

## LAKE COUNTY BOARD PROCEEDINGS

Tuesday April 14, 1998

The Lake County Board met in the Regular September, A.D., 1997 Session of the County Board held on Tuesday, April 14, 1998, 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: Buhai, Calabresa, Carter, Cole, Grever, Halas, Kyle, LaBelle, Leafblad, Marks, Martini, Mountsier, Neal, Newton, Nixon, O'Kelly, Schmidt, Schulien, Spielman, Stanczak, Stolman, and Westerman. Member Beattie was absent.

### APPROVAL OF MINUTES

1. Member Stolman moved, seconded by Member Newton, to approve the minutes of the Adjourned Regular September, A.D., 1997 Session of the County Board held on Tuesday, March 10, 1998. The Chair asked if there were any corrections to the Minutes. Member O'Kelly made a motion to correct the Minutes of March 10, 1998 on Page 4, Item 13. Item 13 should have included "going out to bid" when the agreement expires. The Chair called for a Voice Vote on the Motion to approve the Minutes as corrected. Motion carried unanimously.

### ADDITIONS TO THE AGENDA (9.1, 9.2, 9.3, 9.4 AND 58.1) REQUIRING SUSPENSION OF THE RULES

Member Neal moved, seconded by Member Halas to suspend the rules to add items 9.1, 9.2, 9.3, 9.4 and 58.1 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 Kyle moved, seconded by Member O'Kelly to accept the attached report of Claims Against Lake County, Illinois for the month of March. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### SPECIAL RECOGNITION

#### Employees With 15 Years of Service

3. The Clerk read into the record a Resolution honoring 42 employees with 15 years of service to Lake County and calling for the presentation of certificates of appreciation for such service.

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

Chairman Grever presented certificates of appreciation to the employees who were present for this recognition.

Accredited Agency Status - Countryside Fire Protection District

4. The Clerk read into the record a Resolution recognizing and proclaiming the achievement of the Accredited Agency status by the Countryside Fire Protection District.

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

Representatives of the Countryside Fire Protection District addressed the Board to express appreciation for this recognition.

Toastmasters’ Week in Lake County

5. The Clerk read into the record a Resolution proclaiming the week of April 20 through 26, 1998 as Toastmasters’ Week in Lake County, Illinois.

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

April as Child Abuse Prevention Month

6. The Clerk read into the record a Resolution proclaiming April as Child Abuse Prevention Month.

Member Calabresa moved, seconded by Member Cole, to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

National Public Health Week

7. The Clerk read into the record a Resolution requesting the Chairman of the Board to proclaim April 6 - 12, 1998, as National Public Health Week in Lake County.

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

Lake Zurich American Legion Post #964 - 50<sup>th</sup> Anniversary

8. The Clerk read into the record a Resolution recognizing the 50<sup>th</sup> Anniversary of the Lake Zurich American Legion Post #964.

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

Status Report on the Year 2000

9. Presentation - Status Report on the Year 2000 by Randy Murphy, Administrator of the

Management Services Department.

Mr. Murphy reported that the Year 2000 is a work in progress. The scope of the project involves all computer hardware and software in all county agencies. The goal is to be in compliance and within budget by December. At this time a review of all systems and all applications that are now in place is about 90% complete and about 30-35% complete in mainframe programs. Mr. Murphy will present an update in July or October.

#### National Infant Immunization Week

9.1 The Clerk read into the record a Resolution proclaiming the week of April 19 through 25, 1998 as National Infant Immunization Week.

Member Stanczak moved, seconded by Member Carter to approve the Resolution. The chair called for a Voice Vote. Motion carried unanimously.

Dale Galassie spoke to the Board about the Community Health Partnership. This partnership pulls together the hospitals, United Way and the Lake County Health Department in the core membership. The Community Health Partnership has been focusing on immunization for the past two years.

#### Donor Awareness Month

9.2 The Clerk read into the record a Resolution proclaiming the month of April 1998 as Donor Awareness Month.

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

#### Community Development Week

9.3 The Clerk read into the record a Resolution proclaiming the week of April 13 - 19, 1998 as Community Development Week in Lake County, Illinois.

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

#### Fair Housing Month in Lake County

9.4 The Clerk read into the record a Resolution proclaiming April, 1998 as Fair Housing Month in lake County, Illinois.

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

## CHAIRMAN'S REMARKS

Chairman Grever reported that in March he met with representatives of Oxford Health Care to review policy coverage; conducted interviews of finalists for County Administrator Position; attended "Invest in Illinois" Banquet sponsored by Illinois Chamber of Commerce; toured Williams Park Subdivision with Stormwater Management Commission personnel; met with Andy Quigley and Round Lake Mayor to discuss Solid Waste Facility being planned in Round Lake; attended Des Planes River Meeting at NIPC Office in Chicago; attended Lake County Municipal League Meeting in Grayslake; attended Metro County Meeting in Springfield; attended 50<sup>th</sup> Anniversary dinner/dance honoring American Legion Post 964 in Lake Zurich; met with Interview Committee for Human Resources Director position; attended Public hearing on Stormwater Management Commission Flood Buyout Program concerning Sturm subdivision in Ela Township.

Chairman Grever reported that in April he met with clergy from the Waukegan/North Chicago/Zion Area concerning KKK Rally; attended 50<sup>th</sup> wedding anniversary celebration for Mr. and Mrs. Robert Buhai; attended an information meeting regarding aforementioned rally with State's Attorney, Sheriff, City of Waukegan, Mayor and Police Chief; and attended the Lake County Municipal League Committee Meeting.

### Unified Development Ordinance

Mr. Hokanson made a brief presentation on the status of the Unified Development Ordinance and presented the dates of the public information meetings.

## REPORTS OF STANDING AND SPECIAL COMMITTEES

### Items 10 through 18

Member Schmidt moved, seconded by Member O'Kelly to approve Items 10 through 18 in one Voice Vote and dispense with their reading. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

10. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of February 1998.
11. Report of Jack L. Anderson, Treasurer, for the period ending February 28, 1998.
12. Report of David P. Brodsky, Lake County Public Defender, for the period of February 1, 1998 to February 28, 1998.
13. Report of Gary Del Re, Sheriff, for the period ending January 31, 1998.
14. Report of Gary Del Re, Sheriff, for the period ending February 28, 1998.
15. Report of Willard R. Helander, County Clerk, for the month of February 1998.

16. Report of Jack L. Anderson, Treasurer, for the period ending March 31, 1998.
17. Report of Barbara E. Richardson, Coroner, for the period ending February 28, 1998.
18. Report of Barbara E. Richardson, Coroner, for the period ending March 31, 1998.

### OLD BUSINESS

Member O'Kelly said she had received calls from people who hoped meetings on adult entertainment zoning text changes could be held in the evenings.

### NEW BUSINESS

#### FINANCIAL AND ADMINISTRATIVE COMMITTEE

##### Items 19 through 23 and 25

Member Stolman moved, seconded by Member Marks to approve Items 19 through 25 in one Roll Call Vote. Member Spielman moved, seconded by Member Schmidt to take out Item 24. The Chair called for a Voice Vote on the Motion to approve Items 19 through 23 and Item 25 in one Roll Call Vote. The motion carried unanimously. Members Marks and Stanczak abstained on Item 19.

#### County Treasurer and County Collector Depositories

19. 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.

#### Two Year JTPA Job Training Plan

20. A Resolution authorizing the approval of the two year JTPA Job Training Plan for Program Years 1998 and 1999, authorizing the Chairman of the County Board to execute the plan documentation for submission to the Illinois Department of Commerce and Community Affairs; and authorizing an emergency appropriation in the total amount of \$1,527,588.00 in Fund 799 for Program Titles 2A, 2C, 2O and 3A for the period July 1, 1998 through June 30, 2000.

#### Welfare to Work Illinois Job Advantage Grant Program

21. A Resolution authorizing the acceptance of a Welfare to Work Illinois Job Advantage Grant Program from the Illinois Department of Human Services on behalf of the Private Industry Council; authorizing an emergency appropriation in the amount of \$384,196.00 in Fund 748; authorizing the establishment of two new full-time positions during the term of the grant program; and authorizing the execution of a subcontract with the Lake County Community Action Project in the amount of \$193,002.00.

Member Stolman moved, seconded by Member Westerman to amend Item 21 to change Fund 748 to Fund 799 and to authorize the appropriate actions in the accounting system to place the respective financial transactions in Fund 799. The Chair called for a Voice Vote to approve the amendment to Item 21. Motion carried unanimously.

PIC Office Space Lease

22. A Resolution authorizing the execution of a Third Lease Amendment for the Private Industry Council for additional office space located at 415 Washington Street, Waukegan, IL for the term May 1, 1998 through April 30, 2000, with an additional one-year option.

Lake County Public Building Commission Lease Agreement

23. A Resolution authorizing and directing the Chairman of the County Board to execute a third supplement to the Lake County Public Building Commission Lease Agreement attached hereto and made part of this Resolution.

Fund 301 - Roof Repairs at Winchester House

25. A Resolution authorizing an emergency appropriation of \$120,000.00 in the Capital Improvement Program, Fund 301, for roof repairs at Winchester House.

The Chair called for a Roll Call Vote to approve Items 19-23 and 25. Motion carried with the following vote: Ayes 21, Nays 0, 2 Abstains on Item 19.

Amendment to Rental Agreement - Winchester House Property

24. A Resolution authorizing the Chairman of the County Board to execute an amendment to an agreement renting tillable land on the Winchester House property to Robert W. Petersen of Libertyville, Illinois.

Member Spielman moved, seconded by Member Mountsier to amend Item 24 to provide that at the end of the agreement, the contract will be put out for public bid. The Chair called for a Roll Call Vote on the amendment. Motion carried with the following vote: Ayes 20, Nays 0. Member Cole moved, seconded by Member LaBelle to amend Item 24 to extend the contract by only one (1) year, expiring on November 30, 1999. The Chair called for a Roll Call Vote on the second amendment to Item 24. Motion carried with the following vote: Ayes 12, Nays 9. Member Stolman moved, seconded by Member Buhai to approve Item 24 as amended. The Chair called for a Roll Call Vote to approve Item 24 as amended (“with the agreement ending November 30, 1999; and at that time to place the contract out for public bid”). Motion carried with the following vote: Ayes 21, Nays 0.

PUBLIC SERVICE COMMITTEE

Items 26 through 50

Member Neal moved, seconded by Member Stanczak to approve items 26 through 50 in one Roll Call Vote and dispense with their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Patching & Median Resurfacing Various County Highways - Section 98-00000-05-GM

26. A Resolution appropriating \$250,000.00 of Motor Fuel Tax funds to provide for the Full Depth Bituminous Pavement Patching and Bituminous Shoulder and Median Resurfacing, where necessary, on various County Highways and designated as Section 98-00000-05-GM.

Pavement Marking Replacement - Section 98-00000-04-GM

27. A Resolution appropriating \$90,000.00 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of thermoplastic pavement markings on various County Highways and designated as Section 98-00000-04-GM.

Crack Sealing County Highways - Section 98-00000-03-GM

28. A Resolution appropriating \$100,000.00 of Motor Fuel Tax funds to provide Crack Sealing of Bituminous and Concrete Pavements, where necessary, on various County Highways and designated as Section 98-00000-03-GM.

21<sup>st</sup> Street Resurfacing - Agreement Between Lake County & Zion Benton High School District

29. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and the Zion-Benton Township High School District 126 in conjunction with the 21<sup>st</sup> Street (County Highway 67) resurfacing from Kenosha Road (County Highway 53) to Lewis Avenue (County Highway 27).

Realignment of Rollins Road at Squaw Creek - Section 98-00080-42-LA

30. A Resolution appropriating \$170,000.00 of Matching Tax funds for the acquisition of necessary right-of-way by agreement, or condemnation, for the realignment of Rollins Road (County Highway 31) at Squaw Creek and designated as Section 98-00080-42-LA.

Improvement to Intersection of Busch Parkway & Deerfield Parkway - Section 97-00248-00-CH

31. A Resolution providing a supplemental appropriation of \$110,000.00 of Matching Tax Funds to provide for the disbursement of a developer cash donation for the improvement to the intersection of Busch Parkway and Deerfield Parkway (County Highway 11) and designated as Section 97-00248-00-CH. These monies have previously been received by Lake County and were deposited into the Matching Tax Fund on September 23, 1997.

Traffic Control Signals - Monaville Rd. & IL Route 83 - Section 96-00168-05-TL

32. A Resolution awarding a contract 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 to the lowest responsible bidder, Home Towne Electric, Inc., Lake Villa, Illinois, in the amount of \$59,795.24.

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

33. A Resolution awarding a contract 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 to the lowest responsible bidder, Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$260,574.77. This Resolution also provides a supplemental appropriation of \$30,000.00 of Matching Tax Funds.

Consulting Agreement With McClure Engineering Associates For Rehabilitation of Stearns School Road - Section 97-00236-00-RS

34. 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 McClure Engineering Associates, Waukegan, Illinois, for the provision of design engineering services for rehabilitation of Stearns School Road (County Highway 74) from Hunt Club Road (County Highway 29) to Dilleys Road (County Highway 15) at a cost of services described of \$196,323.50. This Resolution also appropriates \$230,000.00 of County Bridge Tax Funds to provide for these engineering services designated as Section 97-00236-00-RS.

Resurfacing of Old McHenry Road From Route 22 to Quentin Rd. - Section 98-00084-07-RS

35. A Resolution appropriating \$1,050,000.00 of Matching Tax funds for the resurfacing of Old McHenry Road (County Highway 32) from Illinois Route 22 to Quentin Road (County Highway 5) a distance of approximately 3,415 meters and designated as Section 98-00084-07-RS.

Improvement to Railroad Signals & Gates at Crossing of Wisconsin Southern Railroad & State Park Road - Section 98-00074-04-RR

36. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between the Illinois Commerce Commission and Lake County for the proposed improvements to the railroad signals and gates at the railroad crossing of the Wisconsin Southern Railroad and State Park Road (County Highway 10). This improvement is designated as Section 98-00074-04-RR.



Proposed Bridge Replacement - Grandwood Dr. Over Mill Creek - Section 96-00618-00-BR

37. 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 among the State of Illinois, Lake County, and the Warren Township Road District for Phase II (design engineering) services for the proposed replacement of the bridge carrying Grandwood Drive over Mill Creek, and designated as Section 96-00618-00-BR.

Consulting Agreement - Rice, Berry & Uzman - Section 96-00618-00-BR

38. 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 Rice, Berry & Uzman, Springfield, Illinois, for the provision of Phase II (design engineering) services in connection for the proposed replacement of the bridge carrying Grandwood Drive over Mill Creek in Warren Township at a cost of services described of \$22,140.82. This Resolution also appropriates \$27,000.00 of County Bridge Tax funds for these engineering services and designated as Section 96-00618-00-BR.

Sale of Excess County Highway Right-of-Way - Rollins Rd. At Rose Avenue

39. A Resolution selling excess County Highway right-of-way at the intersection of Rollins Road (County Highway 31) at Rose Avenue pursuant to an invitation for bid.

Altered Speed Zone on Kilbourne Road - Newport Township

40. An Ordinance providing for the establishment of an altered speed zone on Kilbourne Road, County Highway 37, located in Newport Township in conformity with Section 11-604 of the Illinois Vehicle Code.

Altered Speed Zone on Riverwoods Road - Vernon Township

41. An Ordinance providing for the establishment of an altered speed zone on Riverwoods Road, County High 58, located in Vernon Township in conformity with Section 5/11-604 of the Illinois Vehicle code.

Altered Speed Zone - York House Road - Waukegan Township

42. An Ordinance providing for the establishment of an altered speed zone on York House Road, County Highway 65, located in Waukegan Township in conformity with Section 11-604 of the Illinois Vehicle Code.

Altered Speed Zone - Chardon Road - Fremont Township

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

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

44. A Resolution approving the payment of various expenses in the total amount of \$170,246.44 from the Series A of 1996 (Northeast SSA) Construction Account.

Contract - Jetco, LTD.

45. A Resolution awarding a contract to Jetco, LTD, Prospect Heights, IL, in the amount of \$80,377.00 for Painting of the Hawthorn Elevated Water Storage Tank in Vernon Hills.

Contract - Patnick Construction, Inc.

46. A Resolution awarding a contract to Patnick Construction, Inc., Franklin Park, IL, in the amount of \$1,017,737.00 for the Arbor Vista Sanitary Sewer Improvement Project.

Amendment to Agreement - Devery Engineering, Inc.

47. A Resolution authorizing execution of an amendment to Agreement for Engineering Services with Devery Engineering, Inc., Grayslake, IL, in the amount of \$80,000.00 for construction inspection services in connection with the Arbor Vista Sanitary Sewer Project.

Third Amendment to Agreement - Sewage Disposal - Village of Kildeer

48. A Resolution authorizing execution of a Third Amendment to Agreement for Sewage Disposal with the Village of Kildeer.

License Agreement - Libertyville High School District No. 128

49. A Resolution authorizing execution of a License Agreement with Libertyville High School District No. 128 concerning temporary use of County property in connection with the new high school construction.

Agreement - Royal Melbourne Homeowners Association, Inc. & Woodlands of Long Grove

50. A Resolution authorizing execution of an Agreement for Construction of Sewer Improvements and Credits for Connection Charges with Royal Melbourne Homeowners Association, Inc., and Woodlands of Long Grove, L.L.C.

The Chair called for a Roll Call Vote to approve Items 26 through 50. Motion carried with the following vote: Ayes 20, Nays 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Petition of Lucille I. Hogreve - Cuba Township

51. In the matter of the petition of Lucille I. Hogreve as Trustee under the provisions of the

Lucille I. Hogreve Declaration of Trust dated the 27<sup>th</sup> day of April, 1992 and Edmund Peters for the vacation of a 16 foot unimproved alley in Block 11 in the Subdivision of Lots 9 and 10 in Chicago Highlands, Cuba Township, Lake County, Illinois.

Your Planning, Building and Zoning Committee, by a vote of 6 to 0, recommends that the petitioned vacation be granted.

An affirmative vote of at least two-thirds of the members of the County Board is required to grant this Resolution.

Member Newton moved, seconded by Member Buhai to approve Item 51. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 21, Nays 0.

Amended Petition of L.B. Andersen & Co., Inc & Leah Rae Light - Zoning Case #2994

52. A Resolution on Zoning Case #2994, which consists of the amended Petition of L.B. Andersen & Co., Inc. and Leah Rae Light, relative to a request to rezone a certain parcel of property from the Countryside (C) District to the Suburban (S) District. On the original petition the Planning and Development Department recommended approval. On the motion "to approve" the original prayer of the petitioner, the Zoning Board of Appeals vote was 5 "ayes" and 2 "nays", the Planning, Building and Zoning Committee vote was 0 "ayes" and 7 "nays". On the motion to adopt by reference and reaffirm the Planning, Building and Zoning Committee's prior recommendation against the original prayer of the petitioner as the Committee's recommendation with regard to the amended prayer of the petitioner, the Planning, Building and Zoning Committee vote is 6 "ayes" and 0 "nays".
- An "aye" vote on the motion shall operate in favor of the prayer of the petitioner.
  - A "nay" vote on the motion shall operate against the prayer of the petitioner.
  - A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

Member Newton moved, seconded by member Buhai that the vote on Item 52 be in the negative. The Chair called for a Roll Call Vote on the motion. Motion failed with the following vote: Ayes 0, Nays 21.

Petition of Bernd Jung a/k/a Bernd A. Jung - Antioch Township

53. In the matter of the petition of Bernd Jung a/k/a Bernd A. Jung for the vacation of a portion of Dewes Street lying south of and adjacent to Lot 9, Block 2 and north of and adjacent to Lots 9 and 10, Block 3 in Loon Lake Subdivision; an alley lying north of and adjacent to Lot 8, Block 3 and south of and adjacent to Lots 9 and 10, Block 3 in Loon Lake Subdivision; and the vacation of Lots 9 and 10, Block 3 Loon Lake Subdivision Antioch Township, Lake County, Illinois.
- Your Planning, Building and Zoning Committee recommends by a vote of 5 to 0, that the petitioned vacations be granted.
- An affirmative vote of at least two-thirds of the members of the County Board is required to grant this Resolution.

Public comment from Stephen C. Herman representing Phil and Laurel Dahl, the property owners, was given.

Member Newton moved, seconded by Member Schulien to approve Item 53. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 17, Nays 3.

Amendments - Chapter Two - Lake County Zoning Ordinance

54. A Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain amendments to the text of Chapter Two of the Lake County Zoning Ordinance to clarify the procedure for amending a previously approved Final Development Plan for a Planned Development.

Member Newton moved, seconded by Member Neal to approve Item 54. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 19, Nays 0.

Items 55 through 58.1

Member Newton moved, seconded by Member Neal to approve Item 55 through 58.1 in one Roll Call Vote and dispense with their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Lake County, Illinois Convention and Visitor's Bureau

55. A Resolution supporting the continued certification of the Lake County, Illinois Convention and Visitor's Bureau by the State of Illinois as the bureau designated by the County of Lake to provide visitor referral services for individuals, corporations and other groups.

Petition of Dorothy H. Langhof - Zoning Case No. 3032

56. A Resolution on Zoning Case No. 3032, which consists of the Petition of Dorothy H. Langhof as Trustee Under Trust Agreement dated July 7, 1995 relative to a request for rezoning from the Neighborhood Conservation/Resort Residential to the Neighborhood Conservation/Community Business zone. The Department of Planning and Development recommends the petition be approved. On the motion "to approve" the prayer of the petitioner, the Zoning Board of Appeals vote is 5 "ayes" and 1 "nay"; the Planning, Building and Zoning Committee vote is 5 "ayes" and 0 "nays".

- An "aye" vote on the motion shall operate in favor of the prayer of the petitioner.
- A "nay" vote on the motion shall operate against the prayer of the petitioner.
- A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

Loan Modifications - Community Development Block Grant Program

57. Your Planning, Building and Zoning Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing the Chairman of the Lake County Board, or his designee, to approve loan modifications 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; and request its adoption.

Agreement - Affordable Housing Corporation - Housing Rehabilitation Program

58. A Joint Resolution authorizing the Chairman of the Lake County Board to execute an agreement between Lake County, the Affordable Housing Corporation of Lake County, and a group of financial institutions for the provision of funds by the financial institutions for a housing rehabilitation program for homeowners, to be administered by the Affordable Housing Corporation, and supported by Community Development Block Grant funds, and request its adoption.

Demolition of Abandoned, Unsafe Structures

- 58.1 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.

The Chair called for a Roll Call Vote to approve Items 55 through 58.1. Motion carried with the following vote: Ayes 21, Nays 0.

HEALTH AND HUMAN SERVICES COMMITTEE

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

Member Schulien had no report at this time because the Board of Health did not meet last month.

Solid Waste Enforcement Grant

60. The Clerk read into the record a Resolution authorizing the Chairman of the Board to execute the necessary documentation to accept a Solid Waste Enforcement Grant, SWE#141, SFY99, with the Illinois Environmental Protection Agency for the period July 1, 1998 through June 30, 1999.

Member Halas moved, seconded by Member Leafblad to approve Item 60 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

LAW AND JUDICIAL COMMITTEE

Items 61 through 70

Member Kyle moved, seconded by Member Spielman to approve Items 61 through 70 in one Roll Call Vote and waive their reading. The chair called for a Voice Vote on the motion. Motion carried unanimously.

Full Time Court Clerk Position

61. A Joint Resolution authorizing an additional full time court clerk position due to a new Circuit Court Judge authorized for the 19<sup>th</sup> Judicial Circuit by the State of Illinois, and authorizing an emergency appropriation in the amount of \$12,351.00 in the Corporate Fund for the remaining sixteen (16) pay periods of FY 1998.

Intergovernmental Agreement - Fox Waterway Agency - Marine Patrol Services

62. A Resolution authorizing the Chairman of the Board and the Sheriff to execute an intergovernmental agreement with the Fox Waterway Agency for the purpose of providing Sheriff's Marine Patrol Services to the Agency.

Intergovernmental Agreement - Wildwood Park District - Marine Patrol Services

63. A Resolution authorizing the Chairman of the Board and the Sheriff to execute an intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff's Marine Patrol Services to the Park District.

Intergovernmental Agreement - Village of Third Lake - Marine Patrol Services

64. A Resolution authorizing the Chairman of the Board and the Sheriff to execute an intergovernmental agreement with the Village of Third Lake for the purpose of providing Sheriff's Marine Patrol Services to the Village.

Intergovernmental Agreement - Village of Antioch - Lake County Shooting Range

65. A Resolution authorizing the Chairman of the Board and the Sheriff to execute an Intergovernmental Agreement with the Village of Antioch for the use of the Lake County Shooting Range for a 3 year period.

Intergovernmental Agreement - Village of Round Lake - Lake County Shooting Range

66. A Resolution authorizing the Chairman of the Board and the Sheriff to execute an Intergovernmental Agreement with the Village of Round Lake for the use of the Lake County Shooting Range for a 3 year period.

Intergovernmental Agreement - Village of Gurnee - Lake County Shooting Range

67. A Resolution authorizing the Chairman of the Board and the Sheriff to execute an

Intergovernmental Agreement with the Village of Gurnee for the use of the Lake County Shooting Range for a 3 year period.

Intergovernmental Agreement - Lake County Forest Preserve - Lake County Shooting Range

68. A Resolution authorizing the Chairman of the Board and the Sheriff to execute an Intergovernmental Agreement with the Lake County Forest Preserve for the use of the Lake County Shooting Range for a 3 year period.

Emergency Contract - Wyalusing Academy

69. A Joint Resolution confirming an emergency contract with Wyalusing Academy, Prairie Du Chein, Wisconsin, in the amount of \$33,487.16 for the Department of Court Services.

Amending Court Service Fee Ordinance

70. A Resolution amending the Court Service Fee Ordinance in order to increase various fees imposed by the Ordinance and requesting concurrence of the Chief Judge of the 19<sup>th</sup> Judicial Circuit to impose the fee increases.

The Chair called for a Roll Call Vote to approve items 61 through 70. Motion carried with the following vote: Ayes 21, Nays 0.

CHAIRMAN'S ADVISORY/LEGISLATIVE COMMITTEE

MANAGEMENT SERVICES, TAXATION AND ELECTION COMMITTEE

MISCELLANEOUS BUSINESS

*Items 71 through 84*

Member Schulien moved, seconded by Member Neal to suspend the rules and approve Items 71 through 84 in one Roll Call Vote.

Appointment of Cranston O. Byrd - Member, Lake County Housing Authority

71. A Resolution providing for the appointment of Cranston O. Byrd as a Member of the Lake County Housing Authority.

**RESUME:** Employment: President, The Byrd Group; Lake County Planning Department - 1969 - 1976 - Zoning Technician, Principal Planner, Director of the Zoning Board of Appeals Department, Deputy Director of Planning; 1979 - Director of Community Development and Planning for the City of North Chicago; 1982 - 1997 - Deputy Director of the Lake County Planning Department.

**CIVIC:** Founder of the Lake County Residential Development Corporation, the Lake County Business Forum, recipient of the Community Spirit Award from the Affordable

Housing Corporation of Lake County, recipient of the Douglas S. Keyt Community Leadership Award from Northern Trust Bank, recipient of the Chair of the Board Award from the United Way of Lake County for outstanding service and contribution, and a member of the National Council for Urban Economic Development.

Appointment of John Didier - Trustee, Long Grove Rural Fire Protection District

72. A Resolution providing for the reappointment of John Didier as a Trustee of the Long Grove Rural Fire Protection District.

Reappointment of Robert Issel - Trustee, Rockland Fire Protection District

73. A Resolution providing for the reappointment of Robert Issel as a Trustee of the Rockland Fire Protection District.

Reappointment of Philip Krater - Trustee, Countryside Fire Protection District (3<sup>rd</sup> Term)

74. A Resolution providing for the reappointment of Philip Krater as a Trustee of the Countryside Fire Protection District. [Third Term]

Reappointment of Elbert F. Scales, Jr. - Trustee, Warren-Waukegan Fire Protection District (4<sup>th</sup> & Partial Term)

75. A Resolution providing for the reappointment of Elbert F. Scales, Jr. as a Trustee of the Warren-Waukegan Fire Protection District. [Fourth and a Partial Term]

Reappointment of C.L. Christensen - Chairman, Lake County Zoning Board of Appeals (7<sup>th</sup> Term)

76. A Resolution providing for the reappointment of C. L. Christensen as Chairman of the Lake County Zoning Board of Appeals. [Seven Terms]

Reappointment of Matthew Miholic - Vice Chairman, Lake County Zoning Board of Appeals (2<sup>nd</sup> and Partial)

77. A Resolution providing for the reappointment of Matthew Miholic as Vice Chairman of the Lake County Zoning Board of Appeals. [Two and a Partial Term]

Reappointment of Paul F. Hoffman - Member, Lake County Zoning Board of Appeals (3 Terms)

78. A Resolution providing for the reappointment of Paul F. Hoffman as a Member of the Lake County Zoning Board of Appeals. [Three Terms]

Reappointment of James E. Morgan - Member, Lake County Zoning Board of Appeals

79. A Resolution providing for the reappointment of James E. Morgan as a Member of the Lake County Zoning Board of Appeals.



Reappointment of Gloria N. Helke - Member, Lake County Zoning Board of Appeals (3<sup>rd</sup> and Partial)

80. A Resolution providing for the reappointment of Gloria N. Helke as a Member of the Lake County Zoning Board of Appeals. [Three and a Partial Term]

Reappointment of William (Bill) F. Sachen - Alternate Member, Lake County Zoning Board of Appeals

81. A Resolution providing for the appointment of William (Bill) F. Sachen as an Alternate Member of the Lake County Zoning Board of Appeals.

**RESUME:** Occupation: Semi-retired; self-employed with mail order bridge book business, running bridge games and teaching bridge. Hours are flexible so will be available for hearings at any time. Prior Occupation: Employed as Lake County Assistant State's Attorney assigned to Building and Zoning for four years and as Deputy Director of the Lake County Building and Zoning Department for 16 years.

Appointment of Jo Ann Eckmann- Member of the Lake County Regional Planning Commission

82. A Resolution providing for the appointment of Jo Ann Eckmann as a Member of the Lake County Regional Planning Commission.

**RESUME:** Chairman, (CATS) Public Involvement Working Group, Member of CATS Community Mobility Task Force, Member of Lake County Strategic Plan, Board of Directors of YWCA Lake and McHenry County, President Village of Libertyville, Chairman, Lake County Council of Mayors, Trustee, Village of Libertyville, Plan Commission, Village of Libertyville, President of League of Women Voters, Libertyville/Mundelein and State Board, League of Women Voters.

Reappointment of Lyle Matthews - Trustee of the Wauconda Fire Protection District

83. A Resolution providing for the reappointment of Lyle Matthews as a Trustee of the Wauconda Fire Protection District.

Reappointment of Timothy A. Poulsen - Trustee of the Wauconda Fire Protection District

84. A Resolution providing for the reappointment of Timothy A. Poulsen as a Trustee of the Bonnie Brook Fire Protection District. [Two and a Partial Term]

The Chair called for a Roll Call Vote to approve Items 70 through 84. Motion carried with the following vote: Ayes 21, Nays 0.

PUBLIC COMMENT

Bon Sabonjian remarked that the City of Waukegan is making beach Improvements, and that he wishes the County would help fund.

PETITIONS AND CORRESPONDENCE

Items 85 through 87

Member Neal moved, seconded by Member Marks to approve Items 85 through 87 in one Voice Vote and waive their reading.

- 85. Request that IMRF Out-Of-State Credit Authorization for Peter E. Kolb be approved.
- 86. Request that the appointment of Jerry G. Nordstrom as the IMRF authorized agent for Lake County be approved.
- 87. Request that IMRF Benefit Protection Leave for Brenda Wasylko be approved.

The Chair called for a Voice Vote to approve Items 85 through 87. Motion carried unanimously.

ADJOURNMENT

- 88. Motion by Member Kyle, seconded by Member LaBelle to adjourn this Regular September, A.D., 1997 Session of the Lake County Board until May 12, A.D., 1998 at 9:00 a.m.

Respectfully Submitted,

---

Willard Rooks Helander  
Lake County Clerk

Minutes approved:

---