

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, June 9, 1998

The Lake County Board met in the Regular June A.D. 1998 Session of the County Board held on Tuesday June 9, 1998, in the Courthouse in Waukegan, Illinois. Chairman Robert Grever called the meeting to order at 9:10 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, Cole, Grever, Halas, Kyle, Leafblad, Marks, Martini, Mountsier, Newton, O'Kelly, Schmidt, Schulien, Spielman, Stanczak, Stolman, and Westerman. Members Beattie and Nixon were late. Members Carter, LaBelle, and Neal were absent.

APPROVAL OF MINUTES

1. Member Newton moved, seconded by Member Stanczak to approve the Minutes of the Adjourned Regular September, A.D., 1997 Session of the County Board held on Tuesday, May 12, 1998; and the Special Call Meeting and Executive Session Meeting held on Thursday, May 28, 1998. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

ADDITIONS TO THE AGENDA (3.1, 10.1) REQUIRING SUSPENSION OF THE RULES

- 1.1 Member Westerman moved, seconded by Member Martini to suspend the rules and add Items 3.1, and 10.1 to the agenda. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 16, Nays 0.

READING AND DISPOSITION OF BILLS

2. Member Buhai moved, seconded by Member Schulien to accept the attached report of Claims Against Lake County, Illinois for the month of June 1998 and requests that it be received and placed on file.

SPECIAL RECOGNITION

3. The Clerk read into the record a Resolution commemorating 29 employees for 20 years of service to Lake County and calling for the presentation of a memento of appreciation for such service.

Member Kyle moved, seconded by member Spielman to approve the Resolution. The Chair called for a Voice Vote. Motion carried unanimously. The Chair expressed the Board's appreciation and presented each employee with a memento.

- 3.1 The Clerk read into the record a Resolution recognizing the week of June 4th to June 11th as Certified Nursing Assistants Week.

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

The Chair presented the Resolution to Steve Nussbaum, Administrator of Winchester House, who was accompanied by several staff representatives.

CHAIRMAN'S REMARKS

Chairman Grever reported that in May he attended the groundbreaking ceremony for Thunderhawk Golf Course Club House; attended EDC Annual Breakfast at Lincolnshire Marriot; attended Lake County Municipal League Legislative Committee Meeting; participated in Memorial Day Parade and Memorial Service at the American Legion Post 1964 in Lake Zurich; attended joint meeting of Planning, Building and Zoning and Public Service Committees regarding the Lake County Transportation Improvement Plan; attended Special Call of the Board to approve County Administrator candidate, Karl Nollenberger; attended a weekend conference in Kohler, Wisconsin entitled "Preparing Metropolitan Chicago for the 21st Century;" and attended the swearing-in of our newest Associate Judge, Mary Schostok.

Chairman Grever reported that in June he attended the Nuclear Regulatory Meeting at Zion Benton High School; met with Dick Welton, Mayor of Gurnee to discuss Stormwater Management Commission, and other flooding concerns, Pace Board matters and transportation; and attended a U.S. Census Bureau meeting at C.L.C. This meeting unveiled "The American Community Survey", which Lake County has been chosen to be 1 of 37 counties in the Country to participate in a special program where annual statistics will be generated and be made available as a pilot program.

Chairman Grever reported that the ribbon cutting ceremony for the new cafeteria will be held on June 19.

Member Spielman noted that it is important for Board Members to get their respective communities to respond to the American Community Survey questionnaire; it will be valuable in transportation, planning, etc.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Items 4 through 7

4. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of April 1998.
5. Report of Barbara E. Richardson, Coroner, for the period ending April 30, 1998.
6. Report of Willard R. Helander, County Clerk, for the month of April 1998.

7. Report of Jack L. Anderson, Treasurer for the period ending 05/29/98.

Member Halas moved, seconded by Member Beattie to approve Items 4 through 7 in one Voice Vote. The Chair called for a Voice Vote. Motion carried unanimously.

OLD BUSINESS

Member Westerman asked if refunds would be issued to employees for who had paid for parking in the garage. The Chair stated that something on that would be coming forward very soon. Member Cole said that presentations on the Lake County Transportation Improvement Project should also be made before the County Board.

NEW BUSINESS

Several Board members expressed comments and suggestions about the need for a study of the Des Plaines River Floodwater diversion.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Items 8 through 10

Member Stolman moved, seconded by Member Mountsier to approve Items 8 through 10 in one Roll Call Vote. The Chair called for a Voice Vote. Motion carried unanimously.

Agreement No. H98IJA0207 - Welfare to Work Illinois Job Advantage Grant Program

8. The Clerk read into the record a Resolution authorizing the acceptance of a revised Agreement No. H98IJA0207 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 \$135,408 to increase the existing appropriation of \$384,196 to \$519,604 in Fund 799; and authorizing the execution of a revised subcontract with the Lake County Community Action Project to increase the existing amount of \$193,002 by \$67,704 for a new subcontract total of \$260,706.

Ordinance Establishing Prevailing Wage Rates

9. The Clerk read into the record an Ordinance, establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in the County of Lake.

Budget Policies for Compilation of the FY 1999 Lake County Budget

10. The Clerk read into the record a Resolution setting forth the budget policies for compilation of the FY 1999 Lake County Budget.

Member Calabresa moved, seconded by Member Halas to approve Items 8 through 10 in one Roll Call Vote. Motion carried with the following vote: Ayes 18, Nays 0.

Inclusion of Lake County Farm Property in Libertyville Township's Open Space Plan

- 10.1 The Clerk read into the record a Resolution establishing the position of the Lake County Board with regard to Libertyville Township's desire to include the Lake County Farm Property in the township's open space plan.

Member Calabresa moved, seconded by Member Halas to approve the Resolution. The Chair called for a Roll Call Vote on the motion. Motion carried with the following vote: Ayes 19, Nays 0.

Member Calabresa reiterated, with respect to communications with the township to be excluded from the township open space plan, that it's important to ensure the County has land available for the needs of future generations.

PUBLIC SERVICE COMMITTEE

Items 11 through 26

Member Stanczak moved, seconded by Member Buhai to approve Items 11 through 26 in one Roll Call Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract - Superior Road Striping - 98-00000-04-GM

11. A Resolution awarding a contract for the removal, replacement or refurbishment of thermoplastic pavement markings on various County highways and designated as Section 98-00000-04-GM to the lowest responsible bidder, Superior Road Striping, Bensenville, Illinois, in the amount of \$66,208.25.

Contract - Behm Pavement Maintenance, Inc. - 98-00000-03-GM

12. A Resolution awarding a contract for Crack Sealing of Bituminous and Concrete Pavements, where necessary, on various County highways and designated as Section 98-00000-03-GM to the lowest responsible bidder, Behm Pavement Maintenance, Inc., Crystal Lake, Illinois, in the amount of \$39,975.42.

Automatic Flashing Light Signals - Canadian Pacific Railroad System At Crossing With Wadsworth Road

13. 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 improvement of the automatic flashing light signals of the Canadian Pacific Railroad System at its crossing with Wadsworth Road (County Highway 17).

Contract - Peter Baker & Son Co. - Resurfacing of Old McHenry Road - Section 98-00084-07-RS

14. A Resolution awarding a contract 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 to the lowest responsible bidder, Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$603,166.30.

Reconstruction of Intersection of 9th Street & Lewis Avenue - Section 96-00111-06-CH

15. A Resolution appropriating \$900,000.00 of Motor Fuel Tax Funds for the reconstruction of the Intersection of 9th Street (County Highway 47) and Lewis Avenue (County Highway 27) and designated as Section 96-00111-06-CH.

Construction of Pedestrian Underpass Beneath St. Mary's Road - Section 93-00102-12-BT

16. A Resolution appropriating \$600,000.00 of County Bridge Tax Funds for the construction of a pedestrian underpass beneath St. Mary's Road (County Highway 41) for the Des Plaines River Trail at the Old School Forest Preserve and designated as Section 93-00102-12-BT.

Agreement With City of Highland Park For City's Maintenance of a Portion of County's Skokie Valley Bike Path

17. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement with the City of Highland Park for the City's maintenance of a portion of the County's Skokie Valley Bike Path.

Agreement With Village of Vernon Hills For Improvements at Prairie Road & U.S. Route 45 - Section 98-00254-00-CH

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 the Village of Vernon Hills for the proposed improvements at the intersection of Prairie Road (County

Highway 16) and U.S. Route 45 and designated as Section 98-00254-00-CH.

Resurfacing of Russell Road from Interstate 94 to Kilbourne Rd. - Section 97-00078-10-WR

19. A Resolution appropriating \$750,000.00 of Motor Fuel Tax Funds for the resurfacing improvement of Russell Road (County Highway 19) from Interstate 94 to Kilbourne Road (County Highway 37) and designated as Section 97-00078-10-WR.

Altered Speed Zone - Woodland Meadows Subdivision - Warren Township

20. An Ordinance providing for the establishment of an altered speed zone on selected roads and streets in the Woodland Meadows Subdivision, located in Warren Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Altered Speed Zone - Wildwood Subdivision - Warren Township

21. An Ordinance providing for the establishment of an altered speed zone on selected roads and streets in the Wildwood Subdivision, located in Warren Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Altered Speed Zone - Country Towne II Subdivision - Warren Township

22. An Ordinance providing for the establishment of an altered speed zone on all roads and streets in the Country Towne II Subdivision located in Warren Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Altered Speed Zone - Douglas Terrace - Warren Township

23. An Ordinance providing for the establishment of an altered speed zone on Douglas Terrace a Township Highway, located in Warren Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Payment of Various Expenses From Series A of 1996 Construction Account

24. A Joint Resolution approving the payment of various expenses in the total amount of \$290,473.16 from the Series A of 1996 (Northeast SSA) Construction Account.

Contract - Insituform Technologies for Sanitary Sewer Rehabilitation Work

25. A Joint Resolution awarding a contract to Insituform Technologies, Lemont, IL, in the amount of \$551,638.00 for Sanitary Sewer Rehabilitation Work within selected service areas.

Contract - Pontarelli Construction Co For Construction of Oak Hills Subdivision Sanitary Sewer Manhole Rehabilitation Project

26. A Joint Resolution awarding a contract to Pontarelli Construction Co., Barrington, IL, in the amount of \$66,666.00 for construction of the Oak Hills Subdivision Sanitary Sewer Manhole Rehabilitation Project.

The Chair called for a Roll Call Vote to approve Items 11 through 26. Motion carried with the following vote: Ayes 19, Nays 0.

Fifth Amendment to the Agreement for Sewage Disposal with the Village of Grayslake

27. A Joint Resolution authorizing execution of a Fifth Amendment to the Agreement for Sewage Disposal with the Village of Grayslake.

Member Stanczak moved, seconded by Member Stolman to approve Item 27. After some discussion, Member Marks moved, seconded by member Schmidt to table Item 27. The Chair called for a Roll Call Vote on the motion to table Item 27. Motion carried with the following vote: Ayes 18, Nays 1.

PLANNING, BUILDING AND ZONING COMMITTEE

Items 28 through 31

Member Newton moved, seconded by Member Kyle to approve Items 28 through 31 in one Roll Call Vote.

Zoning Case #3037 - Text Amendment to Allow Centralized Offices for Non-Retail Nurseries

28. A Resolution on Zoning Case #3037 relating to a text amendment to allow centralized offices for non-retail nurseries. 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”.
- 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.

Zoning Case No. 3035 - Petition of the Ivanhoe Cemetery Association

29. A Resolution on Zoning Case No. 3035, which consists of the Petition of the Ivanhoe Cemetery Association relative to a request for rezoning from the Countryside district to the Special Use district with a Conditional Use Permit for a cemetery. 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 7 “ayes” and 0 “nays”; the Planning, Building and Zoning Committee vote is 7 “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.

Emergency Appropriation In Fund 732 for the Home Investment Partnerships Program

30. A Joint Resolution authorizing an emergency appropriation in the amount of \$3,000 in Fund 732 for the Home Investment Partnerships (HOME) Program.

Emergency Appropriation in Fund 733 for Lake County Manufacturing Extension Offices

31. A Joint Resolution authorizing an emergency appropriation in the amount of \$16,569 in Fund 733 for the Lake County Manufacturing Extension Office due to changes in the program periods for the Year 1 and Year 2 contracts, and authorizing the Chairman of the County Board to execute documents in connection therewith.

The Chair called for a Roll Call Vote to approve Items 28 through 31. Motion carried with the following vote: Ayes 19, Nays 0.

HEALTH AND HUMAN SERVICES COMMITTEE

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

Member Schulien reported: 1) that the Board of Health has received \$385,000 in a grant renewal for primary care clinics in North Chicago, Waukegan and Zion; 2) \$39,031 additional funding for the HIV program; and 3) the long term care report has been completed. If Board Members are interested in receiving a copy of the report, please contact Dale Galassie or Bill Mays.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

LAW AND JUDICIAL COMMITTEE

Items 33 through 38

Member Kyle moved, seconded by Member Mountsier to approve Items 33 through 38 in one Roll Call Vote and to dispense with their reading.

Three Additional Full Time Assistant Public Defender Positions

33. A joint Resolution authorizing three (3) additional full time Assistant Public Defender positions, a line item transfer of \$27,960 and an emergency appropriation in the amount of \$12,226 in the Public Defender's budget for the remaining ten (10) pay periods of FY98.

Intergovernmental Agreement - City of Zion For Radio Maintenance Services

34. A joint Resolution authorizing the Chairman of the Board to execute an intergovernmental agreement with the City of Zion for the purpose of providing radio maintenance services for a one (1) year period.

Maintenance Agreement Rate Schedule & Mobile Radio Installation Rate Schedule

35. A joint Resolution authorizing the adoption of the Maintenance Agreement Rate Schedule and the Mobile Radio Installation Rate Schedule for the Lake County Radio Department, effective June 1, 1998.

Emergency Appropriation - Corporate Fund For Computer Equipment & Training For Sheriff's Department

36. A joint Resolution authorizing an emergency appropriation in the amount of \$65,000 in the Corporate Fund for necessary computer equipment and training for the Sheriff's Office.

Intergovernmental Agreement - Village of Grayslake - Use of Lake County Shooting Range

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

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

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

The Chair called for a Roll Call Vote to approve Items 33 through 38. Motion carried with the following vote: Ayes 18, Nays 0.

CHAIRMAN'S ADVISORY/LEGISLATIVE COMMITTEE

MANAGEMENT SERVICES, TAXATION AND ELECTION COMMITTEE

Items 39 through 41

Member Schulien moved, seconded by Member Schmidt to approve Items 39 through 41 in one Voice Vote and dispense with their reading.

Appointment of Judges of Election

39. A Resolution appointing Judges of Election in the various precincts in Lake County, Illinois, and requests its adoption.

Amendment of Ordinance Establishing Precinct Boundaries

40. A Resolution to amend an Ordinance Establishing Precinct Boundaries in Lake County, Illinois, and requests its adoption.

Cooperative Soil Survey Agreement

41. A Resolution authorizing the Administrator of Management Services to enter into a three year cooperative soil survey agreement with the Illinois Department of Agriculture and the United States Department of Agriculture Natural Resources Conservation Service to bring the Soil Survey of Lake County to current standards, better meeting soil survey user needs, at an annual cost of \$12,333 to be paid for out of funds appropriated for Computer Services in fiscal year 1998 Account 101-108-1085-7036, and request its adoption.

The Chair called for a Voice Vote on the motion to approve Items 39 through 41. Motion carried unanimously.

MISCELLANEOUS BUSINESS

Items 42 and 43

Member Newton moved, seconded by Member Mountsier to suspend the rules and approve Items 42 and 43 in one Roll Call Vote. The Chair called for a Voice Vote on the motion to suspend the rules. Motion carried unanimously.

Reappointment of Stanley P. Rundell - Trustee - Deerfield-Bannockburn Fire Protection Dist.

42. A Resolution providing for the reappointment of Stanley P. Rundell as a Trustee of the Deerfield-Bannockburn Fire Protection District. [Six and Partial Term]

Appointment of George L. Barr - Trustee - Wauconda Fire Protection District

43. A Resolution providing for the appointment of George L. Barr as a Trustee of the Wauconda Fire Protection District.

RESUME: George L. Barr, 507 Woodview Road, Barrington, Illinois

EMPLOYMENT: Crisis management - Non-banking CTI Industries Corporation, 1996 Consultant; Bridgeview Bank & Trust Company, Consultant/Chief Credit Officer, 1995-1996; Western Springs National Bank and Trust 1994, New Asia Bank, 1987-1988; Commercial Finance, Uni-Fin Corp., President, 1987-1990.

EDUCATION: Indiana University, Bloomington, Indiana, Bachelor of Science - Finance and Accounting and MBA - Finance.

PERSONAL: United States Air Force Reserve; The Economic Club of Chicago

The Chair called for a Roll Call Vote to approve Items 42 and 43. Motion carried with the following vote: Ayes 18, Nays 0.

PUBLIC COMMENT

Naomi M. Mitchell of Ingleside, Illinois addressed the Board asking for the future denial of permits for on-water snowmobile races. Ms. Mitchell represented 137 residents of Wooster and Duck Lakes who are in opposition to these races.

Board members discussed concerns regarding environmental and noise matters. Mr. Hokanson, Director of the Planning and Development Department addressed the Board regarding temporary use permits and stated that the Building and Zoning Division will be looking carefully into the issuance of temporary use permits for these type of events.

PETITIONS AND CORRESPONDENCE

Items 44 through 47

Member Mountsier moved, seconded by Member Spielman to approve Items 44 through 47 in one Voice Vote and dispense with their reading.

Bond for Elbert Scales, Jr. - Trustee - Warren-Waukegan Fire Protection District

44. Request that the Bond for Elbert F. Scales, Jr., Trustee of the Warren-Waukegan Fire Protection District in the amount of \$1,100,000.00 be received and placed on file.

Audit Report - Warren-Waukegan Fire Protection District

45. Request that the Audit Report for the Warren-Waukegan Fire Protection District for the period ending April 30, 1997 be received and placed on file.

Bond for Thomas W. Gooch, III - Barrington Countryside Fire Protection District

46. Request that the Bond for Thomas W. Gooch, III of the Barrington Countryside Fire Protection District in the amount of \$50,000.00 be received and placed on file.

Audit Report for the Barrington Countryside Fire Protection District

47. Request that the Audit Report for the Barrington Countryside Fire Protection District for the Fiscal Year ending April 30, 1997 and the Investment's Report from the April 30, 1998 Treasurer's Report be received and placed on file.

The Chair called for a Voice Vote to approve Items 44 through 47. Motion carried unanimously.

EXECUTIVE SESSION

48. Review of Executive Session County Board Minutes.

Go Into Executive Session

Discussion

Member Buhai moved, seconded by Member Newton to come out of Executive Session. The Chair called for a Roll Call Vote on the motion. Motion carried with the following vote: Ayes 18, Nays 0.

Member Stanczak moved, seconded by Member Beattie to approve the recommendations of the State's Attorney on Executive Session Minutes of the Lake County Board. The Chair called for a Roll Call Vote on the motion. Motion carried with the following vote: Ayes 19, Nays 0.

ADJOURNMENT

49. Member Schmidt moved, seconded by Member Spielman to adjourn the Regular June, A.D., 1998 Session of the Lake County Board until Tuesday, July 14, 1998 at 9:00 a.m. The Chair called for a Voice Vote on motion. Motion carried unanimously.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
