

LAKE COUNTY BOARD PROCEEDINGS

Tuesday January 13, 1998

The Lake County Board met in the Regular September, A.D., 1997 Session of the County Board held on Tuesday, January 13, 1998, in the Courthouse in Waukegan, Illinois. Chairman Robert Grever called the meeting to order at 9:07 a.m. and asked for a moment of silent prayer. The Chair led the Pledge to the Flag. Deputy Clerk Todd Gedville called the roll. Members present were: Beattie, Carter, Cole, Halas, Kyle, Leafblad, Marks, Martini, Mountsier, Newton, Nixon, O'Kelly, Schmidt, Schulien, Spielman, Stanczak, Stolman and Westerman. Members Buhai, Calabresa, and LaBelle were late. Member Neal was absent.

APPROVAL OF MINUTES:

1. Member Buhai moved, seconded by Member Schmidt, to approve the Minutes of the Adjourned Regular September, A.D. 1997 Session of the County Board held on Tuesday, December 9, 1997. The Chair called for a Voice Vote to approve the Minutes of the Adjourned Regular September, A.D. 1997 Session of the County Board held on Tuesday, December 9, 1997. Motion carried unanimously.

ADDITIONS TO THE AGENDA (35.1, 40.1 AND 40.2) REQUIRING SUSPENSION OF THE RULES

- 1.1 Member Newton moved, seconded by Member Montsier to suspend the rules to add items 35.1, 40.1 and 40.2 to the agenda. The Chair call for a Roll Call Vote. Motion carried with the following vote: Ayes 18, Nays 0. Member Kyle moved, seconded by Member Spielman to add items 35.1, 40.1 and 40.2 to the agenda. The Chair called for a Voice Vote. Motion carried unanimously.

READING AND DISPOSITION OF BILLS

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

SPECIAL RECOGNITION

Robert Roiland Retirement

3. The Deputy Clerk read into the record a Resolution recognizing the service of Robert Roiland upon his retirement as the Winchester House Administrator. Member Halas moved, seconded by Member Calabresa to approve this Resolution. The Chair Called for a Voice Vote. Motion carried unanimously.

The Chair recognized Steve Nessbaum, the new administrator for Winchester House. Mr. Nessbaum reported that Winchester House has passed a recent inspection by the Illinois Department of Public Health with no deficiencies.

Cranston Byrd Retirement

4. The Deputy Clerk read into the record a Resolution commending and congratulating Cranston Byrd for his distinguished service to the County of Lake during his 27 years of employment by the County. Member Nixon moved, seconded by Member LaBelle, to approve this Resolution. The Chair called for a Voice Vote. Motion carried unanimously.

American Heart Month/National Girls and Women in Sports Day

5. The Deputy Clerk read into the record a Resolution recognizing American Heart Month February 1998, and National Girls and Women in Sports Day, February 5, 1998. Member O'Kelly moved, seconded by Member Schulien, to approve this Resolution. The Chair called for a Voice Vote. Motion carried unanimously.

Recognition of Retiring Lake County Employees

6. The Deputy Clerk read into the record a Resolution recognizing and honoring the cumulative years of public service to Lake County and its residents by the dedicated Lake County employees who have opted to retire under the IMRF Early Retirement Incentive Program. Member Stanczak moved, seconded by Member Carter, to approve this Resolution. The Chair called for a Voice Vote. Motion carried unanimously.
7. Report by Angelo Kyle on the NACo Board of Director's Meeting.

Member Kyle reported on three key items discussed at the NACo Board Meeting: 1) possible new source of revenue - sales tax on internet transactions; 2) electrical utilities restructuring; and 3) settlement with tobacco industry for 368 billion dollars going to the States - with an initiative for the State portion of the funds to be diverted to county health departments for health services. He also remarked that Randy Murphy is working on a NACo technology initiative for personal computers in all member counties.

CHAIRMAN'S REMARKS

Chairman Grever reported that in December he attended a Judicial Dinner for Lake/McHenry judges; attended the Des Plaines River Locally Preferred Plan Meeting at NIPC Office; attended a meeting at the Motorola Plant in Libertyville regarding radio needs in the future; attended a Strategic Planning Meeting at CLC; attended a Building Reception for Dwight Magalis, County Administrator, in the Lincoln Plaza Room; attended Lake County/Municipal League Board of Director's Meeting; met with the State's Attorney, Building and Zoning and Special Counsel for Adult Entertainment Ordinance; attended an afternoon reception at Winchester House for Robert Roiland, Administrator of Winchester House and a dinner reception for Mr. Roiland in the evening; participated in a cable television forum with State Representative Mark Beaubien and Village of Lake Zurich Trustee.

