

## LAKE COUNTY BOARD PROCEEDINGS

Tuesday, September 8, 1998

The Lake County Board met in the Regular September, A.D., Session of the County Board held on Tuesday, September 8, 1998, in the County Building in Waukegan, Illinois. Chairman Robert Grever called the meeting to order at 9:06 a.m. and asked for a moment of silent prayer. The Chair led the Pledge to the Flag. County Clerk Willard Helander called the roll. Members present were: Beattie, Buhai, Calabresa, Carter, Cole, Grever, Halas, Kyle, Leafblad, marks, Martini, Mountsier, O'Kelly, Schmidt, Schulien, Spielman, Stanczak, Stolman and Westerman. Members LaBelle and Nixon were late.

1. Member Spielman moved, seconded by Member Schmidt to approve the minutes of the Adjourned Regular June, A.D., 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 Schulien to accept the attached report of Claims Against Lake County, Illinois for the month of August 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 designating the month of October 1998 as Domestic Violence Awareness Month.

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

4. The Clerk read into the record a Resolution requesting County Board recognition of Jury Service Appreciation Week on the week of October 5, 1998.

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

The Chair made the presentation to Chief Judge Raymond McKoski. Former juror Diane Flory was also present to accept the present

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5. State of Illinois Board of Higher Education Presentation.

Edwin H. Moore, Mr. Doug Day, and Mr. Keith Sanders were present on behalf of the Higher Education Board. Mr. Moore presented the State of Illinois Board of Higher Education's report: "Illinois Higher Education in the 21<sup>st</sup> Century - Identifying and Responding to the Educational Needs in Lake County: A Committee Report." Mr. Moore presented highlights of the study which included the recommendation for the establishment of a University Center of Lake County. Mr. Moore advised that the group would be making presentations of the recommendations to Lake County residents, and the College of Lake County. The Committee will produce a second report for the Board's December 1998 meeting that will contain recommendations for implementing the University Center of Lake County.

The Chair recognized Gretchen Neff, College of Lake County President, and Patricia Jones, Chairperson of the CLC Board of Trustees. The Chair thanked Mr. Moore and the group for their presentation and opened the floor for comments and questions.

Board Members responded favorably to the presentation and agreed of the need for a higher education facility and felt it would be a terrific asset to the county. Several Board Members expressed the desire for the facility to be located in their district.

CHAIRMAN'S REMARKS

Chairman Grever reported that in August he attended the Municipal League Legislative Committee Meeting; hosted the Japanese school children tour of the county building; met with the Board of Higher Education Special Committee to get a preview of their findings that were presented to the H.E.B. last week; attended the Lake County Municipal League Golf Outing; attended AfroFest in North Chicago; attended a reception for Karl Nollenberger in the cafeteria for employees; attended the Illinois Senate Special Task Force Committee on Transportation and testified to the needs and desires of Lake County Transportation; and attended a Grant Township Homeowner's Association meeting regarding some liquor license matters.

Chairman Grever reported that in September he made a trip to Knox College in Galesburg to attend the Illinois Board of Higher Education to give support for a proposed University of Lake County project; attended the Countywide reception for Karl Nollenberger; and attended a meeting on negotiations with Human Resources and the Sheriff's Office.

The Chair recognized Ingrid R. Enriquez, Executive Director of the Fox Waterway Agency.

#### REPORTS OF STANDING AND SPECIAL COMMITTEES

##### Items 6 through 15

6. The Clerk read into the record the report of Barbara E. Richardson, Coroner, for the period ending May 31, 1998.
7. The Clerk read into the record the report of Barbara E. Richardson, Coroner, for the period ending June 30, 1998.
8. The Clerk read into the record the report of Gary Del Re, Sheriff, for the period ending June 30, 1998.
9. The clerk read into the record the report of Willard R. Helander, County Clerk, for the month of June 1998.
10. The Clerk read into the record the report of Barbara E. Richardson, Coroner, for the period ending July 31, 1998.
11. The Clerk read into the record the report of Gary Del Re, Sheriff, for the period ending July 31, 1998.
12. The Clerk read into the record the report of David Brodsky, Lake County Public Defender, for the period of July 1, 1998, to July 31, 1998.
13. The Clerk read into the record the report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending July 30, 1998.

14. The Clerk read into the record the report of Willard R. Helander, County Clerk, for the month of July 1998.
15. The Clerk read into the record the report of Mary Ellen Vanderverter, Lake County Recorder, for the month of July 1998.

Member LaBelle moved, seconded by Member Spielman to approve Items 6 through 15 in one Voice Vote. The Chair called for a Voice Vote to approve Items 6 through 15. Motion carried unanimously.

#### OLD BUSINESS

16. As Chairman of the County Board, I present herewith a Resolution providing for the reappointment of Esper A. Petersen as a Member of the Lake County Public Building Commission; and request its adoption. (Agenda Item No. 35 tabled from the August 11, 1998 Meeting.)

The Chair stated that Item 16 would remain on the table unless a Board Member desired to make a motion to remove it. No motion was made.

NEW BUSINESS:

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Line Item Transfers to Close Out 1998 Fiscal Year

17. A Resolution authorizing the Director of Finance to make line item transfers deemed necessary for the timely and orderly close-out of the 1998 Fiscal Year.

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

PUBLIC SERVICE COMMITTEE

Items 18 through 34

Member Stanczak moved, seconded by Member Carter to approve Items 18 through 34 in one Roll Call Vote and dispense with their readings.

Addendum Certification - Illinois Department of Transportation

18. A Resolution authorizing execution of an Addendum Certification, as required by Illinois law in local agency agreements with the Illinois Department of Transportation. This addendum terminates the obligations of each party in the event the Illinois General Assembly or Federal funding source fails to appropriate or otherwise make available funds for the subject agreements.

Relocation of Rollins Road - Section 97-00080-41-FP

19. A Resolution providing for the eventual deletion from the County Highway System of that portion of Old Rollins Road from 96 feet west of Helendale Road to a point 774 feet west of Helendale Road created by the upcoming relocation of Rollins Road (County Highway 31) at Squaw Creek designated as Section 97-00080-41-FP.

Widening and Resurfacing of Old McHenry Road - Section 97-00084-07-WR

20. 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 widening and resurfacing of Old McHenry Road (County Highway 32) from the EJ&E Railroad crossing to Quentin Road (County Highway 5). This resolution also appropriates \$575,000 of Motor Fuel Tax Funds to provide for this improvement and designated as Section 97-00084-07-WR.

Widening and Resurfacing of Martin Luther Kind, Jr. Dr. - Section 95-00124-07-WR

21. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and Abbott Laboratories for the widening and resurfacing of Martin Luther King, Jr. Drive (County Highway 54) and for the installation and maintenance of permanent traffic control signals with emergency vehicle preemption at their access point to said Martin Luther King, Jr. Drive within the City of North Chicago and designated as Section 95-00124-07-WR.

Intersection Improvement - Weiland Road & Pauline Ave. - Section 98-00158-09-CH

22. 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 Buffalo Grove for the improvement of the intersection of Weiland Road (County Highway 73) with Pauline Avenue and designated as Section 98-00158-09-CH.

Traffic Control Signals Intersection of Weiland Rd. & Pauline Ave. - Section 98-0058-09-CH

23. 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 Vernon Road District for the installation of permanent traffic control signals at the intersection of Weiland Road (County Highway 73) and Pauline Avenue; in conjunction with the widening and resurfacing of said intersection and designated as Section 98-00158-09-CH.

Right-of-Way Vacation on Bonner Rd. Between U.S. Route 12 & Darrell Rd. - Section 91-00225-00-BT

24. A Resolution vacating excess County Highway right-of-way on Bonner Road (County Highway 61) between U.S. Route 12 and Darrell Road (County Highway 44) and designated as Section 91-00225-00-BT.

Right-of-Way Vacation on Kelsey Rd Near River Rd. & Miller Rd. - Section 93-00118-05-CH

25. A Resolution vacating excess County Highway right-of-way on Kelsey Road (County Highway 30) near the intersection of River Road (County Highway 4) and Miller Road (County Highway 2) and designated as Section 93-00118-05-CH.

Contract - CCG Systems, Inc. - Fleet Management Software for Lake County Division of Transportation

26. A Joint Resolution awarding a contract to CCG Systems, Inc., Norfolk, Virginia, in the amount of \$51,425 plus conversion costs for a Fleet Management Software System for the Lake County Division of Transportation.

Resurfacing Russell Road - Section 97-00077-06-RS

27. A Resolution appropriating \$375,000 of Matching Tax funds, for the resurfacing improvement of Russell Road (County Highway 19) from east of Illinois Route 131 to Kenosha Road (County Highway 53) and designated as Section 97-00077-06-RS.

Altered Speed Zone - Ela Road - Ela Township

28. An ordinance providing for the establishment of an altered speed zone on Ela Road, County Highway 60, located in Ela Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Altered Speed Zone - Countryside Lake Drive - Fremont Township

29. An ordinance providing for the establishment of an altered speed zone on Countryside Lake Drive, a Township Highway, located in Fremont Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Altered Speed Zone - Lemon Road - Fremont Township

30. An ordinance providing for the establishment of an altered speed zone on Lemon Road, a Township Highway, located in Fremont Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Altered Speed Zone - Middleton Parkway - Fremont Township

31. An ordinance providing for the establishment of an altered speed zone on Middleton Parkway, a Township Highway, located in Fremont Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

32. A Joint Resolution approving the payment of various expenses in the total amount of \$917,412.33 from the Series A of 1996 (Northeast SSA) Construction Account.

