

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, November 11, 1997

The Lake County Board met in the Regular September, A.D., 1997 Session of the County Board held on Tuesday, November 11, 1997, in the Courthouse in Waukegan, Illinois. Chairman Robert Grever called the meeting to order at 9:08 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, Nixon, O'Kelly, Schmidt, Schulien, Spielman, Stanczak, Stolman and Westerman.

APPROVAL OF MINUTES

1. Member Buhai moved, seconded by Member Kyle, to approve the Minutes of the Regular September, A.D., 1997 Session of the County Board held on Tuesday, October 14, 1997 and the Executive Session Minutes of the County Board held on Tuesday, October 14, 1997. The Chair called for a Voice Vote. Motion carried unanimously.

READING AND DISPOSITION OF BILLS

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

SPECIAL RECOGNITION

Items 3 through 6

America Recycles Day

3. Member Stanczak moved, seconded by Member Spielman, to approve a Resolution proclaiming Saturday, November 15, 1997 as America Recycles Day In Illinois. The Chair called for a Voice Vote. Motion carried unanimously.

American Education Week

4. Member Kyle moved, seconded by Member Marks, to approve a Resolution proclaiming the week of November 16-22, 1997, as American Education Week in Lake County. The Chair called for a Voice Vote. Motion carried unanimously.

Affordable Housing Week

5. Member Buhai moved, seconded by Member Carter, to approve a Resolution proclaiming the week of November 17-24, 1997 as "Affordable Housing Week" in Lake County. The Chair called for a Voice Vote. Motion carried unanimously.

Great American Smokeout Day

6. Member Schulien moved, seconded by Member Beattie, to approve a Resolution requesting County Board recognition of Great American Smokeout Day November 20, 1997. The Chair called for a Voice Vote. Motion carried unanimously.

CHAIRMAN'S REMARKS

Chairman Grever reported that in October he attended a Power Breakfast sponsored by Andrea Moore, the guest speaker was the CEO of Manpower, Inc.; attended a preview of the Parade of Homes of Greggs Landing; attended the Lake County Contractors' association dinner where the Chair was the guest speaker; participated in the Annual Pumpkin Judging Contest in which the tenth floor staff was declared the Grand Champions; attended a reception for retiring Public Defender Joe Collina; attended the annual PIC awards dinner at Country Squire; attended the Red Ribbon Day Rally in the courtyard plaza at which over a dozen schools were in attendance; took a trip to Springfield where several agencies and legislative leaders were brought together to discuss the Des Plaines River flooding; attended a preview opening of the new J.C. Penney facility at Hawthorn Center and attended the "Lonesome Sailor" memorial dedication at Great Lakes and was presented with a miniature statue of the Lonesome Sailor that is in the County Board reception area.

Chairman Grever reported that in November he attended the annual Lake County Township Officials Installation Dinner at Biltmore Country Club with Cuba Township being the host; toured the City of North Chicago for the purpose of visiting various facilities and developments with County Board Member and Vice Chairman, Audrey Nixon, hosing the tour; met with Chief Judge Raymond McKoski and the Building Commission Chairman to review the first floor of the courts and floors 2, 3 and 4 renovation work that is being proposed; met with James C. Schultz, Coordinator for the Emergency Services and Disaster Agency, to prepare for a briefing on an exercise that will take place on December 3, 1997 at the Zion Nuclear Power Plant; journeyed to Chicago with Economic Development Corporation personnel and County Administrator, Ike Magalis, to meet with major bank personnel regarding participation with the Economic Development Commission; attended and participated in the Lake County 4H awards for 1997 and attended the Route 12 Corridor Council meeting in Lake Zurich.

Chairman Grever then addressed the retirement of County Administrator, Ike Magalis. "I personally regret seeing Ike leave the County of Lake as he is the County of Lake. Mr. Magalis is the life blood of virtually every department, every employee and every issue now and for the last thirty-two years. Ike, you will be missed by all of us. I wish you well and nothing but the best to you and your family."

