

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, December 9, 1997

The Lake County Board met in the Regular September, A.D., 1997 Session of the County Board held on Tuesday, December 9, 1997, in the Courthouse in Waukegan, Illinois. Chairman Robert Grever called the meeting to order at 9:06 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, Martini, Mountsier, Neal, Newton, Nixon, O'Kelly, Schmidt, Schulien, Spielman, Stanczak, Stolman and Westerman. Members Kyle and Spielman were late.

APPROVAL OF MINUTES

1. Member Buhai moved, seconded by Member Stanczak, to approve the Minutes of the Special Call Meeting of the County Board held on November 3, 1997; the Adjourned Regular September, A.D., 1997 Session of the County Board held on Tuesday, November 11, 1997; the Executive Session Minutes of the County Board held on Tuesday, November 11, 1997; and the Adjourned Regular September, A.D., 1997 Session of the County Board held on Tuesday, November 18, 1997. The Chair called for a Voice Vote to approve the Minutes of the Special Call Meeting of the County Board held on November 3, 1997; the Adjourned Regular September, A.D., 1997 Session of the County Board held on Tuesday, November 11, 1997; the Executive Session Minutes of the County Board held on Tuesday, November 11, 1997; and the Adjourned Regular September, A.D., 1997 Session of the County Board held on Tuesday, November 18, 1997. Motion carried unanimously.

READING AND DISPOSITION OF BILLS

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

SPECIAL RECOGNITION

Items 3 through 4A

Ike Magalis Retirement

3. Member Neal moved, seconded by Member LaBelle, to accept a Resolution recognizing the exemplary service of Dwight "Ike" Magalis upon his retirement as the Lake County Administrator. The Chair called for a Voice Vote. Motion carried unanimously.

RTA FY'98 Program and Budget

4. Member Stanczak moved, seconded by Member Martini, to accept the presentation on the RTA's budget and programs for 1998 made by Joe Pistello and Dwayne Carter, members of the RTA Board. The Chair called for a Voice Vote. Motion carried unanimously.

Commonwealth Edison Update

- 4.A Member Halas moved, seconded by Member Nixon to accept the update presentation made by Jack Bronz, Site Vice President, Zion Station on the event which occurred at the end of February 1997. The Chair called for a Voice Vote. Motion carried unanimously.

Lake County Housing Authority

- 4.A.1 The Clerk read into the record, a Resolution commending and congratulating the Housing Authority of the County of Lake for their distinguished service to the County of Lake in operating the Homeowner Housing Rehabilitation program since its inception in 1977. The Chair presented a plaque to Alon Jeffrey. Members Buhai, Carter, Kyle, LaBelle, and Nixon thanked Mr. Jeffrey for his past work. Member Carter moved, seconded by Member Buhai to accept the Resolution. The Chair called for a Voice Vote. Motion carried unanimously.

CHAIRMAN'S REMARKS

Chairman Grever reported that in November he attended a CATS Meeting concerning the 2020 Plan; attended Solid Waste new recycling center grand opening; attended recognition a lunch for Kid's Korner; attended a Planning Meeting concerning the proposed first floor cafeteria; attended Strategic Planning Session at CLC; attended the grand opening of Pro Bass Mega Store at Gurnee Mills; attended briefing session - ESDA exercise; participated in a Poster Judging Contest on Health Department Aid's Awareness Program; participated in a Pizza Judging Contest for Lake Zurich Chamber of Commerce; attended Affordable Housing Awards Breakfast; attended United Way Luncheon with Department Representatives and Joni Young; and met with the consultant that has been engaged to search for the county administrator.

Chairman Grever reported that in December he attended the Economic Development Luncheon; attended Lake County Nite at Apple Tree Theater compliments of Forest Preserve President, Bob Buhai; attended Lake County Homebuilders Breakfast Meeting at Kemper Lakes; and participated in a drill for Zion Generating Plant.

The Chair then made the presentation of the Year End Video and distributed the Year End Annual Report.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Items 5 through 8

Member Schmidt moved, seconded by Member Spielman, to approve Items 5 through 8 in one Voce Vote. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

5. Report of Willard R. Helander, County Clerk, for the month of October 1997.
6. Report of David P. Brodsky, Lake County Public Defender, for the period of October 1, 1997 to October 31, 1997.
7. Report of Gary Del Re, Sheriff, for the period ending October 31, 1997.
8. Report of Jack L. Anderson, Treasurer for the period ending November 28, 1997.

