

# LAKE COUNTY BOARD PROCEEDINGS

Tuesday, September 9, 1997

The Lake County Board met in the Regular September, A.D., 1997 Session of the County Board held on Tuesday, September 9, 1997, in the Courthouse in Waukegan, Illinois. Chairman Robert Grever called the meeting to order at 9:11 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, Neal, Newton, O'Kelly, Schmidt, Schulien, Spielman, Stanczak, Stolman and Westerman. Member Nixon was absent.

## APPROVAL OF MINUTES

1. Member Stanczak moved, seconded by Member Neal, that the Minutes of the Regular September, A.D., 1997 Session of the County Board held on Tuesday, August 12, 1997 and the Minutes of the Special Call Meeting held on Monday, July 21, 1997, be approved. The Chair asked if there were any corrections to the Minutes. Member Calabresa made a motion to amend the Minutes of July 21, 1997 by attaching "The Concerns About the Proposed Unified Development Ordinance". Member Calabresa moved, seconded by Member Schmidt, to amend the July 21, 1997 Minutes by attaching "The Concerns About the Proposed Unified Development Ordinance". The Chair called for a Voice Vote on the Motion to Amend. Motion carried unanimously. The Chair called for a Voice Vote to approve the August 12, 1997 and July 21, 1997 Minutes, as amended. Motion carried unanimously.
- 1.1 Member Schmidt moved, seconded by Member Carter, to suspend the rules to allow the addition of Items 27.1 and 36.1 to the Agenda. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 21, Nays 0.

## READING AND DISPOSITION OF BILLS

2. Member Mountsier moved, seconded by Member Schulien, to accept the attached report of Claims Against Lake County, Illinois, for the month of August, 1997. The Chair called for a Voice Vote. Motion carried unanimously.

## SPECIAL RECOGNITION

3. Member Halas moved, seconded by Member Beattie, to approve a Resolution proclaiming September 22, 1997 as American Business Women's Day in Lake County and encourage all Lake County residents to recognize the efforts and accomplishments of the American Business Women's Association. Clerk Helander read into record the Resolution. The Chair called for a Voice Vote. Motion carried unanimously.

## CHAIRMAN'S REMARKS

Chairman Grever reported that in August he attended the Lake Zurich Chamber Business after Hours; attended the Compensation Review Meeting with all Department Heads and Elected Officials; attended a Strategic Planning meeting at the College of Lake County; attended a press briefing meeting with the Planning, Building and Zoning Committee Chairman and planning staff; attended the Afro Fest at Foss Park; attended a meeting at NIPC with the Army Corps of Engineers in Chicago regarding the Des Plaines River Locally Preferred Plan; attended a United Counties meeting in Springfield; attended the ribbon cutting ceremony for the Robert McClory Trail opening; attended the Lake County Municipal League Legislative Committee meeting and attended the Urban League outing and dinner at Midlane Country Club. In September, Chairman Grever attended the ground breaking ceremony of the first non-residential development in the Village of Hawthorn Woods; attended a meeting with the EDC Board concerning their new role and direction as approved at the August 12, 1997 County Board meeting; attended the Northwest Municipal Conference outing and dinner; attended the Lake County Municipal League outing at Fort Sheridan; attended a meeting with the Chief Judge, County Administrator and Building Commission to finalize research on work to be done on the four-story courts building and met with the new director-elect of Winchester House who is making rounds to all Township offices.

Chairman Grever's final comment was regarding the "concerns on rules". Chairman Grever encouraged all to attend any meeting possible and to participate in all County concerns, however is concerned about the cost of staff to attend these meetings. Chairman Grever will communicate with Committee Chairmen, Department Heads and Elected Officials concerning a format that will accommodate everyone's needs. Chairman Grever stressed that this is not a change to Board Rules, only a clarification of procedures.

Member Martini stated that the reason for the "concerns on rules" was that she recently held a meeting regarding the intersection of Route 59 and Grass Lake Road after receiving numerous complaints from area residents about the traffic situation at this intersection. Member Neal raised a Point of Order. Member O'Kelly moved, seconded by Member Schmidt, to suspend the rules to allow discussion on this matter. The Chair called for a Roll Call Vote on the Motion. Motion carried with the following vote: Ayes 19, Nays 2. Member Martini continued to speak on behalf of the meeting she conducted regarding the intersection of Route 59 and Grass Lake Road.

County Administrator, Dwight Magalis, explained that any Member of the County Board can hold a meeting, however, the cost of providing staff must be examined. Mr. Magalis will meet with Committee Chairmen to develop procedures for utilizing staff and reporting to the County Board.

Chairman Grever stated that he would encourage Department Heads and Elected Officials to notify the appropriate County Board Member prior to holding public meetings in their respective districts and emphasized that there be clear cut lines of communications.

Chairman Grever opened the floor for discussion.

## REPORTS OF STANDING AND SPECIAL COMMITTEES

### Items 4 through 7

Member Spielman moved, seconded by Member Schmidt, to approve Items 4 through 7 in one Voice Vote.

4. Report of Willard R. Helander, County Clerk, for the month of June 1997.
5. Report of Willard R. Helander, County Clerk, for the month of July 1997.
6. Report of Gary Del Re, Sheriff, for the period ending July 31, 1997.
7. Report of Jack L. Anderson, Treasurer for the period ending August 31, 1997.

The Chair called for a Voice Vote on Items 4 through 7. Motion carried unanimously.

#### OLD BUSINESS

None.

#### NEW BUSINESS

#### FINANCIAL AND ADMINISTRATIVE COMMITTEE

##### Items 8 through 13

Member Stolman moved, seconded by Member Newton, to approve Items 8 through 13 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

##### Director of Finance - Authorization to Make Line Item Transfers

8. A Resolution authorizing the Director of Finance to make line item transfers deemed necessary for the timely and orderly close-out of the 1997 Fiscal Year.

##### SSA #10 - Emergency Appropriation

9. A Resolution authorizing an emergency appropriation in the amount of \$38,800 for Bank charges and Interest Payable accruals in Special Service Area #10 "North Hills".

##### Job Order Contract - G.F. Structures Corporation

10. A Resolution renewing a Job Order Contract to G.F. Structures Corporation, Chicago, Illinois, at an Adjustment Factor not to exceed 0.9137 from the Unit Price Book, for a one year period commencing on October 1, 1997 with a maximum contract amount of \$4,000,000.

##### Professional Services Agreements

11. A Resolution authorizing the Director of Purchasing to execute various Professional Services Agreements for Medical Review and Support Services in accordance with the attached rates for the Lake County Department of Human Resources' Risk, Reduction and Control Function for a one year period with renewal option.

Extension of the Counties Current Insurance Policies

12. A Resolution authorizing the Director of Purchasing to contract with Johnson & Higgins, Chicago, Illinois in the amount not to exceed \$243,000 to extend the County's current insurance policies until April 1, 1998 to encourage increased competition during the off season renewal period on behalf of the Department of Human Resources' Risk, Reduction and Control Function.

Service Credit Established for Employees who Served in the Armed Forces

13. A Resolution authorizing employees who served in the Armed Forces of the United States to establish service credit in the Illinois Municipal Retirement Fund, with the employee paying both the employee's and the County's contributions for said credit per State Statute.

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

PUBLIC SERVICE COMMITTEE

Items 14 through 27

Member Neal moved, seconded by Member Carter, to approve Items 14 through 26 in one Voice Vote and to dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Old McHenry, Fairfield and Midlothian Roads Widening - IDOT Agreement

14. A Joint Resolution authorizing the Chairman of the Lake County Board, the County Clerk and the County Engineer to execute an agreement for the use of Federal Highway Funds between the State of Illinois and the County of Lake for the proposed widening of Old McHenry Road (County Highway 32) from west of Fairfield Road to west of Quentin Road. This Resolution also appropriates \$925,000 of Motor Fuel Tax Funds to provide for this improvement and designated as Section 94-00084-05-WR.

Hawley Street Bike Path - IDNR Grant Agreement

15. A Joint 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 Illinois Department of Natural Resources providing the terms and conditions by which the Illinois Department of Natural Resources will grant the Lake County Division of Transportation one-half of the cost up to a maximum of \$77,900.00 for the construction of 0.5 miles of bike path along the South right-of-way of Hawley Street (County Highway 70) between Gilmer Road (County Highway 26) and Illinois Route 176. This bike path will be constructed as part of County Section 94-00201-03-FP.

Gilmer Road Resurfacing - Appropriation

16. A Joint Resolution appropriating \$500,000 of Motor Fuel Tax Funds and \$450,000 of Matching Tax Funds for the resurfacing of Gilmer Road (County Highway 26) from Fairfield Road (County Highway 49) to Illinois Route 120 a distance of approximately 5,559 meters and designated as Section 94-00073-02-RS.

Lewis Avenue/Ninth Street, Preliminary ROW Acquisition - Appropriation

17. A Joint Resolution appropriating \$10,000 of Matching Tax Funds for preliminary Right-Of-Way acquisition purposes for the improvements to the intersection of Lewis Avenue (County Highway 27) at Ninth Street (County Highway 47) and designated as Section 96-00111-01-CH.

Hook Drive/Illinois Route 83 - IDOT Signal Timing Agreement

18. A Joint Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement among the State of Illinois, the County of Lake and the Village of Round Lake Beach providing for the County to concur in the inclusion of the timing optimization of the signal at Hook Drive/Illinois Route 83 as part of the timing optimization of the existing County signal system on Rollins Road (County Highway 31).

Old McHenry Road/Quentin Road, Intersection Improvement - Phase II Engineering Consultant Agreement

19. A Joint Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for professional engineering services (Phase II design engineering) between the County of Lake and Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, in connection with the proposed improvement of Old McHenry Road (County Highway 32) and Quentin Road (County Highway 5) at a cost of services described of \$147,118.00. This Resolution also appropriates \$175,000.00 of Motor Fuel Tax Funds to provide for these engineering services designated as Section 97-00084-07-WR.

Washington Street (East of U.S. Route 45) - Widening Embankment Staging - Appropriation

20. A Joint Resolution appropriating \$200,000.00 of Motor Fuel Tax Funds and \$150,000.00 of Matching Tax Funds for the joint project with the Village of Gurnee to stage the embankment, drainage and landscaping improvements for the eventual widening of Washington Street easterly of U.S. Route 45 and designated as Section 96-00110-10-WR.

Fremont Township - Road Name Change

21. A Joint Resolution renaming a section at Lakeview Parkway in Fremont Road District to Andover Drive.

Township Speed Zone Ordinance - Grant Township

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

Township Speed Zone Ordinance - Ela Township

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

Payment of Expenses (Northeast SSA)

24. A Joint Resolution approving the payment of various expenses in the total amount of \$2,144,826.73 from the Series A of 1996 (Northeast SSA) Construction Account.

Contract to Repaint Water Storage Tanks - Roundout and Fox Lake Hills

25. A Joint Resolution awarding a contract to Jetco Ltd., Prospect Heights, IL, in the amount of \$35,850.00 for repainting water storage tanks at Roundout and Fox Lake Hills.

Amendment to Agreement for Engineering Services - Devery Engineering

26. A Joint Resolution authorizing the execution of an Amendment to Agreement for Engineering Services with Devery Engineering, Inc., Grayslake, IL, in the amount of \$45,375.00 for preparation of plans and specifications in connection with the Arbor Vista Sanitary Sewer Project.

The Chair called for a Voice Vote on Items 14 through 26. Motion carried unanimously.

Water & Sewer System Revenue Refunding Bonds

27. Member Neal moved, seconded by Member Schmidt, to approve an Ordinance authorizing the issuance and sale of up to \$1,600,000 Water and Sewer System Revenue Refunding Bonds, Series A of 1997, and providing the terms of and security for payment thereof.

Member Neal moved, seconded by Member Leafblad, to amend Section 4.01, page 23, from confirming the issuance and sale of bonds to the authorization to sell and deliver such bonds upon the terms prescribed. The Chair called for a Voice Vote on the Motion. Motion carried unanimously. The Chair called for a Roll Call Vote to approve the Ordinance as amended. Motion carried as follows: Ayes 21, Nays 0.

Easement Agreement - Lake County Forest Preserve District/North Libertyville Estates Levee Project

- 27.1 Member Neal moved, seconded by Member Halas, to approve a Resolution authorizing the execution of an Easement Agreement with the Lake County Forest Preserve District in connection with a temporary construction and access area easement for the North Libertyville Estates Levee Project. The Chair called for a Voice Vote. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

Items 28 and 29

Zoning Case #3020

28. Member Newton moved, seconded by Member Westerman to approve a Resolution on Zoning Case #3020 relating to a text amendment to amend Chapter One, Section 4512.C.1, and Chapter Two, Section 3112.C.1 of the Lake County Zoning Ordinance to provide specific stormwater release rates for new developments in

the Squaw Creek Basin and requests its adoption. The Chair called for a Voice Vote. Motion carried unanimously.

Zoning Case #3025

29. Member Spielman moved, seconded by Member Schulien, to approve a Resolution on Zoning Case #3025 relating to a Zoning Ordinance text amendment to adopt the modified or revised Federal Emergency Management Agency Flood Insurance Rate Maps and Flood Insurance Study reports and reference the Illinois Department of Natural Resources. The Chair called for a Voice Vote. Motion carried unanimously.

HEALTH AND HUMAN SERVICES COMMITTEE

Items 30 and 31

Board of Health Report

30. Board of Health Member John Schulien reported that the schedule for immunizations is available.

Look Lakes Management Association - Appropriation

31. Member Halas moved, seconded by Member Calabresa, to approve a Joint Resolution providing for an emergency appropriation of the remaining FY 96 \$26,843.00 to the Loon Lakes Management Association for reimbursement of FY 96 expenses and a \$10,000 principal payment on the Harvester Loan. The Chair called for a Roll Call Vote. Motion carried as follows: Ayes 21, Nays 0.

Illinois Department of Health Report - Winchester House

Chairman Grever stated that he has received a report from the Illinois Department of Public Health regarding their review of Winchester House. The report showed there to be no deficiencies at Winchester House and he is very proud of it's reputation and record.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

LAW AND JUDICIAL COMMITTEE

32. Member Kyle moved, seconded by Member Schmidt, to approve a Joint Resolution authorizing the County Board Chairman to execute a licensing application for 10 radio communication frequencies and payment of an application fee not to exceed \$20,000, for the improvement of the Lake County radio communications system.

Member Kyle made a motion to amend this Joint Resolution from 10 radio communication frequencies to 12. Member Neal seconded the motion. The Chair called for a Voice Vote on the amendment. Motion carried unanimously. The Chair called for a Voice Vote on the Joint Resolution as amended. Motion carried unanimously.

CHAIRMAN'S ADVISORY/LEGISLATIVE COMMITTEE

MANAGEMENT SERVICES, TAXATION AND ELECTION COMMITTEE

Polling Place Sites

33. Member Schulien moved, seconded by Member Schmidt, to approve a Resolution to amend a previous Resolution designating Polling Place Sites in Lake County, Illinois. The Chair called for a Voice Vote. Motion carried unanimously.

MISCELLANEOUS BUSINESS

*Items 34 through 36.1*

Member Neal moved, seconded by Member Schulien, to approve Items 34 through 36.1 in one Voice Vote and to dispense of their reading. The Chair call for a Voice Vote on the Motion. Motion carried unanimously.

Reappointment - Pamela O. Newton

34. A Resolution providing for the reappointment of Pamela O. Newton as a Member of the Northeastern Illinois Planning Commission.

Reappointment - Members of the Lake County Stormwater Management Commission

35. A Resolution providing for the reappointment of Debra Halas, Robert Neal, John Schulien and Carol Spielman as Members of the Lake County Stormwater Management Commission.

Reappointment - Alternate Members of the Lake County Stormwater Management Commission

36. A Resolution providing for the reappointments of Robert Buhai, Audrey Nixon, James LaBelle, and David Stolman as Alternate Members of the Lake County Stormwater Management Commission.

Appointments - Lake County Stormwater Management Commission

- 36.1 A Resolution providing for the appointments of Diana O'Kelly and Al Westerman, as Alternate Members of the Lake County Stormwater Management Commission.

The Chair called for a Voice Vote on Items 34 through 36.1. Motion carried unanimously.

PUBLIC COMMENT

Mr. Bob Sabonjian addressed the Board regarding the meeting guidelines proposal.



PETITIONS AND CORRESPONDENCE

Bond for Louis H. Lundstedt

37. Member Neal moved, seconded by Member Schmidt, to approve a Bond for Louis H. Lundstedt, Trustee of the Long Grove Rural Fire Protection District, in the amount of \$25,000. The Chair called for a Voice Vote. Motion carried unanimously.

ADJOURNMENT

38. Member Schmidt moved, seconded by Member Westerman, to adjourn this Regular September, A.D., 1996 Session of the Lake County Board until Tuesday, October 14, A.D., 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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