

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, March 10, 1998

The Lake County Board met in the Regular September, A.D., 1997 Session of the County Board held on Tuesday, March 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, Leafblad, Marks, Martini, Mountsier, Neal, Newton, Nixon, O'Kelly, Schmidt, Schulien, Spielman, Stanczak, Stolman, and Westerman. Member LaBelle was late.

APPROVAL OF MINUTES

1. Member Halas moved, seconded by Member Beattie, to approve the minutes of the Adjourned Regular September, A.D., 1997 Session of the County Board held on Tuesday, February 10, 1998. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

ADDITION TO THE AGENDA (28.1) REQUIRING SUSPENSION OF THE RULES

- 1.1 Member Schmidt moved, seconded by Member Neal to suspend the rules to add item 28.1 to the agenda. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 21, Nays 0.

READING AND DISPOSITION OF BILLS

2. Member Stolman moved, seconded by Member Martini to accept the attached Report of Claims Against Lake County, Illinois for the month of February 1998. The Chair called for a Voice Vote. Motion carried unanimously.

SPECIAL RECOGNITION

3. The Clerk read into the record a Resolution proclaiming the week of March 16 - 20, 1998 as Flood Awareness Week in Lake County, Illinois.

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

- 3.A The Clerk read into the record a Resolution recognizing the week of April 19 - April 25, 1998 as Professional Secretary/Support Staff Appreciation Week.

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

CHAIRMAN'S REMARKS

Chairman Grever reported that in February he attended the Law Library dedication in the lobby of the County Building; attended EDC Meeting; attended an appreciation dinner at the Health Department; attended a mapping meeting regarding the upcoming Adult Entertainment Zoning maps; attended a joint meeting with Public Service and Planning and Zoning Committees regarding the 2020 updates of Transportation Plan and Framework Plan; attended meeting regarding funding for the proposed buyout of flood prone properties to matching federal funds; attended a transportation presentation at C.L.C. concerning a joint study project between Lake County D.O. T. - I.D.O.T. and the Illinois Toll Authority.

Chairman Grever reported that in March he attended a Planning Meeting at C.L.C. presented by Randall Arendt; attended a planning meeting for framework and transportation plan updates; attended Route 12 Corridor Planning Meeting at Lake Zurich Village Hall; attended and gave testimony at a public hearing held by the Illinois Board of Higher Education regarding the need and desire for a facility for higher education to be located in Lake County - one in Waukegan and one at Stevenson High School in the evening.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Items 4 through 6

Member Kyle moved, seconded by Member O'Kelly to approve Items 4 through 6 in one Voice Vote. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

4. Report of David Brodsky, Lake County Public Defender, for the period of January 1, 1998, to January 31, 1998.
5. Report of Willard R. Helander, County Clerk, for the month of January 1998.
6. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of January 1998.

OLD BUSINESS

None.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Items 7, and 9 through 12

Member Stolman moved, seconded by Member Stanczak to approve Item 7, and Items 9 through 12 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract for Janitorial Services

7. A Resolution authorizing your Financial and Administrative Committee to select, approve and award an annual contract, for Janitorial Services for various Lake County Departments.

Contract Modification - Office Plus of Lake County

9. A Resolution modifying a contract awarded to Office Plus of Lake County, Waukegan, Illinois, to include the purchasing and recycling of laser printer toner cartridges with their contract for the purchase of office supplies for various Lake County Departments.

Contract - Lake Forest Hospital

10. A Resolution awarding a contract to Lake Forest Hospital, Lake Forest, Illinois, in the estimated amount of \$95,000 per year for Clinical Occupational Medicine Services for the Department of Human Resources, for a two (2) year period, plus renewal options for Lake County.

Emergency Procurement - Winchester House Account 235-235-1220-8047

11. A Resolution authorizing the Director of Purchasing to enter into a contract for the emergency procurement to replace the roof of the five story west wing of building B at Winchester House. The repairs, in an amount not to exceed \$50,000.00, will be paid from account #235-235-1220-8047.

CY '98 JTPA Title 2-B Summer Youth Program - No. 97-69101

12. A Resolution authorizing the Chairman of the Board to execute the necessary documents to establish the CY '98 JTPA Title 2-B summer youth grant program, No. 97-69101, and in connection therewith, authorizing an emergency appropriation in the amount of \$927,259 in Fund 799.

Member Mountsier moved, seconded by Member Newton to approve Item 7, and Items 9 through 12 in one Roll Call Vote. The Chair called for a Roll Call Vote on Item 7, and Items 9 through 12. Motion carried with the following vote: Ayes 20, Nays 0.

Contract - Elliotts' Off Broadway Deli and Restaurant/Ace Coffee Bar

8. A Resolution awarding a contract to Elliotts' Off Broadway Deli and Restaurant and to Ace Coffee Bar, for Food Servery and Vending Services for Lake County, Illinois, who will pay to Lake County commission in the amounts of 10% of monthly gross and 23.5% of monthly gross, respectively.

The Clerk read the Resolution into the record. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 16, Nays 5, Abstain 1.

Rental Agreement on Winchester House Property

13. A Resolution authorizing the Chairman of the County Board to renew an agreement renting tillable land on the Winchester House property to Robert W. Peterson of Libertyville, Illinois from December 1, 1997 to November 30, 2000, and authorizing the Financial & Administrative Committee to approve changes in acreage and rent if necessary and appropriate in connection therewith.

Motion by Member O'Kelly, seconded by Member Marks to amend the rental agreement to a one year contract. The Chair called for a Roll Call Vote on the amendment to Item 13. Motion carried with the following vote: Ayes 15, Nays 7. Member Buhai moved, seconded by Member LaBelle to approve Item 13 as amended. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 22, Nays 0.

At the April 14, 1998 Board Meeting, Member O'Kelly noted that the minutes should read: "amend the rental agreement to a one year contract with the provision that the contract would go out to bid when it expires."

PUBLIC SERVICE COMMITTEE

Items 14 through 27

Member Neal moved, seconded by Member Stanczak to approve Items 14 through 27 and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Collective Bargaining Agreement with Operating Engineers Local Union Number, 150, Construction and General Laborers Union Number 152 and Teamsters Local Number 301

14. A Joint Resolution authorizing the Chairman of the Board to execute a Collective Bargaining Agreement with Operating Engineers Local Union Number 150, Construction and General Laborers Union Number 152 and Teamsters Local Number 301 as the exclusive representatives of the craft employees bargaining unit in the Lake County Division of Transportation.

Resurfacing Improvement of 9th Street - Section 96-00111-05-RS

15. A Resolution awarding a contract for the resurfacing improvement of 9th Street (County Highway 47) from east of Lewis Avenue (County Highway 27) to Illinois Route 137, a

distance of approximately 1.38 miles and designated as Section 96-00111-05-RS to the lowest responsible bidder, Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$874,143.30.

Agreement Consulting Engineering Services with Hampton Lenzini and Renwick, Inc. for Skokie Valley Bike Path - Section 94-00241-00-BT

16. 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 Lake County and Hampton Lenzini and Renwick, Inc., Elgin, Illinois, for the provision of design engineering services for the Skokie Valley Bike Path from Illinois Route 176 in the Village of Lake Bluff to Laurel Avenue in the City of Lake Forest (including an underpass) to a distance of approximately 1.42 miles at a cost of services described of \$102,880.87. This resolution also appropriates \$135,000.00 of County Bridge Tax Funds for these engineering services designated as Section 94-00241-00-BT.

Resurfacing Improvement of Quentin Road - Section 97-00090-09-RS

17. A Resolution appropriating \$1,580,000.00 of Matching Tax Funds and \$740,000.00 of Motor Fuel Tax Funds for the resurfacing improvement of Quentin Road (County Highway 5) from US Route 12 to a point south of Illinois Route 22 , a distance of approximately 3,097 meters and designated as Section 97-00090-09-RS.

Agreement Consulting Engineering Services - Testing Services Corporation - Section 98-00000-02-EG

18. 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 Lake County and Testing Services Corporation, Carol Stream, Illinois, to provide quality control and material testing services for a portion of the 1998 County Highway Construction Program at a cost for services described at \$12,800.00. This Resolution also appropriates \$15,000.00 of Matching Tax Funds for these engineering services designated as Section 98-00000-02-EG.

Addition to Maintenance Garage - Section 98-00214-07-MG

19. A Resolution appropriating \$200,000.00 of Motor Fuel Tax Funds to provide an addition to the maintenance garage that houses the County's snow removal fleet. This improvement is designated as Section 98-00214-07-MG.