Chairman Grever reported that in January he attended the Lake County Economic Development meeting, attended a Power Breakfast at Midlane Country Club where the mayors of Gurnee, Waukegan and North Chicago taped a cable forum; attended a Metro Counties Meeting at DuPage County Complex, and attended a dinner reception for Ike Magalis.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Items 8 through 13

Member Montsier moved, seconded by Member Cole to approve Items 8 through 13 in one Voice Vote. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

8. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of October, 1997.
9. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of November 1997.
10. Report of Willard R. Helander, County Clerk, for the month of November 1997.
11. Report of Barbara E. Richardson, Coroner, for the period ending November 30, 1997.
12. Report of Gary Del Re, Sheriff, for the period ending November 30, 1997.
13. Report of Barbara E. Richardson, Coroner, for the period ending December 31, 1997.

OLD BUSINESS

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

PUBLIC SERVICE COMMITTEE

Items 14 through 25

Member Stancyk moved, seconded by Member Schmidt, to approve Items 14 through 25 in one Voice Vote and dispense with their readings. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

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

14. A resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between the Village of Round Lake Beach and

the County of Lake for the proposed interconnected traffic control signal system and maintenance thereto, 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.

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

15. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between the First Washington Limited Partnership and the County of Lake for the proposed interconnected traffic control signals and maintenance thereto, at the intersection of Rollins Road (County Highway 31) and Hainesville Road (County Highway 24) as part of Section 96-00080-39-TL.

Traffic Control Signals on Rollins Road and East End Avenue and Rollins Road and Mallard Creek Drive - 96-00080-39-TL

16. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between Bradley Real Estate, Inc., and the County of Lake for the modernization of the traffic control signals at the intersections of Rollins Road (County Highway 31) and East End Avenue and Rollins Road and Mallard Creek Drive as part of Section 96-00080-39-TL.

Emergency Vehicle Pre-Emption 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 between the Greater Round Lake Fire Protection District and the County of Lake for the installation and maintenance of an emergency vehicle pre-emption system as part of 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 as part of Section 96-00080-39-TL.

Widening, Resurfacing, and Installation of Traffic Control Signals on Riverwoods Road and Everett Road - 96-00136-05-CH

18. A Resolution appropriating \$900,000.00 of Motor Fuel Tax Funds for the widening, resurfacing, and the installation of traffic control signals at the intersection of Riverwoods Road (County Highway 58) and Everett Road (County Highway 52) and designated as Section 96-00136-05-CH.

Altered Speed Zone in the Countryside Manor Subdivision - Libertyville Township

19. The attached ordinance providing for the establishment of an altered speed zone on all roads and streets in the Countryside Manor Subdivision located in Libertyville Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Altered Speed Zone in the Brookhill Subdivision - Libertyville Township

20. The attached ordinance providing for the establishment of an altered speed zone on all roads and streets in the Brookhill Subdivision located in Libertyville Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Altered Speed Zone in the Forest Haven Subdivision - Libertyville Township

21. The attached ordinance providing for the establishment of an altered speed zone on all roads and streets in the Forest Haven Subdivision located in Libertyville Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Altered Speed Zone in the Knollwood Subdivision in Shields Township

22. The attached ordinance providing for the establishment of an altered speed zone on all roads and streets in the Knollwood Subdivision located in Shields Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Altered Speed Zone in the Knollwood Subdivision in Libertyville Township

23. The attached ordinance providing for the establishment of an altered speed zone on all roads and streets in the Knollwood Subdivision located in Libertyville Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Payment of Expenses for Northeast SSA

24. A Joint Resolution approving the payment of various expenses in the total amount of \$955,103.36 from the Series A of 1996 (Northeast SSA) Construction Account.

Agreement With Rust Environment & Infrastructure, Inc.

25. A Joint Resolution authorizing execution of an Agreement for Professional Services with Rust Environment & Infrastructure, Inc., Oak Brook, IL, in the amount of \$22,000.00 for the preparation of construction documents in connection with the Southeast interceptor sewer rehabilitation project; and request its adoption.

The Chair called for a Voice Vote approving Items 14 through 25. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

Legal Action Against Unsafe Structures

26. The Deputy Clerk read into the record 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.

Member Newton moved, seconded by member Westerman, to approve Item 26 in one Voice Vote. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

Emergency Appropriation in the Hotel - Motel Tax Budget

27. The Deputy Clerk read into the record a Joint Resolution authorizing an emergency appropriation in the amount of \$17,000 in the Hotel - Motel Tax budget to provide for additional payouts for the balance of the 1997 fiscal year.

Member Newton moved, seconded by Member Schulien to approve Item 27 in one Roll Call Vote. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 19, Nays 0.

Transfer of Lake County Economic Development Commission to a New 501(c)(3) Corporation

28. The Deputy Clerk read into the record a Joint Resolution recommending the Lake County Board undertake a series of actions to transfer the County's Economic Development duties and functions from the Lake County Economic Development Commission to a new 501(c)(3) corporation to be established and authorizing the Chairman of the County Board to purchase the services of the newly created 501(c)(3) corporation for the express purposes of performing the existing duties and functions of the Economic Development Commission.

Mr. Aho and Mr. Dam from the Economic Development Commission were present. Mr. Aho and Mr. Dam addressed the Board relative to concerns about small businesses.

Member Newton moved, seconded by Member Spielman to approve Item 28 in one Voice Vote. The Chair called for a Voice Vote. Motion carried unanimously.

HEALTH AND HUMAN SERVICES COMMITTEE

Board of Health Report

29. Board of Health Report by Health Board Member John Schulien. Member Schulien reminded members of the ribbon cutting ceremony at 1:30 p.m. today for the Lake County Health Department's Women's Residential Services Program followed by an open house from 2:00 to 4:00 p.m.

Contract to Comprehensive Therapeutics, LTD.

30. The Deputy Clerk read into the record a Joint Resolution awarding a contract to Comprehensive Therapeutics, LTD., Glenview, Illinois, in accordance with the attached

rates, for Physical & Occupational Therapy and Speech Pathologist Services for Winchester House.

Member Halas moved, seconded by Member Beattie to approve Item 30 in one Voice Vote. The Chair called for a Voice Vote. Motion carried unanimously.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

LAW AND JUDICIAL COMMITTEE

Items 31 through 35

Member Kyle moved, seconded by Member Schulien, to approve Items 31 through 35 in one Voice Vote. The Chair called for a Voice Vote. Motion carried unanimously.

Contract - Wyalusing Academy

31. The Deputy Clerk read into the record a Joint Resolution confirming a contract extension with Wyalusing Academy, Prairie Du Chien, Wisconsin, in the amount of \$41,413.86 for Juvenile Residential Treatment Services for the Lake County Division of Court Services.

Contract Extension - Arrowhead Ranch

32. The Deputy Clerk read into the record a Joint Resolution confirming a contract extension with Arrowhead Ranch, Coal Valley, Illinois, in the amount of \$28,063.50 for Juvenile Residential Treatment Services for the Lake County Division of Court Services.

Contract Extension - Norris Adolescent Center

33. The Deputy Clerk read into the record a Joint Resolution confirming a contract extension with Norris Adolescent Center, Mukwonago, Wisconsin, in the amount of \$60,138.94 for Juvenile Residential Treatment Services for the Lake County Division of Court Services.

Payment to the Office of the Illinois State's Attorneys Appellate Prosecutor for FY 1998

34. The Deputy Clerk read into the record a Resolution authorizing the continued support of and participation with the Office of the Illinois State's Attorneys Appellate Prosecutor for FY 1998; designating that Office to act on behalf of Lake County in certain cases; and providing for the payment of \$20,000 for the appellate prosecution services.

Collective Bargaining Agreement - Illinois Fraternal Order of Police Labor Council

35. A Resolution authorizing the Chairman of the Board to execute a Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council, as the exclusive representative of the Correctional Division bargaining unit employees of the Lake County Sheriff's Department covering wages and benefits.

The Chair called for a Voice Vote approving Items 31 through 35. Motion carried unanimously.

CHAIRMAN'S ADVISORY/LEGISLATIVE COMMITTEE

1998 Lake County Legislative Program

35.1 A Resolution presenting and requesting approval of the 1998 Lake County Legislative Program.

The Chair turned the floor over to Patrick Urich, County Administrator's Office, to present an overview of the 1998 Lake County Legislative Program. Mr. Urich then entertained questions and comments from the Board. Mr. Dennis Conti from Woodland School District 50 was present and spoke in support of "School Impact Fees" (Topic D).

Member Kyle moved, seconded by Member Spielman to approve Item 35.1 with an amendment to Topic M - "Assistance for the Construction of County Correctional Facilities". Title should read: "Assistance for the Construction of County Correctional Minimum Security Facilities". The Chair called for a Voice Vote to approve Item 35.1 as amended. Member Martini abstained on Item 35.1 Topic E - "County Zoning of Non-Conforming Uses." Approved by Voice Vote.

MANAGEMENT SERVICES, TAXATION AND ELECTION COMMITTEE

MISCELLANEOUS BUSINESS

Items 36 through 40.2

Member Schulien moved, seconded by Member Buhai, to approve items 36 through 40.2 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 21, Nays 0.

Reappointment of Donald Owen

36. A Resolution providing for the reappointment of Donald Owen as a Member of the Lake County Public Building Commission.

Reappointment of Douglas H. Cargill

37. A Resolution providing for the reappointment of Douglas H. Cargill as a Member of the Lake County Regional Planning Commission.

Reappointment of Jay G. Burgess

38. A Resolution providing for the reappointment of Jay G. Burgess as a Member of the Lake County Regional Planning Commission.

Appointment of Stephen R. Henley

39. A Resolution providing for the appointment of Stephen R. Henley as a Member of the Lake County Regional Planning Commission.

RESUME: 314 Abbey Lane, Vernon Hills, Illinois. Professional Experience: 1993-Present, Vice President, Cash Management Manager responsible for sales of Lockbox, Condo & Homeowner Association Program, Public Funds Program and Regional Cash Management Sales. Education: Lake Forest Graduate School, taking courses for Masters Degree in Business. Military: United States Navy, 1969-1973. Civic Activities: Village of Vernon Hills Trustee; Republican Committeeman; SWALCO Director and Executive Board Member; Charter Member, Vernon Hills Jaycees; Charter Member, Bishop's Committee for St. Gabriel Church.

Appointment of Richard C. Eckenstahler

40. A Resolution for the purpose of appointing Richard C. Eckenstahler as a Member of the Lake County Emergency Telephone System Board to replace a vacancy on the Board for a term beginning upon appointment and ending November 30, 1999.

RESUME: Richard C. Eckenstahler Employment: 1979-Present, Lake County Sheriff's Department. 1995-Present, Deputy Chief, Lake County Sheriff's Police, Commander of Criminal Investigations and Tactical Unit. Education: B.S. Education, Concordia College, M.S. Education Indiana State University.

Reappointment of Nelson L. Levy

- 40.1 A Resolution providing for the reappointment of Nelson L. Levy as Trustee of the West Skokie Drainage District.

Appointment of Terry L. Wepler

- 40.2 A Resolution providing for the appointment of Terry L. Wepler as a Member of the Lake County Regional Planning Commission.

RESUME: Terry L. Wepler, 317 Appley avenue, Libertyville, Illinois. Education: Bachelor of Applied Science, Western Illinois University; Graduate, John Marshall Law School. Employment: Village of Glencoe Department of Public Safety, 1974 to present, currently service as Village Prosecutor; Private Law Practice, 1991 to present. Governmental Activities: Libertyville Village Trustee, 1979-1985; Libertyville Urban Planning Advisory Committee, 1979-1983; Libertyville Human Relations Commission 1989-present. Community Activities: Former Member & Past President, Libertyville Jaycees, Former Member & Past Vice-President, Libertyville Kiwanis; Past Federation Chief, Lake County YMCA Indian Guides; Past State Chief, Illinois Indian Guides; MainStreet Libertyville, Downtown Membership Chairman; Former Republican Precinct Committeeman.

The Chair called for a Voice Vote to approve Items 36 through 40.2. Motion carried unanimously.

PUBLIC COMMENT

PETITIONS AND CORRESPONDENCE

Items 41 through 44

Member Kyle moved, seconded by Member Nixon to approve Items 41 through 44 in one Voice Vote. The Chair called for a Voice Vote. Motion carried unanimously.

Bond for Jack J. Molidor - Round Lake Sanitary District

41. Bond for Jack J. Molidor, Trustee of the Round Lake Sanitary District, in the amount of \$100,000, to be accepted and placed on file.

Audit Report - Round Lake Sanitary District

42. Audit Report for the Round Lake Sanitary District, April 30, 1997, to be accepted and placed on file.

Bond for James Cunningham

43. Bond for James Cunningham, Trustee of the West Skokie Drainage District, in the amount of \$1,000.00, to be accepted and placed on file.

Financial Report - West Skokie Drainage District

44. Financial Report for the West Skokie Drainage District, September 30, 1997, to be accepted and placed on file.

The Chair called for a Voice Vote to approve Items 41 through 44. The motion carried unanimously.

ADJOURNMENT

45. Motion by Member Beattie, seconded by Member Marks, to adjourn this Regular September, A.D., 1997 Session of the Lake County Board until Tuesday, February 10, 1998 at 9:00 a.m.

Respectfully Submitted,

Minutes approved:

Willard Rooks Helander
Lake County Clerk