting of the Route 12 Corridor Council to coordinate future development along Route 12; and attended an Economic Development Commission luncheon meeting where the preliminary results of the six month research project was discussed.

Chairman Grever then invited Ike Magalis, County Administrator, to highlight the direct sponsorship bills from our 1997 Legislative Program. They are as follows: State Funding for Juvenile Detention Personnel; Additional Funding for Marine Law Enforcement Patrols; Additional Transportation Funding to Address County Backlog; Boat Safety: Under the Influence; Boat Safety: Personal Flotation Devices Under the Age of 13; Boat Safety: Wake-Ski-Sit-Lease; Parental Financial Responsibility for Juveniles; Transit Friendly County Highways; County Purchasing Code Improvements; County Cellular Tower Zoning Authority; Juvenile Justice Reform; and Acceptance of Credit Card Payments.

#### REPORTS OF STANDING AND SPECIAL COMMITTEES

##### *Items 8 through 11*

Member Newton moved, seconded by Member Mountsier, to accept and place on file Items 8 through 11 in one Voice Vote.

8. Report of Willard R. Helander, County Clerk, for the month of April 1997.

9. Report of Gary Del Re, Sheriff, for the period ending April 30, 1997.
10. Report of Barbara E. Richardson, Coroner, for the period ending May 31, 1997.
11. Report of Jack L. Anderson, Treasurer for the period ending 5/31/97.

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

OLD BUSINESS

None.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

*Items 12 through 15*

Member Stolman moved, seconded by Member Beattie, to approve Items 12 through 15 in one motion. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Designation of Banks and Other Financial Institutions as Depositories

12. 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.

Budget Policies

13. A Resolution setting forth the budget policies for compilation of the FY 1998 Lake County Budget.

Prevailing Wage Rates

14. An Ordinance, establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in the County of Lake.

Comprehensive Annual Financial Report

15. A Resolution accepting and placing on file, Lake County's Comprehensive Annual Financial Report Year Ended November 30, 1996.

The Chair called for a Voice Vote on Items 12 through 15. Motion carried unanimously.

## PUBLIC SERVICE COMMITTEE

### *Items 16 through 25*

Member Stanczak moved, seconded by Member Halas, to approve Items 16 through 25 in one motion. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

#### Preliminary Right-Of-Way Acquisition Rollins Road and Hook Drive

16. A Resolution appropriating \$10,000.00 of Matching Tax Funds for preliminary right-of-way acquisition for property, currently for sale, that is in the vicinity of the intersection of Rollins Road (County Highway 31) and Hook Drive. This property is needed for the proposed improved alignment of Hook Drive at Rollins Road. This acquisition and related services is designated as Section 97-00080-40-LA.

#### Resurfacing of Hunt Club Road

17. A Resolution awarding a contract for the resurfacing of Hunt Club (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 to the lowest responsible bidder, Peter Baker & Son Inc., Lake Bluff, Illinois, in the amount of \$639,329.85.

#### Refurbishment of Thermoplastic Pavement Markings

18. A Resolution awarding a contract 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 to the lowest responsible bidder, Mark-It Corporation, Hodgkins, Illinois, in the amount of \$35,685.60.

#### Resurfacing of Kelsey Road

19. A Resolution awarding a contract for the resurfacing of Kelsey Road (County Highway 30) from River Road (County Highway 4) to Illinois Route 59 and designated as Section 96-00068-06-RS to the lowest responsible bidder, Curran Contracting Co., Crystal Lake, Illinois, in the amount of \$402,690.95.

#### Resurfacing of Prairie Road

20. A Resolution awarding a contract for the resurfacing of Prairie Road (County Highway 59) from Aryld Lane to Illinois Route 22 a distance of 754 meters and designated as Section 96-00133-02-RS to the lowest responsible bidder, Peter Baker & Son Inc., Lake Bluff, Illinois, in the amount of \$208,267.91.

