

# LAKE COUNTY BOARD PROCEEDINGS

Tuesday, November 18, 1997

The Lake County Board met in the Regular September, A.D., 1997 Session of the County Board held on Tuesday, November 18, 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, Nixon, O'Kelly, Schmidt, Schulien, Spielman, Stanczak, and Westerman. Member Stolman was late.

## OLD BUSINESS

None.

## NEW BUSINESS

### FINANCIAL AND ADMINISTRATIVE COMMITTEE

#### Items 1 through 7

#### 1998 Annual Department Budget and Appropriation Ordinance

1. Member Mountsier moved, seconded by Member Buhai to approve the recommended Fiscal Year 1998 Annual Department Budget and Appropriation Ordinance for Lake County, Illinois to the County Board on November 3, A.D., 1997 and said Annual Department Budget and Appropriation Ordinance having been made conveniently available for public inspection for at least fifteen days by posting in the Office of the County Clerk.

The Chair asked if there were any comments or questions regarding the Budget. Member Mountsier moved, seconded by Member Neal, to amend the budget to include the FY 98 Budget Amendments as submitted. Member Neal asked County Administrator Ike Magalis to explain the Budget Amendments. Members Schmidt, Leafblad, Martini, Cole and Nixon commented on the Budget.

The Chair asked for a Voice Vote on the amendment to the budget. Motion carried unanimously. The Chair asked if there were further comments or questions. Member Cole moved, seconded by Member Schmidt, to amend the budget to return Item #7994, Lake County Soil and Water Conservation District, to the General Operating Expense Budget. The Chair asked if there were any comments or questions regarding the Motion. Members Kyle, Schmidt, Leafblad, Marks, Spielman, Carter, Westerman, Newton, Stolman, LaBelle, Chairman Grever, Cole and Neal commented on the Motion.

The Chair called for a Roll Call Vote on the motion by Member Cole to amend. Motion failed with the following vote: Ayes 8, Nays 13, Abstain 1.

The Chair called for a Roll Call Vote on the Motion to approve the Budget as amended to include the FY 98 Budget Amendments as submitted. Motion carried with the following vote: Ayes 19, Nays 3.

2. Member Stolman moved, seconded by member Stanczak, to approve an Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance providing for the apportionment of taxes across the various items of the Fiscal Year 1998 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois. The Chair called for a Roll Call Vote. Motion carried with the following Vote: Ayes 22, Nays 0.

#### Fee Schedule Amendment - Highway Access Regulation Ordinance

3. Member Neal moved, seconded by Member Halas, to approve a Resolution amending the Fee Schedule as provided for by the Lake County Highway Access Regulation Ordinance, effective December 1, 1997. The Chair called for a Voice Vote. Motion carried unanimously.

#### Highway Utility and Facility Placement Ordinance Permit Fee Schedule

4. Member Newton moved, seconded by Member Nixon, to approve a Resolution adopting the Lake County Highway Utility and Facility Placement Ordinance Permit Fee Schedule as provided for by the Lake County Highway Utility and Facility Placement Ordinance, effective December 1, 1997. The Chair called for a Voice Vote. Motion carried unanimously.

#### Fee Amendment - Special Movement Permits for Oversized and Overweight Movements

5. Member Neal moved, seconded by Member Beattie, to approve a Resolution amending fees for Special Movement Permits for Oversize and Overweight Movements on the County Highway System. The Chair called for a Voice Vote. Motion carried unanimously.

#### Levy of a Direct Tax - Northeast Lake Facilities Planning Area Special Service Area

6. Member Neal moved, seconded by Member Buhai, to approve an Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$1,052,233.28 for the Northeast Lake Facilities Planning Area Special Service Area. The Chair called for a Voice Vote. Motion carried unanimously.

#### Rates, Fees and Charges - Waterworks and Sewerage Systems

7. Member Kyle moved, seconded by Member Carter, to approve an Ordinance establishing rates, fees and charges for the use and service of selected Waterworks and Sewerage Systems of the County. The Chair called for a Voice Vote. Motion carried unanimously.