Ike Magalis then addressed the Board. Mr. Magalis stated that he will be retiring on the 31st of December and thanked the Board for their kind words and support for the past many years. Mr. Magalis stated that this was a very difficult decision as this is a great place to live and work and has always enjoyed being here. Mr. Magalis will offer his farewell comments at his last Board meeting.

Mr. Ron Weeks stated "Thirty-two years ago, the United States Navy gave this County its backbone and its glue that binds, Ike Magalis. Five years ago, I met Ike Magalis and I will tell you that a lot of folks got a lot of press for the Great Lakes efforts, the gentleman that did the work behind the scenes, as he always does, was Ike Magalis. This County and its citizens and Board Members owe to Ike, for that effort, a great thanks." Mr. Weeks described the Lone Sailor as the symbol of the United States Navy noting it represents everything that Ike stands for in the Navy's terms, Honor, Courage and Commitment. Those are their core values and we all agree that those are Ike's core values."

The Chair called for a five minute recess.

The Chair reconvened the Board Meeting.

The Chair then called for anyone wishing to address Ike Magalis to do so at this time.

Members of the Board then expressed their well wishes and gratitude to Ike Magalis.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Items 7 through 11

Member Buhai moved, seconded by Member Martini, to approve Items 7 through 11 in one Voice Vote. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

7. Report of Gary Del Re, Sheriff, for the period ending September 30, 1997.
8. Report of Willard R. Helander, County Clerk, for the month of September 1997.
9. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of September 1997.
10. Report of Barbara E. Richardson, Coroner, for the period ending October 31, 1997.
11. Report of Jack L. Anderson, Treasurer, for the period ending October 31, 1997.

The Chair called for a Voice Vote to approve Items 7 through 11. Motion carried unanimously.

OLD BUSINESS

Member Carter, County Board Chairperson for the United Way, stated that we have 33% increase in contributions over last year, and 100% of all Board Members contributing within four days. We set a great example and were very generous.

Member Nixon thanked all the Board Members that went on the North Chicago tour.

NEW BUSINESS

Member Stolman moved, seconded by Member Carter to defer Items 17, 18, 22, 23, 24, 33, 34, 37, 38, 41 and 42 to the November 18, 1998 County Board meeting. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

17. Fiscal Year 1998 Annual Department Budget and Appropriation Ordinance for Lake County
18. Real Property Tax Levy
22. Amendment of a Fee Schedule - Lake County Highway Access Regulation Ordinance
23. Adoption of the Lake County Highway Utility and Facility Placement Ordinance Permit Fee Schedule
24. Amendment of fees for Special Movement Permits for Oversize and Overweight Movements
33. Appropriation of funds for the Northeast Lake Facilities Planning Area Special Service Area
34. Establishing Rates, Fees and Charges - Waterworks and Sewerage Systems of the County
37. Contract with the Chicago Manufacturing Center to Continue Operations of the Lake County Manufacturing Extension Office in Lake County

38. Amendment to a Contract with Chicago Manufacturing Center
41. Revised Rates for Services at Winchester House
42. Levy of a Direct Annual Tax - Special Service Area Number 8

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Items 12 through 18

Member Stolman moved, seconded by Member Carter, to approve Items 12 through 16 in one Voice Vote and waive their readings. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

Indemnification and Hold Harmless Agreement - Lake County Health Department and St Therese Medical Center

12. A Resolution providing for an indemnification and hold harmless agreement between the Lake County Health Department and the Saint Therese Medical Center as an interim measure for appropriate insurance coverage which will be effective on April 1, 1997.

Application by PIC - 1998 Community Development Block Grant

13. A Resolution authorizing the County Board Chairman to execute an application by the Private Industry Council for a 1998 Community Development Block Grant in the amount of \$35,000 for the purpose of conducting on-the-job, vocational classroom and academic skills training.