Contract - Visu-Sewer Clean & Seal, Inc - Diamond Lake & Vernon Hills Sanitary Sewer

33. A Joint Resolution awarding a contract to Visu-Sewer Clean & Seal, Inc., Pewaukee, WI, in the amount of \$267,547.50 for the Diamond Lake and Vernon Hills Sanitary Sewer Rehabilitation Project; and request its adoption.

Agreement - RJN Group, Inc. - Wildwood Sanitary Sewer System

34. A Joint Resolution authorizing execution of an Agreement for Engineering Services with the RJN Group, Inc., Wheaton, IL, in the amount of \$70,150.00 for a field survey and evaluation of the southern portion of the Wildwood sanitary sewer system.

The Chair called for a Roll Call Vote to approve Items 18 through 34. Motion carried with the following vote: Ayes 19, Nays 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3044

35. A Resolution on Zoning Case No. 3044, which consists of the Petition of Rolando and Enna De La Torre and the Greek Orthodox Church of Southern Lake County, relative to a request for rezoning from the Estate District to Countryside District. 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 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.

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

Zoning Case No. 3045

36. A Resolution on Zoning Case No. 3045 relating to a Zoning Ordinance text amendment to designate Ivanhoe Road, from Route 59 to Route 12, a collector street on appendix B, Street Classification Map. Your Department of Planning and Development has recommended that the requested text amendment 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 1 “Aye” and 3 “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.



Member Mountsier moved, seconded by Member Spielman to refer this item back to Committee. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Items 37 through 40

Demolition of Abandoned and Unsafe Structures

37. The Clerk read into the record a 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.

Assignment of Lake County Manufacturing Center's Contract Renewal

38. The Clerk read into the record a Joint Resolution authorizing the assignment of Lake County's interest in the Lake County Manufacturing Center's contract renewal with the Chicago Manufacturing Center to the Lake County Partnership for Economic Development, Inc., a 501 C (3) corporation, incorporated within the State of Illinois, as the first transfer of a former Lake County economic development activity to the new corporation, as authorized at the January 13, 1998 County Board meeting.

Amendment to the 1998 Annual Action Plan of the Consolidated Housing and Community Development Plan

39. The Clerk read into the record 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 \$150,000 in Fund 723.

Sponsorship Agreement - State of Illinois/Department of Natural Resources

40. The Clerk read into the record a Resolution authorizing a Sponsorship Agreement between the County of Lake and the State of Illinois/Department of Natural Resources for the Sturm Subdivision Flood Control Project, IDNR Contract No. 085; and in connection therewith, authorizing an emergency appropriation in the amount of \$75,000 in a separate fund.

Member Spielman moved, seconded by Member Buhai to approve Items 37 through in one Roll Call Vote. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 18, Nays 0.

HEALTH AND HUMAN SERVICES COMMITTEE

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

Member Schulien stated that there was no report at this time.

Lease Renewal - The Stevenson House - Lake County Forest Preserve District

42. A Joint Resolution requesting County Board approval of the “Lease Renewal of the Premises Known as The Stevenson House with the Lake County Forest Preserve District”.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE

LAW AND JUDICIAL COMMITTEE

*Items 43 through 49.1*

Lease Renewal - Christ Episcopal Church - Lake County Children’s Advocacy Center

43. A Resolution authorizing the execution of a lease renewal with Christ Episcopal Church (formerly the Parish Foundation) for the Lake County Children’s Advocacy Center, at a rental rate of \$850.00 per month for the 36 month period beginning July 1.

Program Agreement No. MF 2806 - Victim Assistance in Homicide Cases

44. A Resolution authorizing the acceptance and execution of Program Agreement No. MF 2806 with the Illinois Criminal Justice Information Authority for the State’s Attorney’s “Victim Assistance in Homicide Cases” Program for the time period October 1, 1998, through September 30, 1999; authorizing an emergency appropriation in Fund 752 in the amount of \$31,909; and authorizing an emergency appropriation in the amount of \$6,382 in Fund 101 and the transfer of that amount to Fund 752.

Program Agreement No. MF 2777 - Prosecutor Based Victim Assistance

45. A Resolution authorizing the acceptance and execution of Program Agreement No. MF 2777 with the Illinois Criminal Justice Information Authority for the State’s Attorney’s “Prosecutor Based Victim Assistance” Program for the time period October 1, 1998, through September 30, 1999; authorizing an emergency appropriation in FUND 753 in the amount of \$35,169; and authorizing an emergency appropriation in the amount of \$7,034 in Fund 211 and the transfer of that amount to Fund 753.

Continuation of State's Attorney Child Support Enforcement Program

46. A Resolution authorizing the continuation of the State's Attorney Child Support Enforcement Program pending the grant award by the Illinois Department of Public Aid for the time period beginning October 1, 1998, and in connection therewith, authorizing an emergency appropriation in the amount of \$441,445 in Fund 722.

Intergovernmental Agreement - City of Zion - Lake County Shooting Range

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

Emergency Appropriation - Two Probation Officer Positions

48. A Joint Resolution authorizing an emergency appropriation of \$11,873 for two (2) new Probation Officer positions for the last six (6) pay periods of Fiscal Year 1998.

Contract for Food Service Management for Lake County Sheriff's Department

49. A Joint Resolution authorizing them to select, approve and award a contract to provide complete Food Service Management for the Lake County Sheriff's Department.

Member Halas moved, seconded by Member Mountsier to approve Items 43 through 49.1 in one Roll Call Vote. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 20, Nays 0.

CHAIRMAN'S ADVISORY/LEGISLATIVE COMMITTEE

MANAGEMENT SERVICES, TAXATION AND ELECTION COMMITTEE

Contract Award Replacement Tax System - Replacement CAMA

50. A Resolution authorizing said committees to approve the vendor selection and contract award for a replacement tax system estimated to cost \$1,600,000 and the vendor selection and contract award for a replacement CAMA (Computer Assisted Mass Appraisal) system estimated to cost \$350,000.

Member Schulien moved, seconded by member Carter to approve the Resolution in one Voice Vote. Motion carried unanimously.

## MISCELLANEOUS BUSINESS

### Appointment of Patricia Jones - Member - Lake County Affordable Housing Commission

51. The Clerk read into the record a Resolution providing for the appointment of Patricia Jones as a Member of the Lake County Affordable Housing Commission, and request its adoption.

RESUME: Patricia Jones, 2044 North Avenue, Waukegan, Illinois 60087.  
Employment: Waukegan Township Supervisor and CEO, 1993 - Present. Education: BA, Western Illinois University, Masters of Education, Northern Illinois University.  
Professional Memberships and Affiliations: CLC - Board of Trustees, Chairperson; W.I.N.G.S. - (Women Interested in Government); Healthreach Clinic Board of Directors; Who's Who in America; Delta Sigma Theta Sorority; Waukegan Women's Club; Waukegan Rotary Club; Waukegan Exchange Club; Heart Association of Lake County.

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

### Appointment of Carol Sonnenschein - Member - Lake County Affordable Housing Commission

52. As Chairman of the County Board, I present herewith a Resolution providing for the appointment of Carol Sonnenschein as a Member of the Lake County Affordable Housing Commission.

RESUME: Carol Sonnenschein, 1443 Wild Iris Lane, Grayslake, Illinois 60030.  
Employment: Associate Director of the Liberty Prairie Foundation. Education: B.A. in Sociology, Barat College. M.A. in Sociology, Loyola University. PhD. in Sociology, Loyola University. Memberships and Affiliations: Member, Regional Development Committee of the Metropolitan Planning Council; Co-Chair, Balanced Development Working Group, Metropolitan Planning Council; Member, Board of Directors, Liberty Prairie Conservancy.

## PUBLIC COMMENT

Earl Johnson representing Illinois Citizen Action Committee spoke to the Board regarding traffic congestion.

Mayor Durkin, City of Waukegan addressed the Board in support of having higher education established in the Waukegan downtown area. Mayor Durkin believes that Waukegan, being the largest city in Lake County, would be the best location for the University Center. The Center would thrive in the downtown area with all of its amenities. The City would bend over backwards to get the center here.

Jack Potter also spoke in favor of Waukegan as the location of the higher education center. He reported that a letter had been sent to Board Members from the Mayor and himself regarding this issue.

PETITIONS AND CORRESPONDENCE

Bond for Stanley Rundell - Trustee - Deerfield-Bannockburn Fire Protection District

53. Bond for Stanley Rundell, Trustee of the Deerfield-Bannockburn Fire Protection District, in the amount of \$1,500.00, to be accepted and placed on file.

Member Spielman moved, seconded by Member Schulien to approve Item 53. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Financial Report - Deerfield-Bannockburn Fire Protection District

54. Financial report for the Deerfield-Bannockburn Fire Protection District for the year ended April 30, 1998, to be accepted and placed on file.

Member Buhai moved, seconded by Member Beattie to approve Item 54. The chair called for a Voice Vote on the motion. Motion carried unanimously.

ADJOURNMENT

55. Member Leafblad moved, seconded by Member Stanczak that this Regular September A.D., 1998 Session of the Lake County Board be adjourned until Tuesday, October 13, 1998 at 9:00 a.m.

Respectfully submitted,

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Willard R. Helander  
Lake County Clerk

Minutes approved:

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