#### Demolition of a County Owned Residential Structure

21. A Resolution appropriating \$20,000.00 of Matching Tax Funds to provide for the demolition of a County owned residential structure that is in the vicinity of Martin Luther King Jr. Drive

(County Highway 54), said demolition is necessary for the proposed widening of Martin Luther King Jr. Drive from U.S. Route 41 to Illinois Route 131. This demolition project is designated as Section 94-00124-07-WR.

Altered Speed Zone on Darrell Road

22. An Ordinance providing for the establishment of an altered speed zone on Darrell Road, County Highway 44, located in Wauconda Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Payment of Various Expenses

23. A Joint Resolution approving the payment of various expenses in the total amount of \$1,051,481.42 from the Series A of 1996 Construction Account.

Adjustment in the Regional Sewer System Connection Charge

24. A Joint Resolution authorizing notice of an adjustment in the regional sewer system connection charge to the Villages and Sanitary Districts in the Northwest Facilities Planning Area in accordance with the terms of their respective Agreements with Lake County.

Construction of Savanne of Long Grove/Horatio Gardens Sanitary Sewer Manhole Rehabilitation Project

25. A Joint Resolution awarding a contract to Maneval Construction Co., Grayslake, IL, in the amount of \$74,192.50 for construction of the Savanne of Long Grove/Horatio Gardens Sanitary Sewer Manhole Rehabilitation Project.

The Chair called for a Voice Vote on Items 16 through 25. Motion carried unanimously.

Easement Agreement, Lake County Forest Preserve District and North Libertyville Estates Levee Project

26. Member Stanczak moved, seconded by Member Buhai, to approve a Joint Resolution, as amended, authorizing the execution of an Easement Agreement with the Lake County Forest Preserve District in connection with a temporary construction staging area for the North Libertyville Estates Levee Project.

The Chair opened this Item to the floor for discussion. Al Galantha, Superintendent of Public Works, explained the Agreement, amendment inclusive, to the Board. The Chair called for a Voice Vote on the amendment to the Agreement. Motion carried unanimously. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

*Items 27 through 29*

Member Newton moved, seconded by Member Spielman, to approve Items 27 through 29 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Text Amendments to the Lake County Zoning Ordinance for Development in Squaw Creek Basin

27. A Resolution directing the Lake County Zoning Board of appeals to conduct a public hearing to consider certain amendments to the text of the Lake County Zoning Ordinance relating to release rates for development in the Squaw Creek Basin of Lake County, Illinois.

Zoning Case No. 3015

28. A Resolution on Zoning Case No. 3015, which consists of the Petition of International Church of the Foursquare Gospel, relative to a request for rezoning from Estate to Countryside and a Conditional Use Permit for a camp. The Department of Planning and Development recommends the petition be approved.

Amendments to the 1997 Annual Action Plan of Consolidated Housing and Community Development Plan

29. A Joint Resolution approving certain amendments to the 1997 Annual Action Plan of the Consolidated Housing and Community Development Plan, as recommended by the Community Development Commission.

The Chair called for a Voice Vote on Items 27 through 29. Motion carried unanimously.

HEALTH AND HUMAN SERVICES COMMITTEE

30. Report on the Lake County Board of Health. None.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

LAW AND JUDICIAL COMMITTEE

*Items 31 through 33*

Authorization for the Director of Purchasing to Execute Various Professional Service Agreements

31. Member Kyle moved, seconded by Member O’Kelly, to approved a Joint Resolution, as amended, authorizing the Director of Purchasing to execute various Professional Service Agreements for Community Based Services for the Lake County Juvenile Court Services Division of the Administrative Office of the Nineteenth Judicial Circuit for one year commencing on or about July 1, 1997.

The Chair called for a Voice Vote on the motion to amend. Motion carried unanimously. The Chair called for a Voice Vote on the motion to approve. Motion carried unanimously.

Member Kyle moved, seconded by Member Nixon to approve Items 32 and 33 in one Voice Vote.

Agreement No. F083146018 “Early Service Program”

32. A Resolution authorizing the acceptance of Agreement No. F083146018 with the Illinois Department of Children and Family Services for the 19th Judicial Circuit of Lake County “Early Service Program” for the period July 1, 1997 - June 30, 1998, and authorizing an emergency appropriation in the amount of \$108,692.00 in fund 719.