Resurfacing Improvement of 21st Street - Section 96-00146-04-RS

20. A Resolution appropriating \$1,350,000.00 of Matching Tax Funds for the resurfacing improvement of 21st Street (County Highway 67) from Kenosha Road (County Highway 53) to Lewis Avenue (County Highway 27) and designated as Section 96-00146-04-RS.

Agreement Consulting Engineering Services - Infrastructure Management Services - Section 98-00219-00-ES

21. 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 Lake County and Infrastructure Management Services, Arlington Heights, Illinois for the annual pavement testing services and associated components for the County's Pavement Management System at a cost for services described of \$40,000.00. The Resolution also appropriates \$45,000.00 of Matching Tax Funds to provide for the County's cost. The project is designated as Section 98-00219-00-ES.

Widening, Realignment and Reconstruction of Bonner Road - Section 91-00225-00-BT

22. 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 Lake County for the proposed widening, realignment and reconstruction of Bonner Road (County Highway 61) from Darrell Road (County Highway 44) to US Route 12, a distance of approximately 1.9 miles. This Resolution also appropriates \$680,000.00 of Motor Fuel Tax Funds to provide for this improvement designated as Section 91-00225-00-BT.

Altered Speed Zone on Elm Road - Vernon Township

23. Attached ordinance providing for the establishment of an altered speed zone on Elm Road, a Township Highway, located in Vernon Township in conformity with Section 11-604 of the Illinois Vehicle Code.

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

24. A Joint Resolution approving the payment of various expenses in the total amount of \$491,013.81 from the Series A of 1996 (Northeast SSA) Construction Account.

Emergency Appropriation - Public Works Dept. Water and Sewer Fund Account Number 601-601-6122-8030

25. A Joint Resolution authorizing an emergency appropriation in the amount of \$500,000 in the Public Works Department Water and Sewer Fund Account Number 601-601-6122-8030 for the completion of the North Libertyville Estates Sanitary Sewer and Water Main Improvement Project.

Agreement for Engineering Services - RJN Group, Inc. for Vernon Hills and Diamond Lake Sewerage System Improvements

26. A Joint Resolution authorizing execution of an Agreement for Engineering Services with RJN Group, Inc., Wheaton, IL, in the amount of \$44,700.00 relating to the Vernon Hills and Diamond Lake sewerage system improvements.

Memorandum of Understanding Concerning Land Transfers - Nike Base

27. A Joint Resolution authorizing execution of a Memorandum of Understanding with Libertyville High School District No. 128 and the Village of Vernon Hills concerning land transfers associated with the division of the abandoned Nike Base in Vernon Hills by the U.S. Department of Health, Education and Welfare.

PLANNING, BUILDING AND ZONING COMMITTEE:

Member Newton moved, seconded by Member Buhai to approve Items 28 and 28.1 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion passed unanimously.

28. Your Chairman presents herewith a Resolution:

- 1) Approving the 1998 Annual Action Plan component of the Consolidated Housing and Community Development Plan, as recommended by the Community Development Commission; and
- 2) Authorizing the Chairman of the Lake County Board to execute the necessary documents to apply for and accept the Community Development Block Grant in the amount of \$2,767,000, the Home Investment Partnerships (HOME) Grant in the amount of \$1,245,000, and the Emergency Shelter Grant in the amount of \$108,000; and
- 3) Upon grant award by the Department of Housing and Urban Development, and acceptance by the County, authorizing emergency appropriations in the amounts of: \$3,237,737 (including reprogrammed funds and program income from prior years) in Fund 723 for the Community Development Block Grant; \$1,259,610 (including program income from prior years) in Fund 732 for the Home Investment Partnerships (HOME) Grant; and \$108,000 in Fund 737 for the Emergency Shelter Grant; and authorizing the County Board Chairman to execute contracts with subrecipient entities for the expenditure of those funds.

Lien Releases for rehabilitation Loans and Homestead Loans

- 28.1 A Resolution authorizing the County Board Chairman, or his designee, to execute lien releases for rehabilitation loans and homestead loans funded under the Community Development block Grant Program, and for rehabilitation loans funded under the Home Investment Partnerships Program.

