

## LAKE COUNTY BOARD PROCEEDINGS

Tuesday, May 12, 1998

The Lake County Board met in the Adjourned Regular September, A.D., 1997 Session of the County Board held on Tuesday, May 12, 1998, in the Courthouse in Waukegan, Illinois. Chairman Robert Grever called the meeting to order at 9:15 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, Grever, Halas, Kyle, LaBelle, Leafblad, Marks, Mountsier, Neal, Newton, Nixon, O'Kelly, Schmidt, Schulien, Spielman, Stanczak, Stolman, and Westerman. Member Martini was absent.

### APPROVAL OF MINUTES

1. Member Neal moved, seconded by Member Halas, to approve the minutes of the Adjourned Regular September, A.D., 1997 Session of the County Board held on Tuesday, April 14, 1998. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

The Chair noted there is a Motion to delete Item 45 from the Agenda.

### READING AND DISPOSITION OF BILLS

2. Member Stolman moved, seconded by Member Leafblad to accept the attached report of Claims Against Lake County, Illinois for the month of April, 1998. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### SPECIAL RECOGNITION

3. The Clerk read into the record a Resolution requesting County Board recognition of "High Blood Pressure and Stroke Awareness Month" during May 1998.

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

### CHAIRMAN'S REMARKS

Chairman Grever reported that in April he interviewed finalists for the Human Resources Director position; attended the Annual Safety Awards Breakfast for the Public Works Department; attended the Health Department Legislative Breakfast; held interviews for County Administrator position; attended a meeting held by the Human Resources Department for all Department Heads regarding health benefit programs (Oxford Insurance was in attendance to answer questions); executed bond renewal for the Lake County Building Commission.

Chairman Grever reported that in May he attended Opening Day Ceremonies for Lake

Zurich Youth Baseball; attended Unity In Community Rally at Weiss Field, Waukegan; attended dedication of new Quentin Road Bible Baptist Church; attended luncheon meeting sponsored by the Illinois Committee on Higher Education which is evaluating the possibility of a Lake County four year college; met with Brigadier General and Lieutenant Colonel and other Army Corps personnel and toured the nearly completed Libertyville Estates Levy; attended a meeting with the Village President of Fox Lake and some of his staff; attended Open House for the new local office of I.D.O.T./Illinois Toll Authority Joint Research Transportation Study for Lake County; and attended a press conference at Zion City Hall in regard to possible redevelopment of the generating plant at Zion now owned by Commonwealth Edison.

The Chair also advised Members that Mary Beattie is involved in trying to get the March Primary Election moved to a later date in the year and may try to get people to circulate petitions to support that effort. Please contact Mary Beattie if you are interested. A survey from other counties on elected officials salaries is being completed and will be available today; we may have a special board meeting in order to complete this item. The new cafeteria is on schedule and looks to open up at the end of this month. We are on schedule with the first floor renovation.

The Chair reported that there were two items he hoped to bring to committee very shortly. The first is a sign over the Washington Street skywalk which would say, "Welcome to Lake County" and the second a fence and grave markers be installed at the potters field at the Libertyville property. There are 23 graves being used at that site.

#### REPORTS OF STANDING AND SPECIAL COMMITTEES

##### Items 4 through 9

Member Halas moved, seconded by Member Carter to approve Items 4 through 9 in one Voice Vote. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

4. Report of Gary Del Re, Sheriff, for the period ending March 31, 1998.
5. Report of David P. Brodsky, Lake County Public Defender, for the period of March 1, 1998 to March 31, 1998.
6. Report of Willard R. Helander, County Clerk, for the month of March 1998.
7. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of March 1998.
8. Report of Jack L. Anderson, Treasurer, for the period ending April 30, 1998.
9. Report of David P. Brodsky, Lake County Public Defender, for the period of April 1, 1998 to April 30, 1998.

#### OLD BUSINESS

NEW BUSINESS:

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Items 10 through 14

Member Stolman moved, seconded by Member Stanczak to approve Items 10 through 14 in one Roll Call Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

FY 1996 Single Audit

10. Acceptance by the County Board and placement on file, the FY 1996 Single Audit as prepared by our public auditors in accordance with the Single Audit Act of 1984.

Title 3N One-Stop Career Center Implementation Grant

11. A Resolution authorizing a modification to Program Agreement #95-49101 with the Illinois Department of Commerce and Community Affairs for a Title 3N One-Stop Career Center Implementation Grant on behalf of the Private Industry Council, and in connection therewith, authorizing an emergency appropriation in the amount of \$98,131 in Fund 799.

Extension of Cable Television 15-A Franchise Agreement with Jones Intercable

12. A Resolution extending Lake County's cable television 15-A franchise agreement with Jones Intercable for three additional months (until August 30, 1998), pending good-faith negotiations between Jones Intercable and Lake County.

Extension of Cable Television 12A Franchise Agreement with Jones Intercable

13. A Resolution extending Lake County's cable television 12A franchise agreement with Jones Intercable for three additional months (until August 30, 1998), pending good-faith negotiations between Jones Intercable and Lake County.

Extension of Cable Television Agreement with TCI of Northeast Illinois

14. A Resolution extending Lake County's cable television franchise agreement with TCI of Northeast Illinois (formerly Omnicom Cablevision of Illinois, Inc., d/b/a Post-Newsweek Cable Company) until August 30, 1998.

The Chair called for a Roll Call vote to approve Items 10 through 14. Motion carried with the following vote: Ayes 21, Nays 0.

PUBLIC SERVICE COMMITTEE

Items 15 through 29

Member Neal moved, seconded by Member LaBelle to approve Items 15 through 28 in one Roll Call Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Resurfacing of 21<sup>st</sup> Street - Contract to Campanella & Sons, Inc. - Section 96-00146-04-RS

15. A Resolution awarding a contract for the resurfacing of 21<sup>st</sup> Street (County Highway 67) from Kenosha Road (County Highway 53) to Lewis Avenue (County Highway 27) and designated as Section 96-00146-04-RS to the lowest responsible bidder, Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$1,056,628.40.

Traffic Signals, Widening and Resurfacing of Sand Lake Road & U. S. Route 45 - Section 95-00159-06-TL

16. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between the State of Illinois, and Lake County for the proposed installation of permanent traffic control signals along with widening and resurfacing of the intersection of Sand Lake Road (County Highway 74) and U.S. Route 45. This Resolution also appropriates \$70,000.00 of Motor Fuel Tax Funds to provide for this improvement and designated as Section 95-00159-06-TL.

Resurfacing of Stearns School Road - Section 94-00235-00-WR

17. A Resolution appropriating \$750,000.00 of Matching Tax Funds for the resurfacing improvement of Stearns School Road (County Highway 74) from Hutchins Road (County Highway 74) to Hunt Club Road (County Highway 29) and designated as Section 94-00235-00-WR.

Agreement with Commonwealth Edison Company for Right-of-Way Bike Path

18. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and Commonwealth Edison Company for the lease of the abandoned right-of-way of the Chicago, North Shore and Milwaukee Railroad adjacent to or in proximity of U.S. Route 41 from Old Mill Road within the City of Lake Forest to West Park Avenue within the City of Highland Park. This resolution is necessary in order for the County to develop said right-of-way into a bike path.

Stormwater Drainage Improvements - Section 98-00000-06-DR

19. A Resolution appropriating \$60,000.00 of County Bridge Tax Funds to provide stormwater drainage improvements along various County highways and designated as Section 98-00000-06-DR.

Consulting Services Agreement Phase I Study for Butterfield Road - Hampton, Lenzini, and Renwick - Section 98-00137-14-ES

20. 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 a Phase I preliminary engineering study for the Butterfield Road (County Highway 57) widening from U.S. Route 45 to Orleans Drive at a cost of services described of \$121,324.00. This resolution also appropriates \$140,000.00 of Matching Tax Funds to provide for these engineering services designated as Section 98-00137-14-ES.

Consulting Services Agreement Phase I Study for Butterfield Road - Christopher B. Burke Engineering, Ltd. - Section 97-00137-13-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 Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for the provision of Phase I preliminary engineering for the Butterfield Road (County Highway 57) widening from Huntington Drive South to North of Illinois Route 176 at a cost of services described of \$287,692.00. This resolution also appropriates \$330,000.00 of Matching Tax Funds to provide for these engineering services designated as Section 97-00137-13-ES.

Right-of Way Acquisition for Rollins Road Extension - Section 98-00080-33-LA

22. A Resolution appropriating \$10,000.00 of Matching Tax Funds for preliminary right-of-way acquisition activities in the corridor of the proposed extension of Rollins Road (County Highway 31), from U.S. Route 45 to Illinois Route 132, designated as Section 98-00080-33-LA.

Consulting Services Agreement Phase I Study of Rollins Road Extension - Section 97-00080-33-ES

23. 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 Civiltech Engineering, Inc., Itasca, Illinois, for the provision of Phase I preliminary engineering for the proposed extension of Rollins Road (County Highway 31 ), from U.S. Route 45 to Illinois Route 132 at a cost of services described of \$258,738.00 and

designated as Section 97-00080-33-ES. This resolution also appropriates \$300,000.00 of Motor Fuel Tax Funds for these engineering services.

Receipt of State Fiscal Year 1999 IDOT Reimbursement

24. A Resolution providing for the receipt of the State Fiscal Year 1999 reimbursement from the Illinois Department of Transportation to the Lake County Division of Transportation of federal highway planning assistance funds.

Resurfacing of Darrell Road - Section 96-00107-04-RS

25. A Resolution appropriating \$2,360,000.00 of Motor Fuel Tax Funds for the resurfacing improvement of Darrell Road (County Highway 44) from Illinois Route 176 to Illinois Route 120 and designated as Section 96-00107-04-RS.

Construction & Placement of a Water Main - Lake County Division of Transportation Section 98-00214-06-MG

26. A Resolution appropriating \$140,000.00 of Motor Fuel Tax Funds to provide for the construction and placement of a water main within the Lake County Division of Transportation grounds and facilities, sufficient to provide proper fire suppression within Lake County's primary snow plow truck storage facility and designated as Section 98-00214-06-MG.

Libertyville Campus Site Access on Winchester Road - Section 97-00151-15-CH

27. A Resolution providing an appropriation of \$425,000.00 of Motor Fuel Tax Funds for the Libertyville Campus Site Access to provide a left-turn lane along Winchester Road including right-of-way acquisition and designated as Section 97-00151-15-CH.

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

28. A Joint Resolution approving the payment of various expenses in the total amount of \$184,245.50 from the Series A of 1996 (Northeast SSA) Construction Account.

The Chair called for a Roll Call Vote to approve Items 15 through 28. Motion carried with the following vote: Ayes 21, Nays 0.

First Amendment to Agreement for Sewage Disposal - Village of Hawthorn Woods

29. A Joint Resolution authorizing execution of a First Amendment to Agreement for Sewage Disposal with the Village of Hawthorn Woods.

Member Neal moved, seconded by Member Newton to approve the amendment proposed

to Item 29 a copy of which was at the members' seats. Member Neal moved, seconded by Member Westerman to approve Item 29 as amended. The Chair called for a Voice Vote on the motion to approve Item 29 as amended. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case #3036 - Text Amendment to Restrict the Location of Adult Entertainment Establishments

30. The Clerk read into the record a Resolution on Zoning Case #3036 relating to a text amendment to restrict the location of adult entertainment establishments. 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 7 "ayes" and 0 "nays", the Planning, Building and Zoning Committee vote is 5 "ayes" and 0 "nays" to adopt Exhibit "A".
- 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 Spielman to approve Item 30 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

HEALTH AND HUMAN SERVICES COMMITTEE

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

Member Schulien reported that Bill Mays was appointed as the new Director of Community Health Services. This was a realignment within the Board of Health and has resulted in a position reduction. Member Schulien also reported that plans are proceeding now for renovations to the old detention center.

Items 32 and 33

Member Halas moved, seconded by Member Stanczak to approve Items 32 and 33 in one Voice Vote.

Gift From The Joseph W. Cepon Charitable Trust to Winchester House

32. The Clerk read into the record a Resolution authorizing Winchester House Administrator Stephen Nussbaum to receive a gift in the name of the County from the Joseph W. Cepon Charitable Trust, to aid in the maintenance of our county nursing home, and requests its adoption.

Gift From The Estate of Richard A. Petersen to Winchester House

33. The Clerk read into the record a Resolution authorizing Winchester House Administrator Stephen Nussbaum to receive a gift in the name of the County from the estate of Richard A. Petersen, to aid in the maintenance of our county nursing home, and requests its adoption.

Member Halas moved, seconded by Member Mountsier to approve Items 32 and 33 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Member Schmidt noted that bequests such as these are a real testimony to the staff at Winchester House.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

LAW AND JUDICIAL COMMITTEE

Items 34 through 37

Member Kyle moved, seconded by Member Nixon to approve Items 34 through 37 in one Roll Call Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Intergovernmental Agreement For Use of the Lake County Shooting Range With Village of Wilmette

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

Intergovernmental Agreement For Use of the Lake County Shooting Range With City of Prospect Heights

35. A Resolution authorizing the Chairman of the Board and the Sheriff to execute an Intergovernmental Agreement with the City of Prospect Heights for the use of the Lake County Shooting Range for a 3 year period.

Intergovernmental Agreement For Use of the Lake County Shooting Range With Village of Buffalo Grove

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



Intergovernmental Agreement For Use of the Lake County Shooting Range With Village of Round Lake Heights

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

The Chair called for a Roll Call Vote to approve Items 34 through 37. Motion carried with the following vote: Ayes 20, Nays 0.

CHAIRMAN’S ADVISORY/LEGISLATIVE COMMITTEE

MANAGEMENT SERVICES, TAXATION AND ELECTION COMMITTEE

Appointment of Election Judges

38. A Resolution appointing Judges of Election in the various precincts in Lake County, Illinois.

Member Schulien moved, seconded by Member Schmidt to defer Item 38 to the June Meeting at the request of the Democratic Party Chairman. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Lake County Liquor Control Commission

39. A Resolution amending the Lake County Amusement Device Ordinance.

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

MISCELLANEOUS BUSINESS

Items 40 through 44 and 46 through 49

Member Neal moved, seconded by Member Halas to approve Items 40 through 44 and 46 through 49 in one Roll Call Vote. Member Neal amended the motion to suspend the rules to approve Items 40 through 44 and 46 through 49. The Chair called for a Voice Vote on the motion to suspend the rules and approve Items 40 through 44 and 46 through 49 in one Roll Call Vote. Motion carried unanimously.

Member Nixon and Member Kyle supported the recommendation on Item 40 but expressed their concern with the procedures used for selection.

Appointment of Mark A. Danaj - Director of the Department of Human Resources

40. A Resolution providing for the appointment of Mark A. Danaj as the Director of the Department of Human Resources.

Reappointment of Thomas W. Gooch, III - Trustee of the Barrington Countryside Fire Protection District

41. A Resolution providing for the reappointment of Thomas W. Gooch, III as a Trustee of the Barrington Countryside Fire Protection District.

Reappointment of John Willems - Trustee of the Lake Zurich Rural Fire Protection District

42. A Resolution providing for the reappointment of John Willems as a Trustee of the Lake Zurich Rural Fire Protection District. (3<sup>rd</sup> Term)

Reappointment of Bruce Harris -Trustee of the Lake Zurich Rural Fire Protection District

43. A Resolution providing for the reappointment of Bruce Harris as a Trustee of the Lake Zurich Rural Fire Protection District. (3<sup>rd</sup> Term)

Reappointment of Paul Willen - Trustee of the Greater Round Lake Fire Protection District

44. A Resolution providing for the reappointment of Paul Willen as a Trustee of the Greater Round Lake Fire Protection District. (4 and Partial Terms)

Reappointment of Charles Nels Tronvig - Trustee of the Fox Lake Fire Protection District

46. A Resolution providing for the reappointment of Charles Nels Tronvig as a Trustee of the Fox Lake Fire Protection District. (3<sup>rd</sup> Term)

Reappointment of John Clark - Member of the Lake County Housing Authority

47. A Resolution providing for the reappointment of John Clark as a Member of the Lake County Housing Authority.

Appointment of Maurice De Wulf - Trustee of the Rockland Fire Protection District

48. A Resolution providing for the appointment of Maurice De Wulf as a Trustee of the Rockland Fire Protection District; and request its adoption.

RESUME: Maurice De Wulf, 822 Smith Avenue, Lake Bluff, Illinois. Employment:

Shields Township Clerk. Past affiliations: Past Member of the Lake County Board; past President of the Knollwood Homeowner's Association; past President of Lake Forest/Lake Bluff Junior Chamber of Commerce; past Board Member of the Lake Bluff Park District.

Appointment of Elizabeth M. Sheehan - Member of the Lake County Housing Authority

49. A Resolution providing for the appointment of Elizabeth M. Sheehan as a Member of the Lake County Housing Authority.

RESUME: Elizabeth M. Sheehan, 465 Orchard St., #301, Antioch, Illinois. Professional Experience: Lake County Election Judge; formerly employed by Osco Drug and Ben Franklin Family Center. Memberships: St. Peter Council of Catholic Women; Ladies' Auxiliary #4308; Antioch Senior Center; Antioch AARP Chapter #387. Volunteer Experience: Home Delivered Meals. President of the Orchard Manor Council.

PUBLIC COMMENT

Linda Molidor, President of the School Board; Mary Davis, Superintendent; and Round Lake High School Technology Students presented materials and a slide show expressing their opposition and concern to SWALCO's proposed House Hazardous Waste site in Round Lake. They also presented a petition opposing the SWALCO site which contained over 2,000 signatures.

Robert Sabonjian addressed the Board regarding the extension of the franchise agreement with TCI Cable. He suggested that the Board look at what percentage of the county TCI is serving.

PETITIONS AND CORRESPONDENCE

Items 50 through 52

Member Neal moved, seconded by Member Buhai to approve Items 50 through 52 in one Voice Vote.

Bond for Philip Krater, Trustee of the Countryside Fire Protection District

50. The Clerk read into the record a Bond for Philip Krater, Trustee of the Countryside Fire Protection District, in the amount of \$2,000.00, to be received and placed on file.

Bond for Lyle Matthews, Trustee of the Wauconda Fire Protection District

51. The Clerk read into the record a Bond for Lyle Matthews, Trustee of the Wauconda Fire

Protection District, in the amount of \$1,500.00, to be received and placed on file.

Financial Report for the Wauconda Fire Protection District

52. The Clerk read into the record a Financial Report for the Wauconda Fire Protection District for the period ending April 30, 1997, to be received and placed on file.

The Chair called for a Voice Vote to approve Items 50 through 52. Motion carried unanimously.

ADJOURNMENT

53. Motion to adjourn this Regular September, A.D., 1997 Session of the Lake County Board until June 9, 1998 at 9:00 a.m.

Respectfully Submitted,

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Willard Rooks Helander  
Lake County Clerk

Minutes approved:

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