OLD BUSINESS

None.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Items 9 through 14

Member Stolman moved, seconded by Member Neal, to approve Items 9 through 14 and to dispense with their reading. Member Stolman added that an amendment be made to Item 10 (see attached). The Chair asked for a Voice Vote on the Motion to amend Item 10. Motion carried unanimously.

Member Calabresa asked that each item be read into the record. This question was opened to the floor for comments and questions. Member Stolman moved, seconded by Member Mountsier to approve Items 9 through 14 and Item 10 as amended, in one Roll Call Vote and to dispense with their reading. The Chair called for a Voice Vote on the Motion to approve. Motion carried unanimously.

Procurement of the RISKMASTER/WINDOWS Application

9. A Resolution authorizing the procurement of the RISKMASTER/WINDOWS application software upgrade, complete with delivery, installation, training, and full on-going product support for the Risk Reduction and Control Function of Human Resources from Dorn Technology Group, Inc., in the amount of \$107,379.00 from account 460-460-4601-8044.

New Booking/Release Desk in the Lake County Jail

10. A Resolution authorizing an emergency appropriation in the amount of \$80,000, in the General Operating Expense - Facility Management Support account, for construction of new bunks and a new Booking/Release Desk in the County Jail.

Contract for Manpower Temporary Services

11. A Resolution awarding a contract to Manpower Temporary Services, Vernon Hills, Illinois, in accordance with the attached maximum rates for Temporary Personnel Services for various Lake County agencies.

Management Consultant Services - Miller Cooper & Co., Ltd.

12. A Resolution requesting approval of Miller Cooper & Co., Ltd., to provide management consulting services to be paid from existing budgeted funds.

TANF Welfare-to-Work Grant Program

13. A Resolution authorizing the acceptance of a TANF Welfare-to-Work Grant Program from the Illinois Department of Commerce and Community Affairs on behalf of the Private Industry Council for the provision of services to assist Lake County residents in making the transition from welfare to work; and in connection therewith, authorizing an emergency appropriation in the

amount of \$242,462 in a separate fund; and authorizing the establishment of five new, full-time positions during the term of the grant program.

U.S. House of Representatives District Office Lease Agreement

14. A Resolution authorizing the execution of a U.S. House of Representatives District Office Lease Agreement and Lease Attachment for office space utilized in Lake County facilities by the Honorable John E. Porter for the period January 1, 1998 through December 31, 1998.

The Chair called for a Roll Call Vote for Items 9 through 14. Motion carried with the following vote: Items 9, 10, 12, 13 and 14: Ayes 21, Nays 0. Item 11: Ayes 20, Nays 1.

PUBLIC SERVICE COMMITTEE

Items 15 through 29

Member Neal moved, seconded by Member Newton, to approve Items 15 through 29 in one Roll Call Vote and dispense of their reading. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

Snowmobile Signing Ordinance

15. Resolution for the adoption of an Ordinance for the creation of a Lake County Snowmobile Signing Accommodation Program for the County Highway System.

Fee Schedule for Snowmobile Signing Accommodation Program

16. A Resolution creating the Fee Schedule as provided for by the Lake County Snowmobile Signing Accommodation Program for the County Highway System.

Traffic Control Signal System on Rollins Road - 96-00080-39-TL

17. A Resolution authorizing the Chairman of the 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 interconnected traffic control signal system, on Rollins Road (County Highway 31) from its intersection with Lotus Avenue to its intersection with a commercial drive east of Illinois Route 83 and designated as Section 96-00080-39-TL. This Resolution also appropriates \$110,000.00 of Motor Fuel Tax Funds for this improvement.

Resurfacing of Quentin Road - 97-0090-09-LA

18. A Resolution appropriating \$200,000.00 of Matching Tax Funds for the acquisition of necessary right-of-way by agreement, or condemnation, for the resurfacing of Quentin Road (County Highway 5) from U.S. Route 12 to Illinois Route 22 and designated as Section 97-0090-09-LA.

Butterfield Road Improvement - 92-00137-09-CH

19. A Resolution providing a supplemental appropriation of \$30,000.00 of Motor Fuel Tax Funds for Phase II, design engineering services in connection with the improvement of Butterfield Road (County Highway 57) from south of Illinois Route 60 to Huntington Drive North and designated as Section 92-00137-09-CH.

Realignment of Hook Drive at Rollins Road - 97-00080-40-LA

20. A Resolution appropriating \$400,000.00 of Matching Tax Funds for the acquisition of 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 re-alignment of Hook Drive at Rollins Road. This acquisition is designated as Section 97-00080-40-LA.

Lewis Avenue and Ninth Street Improvements - 96-00111-06-LA

21. A Resolution appropriating \$75,000.00 of Matching Tax Funds for the acquisition of necessary right-of-way by agreement, or condemnation, for the improvements to the intersection of Lewis Avenue (County Highway 27) and Ninth Street (County Highway 47) and designated as Section 96-00111-06-LA.

Proposed Improvement of Martin Luther King Jr. Drive

22. A Resolution providing a supplemental appropriation of \$20,000.00 of Matching Tax Funds for engineering services in connection with the proposed improvement of Martin Luther King Jr. Drive (County Highway 54) from U.S. Route 41 to Illinois Route 131. This supplemental appropriation is necessary to provide for engineering required by the Illinois Commerce Commission, the Illinois Department of Transportation and the Stormwater Management Commission.

Removal of a Portion of Everett Road from the County Highway System and De-designation of a Portion of Old Elm Road

23. A Resolution providing for the removal of that portion of Everett Road (County Highway 52) extending easterly from a point 2173 feet west of Estate Lane to Illinois Route 43 from the County Highway System; and, the de-designation of that portion of Old Elm Road extending easterly from Green Bay Road to Sheridan Road as a municipal extension of County Highway 52; and requesting the approval of the Illinois Department of Transportation.

Municipal Extension of a 14th Street From Green Bay Road to Jackson Street to County Highway 78

24. A Resolution designating 14th Street from Green Bay Road (Illinois Route 131) to Jackson Street as a municipal extension to County Highway 78 and requests the approval of the Illinois Department of transportation.

Altered Speed Zone - Old McHenry Road

25. An Ordinance providing for the establishment of an altered speed zone on Old McHenry Road, County Highway 32, located in Vernon Township in conformity with Section 11-604 of the Illinois Vehicle Code.

Payment of Expenses for Northeast SSA

26. A Joint Resolution approving the payment of various expenses in the total amount of \$1,674,929.54 from the Series A of 1996 (Northeast SSA) Construction Account.

Contracts to Kovilic Construction Co., Inc. and Advance Mechanical Contractors, Inc.

27. A Joint Resolution awarding contracts to Kovilic Construction Co., Inc., Franklin Park, IL, in the amount of \$85,600.00 and to Advance Mechanical Contractors, Inc., Racine, WI, in the amount of \$76,900.00 for improvements at the Des Plaines River Wastewater Treatment Plant.

Contract to Schneider's Trucking, Inc.

28. A Joint Resolution awarding a contract to Schneider's Trucking, Inc., Lake Villa, IL, in the amount of \$121,656.00 for the Island Avenue Sewer Repair Project.

Sewage Service Area Boundary Change

29. A Joint Resolution approving an Agreement with the North Shore Sanitary District and the Village of Bannockburn relating to a Sewage Service Area Boundary change.

The Chair called for a Roll Call Vote approving Items 15 through 29. Motion carried with the following vote: Ayes 22, Nays 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Items 30 through 32

Member Newton moved, seconded by Member Spielman, to approve Items 30 and 32 in one Voice Vote and waive their readings. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

Zoning Case No. 3029

30. A Resolution on Zoning Case #3029 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.

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

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

The Chair called for a Voice Vote on Items 30 and 32. Motion carried unanimously.

Amendment to the Framework Plan From Countryside to Estate

31. Member Newton moved, seconded by Member Schmidt, to bring this item to the floor. The Clerk read into the record, a Resolution relative to an amendment to the Framework Plan from Countryside to Estate on lands owned by Mohamed E. Nasr in Antioch and Newport Townships. Marvin J. Raymond of Antioch and Edward E. Sebesta of Wadsworth were present to speak against the proposed amendment.

The Chair opened the floor for comments and questions. The Chair called for a Voice Vote. Motion failed.

HEALTH AND HUMAN SERVICES COMMITTEE

Items 33 through 37

Board of Health Report

33. Board of Health Report by Health Board Member John Schulien. The WRS program has officially opened in the Hulse Detention Center. The old detention area on Grand Avenue is now housing the Substance Abuse Outpatient Program.

Member Halas moved, seconded by Member O’Kelly to approve Items 34 through 36 and Item 37 with an amendment (see attached). The Chair asked for a Voice Vote on the Motion to amend item 37. Motion carried unanimously.

Lake County Health Department’s Eligibility as a FQHC Look-Alike

34. A Resolution proclaiming support of the Lake County Health Department’s continued eligibility as a FQHC Look-Alike.

Lease Agreement - Winchester House

35. A Joint Resolution authorizing the County Board Chairman to enter into a lease agreement for space at the Winchester House complex, for fiscal year 1998.

Hospice Services to Winchester House

36. A Joint Resolution for Hospice Services to Winchester House and authorize the chairman of the Board to execute the attached contracts.