Extension of Lake County's Cable Television 15-A Franchise Agreement

14. A Resolution in support of extending Lake County's cable television 15-A franchise agreement with Jones Intercable for six additional months (until May 30, 1998), pending good-faith negotiations between Jones Intercable and Lake County.

Extension of Lake County's Cable Television 12-A Franchise Agreement

15. A Resolution in support of extending Lake County's cable television 12-A franchise agreement with Jones Intercable for six additional months (until May 30, 1998), pending good-faith negotiations between Jones Intercable and Lake County.

Extension of Lake County's Cable Television Franchise Agreement with TCI

16. A Resolution in support of extending Lake County's cable television franchise agreement with TCI of Northeast Illinois (formerly Omnicom Cablevision of Illinois, Inc., d/b/a Post-Newsweek Cable Company) until May 30, 1998, pending good-faith negotiations.

The Chair called for a Voice Vote approving Items 12 through 16. Motion carried unanimously.

PUBLIC SERVICE COMMITTEE

Items 19 through 34

Member Neal moved, seconded by Member Calabresa, to approve Items 19, 20, 21, 25, 26, 27, 28, 29, 30, 31 and 32 in one Roll Call Vote and dispense of their reading. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

Member Neal moved, seconded by Member Newton, to refer Item 26 back to Committee. The Chair called for a Voice Vote. Motion carried unanimously.

26. Appropriation of County Bridge Tax Funds - Pedestrian Underpass Beneath St. Mary's Road

Widening of Butterfield Road - 92-00137-09-CH

19. A Resolution awarding a contract for the widening of Butterfield Road (County Highway 57) from south of Armour Boulevard to Huntington Drive North and designated as Section 92-00137-09-CH to the lowest responsible bidder, Lake County Grading Company, Libertyville, Illinois, in the amount of \$6,983,337.99.

Reconstruction of 21st Street - 96-00176-03-RS

20. A Resolution awarding a contract for the reconstruction of 21st Street (County Highway 67) from Delany Road (County Highway 22) to Illinois Route 131 and designated as Section 96-00176-03-RS to the lowest responsible bidder, Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$838,168.28.

Contract, Phase I East Access Road, Lake County Libertyville Campus - 97-00214-05-MG

21. A Resolution awarding a contract under the Capital Improvement Program Budget for the bituminous surfacing of the Phase I East Access Road for the Lake County Libertyville Campus and designated as Section 97-00214-05-MG to the lowest responsible bidder, Payne & Doyle, Inc., Antioch, Illinois, in the amount of \$109,176.94.

Appropriation from Motor Fuel Tax Funds - 97-00183-00-ES

25. A Resolution calling for the appropriation of \$6,250.00 from Motor Fuel Tax funds for Lake County's prorated share for the period of July 1, 1996 through June 30, 1997, of the Chicago Area Transportation Study and designated as Section 97-00183-00-ES. This agency is supported by the Federal Government, the State and the Counties in the Chicago Metropolitan Area. The U.S. Department of Transportation requires that this agency review all proposed highway and transit improvements which are in part financed with federal aid.

Contract to Kendon Electric, Inc.

27. A Joint Resolution awarding a contract to Kendon Electric, Inc., Lake Forest, Illinois, in the amount of \$31,400.00, for Electrical Service Upgrades for the Lake County Division of Transportation.

Amendment - Lake County Weight Control Ordinance

28. A Resolution amending the Lake County Weight Control Ordinance, previously adopted and revised by this County Board. This amendment designates Millburn Road (County Highway 14) from U.S. Route 45 to 5600 feet east of U.S. Route 45 as a Class II Truck Route in accordance with the Illinois Compiled Statutes.

Name Change - Highway 74 to Hutchins Road

29. Your Public Service Committee presents herewith a Resolution changing the name of that portion of County Highway 74 extending from U.S. Route 45 to Stearns School Road, from Sand Lake Road/Hutchins Road to Hutchins Road.