The Clerk read into the record Items 28 and 28.1. The Chair called for a Roll Call Vote to approve Items 28 and 28.1. Motion carried with the following vote: Ayes 22, Nays 0.

HEALTH AND HUMAN SERVICES COMMITTEE

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

Member Schulien reported that this week is Nutrition Week. He also reminded the Board Members of the Board of Health Retreat in Ivanhoe. Interested Members should contact Dale Galassie.

Contract - Air Con Refrigeration & Heating, Inc. for Renovations - Lake County Health Dept.

30. A Joint Resolution awarding a contract to Air Con Refrigeration & Heating, Inc., Waukegan, Illinois, in the amount of \$173,664.00 for Air Conditioning Renovations for the Lake County Health Department.

Member Halas moved, seconded by Member Beattie to approved Item 30. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

LAW AND JUDICIAL COMMITTEE

Modification of Contract with Correctional Medical services (CMS)

31. A Resolution modifying a contract awarded to Correctional Medical Services (CMS), Saint Louis, Missouri, in the amount of \$47,056.00 per year for the provision of medical services at the Juvenile Detention Center located in Vernon Hills, Illinois.

The Clerk read the Resolution into the record. Member Kyle moved, seconded by Member Mountsier to approve Item 31 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Local Traffic Safety Enforcement Grant

32. A Resolution authorizing the Chairman of the Board to accept and execute a local Traffic Safety Enforcement Grant in the amount of \$114,321, and authorizing the Chairman of the Board and the Sheriff to execute an intergovernmental agreement with the Villages of Gurnee, Grayslake, Lake Zurich, Libertyville, and Round Lake Beach and the Cities of Lake Forest and North Chicago for the purpose of municipal participation in the grant from March 1, 1998, until September 30, 1998.

The Clerk read the Resolution into the record. Member Kyle moved, seconded by Member Schmidt to approve Item 32 in one Roll Call Vote. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 22, Nays 0.

CHAIRMAN'S ADVISORY/LEGISLATIVE COMMITTEE

MANAGEMENT SERVICES, TAXATION AND ELECTION COMMITTEE

Items 33 and 34

Member Schulien moved, seconded by Member O’Kelly to approve Items 33 and 34 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Amendment of Resolution Designating Polling Place Sites

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

Emergency Appropriation - Phase II Signature Digitization Project

- 34. A Resolution authorizing an emergency appropriation in the amount of \$48,689 for the implementation of Phase II of the Signature Digitization project for the County Clerk’s office.

The Clerk read Items 33 and 34 into the record. The Chair called for a Roll Call Vote to approve Items 33 and 34. Motion carried with the following votes: Ayes 22, Nays 0.

MISCELLANEOUS BUSINESS

Items 35 through 37

Member Neal moved, seconded by Member Spielman to approve Items 35 through 37 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Reappointment of Thomas Coopridner - Member of the Lake County Board of Review

- 35. A Resolution providing for the reappointment of Thomas Coopridner as a Member of the Lake County Board of Review.

Reappointment of Burnell Russell and Doris Weidner - Farmland Assessment Review Committee

- 36. A Resolution providing for the reappointments of Burnell Russell and Doris Weidner to serve as Members of the Lake County Farmland Assessment Review Committee.

Reappointment of Jeff Worlin - Lake County Farmland Assessment review Committee

- 37. A Resolution providing for the appointment of Jeff Worlin to serve as a Member of the Lake County Farmland Assessment Review Committee.

RESUME: Jeff Worlin, 1750 Meadowview Circle, Libertyville, Illinois. Employment: Owner of Daybreak Farms, Libertyville, Illinois. Mr. Worlin boards horses, produces small grain, and keeps a herd of livestock on said farm.

The Clerk read Items 35 through 37 into the record. The Chair called for a Roll Call Vote to approve Items 35 through 37. Motion carried with the following votes: Ayes 22, Nays 0.

PUBLIC COMMENT

PETITIONS AND CORRESPONDENCE

ADJOURNMENT

38. Motion by Member Beattie, seconded by Member Stanczak to adjourn this Regular September, A.D., 1997 Session of the Lake County Board until April 14, A.D., 1998 at 9:00 a.m.

Respectfully Submitted,

Willard Rooks Helander
Lake County Clerk

Minutes approved:
