

LAKE COUNTY BOARD PROCEEDINGS

Tuesday August 11, 1998

The Lake County Board met in the Adjourned Regular June, A.D., 1998 Session of the County Board held on Tuesday, August 11, 1998, in the County Building in Waukegan, Illinois. Chairman Robert Grever called the meeting to order at 9:08 a.m. and asked for a moment of silent prayer. The Chair led the Pledge to the Flag. Deputy Clerk Todd Gedville called the roll. Members present were Beattie, Buhai, Calabresa, Carter, Cole, Grever, Halas, Kyle, LaBelle, Leafblad, Marks, Martini, Mountsier, Neal, Newton, O'Kelly, Schmidt, Spielman, Stanczak, Stolman and Westerman. Members Nixon and Schulien were late.

APPROVAL OF MINUTES

1. Member Newton moved, seconded by Member Buhai to approve the minutes of the Adjourned Regular June, A.D., 1998 Session of the County Board held on Tuesday, July 14, 1998. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

READING AND DISPOSITION OF BILLS

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

SPECIAL RECOGNITION

3. Presentation of an Award of Distinction from the Communicator Awards 1998 Competition and the presentation of the 1998 National Association of County Information Officers (NACIO) Awards of Excellence Program. The Excellence Award is in the Category of Annual Reports, the Title: "Lake County 1997 Annual Report".

The Chair presented the Communicator Award for 1998 to Anne O'Connell, Manager of Communications, County Administrator's Office, and Greg Silas, a freelance video professional who does work for Lake County. The Chair presented the second award, the 1998 National Association of County Information Officers (NACIO) Award of Excellence to Anne O'Connell and Mary Carmody, photographer in the Sheriff's office.

4. The Deputy Clerk read into the record a Resolution appointing Stephen Nussbaum, Administrator of Winchester House, as the County Employee Campaign Chairperson for the 1998 United Way Campaign.

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

5. The Deputy Clerk read into to record a Resolution proclaiming Saturday, October 10, 1998 as “Scouting On Parade Day.”

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

The Chair presented the Resolution to Member Neal on behalf of the Scouts, due to his many years of participation and support.

6. The Deputy Clerk read into the record a Resolution requesting County Board recognition of “National Cholesterol Education Month” during September, 1998.

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

7. Geographic Information Systems Overview - Randy Murphy, Administrator of Management Services.

Randy Murphy addressed the Board to display the work in progress on the Geographic Information System (GIS). He introduced Dick Hilton of Map Services who, along with Ken Larson, Supervisor of Assessments, demonstrated how the system worked and its many benefits. Mr. Murphy took questions from Board Members and assured them that all records that are supposed to be secure will be secure. The Chair thanked Mr. Murphy, Mr. Hilton, and Mr. Larson for their presentation.

CHAIRMAN’S REMARKS

Chairman Grever reported that in July he attended the Sheriff’s Sub-Station Dedication; attended the NACO Conference in Portland, Oregon; attended the Lake County Fair and participated in Lake County Fair Queen contest as an escort for one of the candidates; attended the Grand Opening event for White Deer Run Golf Course at Gregg’s Landing - Cuneo Project; and attended a Strategic Planning Meeting at CLC.

Chairman Grever reported that in August he attended an orientation meeting on audio visual equipment here in the County Board Room; attended groundbreaking for Greenbelt Cultural Center; and attended the dedication of the new YMCA site in Lake Zurich.

The Chairman then invited Members to share the highlights of their time spent at the NACO Conference in Portland.

REPORTS OF STANDING AND SPECIAL COMMITTEES

8. The Deputy Clerk read into the record the report of Sally D. Coffelt, Clerk of the Circuit Court for the period ending June 30, 1998.

Member Kyle moved, seconded by Member Spielman to approve the report.

9. The Deputy Clerk read into the record the report of Jack L. Anderson, Treasurer for the period ending July 31, 1998.

Member Stolman moved, seconded by Member Westerman to approve the report.

OLD BUSINESS

Member Westerman inquired on the status of parking garage fees. Member Leafblad noted the receipt of an employee letter about the health insurance program. Member O'Kelly reported that she had heard that the Stormwater Management Commission had discussed the deep tunnel project and wondered if an update would be provided to the County Board. Chairman Grever stated that this project is in its infancy so there is really not much to report yet

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

PUBLIC SERVICE COMMITTEE

Items 10 through 22

Member Neal moved, seconded by Member Leafblad to approve Items 10 through 22 in one Roll Call Vote and dispense with the readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Widening of Martin Luther King, Jr. Drive - Section 92-00124-07-WR

10. A Resolution appropriating \$1,500,000.00 of County Bridge Tax Funds and \$1,500,000.00 of Motor Fuel Tax Funds for the reconstruction and widening of Martin Luther King Jr., Drive (County Highway 54) from U.S. Rte. 41 to Green Bay Road and designated as Section 92-00124-07-WR.

Realignment of Gilmer Road - Section 89-00073-01-FP

11. A Resolution appropriating \$260,000.00 of County Bridge Tax Funds, \$1,565,000.00 of Matching Tax Funds and \$425,000.00 of Motor Fuel Tax Funds to provide for the

realignment of Gilmer Road (County Highway 26) at Fish Lake Road and Callahan Roads and designated as Section 89-00073-01-FP.

Drainage Improvement on Hunt Club Road - Section 98-00076-10-DR

12. A Resolution appropriating \$20,000.00 of County Bridge Tax Funds for the supply of materials to be installed by the County by its employees to provide a drainage improvement along the west side of Hunt Club Road (County Highway 29) from Millburn Road (County Highway 14) to a point 2000 feet north of Millburn Road and designated as Section 98-00076-10-DR.

Maintenance of the County Highway System - Section 99-00000-00-GM

13. A Resolution providing Motor Fuel Tax Funds for the maintenance from December 1, 1998 to November 30, 1999, of the County Highway System. The amount of the appropriation is One Million One Hundred Fifty-Five Thousand (1,155,000.00) and designated as Section 99-00000-00-GM.

Contract to Campanella & Sons, Inc. for Left-Turn Lane on Winchester Road - Section 97-00151-15-CH

14. A Resolution awarding a contract for the construction of a left-turn lane along Winchester Road (County Highway 69) for provision of access to the Libertyville Campus site and designated as Section 97-00151-15-CH to the lowest responsible bidder, Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$327,883.80.

Contract - Peter Baker & Sons Co. - Resurfacing of Russell Road - Section 97-00078-10-WR

15. A Resolution awarding a contract 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 to the lowest responsible bidder, Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$473,652.97.

Contract - Car-Min Construction Co., Inc - Construction of Bike Path Underpass - Section 93-00101-12-BT

16. A Resolution awarding a contract for the construction of a Bike Path 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 to the lowest responsible bidder, Car-Min Construction Co., Inc., Waukegan, Illinois, in the amount of \$561,694.91.

Right-of-Way Acquisition for Realignment & Reconstruction of Hawley Street - Section 94-0084-05-WR

17. 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 right-of-way acquisition for the proposed improved realignment and reconstruction of Hawley Street (County Highway 70) between its intersections with Illinois Route 176 and Gilmer Road (County Highway 26); Gilmer Road (County Highway 26) at its intersection with Illinois Route 176; and the realignment and reconstruction of Fremont Center Road (County Highway 62) causing Fremont Center Road to intersect with Gilmer Road. This Resolution also appropriates \$1,200,000.00 of Motor Fuel Tax Funds and provides for the acquisition of said right-of-way by agreement or condemnation. This improvement is designated as Section 94-0084-05-WR.

Right-of-Way Expenditures for Butterfield Road Improvement - Section 97-00137-13-EG

18. A Resolution appropriating \$20,000.00 of Matching Tax Funds for preliminary right-of-way expenditures (title reports, soil evaluations, and appraisals) associated and related to the improvement of Butterfield Road (County Highway 57) from Huntington Drive South to Illinois Route 176 and designated as Section 97-00137-13-EG.

Agreement - TranSystems Corp. - Phase I Study for Improvements to St. Mary's Road & Illinois Route 176 - Section 96-00102-15-CH

19. 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 TranSystems Corporation, Schaumburg, Illinois, for the provision of a Phase I engineering study for the improvements to the intersections of St. Mary's Road (County Highway 41) and Illinois Route 176 and also St. Mary's Road and Old Rockland Road at a cost of services described of \$211,442.00. This Resolution also appropriates \$255,000.00 of Motor Fuel Tax Funds to provide for these engineering services designated as Section 96-00102-15-CH.

County of Lake Transportation Funding Commitment Policy

20. A Resolution stating the County of Lake's **Transportation Funding Commitment Policy** such that any additional revenue for highway improvements generated by future user fees would only be used to increase the current level of transportation investments.

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

21. A Resolution approving the payment of various expenses in the total amount of \$529,039.65 from the Series A of 1996 (Northeast SSA) Construction Account.

Fourth Amendment to Agreement for Sewage Disposal - Village of Kildeer

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

Item 20 was discussed by several Board Members. Members Carter and LaBelle asked if this was implied consent to a local gas tax. Member LaBelle asked about future plans. Member Schmidt suggested that review also be given to the impact fee ordinance.

The Chair called for a Roll Call Vote to approve Items 10 through 22. Motion carried with the following vote: Ayes 22, Nays 0 except on Item 20. The Vote on Item 20 was: Ayes 15, Nays 7. Motion carried.

PLANNING, BUILDING AND ZONING COMMITTEE

Items 23 and 24

Member Newton moved, seconded by Member Schmidt to approve Items 23 and 24 in one Roll Call Vote and dispense with their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Petition of American National Bank & Trust Co. Of Chicago & D. R. Church Landscape Co - Zoning Case No. 3043

23. A Resolution on Zoning Case No. 3043, which consists of the Petition of American National Bank and Trust Company of Chicago T/U/T #6096 and D. R. Church Landscape Co., Inc. relative to a request for Conditional Use Permits to allow centralized offices for a non-retail nursery and a landscape contractor's storage yard. The Department of Planning and Development recommends the petition be approved subject to conditions. On the motion "to approve" the prayer of the petitioner subject to conditions, the Zoning Board of appeals vote is 7 "Ayes" and 0 "Nays"; 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.

Amendment to 1998 Annual Action Plan of the Consolidated Housing & Community Development Plan and Emergency Appropriation in Fund 723

24. A Joint Resolution approving an amendment to the 1998 Annual Action Plan of the Consolidated Housing and Community Development Plan, as recommended by the Community Development Commission, and authorizing an emergency appropriation in the amount of \$135,000 in Fund 723.

The Chair called for a Roll Call Vote to approve Items 23 and 24. Motion carried with the following vote: Ayes 21, Nays 0.

HEALTH AND HUMAN SERVICES COMMITTEE

Items 25 through 28

Member Halas moved, seconded by Member Beattie to approve Items 25 through 28 in one Roll Call Vote and dispense with their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

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

Member Schulien reported that last Wednesday was the Kids First Fair and thanked the Board Members who had attended.

Emergency Appropriation in Fund 710 - Educational Service Region Program - Regional Superintendent of Schools

26. A Resolution authorizing an emergency appropriation in the amount of \$764,000 in Fund 710 for the continuation of the Educational Service Region Program of the Regional Superintendent of Schools for the 12-month period beginning July 1, 1998.

Emergency Appropriation in Fund 716 - Continuation of the Regional Superintendent of Schools' Truancy Alternative Program (Project PASS)

27. A Resolution authorizing an emergency appropriation in the amount of \$177,000 in Fund 716 for the continuation of the Regional Superintendent of Schools' Truancy Alternative Program (Project PASS) for the 12-month period beginning September 1, 1998.

Emergency Appropriation in Fund 717 - Continuation of the Regional Superintendent of Schools' Reading Recovery Program

28. A Resolution authorizing an emergency appropriation in the amount of \$146,000 in Fund 717 for the continuation of the Regional Superintendent of Schools' Reading Recovery Program for the 12-month period beginning August 1, 1998.

The Chair called for a Roll Call Vote to approve Items 25 through 28. Motion carried with the following vote: Ayes 22, Nays 0.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

LAW AND JUDICIAL COMMITTEE

Items 29 through 32

Member Kyle moved, seconded by Member LaBelle to approve Items 29 through 32 in one Roll Call Vote and dispense with their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Emergency Appropriation - New Juvenile Counselor Positions

29. A Joint Resolution authorizing an emergency appropriation of \$47,408 for five (5) new Juvenile Counselor positions for the last eight (8) pay periods of Fiscal Year 1998, based upon increased state funding in the amount of \$141,000 annually.

Lease Agreement for State's Attorney Child Support Enforcement Division Office Space

30. A Joint Resolution authorizing the County Board Chairman to execute a lease agreement for the State's Attorney Child Support Enforcement Division for office space located at 33 N. County Street, Waukegan, Illinois, beginning May 1, 1998 through August 30, 1999, in the amount of \$3,131 per month.

Contract - Security From Ameritech - Voice Verification Services - Lake County Sheriff's Dept.

31. A Resolution awarding a contract to Security from Ameritech, Chicago, Illinois, in the estimated amount of \$70,000.00 per year, (\$.17 per client/day and \$.50 per client/call, including contractor programming, monitoring and reporting; and \$.17/per day and \$.35/per call, including contractor programming only) for Voice Verification Services for the Lake County Sheriff's Department.

Program Agreement with the Illinois Criminal Justice Information Authority for the Continuation of the Lake County Sex Offender Probation Program

32. A Resolution authorizing the acceptance and execution of Program Agreement No. MF ___ with the Illinois Criminal Justice Information Authority on behalf of the 19th Judicial Circuit/Probation Services for the continuation of the Lake County Sex Offender Probation Program; and in connection therewith, authorizing an emergency appropriation in the amount of \$173,437 in Fund 720; authorizing the transfer of the 25% local match from Fund 206, Probation Services Fees, to the grant fund.

The Chair called for a Roll Call Vote to approve Items 29 through 32. Motion carried with the following vote: Ayes 22, Nays 0.

CHAIRMAN’S ADVISORY/LEGISLATIVE COMMITTEE

MANAGEMENT SERVICES, TAXATION AND ELECTION COMMITTEE

MISCELLANEOUS BUSINESS

Member Neal moved, seconded by Member Buhai to suspend the rules and approve Items 33, 35, and 36. Member Marks wanted to discuss and vote on Item 35 separately. After some discussion, Member Neal withdrew his motion.

Reappointment of Carl B. Hagstrom, D.D.S., Member, Lake County Board of Health

33. A Resolution providing for the reappointment of Carl B. Hagstrom, D.D.S. as a Member of the Lake County Board of Health, and requests its adoption. [3rd Term]

Member Neal moved, seconded by member LaBelle to suspend the rules and approve Item 33. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 16, Nays 6.

Appointment of Michael Waxman, Member, Lake County Board of Health

34. A Resolution providing for the appointment of Michael Waxman as a Member of the Lake County Board of Health.

RESUME: Michael Waxman, 1402 Inverrary Lane, Deerfield **EDUCATION:** Bachelors and Masters Degrees in Business Administration at Roosevelt University.

ACCOMPLISHMENTS: Excellcare, Inc., Northbrook, IL Vice President of Marketing and Development, 1993-Present; Salomon J. Dayan, Ltd., Health First, DAE Billing, Chicago, IL, Chief Financial Officer, 1988-1992; Dunhill and Spencer, Ltd., Niles, IL, Director of Finance, 1986. Served on the faculty of Purdue University, Calumet Campus,

as an instructor in Accounting and Economics and previously taught Accounting and Finance courses for Thornton Community College, The American Institute of Banking, Northeastern Illinois University, Columbia College, and Lake Forest Graduate Schools of Management. Currently on the staff of Webster University.

Member Stolman moved, seconded by Member Stanczak to approve Item 34. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

Reappointment of Esper A. Petersen, Member, Lake County Public Building Commission

35. A Resolution providing for the reappointment of Esper A. Petersen as a Member of the Lake County Public Building Commission, and requests its adoption. [2 & Partial Term]

Member Neal moved, seconded by Member Buhai to suspend the rules and approve Item 35. Member Marks presented to the Board information on matters involving the Public Building Commission. Member Schmidt suggested that this information needed to be checked. After discussion, Member Kyle moved, seconded by Member Schmidt to table this item. The Chair called for a Voice Vote to table Item 35. Motion carried unanimously.

Reappointment of David Rose, Member, Lake County Tuberculosis Sanatorium Board

36. A Resolution providing for the reappointment of David Rose as a Member of the Lake County Tuberculosis Sanatorium Board of Directors. [8th Term]

Member Neal moved, seconded by Member Halas to suspend the rules and approve Item 36 in one Roll Call Vote. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 22, Nays 0.

Reappointment of Colin McRae, Member, Lake County Board of Health

37. A Resolution providing for the reappointment of Colin McRae as a Member of the Lake County Board of Health.

Discussion was held about the number of terms and possible need to suspend the rules. Mitch Hoffman from the State's Attorney's Office addressed the Board on this matter. He read the County Board Rule on consecutive terms of office and advised that Mr. McRae has not at this time served two full consecutive terms of office, and a simple majority vote would suffice.

Member Neal moved, seconded by Member Stanczak to approve Item 37. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 13, Nays 9.

PUBLIC COMMENT

Mr. Greg Campbell addressed the Board with regard to the Illinois Humane Care For Animal Act in Lake County.

PETITIONS AND CORRESPONDENCE

Bond for Charles Nels Tronvig, Trustee, Fox Lake Fire Protection District

38. Bond for Charles Nels Tronvig, Trustee of the Fox Lake Fire Protection District, in the amount of \$1,500.00, to be received and placed on file.

Member Nixon moved, seconded by Member Buhai to approve Item 38. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

ADJOURNMENT

39. Member Neal moved, seconded by Member Halas, that this Adjourned Regular June, A.D., 1998 Session of the Lake County Board be adjourned until Tuesday, September 8, 1998 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