Contracts - Winchester House

37. A Joint Resolution authorizing the County Board Chairman to enter into contracts for consultants and services to Winchester House.

Member Halas moved, seconded by member Beattie, to approve Items 34 through 36 and Item 37 as amended, in one Roll Call Vote and to dispense with their reading. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 19, Nays 0.

The chair recognized Robert Roiland, Administrator of Winchester House for his 18 years of service and dedication to Winchester House, and best wishes for his retirement.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

LAW AND JUDICIAL COMMITTEE

Kid's Korner Waiting Room Fee

Member Kyle moved, seconded by Member LaBelle to approve Item 38 in one Voice Vote. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

38. A Joint Resolution directing the Circuit Court Clerk to charge and collect a Children's Waiting Room Fee to be placed in a separate Children's Waiting Room Fund for the purpose of defraying the cost of establishing and maintaining a children's waiting room (Kid's Korner).

The Chair called for a Voice Vote to approve Item 38. Motion carried unanimously.

Additional Sargent Position for the Lake County Sheriff

Member Kyle moved, seconded by Member Nixon, to approve Item 39 in one Voice Vote. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

39. A Joint Resolution authorizing the Lake County Sheriff to establish an additional sergeant's position.

The Chair called for a Voice Vote to approve Item 39. Motion carried unanimously.

CHAIRMAN'S ADVISORY/LEGISLATIVE COMMITTEE

MANAGEMENT SERVICES, TAXATION AND ELECTION COMMITTEE

Senior Citizen Assessment Freeze Homestead Exemption

Member Schulien moved, seconded by Member Calabria, to approved Item 40 in one Voice Vote. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

40. An Ordinance establishing a date for the submission of applications for the Senior Citizen Assessment Freeze Homestead Exemption of December 31st beginning December 31, 1997 and each year thereafter.

The Chair called for a Voice Vote to approve Item 40. Motion carried unanimously.

MISCELLANEOUS BUSINESS

Items 41 through 43

Reappointment of Jack Molidor as a Trustee of the Round Lake Sanitary District

Member Neal moved, seconded by Member Halas to amend the motion to approve Item 41 as suspension of the rules is required on reappointments of more than two terms. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

41. A Resolution providing for the reappointment of Jack Molidor as a Trustee of the Round Lake Sanitary District. [4th Term]

The Chair called for a Roll Call Vote to approve Item 41. Motion carried with the following vote: Ayes 21, Nays 0.

Appointment of Roy W. Anderson - Trustee of the Avon-Fremont Drainage District

Member Leafblad moved, seconded by Member Buhai to approve Item 42. The Chair called for a Voice Vote. Motion carried unanimously.

42. A Resolution providing for the appointment of Roy W. Anderson as a Trustee of the Avon-Fremont Drainage District.

The Chair called for Voice Vote to approve Item 42. Motion carried unanimously.

William D. Block Memorial Library

43. A Resolution naming the William D. Block Memorial Library

Member Kyle moved, seconded by Member Neal to approve the Resolution. Member LaBelle moved, seconded by Member Calabresa that the Motion be tabled for further discussion. The Chair called for a Roll Call Vote on the Motion to Table Item #43. Motion failed with the following vote: Ayes 7, Nays 13.

Member Calabresa moved, seconded by Member Schmidt to amend the motion to include a moratorium on naming facilities after officials. The Chair opened the floor for discussion. The Chair called for a Roll Call Vote on the amendment. Motion failed with the following vote: Ayes 9, Nays 12. The Chair called for a Roll Call Vote on the Resolution. Motion carried with the following vote: Ayes 19, Nays 2.

Member Cole moved, seconded by Member Marks to suspend the rules to return to New Business to introduce a moratorium on the naming of facilities and rooms until we have a committee set up to discuss a policy. The Chair called for a Roll Call Vote on the motion to suspend the rules. Motion failed with the following vote: Ayes 12, Nays 7. The motion takes 16 votes to suspend the rules.

PUBLIC COMMENT

Mr. Wadell Brooks, Sr. addressed the Board regarding Cultural Diversity.

PETITIONS AND CORRESPONDENCE

44. Appointment of Mark A. Danaj as the IMRF authorized agent for Lake County.

Member Schmidt moved, seconded by member Schulien to approve Item 44. The Chair called for a Voice Vote. Motion carried unanimously.

ADJOURNMENT

45. Member Kyle moved, seconded by Member Schmidt, to adjourn this Regular September, A.D., 1997 Session of the Lake County Board until Tuesday, January 13, 1998 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:
