

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, February 10, 1998

The Lake County Board met in the Regular September, A.D., 1997 Session of the County Board held on Tuesday, February 10, 1998, in the Courthouse in Waukegan, Illinois. Chairman Robert Grever called the meeting to order at 9:05 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 Neal moved, seconded by Member Buhai, to approve the Minutes of the Adjourned Regular September, A.D., 1997 Session of the County Board held on Tuesday, January 13, 1998 and the Special Call, Committee-of-the-Whole Session of the County Board held on Friday, January 30, 1998. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

ADDITIONS TO THE AGENDA (4.1, 4.2, 40.1) REQUIRING SUSPENSION OF THE RULES

- 1.1 Member Stolman moved, seconded by Member Martini to suspend the rules to add items 4.1, 4.2, and 40.1 to the agenda. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 22, Nays 0.

READING AND DISPOSITION OF BILLS

2. Member Kyle moved, seconded by Member Spielman, to accept the Report of Claims against Lake County, Illinois for the month of January, 1998. The chair called for a Voice Vote. Motion carried unanimously.

SPECIAL RECOGNITION

Update - Economic Development Corporation

3. Economic Development Corporation - Quarterly update for informational purposes on: Lake County Manufacturing Extension Office, Micro-Loan Pipeline Report and SBA Report.

Margo Nelson, Jack Kerley, and Andrew Cleaver presented an overview of the Lake County Economic Development Commission as well as an update on the Lake County Manufacturing Extension Office, Micro-Loan Pipeline Report and SBA report.

National Nutrition Month - March, 1998

4. The Clerk read into the record a Resolution requesting County Board recognition of "National Nutrition Month" during March 1998. Member Beattie moved,

seconded by Member Schulien, to approve the Resolution. The Chair called for a Voice Vote. Motion carried unanimously.

Lake County Hunger Awareness Week

- 4.1 The Clerk read into the record a Resolution designating the week of March 14 to March 21, 1998 as LAKE COUNTY HUNGER AWARENESS WEEK.

Motion by Member Stanczak, seconded by Member Carter to approve Item 4.1 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Memoriam for Herbert L. Wesner

- 4.2 The Clerk read into the record a Resolution of Memoriam for Herbert L. Wesner.

Member Schmidt moved, seconded by Member Spielman to approve Item 4.2 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

CHAIRMAN'S REMARKS

Chairman Grever reported that in January he met with the President of the College of Lake County and others to discuss future planning of several concerns of mutual interest; attended the 1998 Legislative Luncheon with all the Board members; met with various attorneys regarding Adult Entertainment Ordinance; participated in a contract signing at the Sheriff's Office on the negotiated Corrections Officers' Contract; attended a Regional Planning commission Meeting; attended a dinner sponsored by the Cooperative Extension Services of Lake County; attended a Mapping Meeting regarding Adult Entertainment Ordinance; attended a Department Head Meeting that included elected officials and appointed department heads to review and update county operations; attended a Special Call Committee-of-the-Whole Meeting regarding Commonwealth Edison closing; attended a meeting with Jim LaBelle at Zion City Hall and representatives from all taxing bodies affected by Commonwealth Edison Plant property.

Chairman Grever reported that in February he met with the consultant hired for the County Administrator Search Project; met with industry people to discuss alternate generating possibilities; met with Chief Judge McKoski and Louise Loud regarding Juvenile Corrections; met with five villages connected to Rt. 12 Corridor in and around Lake Zurich; and met with Purchasing to review the upcoming cafeteria in the Lincoln Plaza.

Chairman Grever announced that there would a dedication ceremony of the Judge Block Law Library at 12:30 p.m. today.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Items 5 through 11

Member Buhai moved, seconded by Member Kyle to approve Items 5 through 11 in one Voice Vote. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

5. Report of Gary Del Re, Sheriff, for the period ending December 31, 1997.
6. Report of Barbara E. Richardson, Coroner, for the period ending January 31, 1998.
7. Report of Willard R. Helander, County Clerk, for the month of December 1997.
8. Report of David Brodsky, Lake County Public Defender, for the period of December 1, 1997, to December 31, 1997.
9. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of December 1997.
10. Report of Jack L. Anderson, Treasurer, for the period ending December 31, 1997.
11. Report of Jack L. Anderson, Treasurer, for the period ending January 30, 1998.

OLD BUSINESS

None.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Items 12 through 14

Member Stolman moved, seconded by Member Stanczak to approve Items 12 through 14 in one Roll Call Vote.

Abatement to Levy for the Series 1995A General Obligation Bonds - 1997 Assessment Year

12. An Ordinance abating the amount the Lake County Clerk is directed to levy for the Series 1995A General Obligation Bonds (Sales Tax Alternate Revenue Source) for the 1997 Assessment year as prescribed by an Ordinance passed by the Lake County Board on November 17, A.D., 1995.

Emergency Appropriation in Fund 799

13. A Resolution authorizing an emergency appropriation in the amount of \$18,600 in Fund 799 in connection with modifications to PIC Program Title IIO, Grant No. 97-65101.

List of Banks and Other Financial Institutions Used As Depositories - County Treasurer

14. A Resolution designating the attached named banks and other financial institutions as depositories in which the funds and monies in the custody of Jack L. Anderson, as County Treasurer and as ex-Officio County Collector may be deposited.

The Clerk read into the record Items 12, 13 and 14. The Chair called for a Roll Call Vote on Items 12 through 14. Motion on Items 12 and 13 carried with the following vote: Ayes 22, Nays 0. Motion on Item 14 carried with the following vote: Ayes 20, Members Marks and Stanczak Abstained.

PUBLIC SERVICE COMMITTEE

Items 15 through 31

Member Neal moved, seconded by Member Westerman to approve Items 15 through 31 in one Roll Call Vote and to dispense with their reading. The Chair called for a Voice Vote on the motion. Member Marks moved, seconded by Member Schmidt to remove Item 21 from the Agenda.

Director of Transportation, Martin Buehler addressed the Board regarding concerns on Item 21. The Chair called for a Roll Call on the Motion to remove Item 21 from the Agenda. Motion to remove Item 21 from the Agenda carried with the following vote: Ayes 22, Nays 0.

Addendum Agreement - Improvement of Big Hollow Road

15. A Resolution providing for the execution of an addendum to an agreement between the State of Illinois and the County of Lake for the improvement of Big Hollow Road from the McHenry County Line to approximately U.S. Route 12. The said addendum extends the expiration date of the agreement beyond its current expiration date of July 1, 1998.

County Bridge Tax Funds - Section 97-00240-010BR

16. A Resolution appropriating \$360,000.00 of County Bridge Tax Funds for the construction of a pedestrian bridge carrying the Skokie Valley Bike Path over Illinois Route 22 in the City of Highland Park and designated as Section 97-00240-01-BR.

Amendment to the Lake County Weight Control Ordinance

17. A Resolution amending the Lake County Weight Control Ordinance, previously adopted and revised by this County Board. This amendment designates Lewis Avenue (County Highway 27) from Illinois Route 173 to 27th Street as a Class II Truck Route in accordance with the Illinois Compiled Statutes. We recommend adoption of this Resolution.

Bypass Lanes Along Grass Lake Road - Section 96-00075-08-CH

18. A Resolution appropriating \$270,000.00 of Matching Tax Funds for the construction of bypass lanes along Grass Lake Road (County Highway 18) at its intersection with Beck Road and also at its intersection with Waterford Drive and designated as Section 96-00075-08-CH.

Consulting Engineering Services (Phase II) Agreement Between County of Lake and Hampton, Lenzini and Renwick, Inc. - Reconstruction of Hawley Street - Section 97-00999-02-CH

19. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services (Phase II) between the County of Lake and Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, in connection with the proposed improved realignment and reconstruction of: Hawley Street (County Highway 70) between its intersections with Illinois Route 176 and Gilmer Road (County Highway 26); Gilmer Road (County Highway 26) at its intersection with Illinois Route 176; and the realignment and the reconstruction of Fremont Center Road (County Highway 62) causing Fremont Center Road to intersect with Gilmer Road at a cost of services described of \$238,223.75. This Resolution also appropriates \$280,000.00 of Motor Fuel Tax funds to provide for these engineering services designated as Section 94-00999-02-CH.

Agreement for Use of Federal Highway Funds - Hawley Street - Section 94-00999-02-CH

20. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for use of federal highway funds between the State of Illinois and the County of Lake for the proposed improved realignment and reconstruction of: Hawley Street (County Highway 70) between its intersections with Illinois Route 176 and Gilmer Road (County Highway 26); Gilmer Road (County Highway 26) at its intersection with Illinois Route 176; and the realignment and the reconstruction of Fremont Center Road (County Highway 62) causing Fremont Center Road to intersect with Gilmer Road. This improvement is designated as Section 94-00999-02-CH.

Acquisition of a Permanent Easement on Everett Road - Section 96-00136-05-CH

21. A Resolution appropriating \$15,000.00 of Matching Tax Funds for the acquisition of a permanent easement on Everett Road (County Highway 52) at its intersection with Riverwoods Road (County Highway 58). This property is needed for the proposed turn-lanes and the installation of permanent traffic control signals at this intersection. This project is designated as Section 96-00136-05-CH.

Item 21 was removed from the Agenda.

Reconstruction of North Shore Bike Path - Section 98-00252-00-BP

22. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to apply for a grant from the Illinois Department of Natural Resources, Illinois Bicycle Path Grant Program, to fund up to 50% of the cost of the reconstruction of the North Shore Bike Path from Illinois Route 43 to the JAWA entrance a distance of approximately 1.0 mile and designated as Section 98-00252-00-BP.

Replacement of the Robert McClory Bike Path - Section 98-00173-10-BP

23. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to apply for a grant from the Illinois Department of Natural Resources, Illinois Bicycle Path Grant Program, to fund up to 50% of the cost of the replacement 1.5 mile segment of the Robert McClory Bike Path from 21st Street (County Highway 67) to 33rd Street (County Highway 50) a distance of 1.5 miles and designated as Section 98-00173-10-BP.

Agreement With WVP Corporation - Gages Lake Road Drainage Improvement - Section 97-00091-00-DR

24. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between the County of Lake and WVP Corporation Oak Brook, Illinois, for the provision of Design Engineering Services for the proposed Gages Lake Road (County Highway 34) drainage improvement in the vicinity of Dady Court at a cost of services described of \$14,880.00. This Resolution also appropriates \$20,000.00 of County Bridge Tax Funds to provide for these engineering services designated as Section 97-00091-00-DR.

Name Change for Busch Road

25. A Resolution changing the name of that portion of County Highway 11 extending

from Illinois Route 83 to Illinois Route 21 from “Busch Road/Busch Parkway/Deerfield Parkway” to “Deerfield Parkway”.

Widening, Resurfacing, and Installation of Traffic Control Signals on Grass Lake Rd. and Illinois Route 59 - Section 97-00059-06-CH

26. 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 widening and resurfacing and the installation of permanent traffic control signals at the intersection of Grass Lake Road (County Highway 18) and Illinois Route 59. This Resolution also appropriates \$75,000.00 of Motor Fuel Tax Funds for this improvement designated as Section 97-00059-06-CH.

Traffic Control signals at Monaville Road and Illinois Route 83 - Section 96-00168-05-TL

27. A Resolution appropriating \$100,000.00 of Matching Tax Funds for the installation of permanent traffic control signals at the intersection of Monaville Road (County Highway 55) and Illinois Route 83 and designated as Section 96-00168-05-TL.

Altered Speed Zone on Almond Road - Warren Township

28. An Ordinance providing for the establishment of an altered speed zone on Almond Road (County Highway 81) located in Warren Township in conformity with Section 11-604 of the Illinois Vehicle Code.

Altered Speed Zone on Schwerman Road - Fremont Township

29. An Ordinance providing for the establishment of an altered speed zone on Schwerman Road a Township Highway, located in Fremont Township in conformity with Chapter 625 - Section 11-604 of the Illinois Vehicle Code.

Payment of Expenses From Series A of 1996 (Northeast SSA) Construction Account

30. A Joint Resolution approving the payment of various expenses in the total amount of \$436,597.76 from the Series A of 1996 (Northeast SSA) Construction Account.

Contract - Thelen Sand & Gravel, Inc.

31. A Joint Resolution awarding a contract to Thelen Sand & Gravel, Inc., Antioch, IL, in the amount of \$115,076.00 for improvements to the South Highwoods Drive and Ingleside Shores sewage lift stations.

The Chair called for a Roll Call Vote to approve Items 15 through 20, and Items 22 through 31. Motion carried with the following vote: Ayes 22, Nays 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case #3030

32. The Clerk read into the record a Resolution on Zoning Case #3030 relating to a text amendment to regulate transmitting/receiving facilities of telecommunication carriers. Your Department of Planning and Development has recommended that the amendments attached hereto as Exhibit “A” be approved; on the motion to adopt the proposed text change, your Zoning Board of Appeals vote is 6 “ayes” and 0 “nays”; the Planning, Building and Zoning Committee vote is 7 “ayes” and 0 “nays” to adopt Exhibit “B”.
- An “aye” vote on the motion shall operate in favor of the text change.
 - A “nay” vote on the motion shall operate against the text change.
 - A 3/4 (18) affirmative vote is required to approve the change if there is a legal objection on file.

Member Newton moved, seconded by Member Halas to approve Item 32. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Lake County Zoning Board of Appeals Public Hearing

33. The Clerk read into the record a Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain amendments to the text of the Lake County Zoning Ordinance to restrict adult entertainment establishments.

Member Newton moved, seconded by Member O’Kelly to approve Item 33. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Lake County Adult Use Ordinance

34. The Clerk read into the record a Joint Resolution to adopt the Lake County Adult Use Ordinance.

Attorneys Hoffman and Friedman were present to provide a brief overview of this ordinance and to address any questions or concerns.

During Public Comment, Mr. J. D. Obenberger, Mr. Mike Christofalos, and Mr. Jeff Hinkin each were allowed five minutes to address their opposition to the ordinance.

Member Stolman moved, seconded by Member Newton to approve Item 34 in one Voice Vote. The Chair called for a Voice Vote. Motion passed unanimously.

Items 35 through 40.1

Member Newton moved, seconded by Member Buhai to approve Items 35 through 40.1 in one Roll Call Vote. The Clerk read Items 35 through 40.1 into the record.

Conditional Use Permit for the Ivanhoe Cemetery Association

35. A Joint Resolution waiving the filing fees for rezoning and a Conditional Use Permit for the Ivanhoe Cemetery Association.

Contract - Moore Business Communications Services

36. A Joint Resolution authorizing the County Board Chairman to execute a contract between the County and Moore Business Communications Services for an economic development activity.

Supportive Housing Program Grants - Dept. Of Housing and Urban Development

37. A Joint Resolution authorizing the County Board Chairman to execute the necessary documents to accept two Supportive Housing Program grants from the Department of Housing and Urban Development in the amounts of \$315,000 and \$649,349; authorizing an emergency appropriation to allow for the expenditure of those funds; authorizing the County Board Chairman to execute contracts with subrecipient agencies for the expenditure of those funds.

Two Supportive Housing Program Grants - Dept. Of Housing and Urban Development

38. A Joint Resolution authorizing the County Board Chairman to execute the necessary documents to accept two supportive Housing Program grants from the Department of Housing and Urban Development in the amounts of \$106,785 and \$916,440; authorizing an emergency appropriation to allow for the expenditure of those funds; authorizing the County Board Chairman to execute contracts with subrecipient agencies for the expenditure of those funds.

Hazard Mitigation Grant Program Grant to the Stormwater Management Commission

39. Your Planning, Building and Zoning and Financial and Administrative Committees present herewith a Resolution recognizing the award of a Hazard Mitigation Grant Program Grant to the Stormwater Management Commission through the Federal Emergency Management Agency and the Illinois Emergency Management Agency

for the acquisition of and demolition of two structures, and authorizing an emergency appropriation of \$341,590.00 in a separate fund.

Emergency Appropriation - Stormwater Management Commission

40. A Resolution authorizing an emergency appropriation of \$30,000.00 in the Stormwater Management Commission's budget to provide for the development and implementation of a Wetlands Public Information Campaign through the utilization of an Illinois Department of Natural Resources, Conservation 2000 grant.

Community Development Block Grant Program and Home Investment Partnerships Program

- 40.1 A Resolution authorizing the County Board Chairman, or his designee, to execute lien subordinations for rehabilitation loans funded under the Community Development Block Grant Program and Home Investment Partnerships Program, and requests its adoption.

The Chair called for one Roll Call Vote on Items 35 through 40.1. Motion carried with the following vote: Ayes 18, Nays 0.

HEALTH AND HUMAN SERVICES COMMITTEE

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

Member Schulien reported that: 1) Board of Health has consolidated two senior division positions and combining them and recruiting for a new Director of Community Health Services and the Board of Health and senior staff will be doing a policy retreat in mid-March, if anyone is interested in the retreat please contact Member Schulien or Dale Galassie.

Items 41 through 43

Member Halas moved, seconded by Member Calabresa to approve Items 41 through 43 in one Roll Call Vote. The called for a Voice Vote on the motion. Motion carried unanimously.

Collective Bargaining Agreement With AFSCME

42. The Clerk read into the record a Resolution authorizing the Chairman of the Board to execute an amendment to the Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME), Council 31, as the exclusive representative of certain bargaining unit employees at Winchester House.

Emergency Appropriation Corporate Fund, Account Number 101-105-1055-8041

43. The Clerk read into the record a Joint Resolution authorizing an emergency appropriation, in the amount of \$150,000 in the Corporate Fund, Account Number 101-105-1055-8041, for the purchase of 7 mid-size sedans and two 15 passenger vans, to be in turn provided to the Lake County Health Department for an annual fee.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

LAW AND JUDICIAL COMMITTEE

Member Kyle moved, seconded by Member Schmidt to approve Items 44 through 46 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Increase of One Full-Time Position - Circuit Courts

44. The Clerk read into the record a Resolution authorizing a net increase of one full-time position in the manning level of the Circuit Courts.

Increase of Two Full-Time Positions - Sheriff

45. The Clerk read into the record a Resolution authorizing a net increase of two full-time positions in the manning level of the Sheriff; and an emergency appropriation of \$60,314 to provide for two (2) new Corrections Technician positions in the Sheriff's Office, for the last twenty-one pay periods of FY 1998.

Grant With the Illinois Department of Natural Resources

46. The Clerk read into the record a Joint Resolution authorizing the County Board Chairman to execute a grant with the Illinois Department of Natural Resources Grant in the amount of \$100,000, for the purchase of two boats and engines for the Sheriff's Marine Patrol.

The Chair called for a Roll Call Vote to approve Items 44 through 46. Motion carried with the following votes: Ayes 18, Nays 0.

CHAIRMAN'S ADVISORY/LEGISLATIVE COMMITTEE

MANAGEMENT SERVICES, TAXATION AND ELECTION COMMITTEE

Polling Place Sites

47. A Resolution to amend a previous Resolution designating Polling Place Sites in Lake County, Illinois.

Member Nixon moved, seconded by Member Kyle to amend the resolution by removing Marjorie P. Hart School from the list of polling places to be changed. The Chair called for a Voice Vote on the motion to amend. Motion carried unanimously. Member Schulien moved, seconded by Member Newton to approve Item 47 as amended in one Voice Vote. The Chair called for a Voice Vote on the motion to approve Item 47 as amended. Motion carried unanimously.

Items 48 and 49

Member Schulien moved, seconded by Member Mountsier, to approve Items 48 and 49 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Emergency Appropriation 1998 Printing Services Account 101-108-1082-7108

48. The Clerk read into the record a Resolution authorizing Fidler & Chambers Company, Rock Island, Illinois, to print the Applications to Vote for the March Primary Election at a fixed price cost of \$20,000 to be paid with an emergency appropriation in fiscal year 1998 Printing Services account 101-108-1082-7108; and request its adoption.

Emergency Appropriation To Purchase Pollstar Voting Booths and Vote Recorders

49. The Clerk read into the record a Joint Resolution invoking the Emergency Procurement Provision of the Lake County Purchasing Ordinance, authorizing the Chairman to execute a contract with Fidler & Chambers and Elections Systems & Software and authorizing an emergency appropriation in the amount of \$36,875.00 for the purchase of 500 Pollstar Voting Booths and 175 Vote Recorders to comply with requirements of the State of Illinois Election Code.

The Chair called for a Roll Call Vote to approve Items 48 and 49. Motion carried with the following vote: Ayes 20, Nays 0.

MISCELLANEOUS BUSINESS

PUBLIC COMMENT

PETITIONS AND CORRESPONDENCE

Member Neal moved, seconded by Member Beattie to approve Items 50 and 51 in one Voice Vote.

Bond for Nelson L. Levy

50. The Clerk read into the record a Bond for Nelson L. Levy, Trustee of the West Skokie Drainage District, in the amount of \$1,000, to be received and placed on file.

Commissioners Financial Report - West Skokie Drainage District

51. Commissioners Financial Report, October 1, 1996 to September 30, 1997, for the West Skokie Drainage District, to be received and placed on file.

The Chair called for a Voice Vote on the motion to approve Items 50 and 51. Motion carried unanimously.

ADJOURNMENT

52. Motion by Member Buhai, seconded by Member Newton to adjourn this Regular September, A.D., 1997 Session of the Lake County Board until March 10, A.D., 1998 at 9:00 a.m.

Respectfully Submitted,

Willard Rooks Helander
Lake County Clerk

Minutes approved:
