

## LAKE COUNTY BOARD PROCEEDINGS

Tuesday, July 14, 1998

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

### APPROVAL OF MINUTES

1. Member Calabresa moved, seconded by Member Halas to approve the Minutes of the Regular June A.D., 1998 Session of the Lake County Board held on June 9, 1998 and the Executive Session Minutes of June 9, 1998. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

### ADDITIONS TO THE AGENDA (7.1, 20.1, 42.1 AND 60.1) REQUIRING SUSPENSION OF THE RULES

- 1.1 Member Buhai moved, seconded by Member Newton to suspend the rules and add Items 7.1, 20.1, 42.1 and 60.1 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 Spielman to accept the attached report of Claims Against Lake County, Illinois for the month of June, 1998 and respectfully requests that this report be received and placed on file. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### SPECIAL RECOGNITION

3. The Clerk read into the record a Resolution commemorating 11 employees with 25 years of service to Lake County and calling for the presentation of certificates of appreciation for such service.

Member LaBelle moved, seconded by Member Nixon to approve the Resolution. The Chair called for a Voice Vote on the Motion. Motion carried unanimously. The Chairman presented certificates and expressed his thanks for their fine service to the County.

4. The Clerk read into the record a Resolution honoring 3 employees with 30 years of service to Lake County and calling for the presentation of certificates of appreciation for such service.

Member O'Kelly moved, seconded by Member Schulien to approve the Resolution. The Chair called for a Voice Vote on the Motion. Motion carried unanimously. The Chair presented certificates and expressed his thanks for their many fine years of service.

5. The Clerk read into the Record a Resolution honoring an employee with 40 years of service to Lake County and calling for the presentation of a certificate of appreciation for such service.

Member Buhai moved, seconded by Member Mountsier to approve the Resolution. The Chair called for a Voice Vote on the Motion. Motion carried unanimously. The Chair presented the certificate and thanked Mr. Anderson.

6. Presentation of the 1998 NACo Achievement Award for the program entitled, "Food Procurement: Prime Vendor Program."

The Chair presented the plaques commemorating this award to Winchester House staff and Joni Young of the Purchasing Department.

7. Year 2000 Presentation by Randy Murphy.

Randy Murphy distributed handouts regarding the project status of the Year 2000 Project as well as a three-month update which included the following: 1) a snapshot of where we are; 2) highlights of changes that have happened, and 3) where we are and work activities for the rest of the year. Mr. Murphy will be back in three months with another update.

- 7.1 A Resolution of Appreciation for Lt. Colonel Roger A. Gerber of the U.S. Army Corps of Engineers.

The Chairman expressed his appreciation to Lt. Colonel Gerber.

#### CHAIRMAN'S REMARKS

Chairman Grever reported that in June he attended the grand opening of a 21st Century Concept Home at Timber Woods Subdivision in Gurnee; attended E.D.C. Board of Directors Meeting on transition to new structure; attended a meeting with Illinois Department of Higher Education regarding four year university being proposed for Lake County; held an orientation meeting with Karl Nollenberger; attended a Des Plaines River Planning Meeting at NIPC Office, Chicago; attended a meeting at EPA office regarding Des Plaines River flooding solutions; attended a Strategic Planning Meeting at CLC to finalize plans on strategic plan; attended a Building Commission meeting; attended Lake County Illinois Convention and Visitor's Bureau meeting at Bass Pro Shop at Gurnee Mills; attended Senior Day Picnic at Lakewood Forest Preserve; attended a meeting at Winchester House that dealt with Public Aid funding for Winchester House; attended a meeting with Villages of Deer Park and Lake Zurich regarding impact fees for major developments that are being proposed; met with Florence Boone regarding PACE suburban bus business; and attended the second largest family reunion - second to the Busse Family, that was held in my back yard.

Chairman Grever reported that in July he got acquainted with his 1½ year old granddaughter in New York City; attended an EDC Membership Meeting at CLC; hosted a second meeting with Karl Nollenberger; and met with County Staff regarding problems with Fox Lake Sanitary Sewer issue.

### REPORTS OF STANDING AND SPECIAL COMMITTEES

#### Items 8 through 15

8. Report of Gary Del Re, Sheriff, for the period ending April 30, 1998.
9. Report of Gary Del Re, Sheriff, for the period ending May 31, 1998.
10. Report of David Brodsky, Lake County Public Defender, for the period of May 1, 1998 to May 31, 1998.
11. Report of Willard R. Helander, County Clerk, for the month of May 1998.
12. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending May 31, 1998.
13. Report of Mary Ellen Vanderventer, Lake County Recorder, for the month of May 1998.
14. Your Financial and Administrative Committee respectfully reports that they have received the report of Jack L. Anderson, Treasurer, for the period ending June 30, 1998, as attached, and asks that it be accepted and placed on file.
15. Your Law and Judicial Committee respectfully reports that they have received the report of David Brodsky, Lake County Public Defender, for the Period of June 1, 1998 to June 30, 1998, as attached, and asks that it be accepted and placed on file.

Member Kyle moved, seconded by Member Carter to approve Items 8 through 15 in one Voice Vote. The Chair called for a Voice Vote. Motion carried unanimously.

### OLD BUSINESS

- 42.1 A Resolution authorizing execution of a Fifth Amendment to the Agreement for Sewage Disposal with the Village of Grayslake. This Item was tabled from the June meeting.

Member Neal moved, seconded by Member Stolman to put this item on the table for discussion. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Mr. Richard J. Brown and Mr. Jerry Conrad of Cambridge Homes addressed the Board in favor of the Resolution. Mr. Brown advised that the planned community was an adult

community for residents over the age of 55 and would provide revenue for the schools. Mr. Conrad displayed a map of the area in response to concerns of Drury Lane residents.

Grace Vogt, Trustee, Village of Third Lake; Jim Pundzus, resident of Drury Lane Estates; John Tabian, resident of Drury Lane Estates; Oscar Lewis, resident of Drury Lane Estates; and Cheryl Dora, Trustee, Village of Grayslake were present to speak in opposition to the proposed development and the proposed sewer amendment. Member Newton stated that the property in question had not been annexed by the Village of Grayslake.

Mr. Hal Francke of Rudnick and Wolfe, representing Cambridge Homes, stated that the development plan was unanimously approved by Grayslake, but the actual annexation had not yet occurred.

Mitch Hoffman from the State's Attorneys Office and Al Galantha from the Public Works Department spoke to questions and concerns of various Board Members. It was brought up that if Grayslake annexes this property, it would not be within the County's jurisdiction. Mitch Hoffman stated that the Board did have discretion to approve or disapprove this agreement.

Member Neal read a letter from the Mayor of Grayslake assuring residents of Drury Lane Estates that this development will meet all the requirements of the Watershed Development Ordinance. If requirements are not met by the developers, the development will not be constructed.

Member Neal moved, seconded by Member Stolman to approve Item 42.1. Member O'Kelly moved, seconded by Member Cole to table Item 42.1. The Chair called for a Roll Call Vote on the motion to table Item 42.1. Motion failed with the following vote: Ayes 10, Nays 12. The Chair called for a Roll Call vote to approve Item 42.1. Motion carried with the following vote: Ayes 12, Nays 10.

## NEW BUSINESS

### FINANCIAL AND ADMINISTRATIVE COMMITTEE

#### Items 16 through 20.1

Member Stolman moved, seconded by Member Kyle to approve Items 16 through 20.1 in one Roll Call Vote and waive the readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

#### Lake County Cable Television Ordinance

16. A Resolution adopting Lake County's new Cable Television Ordinance.

#### Cable Television 12-A Franchise Agreement With Jones Intercable

17. Your Financial and Administrative Committee presents herewith a Resolution on Lake County's cable television 12-A franchise agreement with Jones Intercable.

Cable Television 15-A Franchise Agreement With Jones Intercable

18. A Resolution on Lake County's cable television 15-A franchise agreement with Jones Intercable.

Welfare to Work Grants - Private Industry Council

19. A Resolution authorizing the acceptance and execution of 3 new Welfare to Work grants from the Illinois Department of Human Services on behalf of the Private Industry Council; authorizing an emergency appropriation in the amount of \$749,514 in Fund 799; authorizing the establishment of four (4) new Grade 9 positions; and authorizing the Financial and Administrative Committee to approve future adjustments in manning levels for PIC grant-funded programs.

Bank and Financial Institution Depositories

20. 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.

Elimination of the Summer Youth Employment Program

- 20.1 A Resolution opposing the elimination of the Summer Youth Employment Program (Title IIB of the Job Training Partnership Act of JTPA).

The Chair called for a Roll Call vote to approve Items 16 through 20.1. Motion carried with the following vote: Ayes 16, Nays 0, Abstain 1 on Item 20.

PUBLIC SERVICE COMMITTEE

Items 21 through 42

Member Neal moved, seconded by Member Stanczak to approve Items 21 through 42 in one Roll Call Vote and dispense with their reading. The Chair called for a Voice Vote on the Motion. Motion carried unanimously. Member Neal moved, seconded by Member Leafblad to approve Item 31 as amended. The Chair called for a Voice Vote to approve Item 31 as amended. Motion carried unanimously.

Contract - Meridian Construction Co - Section 98-00000-05-GM

21. A Resolution awarding a contract for the bituminous pavement patching and bituminous shoulder and median resurfacing, where necessary, on various County Highways and designated as Section 98-00000-05-GM to the lowest responsible bidder, Meridian Construction Co., Lake Bluff, Illinois, in the amount of \$133,004.80.

Kelsey Road and River Road/Miller Road Intersection Improvement - Section 98-00118-05-CH

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 intersection improvement of Kelsey Road and River Road/Miller Road (County Highway numbers 30, 4 and 2).

This resolution also appropriates \$350,000 of Motor Fuel Tax Funds for this improvement designated as Section 93-00118-05-CH.

Agreement - Ciorba Group, Inc. - Intersection Improvements - Section 98-00118-05-CH

23. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for professional engineering services (Phase III construction supervision) between Lake County and Ciorba Group, Inc., Chicago, Illinois, in connection with the proposed intersection improvement of Kelsey Road and River Road/Miller Road (County Highway numbers 30, 4 and 2) at a cost of services described of \$140,179.80. This resolution also appropriates \$175,000 of Motor Fuel Tax Funds to provide for these engineering services designated as Section 93-00118-05-CH.

Contract - Peter Baker and Son Co. - Resurfacing Improvement - Darrell Road - Section 96-00107-04-RS

24. A Resolution awarding a contract 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 to the lowest responsible bidder, Peter Baker and Son Co., Lake Bluff, Illinois, in the amount of \$1,297,481.81.

Agreement - HNTB Corporation - Phase II - Rollins Road - Section 97-00080-41-FP

25. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for professional engineering services between Lake County and HNTB Corporation, Chicago, Illinois, for the provision of Phase II (design engineering) services for the re-alignment of Rollins Road (County Highway 31) where it crosses Squaw Creek at a cost of services described of \$208,261.00. This resolution also appropriates \$240,000.00 of County Bridge Tax Funds to provide for these engineering services designated as Section 97-00080-41-FP.

Renew Intergovernmental Agreement Establishing the Corridor Planning Council of Central Lake County

26. A resolution to renew the intergovernmental agreement establishing the Corridor Planning Council of Central Lake County.

Agreement - Village of Libertyville - Winchester Road - Section 97-00151015-CH

27. 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 Libertyville for the dedication of right-of-way for Winchester Road (County Highway 69) and the construction of a westbound to southbound left-turn lane at the Village's Park Department access on Winchester Road as part of Lake County's proposed improvements to Winchester Road and designated as Section 97-00151-15-CH.

Contract - Hardin Paving Co. - Bituminous Bike Path Construction - Section 97-00240-00-BT

28. A Resolution awarding a contract for the construction of a bituminous bike path upon the right-of-way of the former Chicago, North Shore and Milwaukee Railroad (now owned by Commonwealth Edison) from Old Elm Road within the City of Lake Forest to West Park Avenue within the City of Highland Park, a distance of approximately 2.14 miles and designated as Section 94-00240-00-BT to the lowest responsible bidder, Hardin Paving Co., Wheeling, Illinois, in the amount of \$378,310.07.

Contract - Pickus Construction Co. - Bridge Construction for Skokie Valley Bike Path - Section 97-00240-01-BR

29. A Resolution awarding a contract for the construction of a bridge carrying the Skokie Valley Bike Path over Illinois Route 22 in the City of Highland Park and designated as Section 97-00240-01-BR, to the lowest responsible bidder, Pickus Construction Company, Waukegan, Illinois, in the amount of \$334,607.07.

Contract - Boller Construction Co. - Addition to Maintenance Garage - Section 95-00214-07-MG

30. A Resolution awarding a contract for the addition to the maintenance garage that houses the County snow removal fleet and designated as Section 95-00214-07-MG to the single responsible bidder, Boller Construction Co., Waukegan, Illinois, in the amount of \$186,000.00.

Contract - Construction of Watermain - Division of Transportation - Section 98-00214-06-MG

31. A Resolution awarding a contract for the construction and placement of a watermain within the Lake County Division of Transportation grounds and facilities, sufficient to provide proper fire suppression within Lake County's primary snowplow truck storage facility and designated as Section 98-00214-06-MG.

Contract - Payne & Dolan, Inc. - Resurfacing in Antioch Road District - Section 98-001161-01-GM

32. A Resolution awarding a contract for the resurfacing of Primrose, Lakeside, Etc., Harlem and Stone Gate, Bituminous Binder and Surface Courses, in Antioch Road District, designated as Section 98-01161-01-GM to the lowest responsible bidder, Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$108,863.05.

Contract - Curran Contraction Co. - Resurfacing in Avon Road District - Section 98-02109-02-GM

33. A Resolution awarding a contract for the milling, resurfacing and aggregate shoulders on Curren Road, in Avon Road District, designated as Section 98-02109-02-GM to the lowest responsible bidder, Curran Contracting Co., Crystal Lake, Illinois, in the amount of \$53,674.00.

Contract - Curran Contracting Co - Resurfacing Timber Lake Subdivision - Section 98-04106-01-GM

34. A Resolution awarding a contract for the patching, milling, and resurfacing of the Timber Lake Subdivision, in Cuba Road District, designated as Section 98-04106-01-GM to the lowest responsible bidder, Curran Contracting Co., Crystal Lake, Illinois, in the amount of \$67,969.55.

Contract - Peter Baker & Son Co - Resurfacing Countryside Lakes Subdivision - Section 98-07140-00-GM

35. A Resolution awarding a contract for the patching, milling, and resurfacing of the Countryside Lakes Subdivision, in Fremont Road District, designated as Section 98-07140-00-GM to the lowest responsible bidder, Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$89,328.10.

Contract - Curran Contracting Co. - Lake Villa Road District - Section 98-09151-00-GM

36. A Resolution awarding a contract for the patching, milling, and resurfacing of Cedar Valley Drive and the Villa Ranchoe Subdivision, in the Lake Villa Road District, designated as Section 98-09151-00-GM to the lowest responsible bidder, Curran Contracting Co., Crystal Lake, Illinois, in the amount of \$61,876.45.

Contract - Curran Contracting Co. - Resurfacing - Warren Road District - Section 98-14135-00-GM

37. A Resolution awarding a contract for the patching, milling, and resurfacing of Country Towne and Tangueray Meadows Subdivisions, in Warren Road District, designated as

Section 98-14135-00-GM to the lowest responsible bidder, Curran Contracting Co., Crystal Lake, Illinois, in the amount of \$115,425.25.

Altered Speed Zone - Long Grove Road - Ela Township

38. An Ordinance providing for the establishment of an altered speed zone on Long Grove Road, County Highway 43, located in Ela Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Ordinance Establishing Rates, Fees & Charges - Selected Waterworks & Sewage Systems of the County

39. An Ordinance establishing rates, fees and charges for the use and service of selected Waterworks and Sewerage Systems of the County.

Joint Resolution - Increase in the Connection Fee Rate - North Shore Sanitary District

40. A Joint Resolution providing for notice to the municipalities within the Northeast Central Sewer Service Area of an increase in the connection fee rate set by the North Shore Sanitary District.

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

41. A Joint Resolution approving the payment of various expenses in the total amount of \$949,380.62 from the Series A of 1996 (Northeast SSA) Construction Account.

Agreement - Pease Services, Inc. - Supplemental Water Meter Reading Services

42. A Joint Resolution authorizing the Director of Purchasing to enter into an Agreement with Pease Services, Inc., Hawthorn Woods, Illinois, to provide supplemental water meter reading services for the Public Works Department for a one year term with the option to extend, at a cost not to exceed \$40,000 per year.

The Chair called for a Roll Call Vote to approve Items 21 through 42. Motion carried with the following vote: Ayes 19, Nays 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Items 43 through 49

Member Newton moved, seconded by Member Schulien to approve Items 43 through 49 in one Roll Call Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Newton moved, seconded by Member Spielman

to approve Item 46 as amended. The Chair called for a Voice Vote on the motion to approve Item 46 as amended. Motion carried unanimously.

Petition of Emily Kulp and Marcia Kulp

43. In the matter of the petition of Emily Kulp and Marcia Kulp for the vacation of the plat of subdivision of Loon Lake Highlands Subdivision, Antioch Township, Lake County, Illinois. Your Planning, Building and Zoning Committee recommends by a vote of 5 to 0, that the vacation petition be granted.  
An affirmative vote of at least two-thirds of the members of the County Board is required to grant this resolution.

Petition of Michael A. and Kathy J. Zawadzki & Douglas M. and Mary E. Keaton

44. In the matter of the petition of Michael A. and Kathy J. Zawadzki and Douglas M. and Mary E. Keaton, for the vacation of a 16-foot alley located north of Lots 6 and 7, Block 75 in Frederick H. Bartlett's Third Addition to North Shore Highlands Waukegan Township, Lake County, Illinois. Your Planning, Building and Zoning Committee recommends by a vote of 4 to 0, that the vacation petition be granted.  
An affirmative vote of at least two-thirds of the members of the County Board is required to grant this resolution.

Application for the U.S. Department of Housing and Urban Development's Continuum of Care Homeless Assistance SuperNOFA

45. A Joint Resolution directing and authorizing the Chairman of the Lake County Board to execute the necessary documents to submit an application for the U.S. Department of Housing and Urban Development's Continuum of Care Homeless Assistance SuperNOFA.

Issuance and Sale of Industrial Development Revenue Bond, Series 1998

46. A Resolution authorizing the issuance and sale by the County of Lake, Illinois of not to exceed \$5,500,000 industrial development revenue bond, Series 1998 (Valenti Properties, L.L.C. Project) (the "Bond") for the purpose of financing the costs of constructing, acquiring and improving a facility for the manufacture of labels, tags and similar items, to be located in Libertyville, Illinois and to be owned by Valenti Properties, L.L.C. (The "Borrower") and leased to and operated by Chicago Tag & Label, Inc.; authorizing the execution and delivery of an indenture of trust to secure the bond; a Loan Agreement providing for a loan of bond proceeds to the borrower; a guaranty agreement from the guarantor to the County and the trustee; a tax exemption certificate and agreement pertaining to the tax exemption of the bond; and a memorandum of agreement between the borrower and the County of Lake approving certain other agreements; and related matters.

Emergency Appropriation - Stormwater Management Commission Budget, Fund 218

47. A Joint Resolution authorizing an emergency appropriation in the amount of \$26,340 in the Stormwater Management Commission budget, Fund 218, for monies received but not yet appropriated.

Demolition of Abandoned, Unsafe Structures

48. 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.

Emergency Appropriation in Fund 707 - Hazard Mitigation Grant Program FEMA-DR-1110-IL

49. A Joint Resolution authorizing an emergency appropriation in the amount of \$56,514 in Fund 707 for new federal funds for the Hazard Mitigation Grant Program FEMA-DR-1110-IL being administered by the Lake County Stormwater Management Commission.

The Chair called for a Roll Call Vote to approve Items 43 through 49. Motion carried with the following vote: Ayes 21, Nays 2 (on Item 43 only).

HEALTH AND HUMAN SERVICES COMMITTEE

50. Lake County Board of Health Report by Health Board Member John Schulien.

Member Schulien reported that Lake County Health Department Community Health Center hosted a three day meeting which was attended by over 200 and thanks to Angelo Kyle for attending and representing the Lake County Board. Member Schulien also advised that the budget for the Health Department is moving along and there will be significant building renovation requests. Also, Wednesday, August 5 there will be a Kids First Fair; if you have any interest in participating, contact Dale Galassi at the Health Department. Member Schulien moved, seconded by Member Newton to approve the Lake County Board of Health Report. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

LAW AND JUDICIAL COMMITTEE

Establishment of School Program at Hulse Detention Center

51. A Joint Resolution authorizing the Chairman to execute an Intergovernmental Agreement between the County, the Regional Superintendent of Schools, the Chief Judge of the 19<sup>th</sup>

Judicial Circuit and School Districts #103 and #125 for the establishment of a School Program at the Hulse Detention Center, and an emergency appropriation in the amount of \$75,000 for the balance of the Fiscal Year 1998 for the implementation of the education program in the Hulse Detention Center (Fund 215), and authorizing an increase of six (6) full-time positions for the Hulse Detention Center (Fund 215).

Member Kyle moved, seconded by Member Beattie to approve Item 51. Member Spielman moved, seconded by Member Buhai to approve Item 51 as amended. The Chair called for a Roll Call Vote on the motion to approve Item 51 as amended. Motion carried with the following vote: Ayes 22, Nays 0.

Items 52 through 57

Member Kyle moved, seconded by Member Mountsier to approve Items 52 through 57 in one Roll Call Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Procurement of FMS (Family Maintenance System)- A Child Support Software System

52. A Joint Resolution authorizing procurement of FMS (Family Maintenance System), a Child Support Software System, from Beggs and Heidt Enterprise Consulting, Chicago, Illinois, complete with training, data conversion, and annual maintenance, and a server and user work station hardware and software at a cost of \$159,800, and authorizing an emergency appropriation in the Court Automation Fund 207.

Program Agreement No. MF 4824 - Illinois Criminal Justice Information Authority - Continuation of Multi-Jurisdictional Drug Prosecution Program

53. A Resolution authorizing the acceptance and execution of Program Agreement No. MF 4824 with the Illinois Criminal Justice Information Authority for the continuation of the Multi-Jurisdictional Drug Prosecution Program; authorizing an emergency appropriation in the amount of \$321,831.00 in Fund 735 for the grant period July 1, 1998 through June 30, 1999; authorizing an emergency appropriation in Fund 101 in the amount of \$50,458.00 as part of the 25% local cash match and the transfer of that amount to the grant fund; and identifying asset forfeiture money in the amount of \$30,000.00 as part of the 25% local cash match and the transfer of that amount to the grant fund.

Agreement No. CH90696 - Illinois Department of Human Services - 19<sup>th</sup> Judicial Circuit "Early Service Program

54. A Joint Resolution authorizing the acceptance of Agreement No. CH90196 with the Illinois Department of Human Services for the 19<sup>th</sup> Judicial Circuit of Lake County "Early Service Program" for the period July 1, 1998 - June 30, 1999; and authorizing an emergency appropriation in the amount of \$112,000 in Fund 719.

Continuation of the State's Attorney Violent Crime Victims Assistance Grant Program

55. A Resolution authorizing the continuation of the State's Attorney Violent Crime Victims Assistance grant program, and in connection therewith, authorizing an emergency appropriation in the amount of \$22,660 in Fund 754.

Lease Extension With Nordic Properties, Ltd. For Branch Court 19<sup>th</sup> Judicial Circuit

56. A Resolution authorizing the Chairman of the Board to execute a lease extension with the Nordic Properties, Ltd. for the purpose of renewing an existing lease agreement for space for a branch court for the 19<sup>th</sup> Judicial Circuit from July 1, 1998 through June 30, 2000.

Renewal of Lease Agreement With the Powers Group - Robert W. Depke Juvenile Justice Complex

57. A Resolution authorizing the Chairman of the Board to execute a lease agreement with the Power Group for the purposes of renewing an existing lease agreement for buildings and grounds at the Robert W. Depke Juvenile Justice Complex.

The Chair called for a Roll Call Vote to approve Items 52 through 57. Motion carried with the following vote: Ayes 21, Nays 0.

CHAIRMAN'S ADVISORY/LEGISLATIVE COMMITTEE

MANAGEMENT SERVICES, TAXATION AND ELECTION COMMITTEE

Items 58 through 65

Member Neal moved, seconded Schmidt to suspend the rules and approve items 58 through 65 in one Roll Call Vote and dispense with the reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

LIQUOR CONTROL COMMISSION

Ordinance Amending Lake County Liquor Ordinance

58. An Ordinance amending Article III, Section 3 (g) and Article III, Section 7 (f) of the Lake County Liquor Control Ordinance.

## MISCELLANEOUS BUSINESS

### Appointment of Lawrence I. Feder - Member - Southlake Mosquito Abatement District

59. A Resolution providing for the appointment of Lawrence I. Feder as a Member of the Southlake Mosquito Abatement District.

RESUME: Lawrence I. Feder, 1150 Park Avenue West, Highland Park, IL 60035.  
Employment: P&I Consulting, Ltd. Education: MS in Management, 1978: Lake Forest Graduate School of Management. BS, 1958: Kansas State University. Professional and Civic Participation: American Institute Chemical Engineers, American Public Works Association, Industrial Water, Waste & Sewage Group, Water Environmental Federation, Illinois Water Environment Federation, Western Society Engineers, Highland Park Environmental Commission, Fort Sheridan Restoration Advisory Board, Optimist Club Deerfield.

### Appointment of Private Industry Council Members

60. A Resolution appointing Mary Berman (2<sup>nd</sup> term), Fred Crivlare (3<sup>rd</sup> term), William Eppel (2<sup>nd</sup> term), Susana Figueroa (1<sup>st</sup> term), Edward Gonwa (3<sup>rd</sup> term), Michael Meyer (1 & par. term), Arnold Silberman (2<sup>nd</sup> term) , and Thomas Tincher (3<sup>rd</sup> term) as Members of the Private Industry Council of Lake County.

RESUME (for 1<sup>st</sup> term member only): Susana Figueroa, 334 Westmoreland, Waukegan, Illinois 60085. Employment: Waukegan Community Liaison, City of Waukegan.

### Appointment of William Beetschen - Lake County Emergency Telephone System Board

- 60.1 A Resolution for the purpose of appointing William Beetschen as a Member of the Lake County Emergency Telephone System Board to replace a vacancy on the Board for a term beginning upon appointment and ending November 30, 1998.

RESUME: William Beetschen, 12720 W. Chaney Street, Beach Park, Illinois.  
Employment: The Emsource Group, Inc. 1989 - Present. Emergency Professional Positions: Member - Newport Township Fire Department - Deputy Chief, Illinois Sales and & Education Representative - Emergency Medical Products, Inc.; Former Chief, Bonnie Brook Fire Protection District; Former Member Pleasant Prairie, Wisconsin Fire & Rescue Department. Former Member Zion Fire Department and Zion Rescue Department. Former Administrative Manager of Emergency Medical Services and the Westosha Medical Center. Former Director of Emergency Medical Services and Medical Ambulance. Former Member North Chicago E.S.D.A. Former Chief - Lake County Fairgrounds Rescue Squad.

## PUBLIC COMMENT

Mr. Bob Sabonjian addressed the Board with regard to the sale of ComEd's coal fired plant in Waukegan. Mr. Sabonjian suggested that Lake County look into purchasing the plant with the following benefits in mind: 1) it would ensure a steady supply of electricity for Lake County for years to come; 2) it would retain jobs in Lake County for years to come; 3) it would stabilize electricity rates and 4) it would ensure the possibility of a long life for this plant.

Mary Beattie asked that the Wildwood sanitary problems mentioned earlier in the meeting, during the Grayslake issue be investigated.

Suzi Schmidt also spoke in regard to the Grayslake issue by stating that voting yes for the amendment, in her opinion, is really furthering dense development in Lake County. She does not want to support high density areas in the County.

## PETITIONS AND CORRESPONDENCE

### Bond for Maurice DeWulf - Trustee - Rockland Fire Protection District

61. Bond for Maurice DeWulf, Trustee of the Rockland Fire Protection District, in the amount of \$1,500.00 to be received and placed on file.

### Bond for Robert Issel - Trustee - Rockland Fire Protection District

62. Bond for Robert Issel, Trustee of the Rockland Fire Protection District, in the amount of \$1,500.00 to be received and placed on file.

### Bond for Paul Willens - Trustee - Greater Round Lake Fire Protection District

63. Bond for Paul Willens, Trustee of the Greater Round Lake Fire Protection District, in the amount of \$120,000.00 to be received and placed on file.

### Bond for the Trustees of the Long Grove Rural Fire Protection District

64. Certificate of Insurance evidencing bond coverage for the Trustees of the Long Grove Rural Fire Protection District to be received and placed on file.

### Audit Report for the Wauconda Fire Department

65. Audit Report for the Wauconda Fire Department for the years ended April 30, 1997 and 1996 to be received and placed on file.

The Chair called for a Roll Call Vote to approve Items 58 through 65. Motion carried with the following vote: Ayes 20, Nays 0.

ADJOURNMENT

66. Member Halas moved, seconded by Member Beattie to adjourn the Regular June A.D., 1998 Session of the Lake County Board until Tuesday, August 11, 1998 at 9:00 a.m.

Respectfully submitted,

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Willard R. Helander  
Lake County Clerk

Minutes approved:

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