### PLANNING, BUILDING AND ZONING COMMITTEE

#### *Items 8 through 10*

#### Contract with CMC to Continue Operations of MEO

8. Member Buhai moved, seconded by member Newton, to approve a Joint Resolution authorizing the Chairman of the County Board to execute a \$90,580.00 contract with the Chicago Manufacturing Center (CMC) to continue the operations of the Lake County Manufacturing Extension Office (MEO) in Lake County, with an option to extend the contract from year to year if the original contract amount of \$106,250

and the overall goals and objectives of the grant do not change substantially. The Chair opened the floor to Public Comment regarding this Resolution.

The following persons were opposed to this Resolution: Douglas Ploss, Antioch, Illinois and Robert J. Byrne, Gurnee, Illinois.

The following persons spoke on behalf of the Resolution: Leonard Dam, Fox Lake, Illinois; Daryl Wilfong, Tower Lakes, Illinois; Dennis Gackowski, Gurnee, Illinois; Mark Eggers, Crystal Lake, Illinois and Hillary Solnick-Legg, Libertyville, Illinois.

The Chair opened the floor to comments and questions from the Board. Members O’Kelly, Schmidt, Spielman, Buhai, Neal, Leafblad and Stolman addressed this issue. Mr. Dave Young who works with the Extension Center, responded to questions from the Board.

Member Leafblad moved, seconded by Member Marks, to amend the Resolution to omit “with an option to extend the contract from year to year if the original contract amount of \$106,250 and the overall goals and objectives of the grant do not change substantially”. The Chair asked for comments or questions on the Motion. Members Westerman and Carter addressed the Motion. The Chair called for a Voice Vote on the Motion to Amend. Motion carried unanimously.

The Chair called for a Voice Vote on this Resolution as amended. The Chair asked if there were further comments or questions. Members Schulien, Kyle, Stolman and Schmidt addressed the issue. The Chair called for a Roll Call Vote to approve the Resolution as amended. Motion carried with the following vote: Ayes 15, Nays 2, Abstain 2, Pass 2.

#### Contract Amendment - Chicago Manufacturing Center

9. Member Buhai moved, seconded by member Newton, to approve a Joint Resolution authorizing the Chairman of the County Board to execute an amendment to a contract with the Chicago Manufacturing Center (CMC); authorizing an emergency appropriation in the total amount of \$5,419 in Fund 733, thereby increasing the total budget to \$79,475; and an extension of the term of the contract from October 30, 1997 to November 30, 1997. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 21, Nays 0.

#### Legal Action - Demolition of Abandoned, Unsafe Structures

10. Member Newton moved, seconded by Member Westerman, to approve a Joint Resolution authorizing the State’s Attorney of Lake County to institute legal action against certain named properties for the demolition of abandoned, unsafe structures on said properties and request its adoption. The Chair asked if there were any questions or comments on this issued. Member Newton moved, seconded by Member Schulien, to amend this Resolution to correct an address as follows: the address of the property under Section 1., WB 48-96, Section 14, should be 35274 N. Wilson, Ingleside, Illinois. The Chair called for a Voice Vote on the Amendment. Motion carried unanimously. The Chair called for a Voice Vote on the Resolution as Amended. Motion carried unanimously.

### HEALTH AND HUMAN SERVICES COMMITTEE

#### Items 12 and 13

Revised Rates - Winchester House

11. Member Halas moved, seconded by member Beattie, to approve a Joint Resolution adopting revised rates for services at Winchester House to be effective January 1, 1998. The Chair called for a Voice Vote. Motion carried unanimously.

Levy of a Direct Annual Tax - Special Service Area Number 8

12. Member Schmidt moved, seconded by member Spielman, to approve a Joint Ordinance, providing for the levy of a direct annual tax sufficient to produce \$50,000.00 for Special Service Area Number 8. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 21, Nays 0.

PUBLIC COMMENT

Mr. Robert Sabonjian of Waukegan stated that he agreed with the vote today on MEO.

ADJOURNMENT

13. Member Kyle moved, seconded by Member Buhai, to adjourn this Regular September, A.D., 1997 Session of the Lake County Board until Tuesday, December 9, 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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