Two Summer Intern Positions

33. A Resolution authorizing two, new part-time summer intern positions in the State’s Attorney’s Office to be funded by Asset Forfeiture Fees; and in connection therewith, authorizing an emergency appropriation of \$43,875 in the Corporate Fund.

The Chair called for a Voice Vote to approve Items 32 and 33. Motion carried unanimously.

CHAIRMAN’S ADVISORY/LEGISLATIVE COMMITTEE

None.

MANAGEMENT SERVICES, TAXATION AND ELECTION COMMITTEE

None.

MISCELLANEOUS BUSINESS

*Items 34 through 38*

Reappointment of Jeffrey A. Sedlack

34. Member Newton moved, seconded by Member Schulien, to approve a Resolution providing for the reappointment of Jeffrey A. Sedlack as a Trustee of the Lake Zurich Rural Fire Protection District. (Served Two Terms)

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

Appointment of Michael H. Jennings

35. Member Stanczak moved, seconded by Member Halas, to approve a Resolution providing for the appointment of Michael H. Jennings as a Trustee of the Lake Zurich Rural Fire Protection District.

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

#### Appointment of Richard Raftis

36. Member Newton moved, seconded by Member Buhai, to approve a Resolution providing for the appointment of Richard “Dick” Raftis as a Member of the Lake County Zoning Board of Appeals. Chairman Grever opened this Item to the floor for discussion. Chairman Grever stated that this Zoning Board of Appeals seat became vacant as of the April 1, 1997 election. From April 1 or 2 of 1997 until the Board meeting in May, he had no communication from anyone regarding this matter and on the morning of May 13, Member Cole stated that there may be a question of the process as to whether this appointment can be made by way of the Planning and Zoning Commission. Chairman Grever said that the State’s Attorney examined this process. Chairman Grever was given the name of another candidate, whom he does not know, and went to the effort of examining the candidate’s resume to find that he was a member of the RPC. Further, Chairman Grever contacted persons who served with this candidate and received not one favorable response.

Chairman Grever opened the floor to comments from six members of the public, Mr. Robert Sabonjian, Mr. Joseph Murray, Ms. Leslie Behrend, Ms. Susan Zingle, Ms. Kim Eudy and Mr. Charles J. Lucas.

After discussion by Members of the Board, the Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 13, Nay 7.

#### Reappointment of Dr. Steven G. Ayre

37. Member Halas moved, seconded by Member Stanczak, to approve a Resolution providing for the reappointment of Dr. Steven G. Ayre as a Member of the Lake County Tuberculosis Sanatorium Board of Directors. (Served Four Terms)

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

#### Reappointment of Timothy E. Wells

38. Member Schulien moved, seconded by Member O’Kelly, to approve a Resolution providing for the reappointment of Timothy E. Wells as a Member of the Lake County Board of Health.

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

#### PUBLIC COMMENT

None.



PETITIONS AND CORRESPONDENCE

*Items 39 through 41*

Member Schulien moved, seconded by Member Newton, to approve Items 39 through 41 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Bond for Bruce Brown

39. Bond for Bruce Brown, Trustee of the Countryside Fire Protection District, in the amount of \$2,000.00, to be received and placed on file.

Bond for Peter Di Pietro

40. Bond for Peter Di Pietro, Trustee of the Deerfield-Bannockburn Fire Protection District, in the amount of \$1,500.00, to be received and placed on file.

Estimated Revenues and Expenditures for Lakes Region Sanitary District

41. Estimated Revenues and Expenditures for the Lakes Region Sanitary District, May 1, 1996 through April 30, 1997, to be received and placed on file.

The Chair called for a Voice Vote on Items 39 through 41. Motion carried unanimously.

ADJOURNMENT

42. Member Stanczak moved, seconded by Member Martini, to adjourn this Regular September, A.D., 1996 Session of the Lake County Board until Tuesday, July 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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