Altered Speed Zone - Cemetery Road

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

Payment of Expenses for Northeast SSA

31. A Joint Resolution approving the payment of various expenses in the total amount of \$2,399,701.74 from the Series A of 1996 (Northeast SSA) Construction Account.

Receipt of Bond Order - Water and Sewer System Revenue Refunding Bonds

32. A Resolution acknowledging receipt of the Bond Order, in connection with the Water and Sewer System Revenue Refunding Bonds, Series A of 1997.

The Chair called for a Roll Call Vote approving Items 19, 20, 21, 25, 27, 28, 29, 30, 31 and 32. Motion carried with the following vote: Aye 22, Nay 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Items 35 through 39

Member Newton moved, seconded by Member Schulien, to defer Item 36 to the November 18, 1997 County Board meeting. The Chair called for a Voice Vote. Motion carried unanimously.

36. Demolition of Abandoned, Unsafe Structures

Member Newton moved, seconded by Member Stanczak, to approve Items 35 and 39 in one Voice Vote and to dispense with their reading. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

Amendment - 1997 Annual Action Plan of the Consolidated Housing and Community Development Plan

35. A Joint Resolution approving an amendment to the 1997 Annual Action Plan of the Consolidated Housing and Community Development Plan.

Zoning Case No. 3021

39. A Resolution on Zoning Case No. 3021, which consists of the Petition of Cecelia Wharton, Bryan Stahl and Janet Stahl, relative to a request for rezoning from the Neighborhood Conservation/Suburban Residential Zone to the Neighborhood/Community Business Zone.

The Chair called for a Voice Vote approving Items 35 and 39. Motion carried unanimously.

HEALTH AND HUMAN SERVICES COMMITTEE

40. Board of Health Report by Health Board Member John Schulien

Member Schulien reported that the Illinois Public Health Leadership Institute presented an award to the Executive Director of the Lake County Health Department, Dale Galassie and a meritorious award to Mary Carter, retired Director of Health Promotion Services.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

None.

LAW AND JUDICIAL COMMITTEE

Items 43 through 47

Member Kyle moved, seconded by Member Nixon, to approve Items 43 through 47 in one Roll Call Vote. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

Agreement with Gateway Foundation - Residential In-Patient Drug/Alcohol Treatment Services

43. A Joint Resolution authorizing the County to execute an Agreement with Gateway Foundation, Lake Villa, Illinois, in an amount not to exceed \$45,600.00 for Residential In-Patient Drug/Alcohol Treatment Services from October 15, 1997 through February 28, 1998 for the Department of Court Services.

Agreement of Cooperation with the Illinois Department of Public Aid - Child Support Enforcement Program

44. A Resolution authorizing the State's Attorney and County Board Chairman to execute the Title IV-D Agreement of Cooperation with the Illinois Department of Public Aid for the State's Attorney Child Support Enforcement Program for the time period October 1, 1997 through September 30, 1998; and authorizing an emergency appropriation in the amount of \$11,599 in Fund 722 to increase the total appropriation to \$441,445.

Local Law Enforcement Block Grant

45. A Joint Resolution authorizing the acceptance of a Local Law Enforcement Block Grant in the amount of \$50,188, consisting of \$45,169 in Federal funds and a \$5,019 local cash match from the General Operating Expense.

Room and Board Rate - Hulse Detention Center

46. A Joint Resolution establishing a fee to be imposed for room and board at a rate of \$10.00 per day, established with the concurrence of the Chief Judge, for the purpose of defraying the cost of detention or shelter care in the Hulse Detention Center where a parent or any other person liable for support of the minor is able to contribute to his or her support.

Psychological Services for Adult Probationers

47. A Joint Resolution authorizing the Director of Purchasing to execute various Professional Service Agreements for Psychological Services for Adult Probationers in accordance with the attached rates for the Lake County Court Services Division of the Administrative Office of the Nineteenth Judicial Circuit for one year commencing on or about December 1, 1997.

The Chair called for a Roll Call Vote approving Items 43 through 47. Motion carried with the following vote: Ayes 22, Nays 0.

CHAIRMAN'S ADVISORY/LEGISLATIVE COMMITTEE

MANAGEMENT SERVICES, TAXATION AND ELECTION COMMITTEE

Items 48 through 50

Member Schulien moved, seconded by Member Halas, to approve Items 48 through 50 in one Voice Vote and to dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Lake County Board of Review Recess

48. A Resolution permitting the Lake County Board of Review to recess on or before December 31, 1997 until a time when the Clerk of the Board of Review shall notify the members of the Board of Review, in writing, to return to session for the time necessary to complete their work.

Expansion of Board of Review

49. A Resolution declaring that the number of complaints filed with the Board of Review has created an emergency situation and has caused a need for an expanded Board of Review; and authorizing the Chairman of the Board to appoint additional members to the Board of Review, qualified by virtue of their passing the State Board of Review examination.

Temporary Computer Programming Services

50. A Resolution authorizing the use of temporary computer programming services in the Department of Management Services from vendors responding to RFP No. R-714.

The Chair called for a Voice Vote approving Items 48 through 50. Motion carried unanimously.

MISCELLANEOUS BUSINESS

Items 51 through 59

Member Neal moved, seconded by Member LaBelle, to approve Items 51 through 59, excluding Item 55, in one Voice Vote and to dispense with their reading. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

Massage Therapy License

51. Massage Therapy License application by Darlene Wiedenheft, d/b/a Living Touch by Darlene Wiedenheft, 25422 N. Greenwood Lane, Barrington, Illinois, pursuant to Section 11 of the Massage Therapy Ordinance.

Appointment - William Griffen

52. A Resolution providing for the appointment William Griffen as Chairman of the Lake County Affordable Housing Commission.

Reappointment - Nancy Gaffke

53. A Resolution providing for the reappointment of Nancy Gaffke as a Member of the Lake County Affordable Housing Commission.

Reappointment - Christine Larsen

54. A Resolution providing for the reappointment of Christine Larsen as a Member of the Lake County Affordable Housing Commission.

Reappointment - William Higginson

56. A Resolution providing for the reappointment of William Higginson as a Member of the Lake County Affordable Housing Commission.

Reappointment - William Durkin

57. A Resolution providing for the reappointment of William Durkin as a Member of the Lake County Affordable Housing Commission.

Reappointment - Dawn Erickson

58. A Resolution providing for the reappointment of Dawn Erickson as a Member of the Lake County Affordable Housing Commission.

Reappointment - Edna J. Schade

59. A Resolution providing for the reappointment of Edna J. Schade as a Member of the Lake County Affordable Housing Commission.

The Chair called for a Voice Vote approving Items 51 through 59, excluding Item 55. Motion carried unanimously.

PUBLIC COMMENT

None.

PETITIONS AND CORRESPONDENCE

None.

EXECUTIVE SESSION

Go Into Executive Session

60. Member Neal moved, seconded by Member LaBelle, to go into Executive Session to discuss Executive

Session Minutes. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 22, Nays 0.

Discussion.

Member Halas moved, seconded by Member Beattie, to come out of Executive Session. The Chair called for a Voice Vote. Motion carried unanimously.

Reappointment - Angelo Kyle - Third Term

55. Member Buhai moved, seconded by Member Stanczak, to suspend the rules to approve a Resolution providing for the reappointment of Angelo Kyle as a Member of the Lake County Affordable Housing Commission, and request its adoption. (3rd term) The Chair called for a Roll Call Vote on the Motion. Motion carried with the following Vote: Ayes 22, Nays 0.

ADJOURNMENT

61. Member Neal moved, seconded by Member Halas, to adjourn this Regular September, A.D., 1997 Session of the Lake County Board until Tuesday, November 18, A.D., 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:
